

The Board of Lake Township Trustees met in regular session at 6:30 p.m. at 12360 Market Avenue North, Hartville, Ohio with the following members present:

John Arnold, President
Jeremy Yoder, Vice President
Steve Miller, Member

Also Present:

Robert Moss	Joy Dingman
Dale McCutcheon	Mike Stepic
David Picard	Jonathan Dent
Sam Miller	

John Arnold called the regular meeting to order.

18-241 A resolution was made by John Arnold approving the minutes of June 11, 2018 meeting as submitted. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-242 A resolution was made by John Arnold authorizing processing and payment of payroll for June 29, 2018. Seconded Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-243 A resolution was made by John Arnold approving Financial (Fund Status and Cash Flow Summary by Fund) Reports as of June 25, 2018 reports will be attached to the minutes and made a part thereof. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-244 A resolution was made by John Arnold authorizing all EXPENDITURES as of June 25, 2018 in the amount of \$122,027.60 reports will be attached to the minutes and made a part thereof. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

CORRESPONDENCE

1. Buckeye Energy Brokers, Inc. – information about their services regarding energy aggregation programs
 2. Stark County Schools Council of Governments – information about rates and premiums
 3. Ohio Deferred Compensation – June 2018 Employer Newsletter
 4. Stark Soil and Water Conservation District – request for survey participation
 5. Stark County Township Association – Muskingum Water Shed/draft letter, seeking input and comments
 6. Chris Geiser – concerns regarding speeding in St. Ives
 7. U.S. Bankruptcy Court -- Federal Case No. 18-10814 EV Energy Partners L.P.
 8. NEFCO – June 2108 Agenda of the Regular Meeting of the General Policy Board
 9. First Energy Corp – storm drill testing
 10. Ohio Department of Job & Family Services – information regarding Unemployment Compensation Quarterly Tax Return; request to participated in the Occupational Employment Statistics (OES) program
 11. Stark County Regional Planning Commission – copy of correspondence sent regarding Kutinsky Estates; notice of Stark County Regional Planning Commission meeting on July 3rd,
 12. Ohio Township Association – legislative alerts and information
- In reference to Correspondence No. 6 - The Trustees discussed that speed bumps are not an appropriate speed control option in an allotment.

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

- None.

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

18-245 A resolution was made by John Arnold authorizing the Board and Fiscal Officer to execute the following Road Open Permits:

- D-18-20: Dominion East Ohio – Larch Avenue (install long side service line)
- O-18-09: Mike Kochovski – Mt. Pleasant St. NW (sanitary sewer hookup)
- O-18-10: Mike Kochovski – Mt. Pleasant St. NW (water line hookup)

Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-246 A resolution was made by John Arnold authorizing the Board to execute a cleaning agreement with Carol Brown DBA Carol Brown Cleaning Services commencing July 1, 2018 and continuing through June 30, 2019 with no price increase. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-247 A resolution was made by John Arnold accepting the Landscape Quote from Quality Landscape Services and authorizing an expenditure for an initial cleanup and mulch and for continued monthly maintenance services for the remainder of the season at the Uniontown Police Department. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-248 A resolution was made by John Arnold accepting the request of Chief Batchik and authorizing an expenditure of \$15.00 per night for lodging while attending a 1-week long New Chiefs Training class at the Ohio Peace Officer Training Academy in London, Ohio. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-249 Trustee Arnold moved the adoption of the following resolution:

WHEREAS, the Board of Trustees for Lake Township Stark County, Ohio, is considering submitting the question of *a renewal* of a tax levy outside the ten (10) mill limitation in and for the Lake Township Road District, Lake Township, Stark County, Ohio as authorized by Ohio Revised Code Section 5705.19 (G); and,

WHEREAS, Ohio Revised Code Section 5705.03 (B) requires the Stark County Auditor to certify the millage necessary, under the current tax valuation of the subdivision and the amount of revenue that will be produced by *a proposed renewal tax levy*, of one and one-quarter (1.25) mills, which is in excess of the ten mill limitation, for a period of five (5) years for the for the general construction, reconstruction, resurfacing, and repair of streets, roads, and bridges in Lake Township Road District, Stark County, Ohio, pursuant to Ohio Revised Code Section 5705.19 (G); and,

WHEREAS, the Board of Trustees for Lake Township, Stark County, hereby requests the Stark County Auditor to certify the dollar amount that will be generated by *a renewal of a 1.25 mill tax levy for the Lake Township Road District, Lake Township, for each tax year beginning with tax year 2019, to be first collected in calendar year 2020 and for the five (5) successive tax years being 2019, 2020, 2021, 2022 and 2023.*

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees for Lake Township Stark County, Ohio, does hereby request the Stark County Auditor, pursuant to Ohio Revised Code Section 5705.03(B), to certify the current tax valuation of the subdivision and the dollar amount that will be generated by a renewal of a 1.25 mill levy for the Lake Township Road District, Lake Township, Stark County, Ohio at the General election to be held on November 6, 2018.

Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

- The Board noted that this is renewal, it will not generate any additional money, nor will it cost the tax payers more money.

18-250 A resolution was made by John Arnold authorizing the Fiscal Officer to make a one-time payment of \$20,468.17 to the Stark County Schools Council of Governments making us an equal percentage owner of the Stark County Schools Council reserve balance which qualifies the Township for “Premium Holidays” pursuant to the Program Agreement Regarding Health Benefits of the Stark County Schools Council. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

- The Board noted that we are a member of the SCSCOG for the township’s health insurance and by doing this the township will save approximately \$100,000.00 and the participating employees will also receive 3 premium holidays.

18-251 A resolution was made by John Arnold authorizing the Board to execute the Agreement with the Village of Hartville, pursuant to Resolution No. 18-238, for the resurfacing of Cree Circle, Yuma Circle and the joint resurfacing of Hazel Street. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-252 A resolution was made by John Arnold accepting the June 20, 2018 Estimate No.371 from Marlboro Supply and authorizing an expenditure, for the Road Department, in the amount of \$2,061.00 for the purchase of 60’ of 30” pipe for the Nimishillen Church Road drainage project. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

- The Board noted this is for the property just west of the Hartville Fire Department #2. The detention basin is full all the time because there is no way for the water to drain. The Road Department is working with the Stark County Engineer to alleviate this problem. In addition Nimishillen Church Road will be closed for 2 days starting Thursday June 28, 2018.

18-253 Trustee Arnold moved the adoption of the following resolution:

WHEREAS, The Board of Lake Township Trustees, having been informed in writing that Canadian Thistle are growing on the lands in charge of Terrence and Rosemarie Rowles in this township, described as follows: Parcel 1901686 Map Routing # 19 024NE 04-4600.

THEREFORE, BE IT RESOLVED that said Terrence and Rosemarie Rowles whose address is 11305 Merrimack Ave. NE, Hartville OH 44632 be notified by serving on him/her/them by certified mail with return receipt requested, a written copy of this resolution that said noxious weeds are growing on such lands and that they must be cut or destroyed within five (5) days after the service of such notice or show this Board cause why there is not need for doing so under Section 5579.05 of the Ohio Revised Code.

Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

- 18-254 A resolution was made by John Arnold pursuant to Ohio Revised Code Section 505.87, and based on, in part, from information and photos provided by the Zoning Administrator, the Board has determined that a nuisance does exist at 13360 Tippecanoe Avenue NW, Uniontown due to, but not limited to the owner's (Robert A. & Sandra L. Walters) maintenance of vegetation, garbage, refuse and other debris.

Further resolving that the owner of such premises is hereby ORDERED to abate, control and remove the vegetation, garbage, refuse and other debris from said premises within seven (7) days after receipt of certified "Notice to Abate Nuisance".

If such vegetation, garbage, refuse and other debris is not abated, controlled or removed with seven (7) days, this board herby accepts the June 21, 2018 Estimate of Nichols Landscaping in the amount of \$375.00 to provide for such abatement and/or control. Any expenses so incurred by this Board will be entered upon the tax duplicate and will be a lien upon the land from the date of entry.

The property owner may contact this Board within seven (7) days and enter into an agreement with said Board providing for either party to the agreement to perform the abatement, control or removal. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

- 18-255 A resolution was made by John Arnold pursuant to Ohio Revised Code Section 505.87, and based on, in part, from information and photos provided by the Zoning Administrator, the Board has determined that a nuisance does exist at 13227 Lake Avenue, Hartville, due to, but not limited to the owner's (Michael T. Scherer) maintenance of vegetation, garbage, refuse and other debris.

Further resolving that the owner of such premises is hereby ORDERED to abate, control and remove the vegetation, garbage, refuse and other debris from said premises within seven (7) days after receipt of certified "Notice to Abate Nuisance".

If such vegetation, garbage, refuse and other debris is not abated, controlled or removed within seven (7) days, this board hereby accepts the June 21, 2018 Estimate of Nichols Landscaping in the amount of \$375.00 to provide for such abatement and/or control. Any expenses so incurred by this Board will be entered upon the tax duplicate and will be a lien upon the land from the date of entry.

The property owner may contact this Board within seven (7) days and enter into an agreement with said Board providing for either party to the agreement to perform the abatement, control or removal. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-256 Trustee Arnold moved the adoption of the following resolution:

WHEREAS, it appearing to the Board of Lake Township Trustees that the notice heretofore provided for by Resolution No. 18-231 (Edward T. Kiss, Parcel #2201353 Quarter Section 07NW, Lake Township) adopted June 11, 2018, has been duly served by certified mail or by publication once in the a newspaper of general circulation in Stark County, Ohio, upon the person therein named, and that he has failed to cut or destroy the noxious weeds or show this Board cause why there is no need for doing so as required under Section 5579.05 of the Ohio Revised Code, by June 20, 2018.

THEREFORE, BE IT RESOLVED that Nichols Landscaping Inc. whose address is P.O. Box 745, Hartville OH 44632 be employed by Lake Township Trustees for an amount not to exceed \$350.00 for labor, material and equipment, to cut or destroy said noxious weeds, and that a written report be made by this Board to the auditor of Stark County of the cost of the labor, material and equipment and a proper description of the premises, as provided in Section 5579.06, 5579.07 and other provisions of the Revised Code of Ohio. The payment of said labor, material and equipment shall, upon approval of this Board, be paid out of the township general funds

Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-257 A resolution was made by John Arnold accepting the June 25, 2018 request from the Lake Township Historical Society to waive the \$200.00 Board of Zoning Appeals application fee necessary to apply for a variance for the location of a storage building at the Greentown museum location. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

MEETING REPORTS/MISCELLANEOUS

- Trustee Miller met with the Western Reserve Land Conservancy they are a group that writes grants to help municipalities obtain green space. They have a meeting with a local farmer who has some land he would like to turn into a park just to see if it's a feasible project. The Conservancy only takes on certain projects, if you have wet lands or certain environments they are more likely to be able to write grants.

FISCAL OFFICER'S REPORT

18-258 A resolution was made by John Arnold authorizing the Board and Fiscal Officer to sign all Purchase Orders, Vouchers, and Reconciliations. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

PUBLIC SPEAKS

Dale McCutcheon 8525 Market Ave.; Mr. McCutcheon addressed the Board regarding the deplorable conditions at 8509 Market Ave. The owner, James Ward, passed away in April of 2017 and the property has been willed to his daughter and granddaughter, his son had been living there but has been evicted. There is no electric or water to the residence at this time, but there is a woman living there and he is concerned for her safety. Trustee Miller visited the property with the Zoning Administrator a couple of months ago and at that time the conditions did not warrant a zoning complaint. The Board stated they are not allowed to go onto the property, but they would have the Zoning Administrator go by the property again to see what can be addressed as a nuisance. As far as the wellbeing of the women living there, the Board advised him to contact the Stark County Sheriff, the Stark County Health Department and Adult Protective Services and see if they can all go out at the same time to evaluate the situation.

- The Board convened an executive session pursuant to ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee and to include the Trustees, Fiscal Officer and Police Chief.

18-259 A resolution was made by John Arnold to return from executive session at 7:32 p.m. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-260 Trustee Arnold moved the adoption of the following resolution:

WHEREAS, David Picard has been working for the Uniontown Police Department/Lake Township Trustees as a reserve officer since February of 2017, and

WHEREAS, the Lake Township Board of Trustees desire to change his employment status with the township from reserve officer to full-time police officer/patrolman with the Uniontown Police Department,

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Lake Township, Stark County, Ohio, as of July 1, 2018 David Picard's employment status will change from reserve officer to full-time police officer/patrolman with the Uniontown Police Department with an hourly rate change to \$20.23 which is in accordance with the Probationary Patrolman rate under the Fraternal Order of Police Contract, and

FURTHERMORE, all other provisions of the Lake Township Employee Handbook and/or the Fraternal Order of Police Contract shall apply to Mr. Picard as though he were a newly hired full-time Lake Township/Uniontown Police Department employee. This shall include a 1-year probation period beginning July 1, 2018.

Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-261 Resolution hiring Tyler J. Boiarski as a Reserve Officer for the Uniontown Police Department, effective July 1, 2018 at an hourly rate of \$18.00 per hour, pursuant to the provisions contained in Resolution No. 13-230 adopted June 24, 2013 and subject to all provisions of the Lake Township Trustees, the Lake Township Employee handbook and contingent upon successful completion of a drug test and background check.

Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

- The Board noted that they were going to wave the psychological testing for Tyler Boiarski due to his previous employment with the Uniontown Police Department.

18-262 A resolution was made by John Arnold to adjourn the meeting at 7:35 p.m. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

Robert Moss, Fiscal Officer

John Arnold, President

Jeremy Yoder, Vice President

Steve Miller, Member

