

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
Steve Miller, Member

Also Present:

Robert Moss	Joy Dingman
Jonathan Dent	Brian Duman
Marty Miller	Jim Miller

John Arnold called the regular meeting to order.

18-263 A resolution was made by John Arnold approving the minutes of June 25, 2018 meeting as submitted. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Steve Miller	yes

18-264 A resolution was made by John Arnold authorizing processing and payment of payroll for July 13, 2018. Seconded Steve Miller. Roll call votes were:

John Arnold	yes
Steve Miller	yes

18-265 A resolution was made by John Arnold approving Financial (Fund Status and Cash Flow Summary by Fund) Reports as of July 9, 2018 reports will be attached to the minutes and made a part thereof. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Steve Miller	yes

18-266 A resolution was made by John Arnold authorizing all EXPENDITURES as of July 9, 2018 in the amount of \$798,586.50 reports will be attached to the minutes and made a part thereof. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Steve Miller	yes

- The Board noted that this includes distribution to the Fire Departments.

CORRESPONDENCE

1. Stark County Regional Planning Commission – July 3, 2018 Agenda and June 5, 2018 Minutes; copies of Subdivision Review plans, plats, etc.; information regarding Stark County Park District Five-Year Plan update/RPC coordinating meetings; notice of Subdivision Review Subcommittee meeting on July 2, 2018; Q3 2018 Planning Progress Newsletter

2. Ohio Township Association – legislative alerts and information; requests for pictures needed for the OTA us in publications; July 2018 *Grassroots Clippings* Newsletter
 3. Ohio Department of Transportation – Fall 2018 Project Detour Notification
 4. Diana Biddle – questions about yard waste hours
 5. First Energy Corp – information regarding summer heat preparedness
 6. Office of Community Oriented Policing Services – information regarding upcoming program applications
 7. Ohio Secretary of State – seeking information for the Ohio Municipal, Township and School Board Roster publication
 8. CareWorksComp – June and July 2018 Workers’ Compensation update
 9. OhioBWC – notice of “More Than a Billion Back” program rebate
 10. Stark County Auditor – Amended Permanent Appropriations pursuant to Res. 18-223
 11. 415 Group – monthly IT Summary Report for June 2018
 12. CareWorks – information regarding Ohio BWC’s Policy Activity Rebate
 13. State Employment Relations Board – notice of upcoming SERB conference
- In reference to Correspondence No. 4 – Trustee Yoder noted that the hours of the yard waste have been reduced due to the cut in funding.

DEPARTMENT REPORTS

Police Department

- Chief Mike Batchik announced that on June 29, 2018 the FOP of Ohio Foundation hosted its 6th Annual Awards Dinner at the Hollywood Casino in Columbus where Officers nominated for the Heroism Award are recognized for going above and beyond in the call of duty. Chief Batchik presented Officer Brian Duman and Sergeant David White with FOP plaques recognizing their nomination as 2018 Ohio’s Finest Officer for their response to an incident one year ago today.
- Sergeant David White thanked the Board, Mr. Moss, the Department, the community, his neighbors and family for all their support.
- Officer Brian Duman expressed his happiness that he and Sergeant White were able to receive the award together and are here today.
- Trustee Arnold congratulated them and acknowledged the many prayers that were answered.

Road Department

- None

Zoning Department

- None.

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

18-267 A resolution was made by John Arnold authorizing the Board and Fiscal Officer to execute the following Road Open Permits:

- D-18-21: Dominion East Ohio – Gardenia Ave. (install short side service line)
- D-18-22: Dominion East Ohio – Andrews St. (install new long side service line)
- D-18-23: Dominion East Ohio –Tumbleweed St. (install short side service line)
- O-18-11: Kevin Goulson – Lake Avenue (install 2” conduit for Fiber Optic)

Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Steve Miller	yes

18-268 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deeds:

- Mt. Peace Cemetery -- Section 3, Lot 27, Graves 3 & 4
- Woods Cemetery -- Section South, Lot 316, Graves 1 & 2 and
Lot 317, Grave 2
- Uniontown Greenlawn Cemetery -- Section P, Lot 165, Grave 3

Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Steve Miller	yes

18-269 A resolution was made by John Arnold authorizing the Board to execute the 2018 Paving Construction Contract with Northstar Asphalt, Inc. and the Fiscal Officer to certify said agreement pursuant to Resolution No. 18-238 adopted June 11, 2018. Seconded by Steve Miller. Roll call votes were:

John Arnold yes
Steve Miller yes

18-270 Trustee Arnold moved the adoption of the following resolution:

WHEREAS, The Board of Lake Township Trustees, having been informed in writing that Queen Anne’s Lace are growing on the lands in charge of CHY PARTNERSHIP LLC in this township, described as follows: Parcel #10005769, 3602 Cashmere Circle NW, Map Routing # 20 030NW 08-0400.

THEREFORE, BE IT RESOLVED that said CHY PARTNERSHIP LLC whose address is 3602 Cashmere Circle NW, North Canton OH 44720 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 Steve Miller. Roll call votes were:

John Arnold yes
Steve Miller yes

18-271 A resolution was made by John Arnold authorizing the Fiscal Officer to release the Bond for the following Road Open Permit:

- O-18-06: Lakeside Landscape for work completed on Daisybrook Street

Seconded by Steve Miller. Roll call votes were:

John Arnold yes
Steve Miller yes

18-272 A resolution was made by John Arnold authorizing additional legal counsel, Charles D. Hall III, to file a zoning enforcement lawsuit against the offending property owner(s) at 12180 Titano Circle, Uniontown to enforce the Lake Township Zoning Resolution. Seconded by Steve Miller. Roll call votes were:

John Arnold yes
Steve Miller yes

18-273 Trustee Arnold moved the adoption of the following resolution:

WHEREAS, the Board previously determined to place a renewal of a one and one quarter (1.25) mill road levy on the ballot at the first available opportunity; and

WHEREAS, pursuant to ORC 5705.25 the first available opportunity is the November 6, 2018, General Election; and

WHEREAS, upon due investigation and consideration, the board has determined that the amount of taxes which may be raised within the ten (10) mill limitation in and for Lake Township Road District, Stark County, Ohio, for the next five (5) years will be insufficient to provide an adequate amount for the general construction, reconstruction, resurfacing, and repair of streets, roads, and bridges in the Lake Township Road District, Stark County, Ohio; and

WHEREAS, by reason thereof, this board has determined that it will be necessary to levy a renewal of a tax levy of one and one quarter (1.25) mills, which is in excess of the limitation, for a period of five (5) years for the general construction, reconstruction, resurfacing, and repair of streets, roads, and bridges in the Lake Township Road District, Stark County, Ohio; and

WHEREAS, by reason of the facts above set forth, this board has determined that it should, and hereby does, declare itself to submit to the electors of the Lake Township Road District, Stark County, Ohio, at the General Election to be held November 6, 2018, the question of levying a renewal of a tax outside the ten (10) mill limitation for the general construction, reconstruction, resurfacing, and repair of streets, roads, and bridges in Lake Township Road District, Stark County, Ohio, for a period of five (5) years, being tax years 2019, 2020, 2021, 2022, and 2023.

NOW, THEREFORE, BE IT RESOLVED that there shall be submitted to the electors of Lake Township Road District, Stark County, Ohio, at the General election on November 6, 2018, the question of the renewal of a tax levy outside the ten (10) mill limitation in and for Lake Township Road District, Stark County, Ohio, in the amount of one and one quarter (1.25) mills for the general construction, reconstruction, resurfacing, and repair of streets, roads, and bridges in Lake Township Road District, Stark County, Ohio, and that said renewal tax of one and one-quarter (1.25) mills shall be levied for a period of five (5) years, being tax years 2019, 2020, 2021, 2022, and 2023.

BE IT FURTHER RESOLVED that the submission of said proposal, the notice of election, the form of ballot, the certification of the levy as voted outside the ten (10) mill limitation, and the levying of such millage shall be in accordance with the provisions of Sections 5705.19 (G), 5705.191, 5705.192 and 5705.25 and other related sections of the Revised Code of Ohio and in accordance with the statutes in such cases

made and provided; and

BE IT FURTHER RESOLVED that the form of ballot cast at such election shall be:

**PROPOSED TAX LEVY – (RENEWAL TAX)
LAKE TOWNSHIP ROAD DISTRICT**

A majority Affirmative Vote is Necessary for Passage.

A renewal of a tax for the benefit of Lake Township Road District, Stark County, Ohio, for the purpose of general construction, reconstruction, resurfacing, and repair of streets, roads, and bridges at a rate not exceeding one and one-quarter (1.25) mills for each one dollar of valuation, which amounts to twelve and one-half cents (\$0.125) for each one hundred dollars of valuation, for five (5) years, commencing in 2019, first due in calendar year 2020.

<u>FOR THE TAX LEVY</u>	
<u>AGAINST THE TAX LEVY</u>	

BE IT FURTHER RESOLVED that pursuant to Revised Code Section 5705.03(B) that this Resolution be certified to the Stark County Auditor for the Stark County Auditor to tabulate the monies generated by the current levy, the monies to be generated by the proposed additional levy, and the monies to be generated by the additional levy after rescission of the current levy.

BE IT FURTHER RESOLVED that the Fiscal Officer and Clerk of this Board be, and he hereby is, directed and authorized to proceed forthwith the certification hereof to the Board of Elections of Stark County, Ohio, pursuant to the provisions of Sections 5705.19(G), 5705.191, 5705.192, and 5705.25 and other related statutes and to proceed with all things necessary to be done in order to accomplish the purpose of this Resolution.

BE IT FURTHER RESOLVED that it is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal actions, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code

Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Steve Miller	yes

MEETING REPORTS/MISCELLANEOUS

- Trustee Miller met with the Western Reserve Land conservancy they have some interest in a couple of properties in Uniontown. They specifically look for wetlands and things of that nature for parks and greenspace.

FISCAL OFFICER'S REPORT

18-274 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
Steve Miller	yes

PUBLIC SPEAKS

- None

18-275 A resolution was made by John Arnold to convene 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. Immediately following, the Lake Township Board of Trustees may convene an executive session pursuant to ORC 121.22 (G)(4) to prepare for, conduct, or review collective bargaining matters and to include the Trustees, Fiscal Officer and Legal Counsel and Police Chief. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Steve Miller	yes

18-276 A resolution was made by John Arnold to return from executive session at 6:59 p.m. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Steve Miller	yes

18-277 A resolution was made by John Arnold hiring Dave McKay as an auxiliary/part-time officer with the Uniontown Police Department at an hourly rate of \$15.00 in accordance with Resolution No.14-306; subject to the provisions of the Lake Township Board of Trustees and pursuant to the provisions contained in Resolution No. 13-230 adopted June 24, 2013 and the Lake Township Employee handbook. The Board further acknowledges that he has completed the background process and that hiring is contingent upon the successful completion of the required drug testing and successful completion of a psychological and polygraph exam. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Steve Miller	yes

18-278 A resolution was made by John Arnold to return to executive session at 7:00 p.m.
Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Steve Miller	yes

18-279 A resolution was made by John Arnold to return from executive session at 7:13 p.m.
Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Steve Miller	yes

18-280 A resolution was made by John Arnold to adjourn the meeting at 7:14 p.m. Seconded by
Steve Miller. Roll call votes were:

John Arnold	yes
Steve Miller	yes

Robert Moss, Fiscal Officer

John Arnold, President

-absent-

Jeremy Yoder, Vice President

Steve Miller, Member

