

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
Daniel R. Kamerer
Jonathan Dent
Joy Dingman
Sam Miller

John Arnold called the regular meeting to order.

18-281 A resolution was made by John Arnold approving the minutes of July 9, 2018 meeting as submitted. Seconded by Steve Miller. Roll call votes were:

John Arnold yes
Jeremey Yoder abstain
Steve Miller yes

18-282 A resolution was made by John Arnold authorizing processing and payment of payroll for July 27, 2018. Seconded Steve Miller. Roll call votes were:

John Arnold yes
Jeremy Yoder yes
Steve Miller yes

18-283 A resolution was made by John Arnold authorizing processing and payment of payroll for July 31, 2018. Seconded Jeremy Yoder. Roll call votes were:

John Arnold yes
Jeremy Yoder yes
Steve Miller yes

18-284 A resolution was made by John Arnold authorizing processing and payment of payroll for August 10, 2018. Seconded Steve Miller. Roll call votes were:

John Arnold yes
Jeremy Yoder yes
Steve Miller yes

18-285 A resolution was made by John Arnold approving Financial (Fund Status and Cash Flow Summary by Fund) Reports as of July 23, 2018 reports will be attached to the minutes and made a part thereof. Seconded by Steve Miller. Roll call votes were:

John Arnold yes
Jeremey Yoder yes
Steve Miller yes

18-286 A resolution was made by John Arnold authorizing all EXPENDITURES as of July 23, 2018 in the amount of \$85,307.71 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. Stark County Health Department – mosquito spraying schedule for week of 07-23-2018; Community Stakeholder Survey; information on West Nile Virus & mosquitoes/Uniontown Community Park
2. FirstEnergy Corp – Volkswagen Mitigation Grant information
3. Ohio Deferred Compensation – July 2018 *Employer Newsletter*
4. Independent Energy Consultants – information regarding proposed sale of FirstEnergy Solutions
5. U.S. Bankruptcy Court – Case No. 18-50757 regarding FirstEnergy Solutions Corp., et al
6. Stark County Regional Planning Commission – copy of correspondence regarding Congress Lake Club Home Sites No. 3; Program Year 2019 Infrastructure Application Notification; copy of correspondence regarding Kartler Barn
7. Ohio Public Utilities Commission – Certificate of Competitive Retail Electric Service Provider/Lake Township
8. YMCA of Central Stark County – thank you for support and collaboration
9. Pandey Environmental, LLC – information regarding grant opportunities for Brownfields
10. Ohio Township Association – legislative alert and information
11. Michael Ferncez – information on rupture of the Keystone oil pipeline and concerns/questions with respect to the NEXUS pipeline project
12. CareWorks – BWC mailing employer rebates in July

In reference to the following correspondence:

- No. 8 - Trustee Miller noted that he and Trustee Yoder attended a meeting regarding the Township, Lake YMCA, Lake Local Schools and Gentlebrook joint survey concerning parks and recreation in the township last Thursday. They will be presenting them at a meeting after they have had a chance to review the results.
- No. 9 - Trustee Yoder noted he spoke with Pandey Environmental regarding phase two of the greenhouse property. He asked them if it is possible doing it in phases. The landbank has a demolition program where they pay for 50% of the demolition, so could we demo it knock off about half the cost. They said that shouldn't be a problem and gave him some information regarding grants that we can follow up on.

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

- The Board acknowledged receipt of the June 2018 Zoning Statistical Report.

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

18-287 A resolution was made by John Arnold authorizing the Board and Fiscal Officer to execute the following Road Open Permits:

- O-18-12: Underground Services – 3115 Brumbaugh Street (tap-in water service)
- O-18-13: Underground Services – 3133 Brumbaugh Street (tap-in water service)
- O-18-14: Joseph A. Jeffries Co. – Marquette Street (install water main)
- D-18-24: Dominion Energy Ohio – 8243 MacThomas (install new long side service)

Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-288 Trustee Arnold moved the adoption of the following resolution:

WHEREAS, The Board is in receipt of a May 14, 2018 Estimate No. 4 from Wells Quality Excavating, 5271 Taylor Road, Atwater, OH 44201 for snow/ice removal services for township property including township cemeteries and other township real property; and

Therefore Be It Resolved, the Board further accepts the May 14, 2018 Estimate No. 4 from Wells Quality Excavating, 5271 Taylor Road, Atwater, OH 44201 for snow/ice removal services for township property including township cemeteries and other township real property as specified in said estimate and pursuant to the *Snow Service Specifications* that will be attached to and made a part of these Minutes. The Board accepts the renewal and authorizes the execution of the *Snow Plowing Agreement* for the 2018-2019 Snow/Ice Season, with Wells Quality Excavating. The Board further acknowledges an overall increase of \$500.00, based on salt quantities used last year. All actions are contingent upon receipt of the contractor's current Bureau of Workers' Compensation Certificate, Insurance Certificate, and fully executed contract.

Seconded by Jeremey Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

- 18-289 A resolution was made by John Arnold scheduling a Fall Cleanup for Wednesday, September 19, 2018 through Friday, September 21, 2018 from 8:00 a.m. - 7:00 p.m. and Saturday, September 22, 2018 from 8:00 a.m. – 5:00 p.m. and authorizing staff to obtain pricing for the same. In addition, the Board further resolves to limit the number of tires permitted for disposal to twelve (12) tires per household. Disposal of commercial or business tires is prohibited. No hazardous materials will be accepted. The cleanup will be held behind the Road Department building. Seconded by Jeremey Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

- 18-290 A resolution was made by John Arnold authorizing notice be submitted to The University of Akron *Community University Education Purchasing Association (CUE)* for a commitment/purchase of 3,500 Ton (+/- 20%) of road salt for the 2018-2019 Season. In addition, the Board authorizes that the notice includes Lake Township's vote to renew the contract with Cargill if the price remains the same or less than the 2017-2018 rate of \$52.47/Ton conveyed. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

- 18-291 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 **1735 Andrews Street NE, Hartville**, due to, but not limited to **the owner's (Eli Chupp, Sr.) 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 quote of Nichols Lawn Service, Inc. 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 Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

- 18-292 A resolution was made by John Arnold accepting the July 10, 2018 Estimate No. 405 from Marlboro Supply and authorize an expenditure, for the Road Department, in the amount of 2,484.00 for the purchase of the following material for the Sharon Avenue / Mt. Pleasant Street drainage project:

- 540' - 12" perforated pipe

Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

- 18-293 A resolution was made by John Arnold authorizing the Fiscal Officer and Board President to execute Audit Representation letter for Charles E. Harris & Associates, Inc. with regards to the 2016-2017 Audit. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

- Fiscal Officer Bob Moss explained that this means there were no findings, nor did they have any best practices to recommended. The Board noted that this is great news.

18-294 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. 18-234 (Raymond Penatzer, Parcel #2000356, 9636 Cleveland Ave. NW, North Canton OH 44720, Quarter Section 30SE, 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 July 5, 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

18-295 Trustee Arnold moved the adoption of the following resolution:

WHEREAS, the Road Department is in possession of a 2008 Ford F250, Single Cab Long-Bed Truck with mileage in excess of 90,000 miles; and

WHEREAS, the 2008 Ford F250 Single Cab Long-Bed Truck recently broke down with engine failure; and

WHEREAS, the Board has received an estimate to place a rebuilt exchange long block into said 2008 Ford F250 and an estimate to purchase a new heavy-duty truck which is more suitable for the operations of the Road Department;

WHEREAS, The Board reviewed both estimates and have reviewed its options and do not wish to return the 2008 Ford F250 back into the Road Department fleet;

Now Therefore Be It Resolved, that this Board hereby accepts the quote received from Schoner Chevrolet on July 19, 2018 and authorize an expenditure, for the Road Department, in the amount of \$34,900.00 for the purchase of a new 2018 Chevrolet 1-Ton Crew Cab truck.

Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-296 A resolution was made by John Arnold authorizing the Fiscal Officer to release Fire Loss Claim Funds held for Fire Claim No. 35-2458-M03 in the amount of \$27,760.00, pursuant to Resolution No. 18-076, for 1750 Buckeye Street, Mogadore (Marc E. Higgins / owner). Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-297 A resolution was made by John Arnold acknowledging the receipt of the fire loss funds in the amount of \$15,000.00 from Hastings Mutual Insurance Company for Fire Loss Claim No. 000-98-2000012058 in reference to the May 20, 2018 incident at 13661 Peppertree Avenue NW, Mogadore (Lisa Daidone / owner). In addition, the Board authorizes the Fiscal Officer to release said Fire Loss Claim Funds held for this property. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-298 A resolution was made by John Arnold in conformance with the decision of the Stark County Commissioners to designate a uniform, county-wide trick-or-treat observance, declaring door-to-door trick-or-treat activities in Lake Township to be held between 3:00 p.m. and 5:00 p.m. as follows:

- On the afternoon of the same day if October 31 is on a Saturday or Sunday. On the afternoon of the preceding Sunday if October 31 falls on a weekday (Monday-Friday)

Halloween and Trick-or-Treat observance will therefore be held on Sunday October 28, 2018 from 3:00 p.m. to 5:00 p.m. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

MEETING REPORTS/MISCELLANEOUS

FISCAL OFFICER'S REPORT

18-299 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
Jeremey Yoder	yes
Steve Miller	yes

PUBLIC SPEAKS

- None

18-300 A resolution was made by John Arnold to convene an executive session at 6:48 p.m. 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 Road Superintendent. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-301 A resolution was made by John Arnold to return from executive session at 7:46 p.m. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

- The Board stated they reviewed Daniel R. Kamerer's hourly rate and are going to give him an increase in consideration of the excellent job he has been doing over the last several years and his management of the Road Department. This will put him in line with other road superintendents, they noted that Danny has as good a reputation as any superintendent in Stark County and should be compensated accordingly.

18-302 A resolution was made by John Arnold to increase Daniel R. Kamerer's hourly rate from \$32.24/hour to \$37.02/hour effective August 1, 2018. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-303 A resolution was made by John Arnold to adjourn the meeting at 7:48 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

