

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	Michael Wilt
Joy Dingman	Lane Evans
Becky Evans	Luke Huntsman
Nicole Huntsman	Michael Huntsman
Marty Miller	Jim Miller
Sam Miller	

John Arnold called the regular meeting to order.

18-304 A resolution was made by John Arnold approving the minutes of July 23, 2018 meeting as submitted. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-305 A resolution was made by John Arnold authorizing processing and payment of payroll for August 24, 2018. Seconded Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-306 A resolution was made by John Arnold approving Financial (Fund Status and Cash Flow Summary by Fund) Reports as of August 13, 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

18-307 A resolution was made by John Arnold authorizing all EXPENDITURES as of August 13, 2018 in the amount of \$151,786.71 reports will be attached to the minutes and made a part thereof. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

CORRESPONDENCE

1. State Employment Relations Board – 2018 Health Insurance Survey results
2. Ohio Township Association – legislative alerts and information; August 2018 *Grassroots Clippings* newsletter
3. Stark County Regional Planning Commission – August 7th, 2018 meeting reminder and Agenda; July 3rd, 2018 Meeting Minutes of The Regional Planning Commission; August 6th, 2018 Subdivision Review Subcommittee plans, plats, etc; Clean Ohio Conservation Program Notification; information for the FY 2019-2021 CDBG Application Workshop; copy of correspondence sent to LOP Holdings, LLC regarding Lake O’Pines Estates Allotment; copy of correspondence sent to Artman Engineering regarding Budd Salon; waiver of formal site plan review Trackside Hoppy-Driver’s Stand; copy of correspondence to GBC Design, Inc. for Hartville Hardware Auxiliary Warehouse; copy of correspondence regarding Dollar General – Cleveland Avenue; Stark County Subdivision Regulations – REVISED;
4. Stark County Health Department – mosquito spraying schedule for the week of August 6, 2018; mosquito samples collected July 17th tested positive for West Nile Virus in the Dorhill Street area; Stark County Oral Rabies Vaccine baiting notice
5. Bruce Tague – response to Mr. Ferncez regarding installation process of the NEXUS Pipeline
6. CareWorksComp – August 2018 *Monthly Workers’ Comp Update* email
7. Fraternal Order of Police – information regarding changes on invoices
8. Stark Council of Governments – information regarding upcoming seminars
9. Independent Energy Consultants – information regarding upcoming electric aggregation letters that will be sent by the program supplier
10. 415 Group – monthly IT Support Summary Report
11. AT&T – Video Service Franchise Fees Report for April 1, 2018 – June 30, 2018
12. Stark County Safe Communities – notice of community wide media event August 17th – September 3rd in support of the National Drive Sober or Get Pulled Over Campaign
13. Jon Schlosser – seeking information about process for honorary street naming
14. Cathy Clark – inquiring as to the financial transparency project
15. Eco-Site – notice that Eco-Site, LLC closed lending arrangement with Varagon Capital Partners resulting in a new subsidiary Eco-Site Tower, LLC and transferred the Lease to this subsidiary
16. Stacie Thorne – inquiry about free mulch availability
17. Kinstle Sterling Western Star Truck Center – notice of State Bid supplier
18. U.S. Bankruptcy Court – information regarding FirstEnergy Solutions Corp., et al.
19. Stark Soil & Water – Stark County Water Quality Regulation Updates
20. Stark County Transportation Improvement District – June 13th, 2018 Meeting Minutes
21. Northeast Ohio Four County Regional Planning and Development Organization (NEFCO) – August 15, 2018 Tentative Agenda of the Regular Meeting of the General Policy Board
22. Stark County Engineer – notice that the Mogadore Avenue Bridge in Uniontown will be closed between Pontius Street and Linden Street for ninety (90) days beginning August 13, 2018 for bridge replacement

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

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

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

18-308 A resolution was made by John Arnold authorizing the Fiscal Officer to release the Bond for the following Road Open Permits:

- O-18-12: Underground Services for work completed at 3115 Brumbaugh
- O-18-13: Underground Services for work completed at 3133 Brumbaugh

Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-309 A resolution was made by John Arnold authorizing the Board and Fiscal Officer to execute the following Road Open Permits:

- D-18-25: Dominion Energy Ohio – 1625 Buckeye St. (install new long side service line)
- D-18-26: Dominion Energy Ohio – 3115 Brumbaugh (install new long side service line)
- D-18-27: Dominion Energy Ohio – 10701 Wolf Ave (install new short side service line)
- D-18-28: Dominion Energy Ohio – 3201 Brumbaugh Street (install new long side service line)

Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-310 Trustee Arnold moved the adoption of the following resolution:

Title: Approval of the Stark-Tuscarawas-Wayne Joint Waste Management District Amended Draft Solid Waste Management Plan

District Community (City, Village, Township): Lake Township

Summary/Background: The Plan is prepared in accordance with Ohio Revised Code (“ORC”) Section 3734, the State of Ohio’s Solid Waste Management Plan and the Ohio Environmental Protection Agency’s guidelines. The Plan also describes strategies and programs that will be implemented to meet or exceed the minimum state waste reduction goals and objectives. The Star-Tuscarawas-Wayne Joint Waste Management District (“District”) completed the draft amended Solid Waste Management Plan (“Plan”) and submitted it to the Ohio Environmental Protection Agency for review and comment on December 19, 2017 and the Ohio Environmental Protection Agency provided comments in a non-binding advisory opinion received from the Ohio Environmental Protection Agency and taken these comments into consideration and incorporated changes into the amended Plan as appropriate. The District has conducted a 30-day comment period from June 1, 2018 to June 30, 2018 and a public hearing was held on July 6, 2018 to provide the public an opportunity to comment on the Plan.

Budget Impact: The Plan provides for a fee schedule that generates the required revenue to cover the costs of implementing the strategies and programs designed to meet or exceed the minimum state waste reduction goals and objectives.

Statutory Authority/ORC: 3734.50

WHEREAS, in consideration of the above, NOW, THEREFORE BE IT RESOLVED that Lake Township, located within the jurisdiction of the Stark-Tuscarawas-Wayne Joint Solid Waste Management District, that:

Section 1. These Members hereby acknowledge receipt of the amended draft plan.

Section 2. Lake Township approves the district Solid Waste Management Plan.

Section 3. The Clerk is hereby directed to send the District a copy of this resolution to the attention of Mr. David Held, Executive Director, Stark-Tuscarawas-Wayne Joint Solid Waste Management District, 9918 Wilkshire Blvd., Bolivar, Ohio 44612.

Section 4. That it is found and determined that all formal actions of this Board concerning and relating to the passage of the resolution were adopted in an open meeting of this Board and of any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements including 121.22 of the Ohio Revised Code.

Section 5. That this resolution shall be in full force and effect immediately upon its adoption.

Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-311 A resolution was made by John Arnold accepting the August 1, 2018 quote from Terry's Truck and Trailer Equipment and authorizing an expenditure, for the Road Department, in the amount of \$7,514.95 for a BOSS VBX 8000 8' V-Box Salt Spreader with auger feed system and optional Pre-Wet System. Cost includes equipment and installation. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-312 A resolution was made by John Arnold accepting the August 1, 2018 quote from Terry's Truck and Trailer Equipment and authorizing an expenditure, for the Road Department, in the amount of \$6,838.30 for a BOSS 9'2" V DXT STEEL Snowplow with SmartHitch 2, Smartlock cylinders and controller. Cost includes equipment, installation and optional Snow Deflector installation plus Timbren Spring Assemblies with rear installation. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-313 A resolution was made by John Arnold accepting the RentWear Rental Service Agreement, as submitted for the Road Department, and authorizing the President to sign on behalf of the Board. This Agreement replaces the existing RentWear Service Agreement and renews the Agreement with an approximate installation date of September 1, 2018 and continues for a period of 260 consecutive weeks. A copy of the Agreement shall be attached to and made a part of these Minutes. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-314 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deeds:

- Uniontown Greenlawn Cemetery -- Section A, Lot 2, Graves 1, 2, 3 & 4
- Mt. Peace Cemetery -- Section 3, Lot 100, Graves 3 & 4

Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-315 A resolution was made by John Arnold accepting the July 26, 2018 Estimate from Versalift East, LLC and authorizing an expenditure, for the Road Department, for repairs needed to the 1991 International Bucket Truck. The total estimated cost for repairs is \$2,733.01 which amount will be split equally with the Village of Hartville. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-316 A resolution was made by John Arnold accepting the July 11, 2018 Quote from Mitchell Communications and authorizing an expenditure, for the Road Department, in the amount of \$2,496.90 for a lattice tower for the Radio Repeater and relocation of the existing Repeater. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-317 Trustee Arnold moved the adoption of the following resolution:

WHEREAS, Scott Sprankle has been working for Lake Township Road Department as an auxiliary road department employee since October 2015, and

WHEREAS, the Lake Township Board of Trustees desire to change his employment status with the township from auxiliary road department employee to full-time road department labor/operator,

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Lake Township, Stark County, Ohio, as of August 14, 2018 Scott Sprankle's employment status will change from auxiliary road employee to full-time road department labor/operator with an hourly rate change to \$15.20 per hour, and

FURTHERMORE, all provisions of the Lake Township Employee Handbook and/or the Utility Workers Union of America AFL-CIO Local #578 Contract shall apply to Mr. Sprankle as though he were a newly hired full-time road department employee. This shall include a 1-year probation period beginning August 14, 2018.

Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-318 Trustee Arnold moved the adoption of the following resolution:

WHEREAS, The Board of Lake Township Trustees, having been informed in writing that [Queen Anee's Lace and Canada Thistle](#) are growing on the lands in charge of [Rose A. Strasser](#) in this township, described as follows: [Parcel #1900184 Map Routing # 19 034NE 01-1600](#).

THEREFORE, BE IT RESOLVED that said [Rose A. Strasser](#) whose address is [2133 Amarillo Drive 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
Jeremy Yoder	yes
Steve Miller	yes

MEETING REPORTS/MISCELLANEOUS

- Steve Miller met with Stark Parks regarding Quail Hollow

FISCAL OFFICER'S REPORT

18-319 A resolution was made by John Arnold authorizing the Board and Fiscal Officer to sign all Purchase Orders, Vouchers, and Reconciliations. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-320 Trustee Arnold moved the adoption of the following resolution:

WHEREAS, Lake Township must submit an annual Alternative Tax Budget Information document to the Stark County Budget Commission as provided by ORC Section 5705.281, and

WHEREAS, the Fiscal Officer of Lake Township has prepared said Alternative Tax Budget Information document in the format requested by the Stark Budget Commission,

Now, therefore, be it resolved in accordance with Ohio Revised Code, Board of Trustees of Lake Township authorize the Fiscal Officer of Lake Township, Stark County to submit the Alternative Tax Budget Information document for the Fiscal Year Commencing January 1, 2019 for Lake Township as presented to the board of trustees. Said Alternative Tax Budget Information document will be attached to and made a part of these Minutes.

Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

PUBLIC SPEAKS

Lane Evans, 11650 Streamview Ave, Uniontown; Lane is a member of Boy Scout Troop 135

Luke Huntsman, 11669 Lela Ave NW, Uniontown; (no notes, no recording)

Sam Miller, Sudsbury, North Canton; (no notes, no recording)

- 18-321 A resolution was made by John Arnold to convene an executive session at 6:55 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 and Fiscal Officer. Seconded by Jeremy Yoder. Roll call votes were:
- | | |
|--------------|-----|
| John Arnold | yes |
| Jeremy Yoder | yes |
| Steve Miller | yes |
- 18-322 A resolution was made by John Arnold to return from executive session at 7:30 p.m. Seconded by Jeremy Yoder. Roll call votes were:
- | | |
|--------------|-----|
| John Arnold | yes |
| Jeremy Yoder | yes |
| Steve Miller | yes |
- 18-323 A resolution was made by John Arnold hiring Timothy J. McAleese as a Reserve Officer for the Uniontown Police Department, effective Monday, August 20, 2018 at an hourly rate of \$15.00 per hour, and pursuant to the provisions contained in Resolution No. 13-230 adopted June 24, 2013 and subject to all provisions of the Lake Township Trustees and the Lake Township Employee handbook. The Trustees acknowledge that Mr. McAleese has successfully passed his Polygraph exam, Psychological exam and background check. Employment is contingent upon successful completion of a drug test. Seconded by Jeremy Yoder. Roll call votes were:
- | | |
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| John Arnold | yes |
| Jeremy Yoder | yes |
| Steve Miller | yes |

18-324 A resolution was made by John Arnold to adjourn the meeting at 7:31 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

*Note: There was no recording for this meeting.

