

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

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

Also Present:

Robert Moss	Joy Dingman
Dan Dockery	Kevin Dockery
Alex Dockery	Kim Berry
Daniel R. Kamerer	Sam Miller

John Arnold called the regular meeting to order.

18-325 A resolution was made by John Arnold approving the minutes of August 13, 2018 meeting as submitted. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-326 A resolution was made by John Arnold authorizing processing and payment of payroll for August 31, 2018. Seconded Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-327 A resolution was made by John Arnold authorizing processing and payment of payroll for September 7, 2018. Seconded Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-328 A resolution was made by John Arnold approving Financial (Fund Status and Cash Flow Summary by Fund) Reports as of August 27, 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

18-329 A resolution was made by John Arnold authorizing all EXPENDITURES as of August 27, 2018 in the amount of \$157,031.66 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. The University of Akron/CUE – notice that Cargill will not entertain a renewal option for the purchase of salt for the 2018-2019 Season
2. Stark County Regional Planning Commission – copy of correspondence to Barclay Jankovich regarding Trackside Hobby Driver’s Stand; notice of Fair Housing Luncheon
3. Mat Arrington – copy of correspondence sent to Stark County Sheriff regarding State Street and Cleveland Avenue intersection concerns
4. NOPEC – information about their services pertaining to electric aggregation
5. Patrick Willoughby – concerns about work being performed on Tumbleweed by contractor
6. CareWorksComp – notice of upcoming Two-Hour Safety Training sessions
7. Janice Erb – concerns about property at corner of Carl Street and Kreighbaum Street / tall grass/weeds
8. The Shelly Company – notice of price increase for hot mix asphalt
9. Lake Local Schools – invitation to the Lake Elementary School Ribbon Cutting Ceremony and Open House event on Monday, August 20th
10. Darlene Pride – information regarding City of Green audit request of motor vehicle license registration records of Lake Township
11. Independent Energy Consultants – FirstEnergy Solutions update in reference to FirstEnergy Solutions’ bankruptcy proceedings
12. Kevin Toshok – notice of ROLTA Advizex Technologies STS Contract for IP Professional Services
13. Ohio Township Association – legislative alert and information

- In reference to the following correspondences:

No. 9 - Trustee Miller attended the ribbon cutting at Lake Elementary.

No. 3 – Trustee Miller stated they have had a couple complaints regarding people running red lights at the Cleveland Ave./State St. intersection and also cutting through the Shepherds Gate’s allotment, he is going to call the Sheriff to see if they can ramp up the patrol in that area. Trustee Arnold is going pass the complaints on to Major Stantz.

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

- None

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

18-330 A resolution was made by John Arnold authorizing the Board and Fiscal Officer to execute the following Road Open Permits:

- D-18-29: Dominion Energy Ohio – 13163 Market Ave. (install new long side service line)
- D-18-30: Dominion Energy Ohio – 9058 Stover Ave. (install new long side service line)
- O-18-17: Klein’s Restoration – Spur Circle (replace power from transformers for Ohio Edison)
- O-18-18: Klein’s Restoration – Plateau St. (replace power from transformers for Ohio Edison)
- O-18-19: Klein’s Restoration – Tumbleweed St. (replace power from transformers for Ohio Edison)

Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-331 A resolution was made by John Arnold authorizing the Board to execute the following Road Open Permits contingent upon receipt of the application fees and proper bonds and the Fiscal Officer to execute upon receipt of the appropriate bond:

- O-18-15: Black & Veatch Corp. (AT&T) – Peppertree/Colonial Hills Project (install fiber optic lines along/across several streets)
- O-18-16: Black & Veatch Corp. (AT&T) – Linden/Sweitzer Project (install fiber optic lines)

Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-332 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deeds:

- Uniontown Greenlawn Cemetery -- Section P, Lot 42, Graves 3 & 4
- Uniontown Greenlawn Cemetery -- Section P, Lot 43, Grave 1

Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-333 A resolution was made by John Arnold accepting the August 22, 2018 quote of Kimble Companies for solid waste and tire disposal for the 2018 Fall Cleanup as follows:

Set up and delivery of eight containers: \$400.00

Solid Waste: \$225.00/pull + \$40.00/ton

Tires: \$325.00/pull

In addition, the Board hereby acknowledges that Harry's Scrap will provide a 70-yard roll off dumpster at no charge to the township for appliances and scrap metal. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-334 Trustee Arnold moved the adoption of the following resolution:

WHEREAS, the Lake Township Board of Trustees are in receipt of a quote received August 24, 2018 from Lebanon Ford (State Bid Contract No. RS900718) and a quote received August 24, 2018 from Sarchione Ford, both for a 2019 Ford Explorer Police Interceptor AWD Vehicle; and

WHEREAS, the quote from Lebanon Ford is in the amount of \$28,077.00 and the quote from Sarchione Ford is in the amount of \$28,069.00.

Now, therefore, be it resolved that the Board of Trustees does hereby accept the quote, received August 24, 2018, from Sarchione Ford and authorize the purchase of the following vehicles for use by the Uniontown Police Department:

- Two (2) 2019 Ford Explorer Police Interceptor AWD Vehicles from Sarchione Ford, 1668 St. Rt. 44, Randolph, Ohio 44265 in the amount of \$28,069.00 each

Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

- Discussion regarding quote from T-Fed Marketing to help the Township develop a better social media platform for informing our residents.

18-335 A resolution was made by Jeremy Yoder accepting the August 22, 2108 proposal from T-Fed Marketing for a social media upgrade at a cost not to exceed \$1,000.00. Seconded John Arnold. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-336 A resolution was made by John Arnold accepting two quotes from Ziegler Tire and authorizing an expenditure for the Road Department as follows:

- Quote No. 5061583 (dated 08-15-2018) in the amount of \$1,525.00 for the purchase of tires for Truck No. 310 (single axle Western Star dump truck)
- Quote NO. 5061582 (dated 08-24-2018) in the amount of \$1,355.00 for the purchase of tires for the Eager Beaver trailer

Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-337 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 **8509 Market Avenue N., North Canton OH 44721**, due to, but not limited to **the owner's (James T. and Annie V. Ward; Executor of Estate, Kelley Weems) 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 garbage, refuse and other debris is not abated, controlled or removed within seven (7) days, this board hereby accepts the quote of Bio-Scene Recovery Inc. in the amount of \$400.00 to provide for such abatement and/or control of debris, refuse, garbage in the front of the property. If such vegetation is not abated, controlled or removed within seven (7) days, this board will provide for such abatement, control or removal. 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

MEETING REPORTS/MISCELLANEOUS

- Trustee Yoder met with some local citizens and Lake Local Schools regarding the parks and ball fields in Lake Township, this should be addressed in the final plan.

FISCAL OFFICER'S REPORT

18-338 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

18-339 A resolution was made by John Arnold authorizing the fiscal officer to certify the amended 2018 Lighting District's assessment amounts to the Count Auditor for collection in 2019, a copy of which 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

Kevin Dockery, 11150 Sugar Bush, Uniontown; Kevin is a Boy Scout looking for recommendations for an Eagle Project.

Alex Dockery, 11150 Sugar Bush, Uniontown; Alex, also a Boy Scout, attended the meeting as a requirement for the Citizenship in the Community Merit Badge.

18-340 A resolution was made by John Arnold to convene an executive session at 6:50 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, Road Superintendent and Legal Counsel.

Immediately following, the Lake Township Board of Trustees may 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, Police Chief and Legal Counsel.

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, Police Chief and Legal Counsel.

Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-341 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

18-342 A resolution was made by John Arnold accepting the August 14, 2018 Quote (No. 455) from Marlboro Supply in the amount of \$7,174.00 and the August 27,2018 Quote from Migchelbrink, Inc. in the amount of \$4,400.00 and authorize an expenditure for the Road Department for a total amount not to exceed \$13,000.00 for material needed to remove a 36” deteriorated galvanized storm sewer pipe and replace with 30” double wall plastic pipe and to rebuild and/or replace 4 precast concrete catch basins as part of the Newbury Avenue / Crosby Street storm sewer drainage project. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-343 Trustee Arnold moved the adoption of the following resolution:

WHEREAS, Mike Batchik was promoted to Chief of the Uniontown Police Department, effective May 15, 2018 pursuant to Resolution No. 18-209; and

WHEREAS, pursuant to said Resolution, Mr. Batchik was placed on a 90-day probationary period with the option of returning to his previous position or if deemed necessary the probation period extended at the discretion of the Board of Lake Township Trustees; and

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WHEREAS, Mr. Batchik has successfully completed his 90-day probationary period as Chief of the Uniontown Police Department.

Now, therefore be it resolved, that Mr. Batchik will receive an hourly pay increase from \$33.00/hour to \$37.17 per hour, effective May 15, 2018.

Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-344 A resolution was made by John Arnold promoting Nate Weidman, effective September 1, 2018, to Lieutenant of the Uniontown Police Department at an hourly rate of \$31.34 pursuant to the collective bargaining agreement. Mr. Weidman will be placed on a 90-day probationary period with the option of returning to his previous position or if deemed necessary the probationary period may be extended at the discretion of the police chief and the Board of Lake Township Trustees. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-345 A resolution was made by John Arnold promoting Dan Allais, effective September 1, 2018, to Sergeant of the Uniontown Police Department at an hourly rate of \$29.85 pursuant to the collective bargaining agreement. Mr. Allais will be placed on a 90-day probationary period with the option of returning to his previous position or if deemed necessary the probationary period may be extended at the discretion of the police chief and the Board of Lake Township Trustees. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-346 Trustee Arnold moved the adoption of the following resolution:

WHEREAS, Angela Molea has been working for the Uniontown Police Department/Lake Township Trustees as a reserve officer since November of 2015, and

WHEREAS, the Lake Township Board of Trustees desire to change her 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 September 1, 2018 Angela Molea'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 \$20.63 which is in accordance with the Probationary Patrolman rate under the current 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 Ms. Molea as though she were a newly hired full-time Lake Township/Uniontown Police Department employee. This shall include a 1-year probation period beginning September 1, 2018.

Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-347 A resolution was made by John Arnold to adjourn the meeting at 7:50 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 after returning from executive session.

