

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:

Steve Lacey, acting clerk	Joy Dingman
Sam Miller	James Stallman
Tim Schuster	Julie Schuster
Jaime Wolf	

John Arnold called the regular meeting to order.

18-348 A resolution was made by John Arnold approving the minutes of August 27, 2018 meeting as submitted. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-349 A resolution was made by John Arnold authorizing processing and payment of payroll for September 21, 2018. Seconded Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-350 A resolution was made by John Arnold approving Financial (Fund Status and Cash Flow Summary by Fund) Reports as of September 10, 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

18-351 A resolution was made by John Arnold authorizing all EXPENDITURES as of September 10, 2018 in the amount of \$53,395.83 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

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**CORRESPONDENCE**

1. Adam Geiger – concerns/complaints regarding the SR619 Project
2. Tim Kalmar – concerns/complaints about NEXUS cross cut on Wright Road
3. Stark County Board of Elections – Issue #20/Lake Township Road District Renewal / Ballot Language Receipt Form
4. Ohio Township Association – September 2018 *Grassroots Clippings* Newsletter
5. Greentown Volunteer Fire Department, Inc. – invitation to the annual Open House on Sunday, October 7, 2018 from 12:00 p.m. – 4:00 p.m.
6. Recycled Concrete Products, Inc. – product pricing structure
7. Stark County Regional Planning Commission – copies of preliminary plans, etc. for the September 4, 2018 Subdivision Review Subcommittee of the SCRPC
8. Dominion Energy – information/pricing for their product
9. Congressman Renacci – notice of the 2018 Elected Officials & Business Leaders Breakfast on October 1, 2018 in Strongsville
10. United States Bankruptcy Court – information regarding FirstEnergy Solutions Corp., et al bankruptcy case; Proof of Claim Form for making a claim for payment in a bankruptcy case
11. Stark County Health Department – notice that mosquito samples taken from the Dorhill Street NW area have tested positive for West Nile Virus; mosquito spraying schedule for week of 09-10-2018
12. Stark County Township Association – electronic version of the 2018-2019 Township Association Handbook
13. Charter Communications – notice of 2018/Q2 franchise fee payment
14. Stark County Regional Planning Commission – September 4<sup>th</sup> Agenda; August 7<sup>th</sup> Minutes; meeting notices for September 4<sup>th</sup> meeting of the Stark County Regional Planning Commission and Subdivision Review Subcommittee; copy of letter to Buckeye Land Acquisition regarding Heritage Glen No. 4 Allotment
15. Stark County Engineer’s Office – notice that the Speed Limit Revision has been approved for Coblenz Avenue to 45mph
16. Northstar Asphalt – notice of address change
17. The University of Akron/CUE – August 23, 2018 Meeting Minutes; 2018-2019 Snow/Ice Season Road Salt bid specifications
18. Joseph Elsbury – questions about the Yard Waste Facility hours / any changes for fall
19. CareWorksComp – Monthly Workers’ Compensation Update
20. Stark Council of Governments – notice of change of date and location for the September SCOG General Membership Meeting
21. Independent Energy Consultants – customer notice of Assumption and Assignment
22. Dan Dockery – Eagle Scout looking for possible project
23. Perry Township – notice of “Coordinating your Cyber Defenses” presentation sponsored by Virtual DataWorks, Sophos and Datto

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- 24. U.S. Department of Justice – information regarding National Coffee with a Cop Day
- 25. The University of Akron/CUE – bid results for road salt for the 2018/2019 Season and notice of September 13<sup>th</sup> CUE meeting at the University of Akron at 9:00 a.m.

**DEPARTMENT REPORTS**

**Police Department**

- The Board acknowledged receipt of the Uniontown Police Department Statistical Reports for the period of May 1, 2018 – August 31, 2018.

**Road Department**

- None

**Zoning Department**

- None

**Fire Departments/Fire Prevention Office**

- None

**OLD BUSINESS:**

- None

**NEW BUSINESS:**

18-352 A resolution was made by John Arnold authorizing the Board and Fiscal Officer to execute the following Road Open Permits:

- D-18-31: Dominion Energy Ohio – Cain Street, Wright Road and Wagner Avenue (install anodes on existing lines)
- D-18-32: Dominion Energy Ohio – Williamsburg Ave. (install new long side service line)

Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

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18-353 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deeds:

- Uniontown Greenlawn Cemetery -- Section J, Lot 2, Graves 4 & 5
- Mt. Peace Cemetery -- Section 2, Lot 309, Grave 1
- Mt. Peace Cemetery -- Section 2, Lot 42, Grave 1
- Woods Cemetery – Section South, Lot 320, Grave 1 (west)

Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-354 Trustee Arnold moved the adoption of the following resolution:

WHEREAS, the Board of Trustees has been involved in collective bargaining unit negotiations with the SERB exclusively recognized bargaining agent for all full-time lieutenants, sergeants and patrol officers of the Uniontown Police Department;

WHEREAS, the Board of Trustees and The Fraternal Order of Police, Ohio Labor Council, Inc./Uniontown Police Department have reached an agreement for a replacement collective bargaining agreement for the period May 1, 2018 through April 30, 2021;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees for Lake Township hereby accept, adopt, approve and are authorized to execute the negotiated agreement between the Board of Trustees for Lake Township, Stark County and The Fraternal Order of Police, Ohio Labor Council, Inc./Uniontown Police Department for the period May 1, 2018 through April 30, 2021, upon The Fraternal Order of Police, Ohio Labor Council, Inc./Uniontown Police Department accepting and executing the same.

Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

- Legal Counsel reported to the Board that the FOP has voted and accepted the agreement.

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18-355 A resolution was made by John Arnold accepting the August 26, 2018 request of Rivertree Christian to waive the zoning permit sign fee for the annual Pumpkin Patch Festival. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

**MEETING REPORTS/MISCELLANEOUS**

- None

**FISCAL OFFICER’S REPORT**

18-356 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**

*James Stallman, 3188 Sweitzer St. NW, Uniontown;* Mr. Stallman addressed the Board regarding the condition of a neighbors’ properties, with regards to debris, unlicensed/inoperable vehicles and bonfires. He also believes his neighbor is running a business from his home. He showed some pictures to the Board on his camera. The Board stated that the Zoning Administrator has inspected the property in response to numerous written complaints but has not found the conditions described in the complaints.

*Timothy & Jaime Schuster, 3232 Sweitzer St. NW, Uniontown;* Mr. & Mrs. Schuster addressed the Board regarding complaints at the same properties

*Unidentified female;* She addressed the Board regarding excessive speeding on Sweitzer

- Legal Counsel suggested that the Zoning Administrator, the Fire Prevention Officer and Legal Counsel will meet with the neighbor in question and report back to the Board and the residents.

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18-357 A resolution was made by John Arnold to convene an executive session at 7:07 p.m. pursuant to ORC 121.22 (G)(2) to consider the purchase or sale of property and to include the Trustees, Fiscal Officer and Legal Counsel. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold      yes  
Jeremy Yoder     yes  
Steve Miller     yes

18-358 A resolution was made by John Arnold to return from executive session at 8:18 p.m. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold      yes  
Jeremy Yoder     yes  
Steve Miller     yes

18-359 A resolution was made by John Arnold to adjourn the meeting at 8:19 p.m. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold      yes  
Jeremy Yoder     yes  
Steve Miller     yes

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Steve Lacey, Acting Clerk

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John Arnold, President

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Jeremy Yoder, Vice President

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Steve Miller, Member

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