

CORRESPONDENCE

1. Stark County Transportation Improvement District – October 15, 2018 Agenda and August 13, 2018 Minutes
2. Stark County Health Department – notice of 2% increase for a period of 5-years for Political Subdivision fees; Quarterly Report
3. Ford Motor Company – no charge Customer Satisfaction Program to inspect equipment for possible holes and unsealed spaces in the back of some Police Interceptor Utility vehicles
4. Chevrolet – notice of recall for 2015-2016 Chevrolet Silverado defect in brake pedal pivot nut
5. The University of Akron/CUE – information for Mid-American Salt
6. Lincoln Financial Group – request for information pertaining to policy
7. Dominion Energy – information about their services
8. NEXUS – Notification of In-Service
9. Republic Services -- information about minimum lift fees

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

- None

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

18-404 A resolution was made by John Arnold authorizing the Board and Fiscal Officer to execute the following Road Open Permits:

- D-18-36: Dominion Energy Ohio – Hoover Avenue (install new long side service line)
- D-18-37: Dominion Energy Ohio – Streamview Avenue (install new long side service line)
- D-18-38: Dominion Energy Ohio – Moonglo Street (install new short side service line)
- D-18-39: Dominion Energy Ohio – Wolf Avenue (install new long side service line)
- O-18-21: Bluejay Communications – Highland Park; Pleasantwood (install underground fiber optic cable)

Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-405 A resolution was made by John Arnold accepting the October 8, 2018 Quote from Office Furniture Solutions and authorizing an expenditure, in the amount of \$9,984.00, for the purchase of new office furniture for the Police Department. Seconded Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-406 A resolution was made by John Arnold accepting the October 14, 2018 Estimate Nos. 607 and 609 from Haymaker Tree & Lawn and authorizing an expenditure, to be paid from the Road and Bridge fund, in the amount of \$4,750.00 for the removal of trees that are required as part of Phase 2 of the Jamestown Village No. 2 Allotment Joint Off-Road Drainage Project with Stark County. Seconded Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-407 A resolution was made by John Arnold acknowledging the expenditure for the Road Department to North canton Truck Center in the amount of \$4,109.86 for immediate repairs needed to the 2007 International Dumb Truck (Unit 707). Seconded Steve Miller. Roll call votes were:

John Arnold yes
Jeremy Yoder yes
Steve Miller yes

18-408 A resolution was made by John Arnold accepting the August 15, 2018 Estimate No. 5061582 and the October 15, 2018 Estimate No. 5061988 from Ziegler Tire and authorizing and expenditure, for the Road Department, in the amount of \$2,671.10 for the replacement of tires and rim repairs on the Ford Mowing Tractor and the Eager Beaver 3-Axle Trailer. Seconded Steve Miller. Roll call votes were:

John Arnold yes
Jeremy Yoder yes
Steve Miller yes

18-409 A resolution was made by John Arnold accepting the October 3, 2018 Proposal from Quality Landscape Services and authorizing the Board to execute the *2019-2021 Cemetery Lawn Mowing and Grounds Maintenance Agreement* for Lake Township at no increase in cost. All actions are contingent upon receipt of the contractor’s current Bureau of Workers' Compensation Certificate, Insurance Certificate, and fully executed contract. Seconded Jeremy Yoder. Roll call votes were:

John Arnold yes
Jeremy Yoder yes
Steve Miller yes

18-410 Trustee Arnold motioned the following resolution:

WHEREAS, it appearing to the Board of Lake Township Trustees that the notice heretofore provided for by Resolution No. 18-337 (**James T. and Annie V. Ward; Executor of Estate, Kelley Weems, 8509 Market Avenue North, North Canton OH 44721 adopted August 27, 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.

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 Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

- 18-411 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 garbage, refuse and other debris.**

Further resolving that the owner of such premises is hereby ORDERED to abate, control and remove the garbage, refuse and other debris from said premises within four (4) days after receipt of certified "Notice to Abate Nuisance". The Board recognizes that this is the owner's second offense of the same nature within a 12-month period.

If such garbage, refuse and other debris is not abated, controlled or removed within four (4) days, this board hereby accepts the quote of Bio-Scene Recovery Inc. in the amount of \$250.00 to provide for such abatement and/or control of debris, refuse and garbage. 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 four (4) days and enter into an agreement with said Board providing for either party to the agreement to perform the abatement, control or removal. Seconded Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

- 18-412 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deed:

- Uniontown Greenlawn Cemetery -- Section P, Lot 12, Graves 3 & 4
- Mt. Peace Cemetery -- Section 2, Lot 308, Grave 1

Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-413 A resolution was made by John Arnold acknowledging other miscellaneous material needed, including 57 gravel and miscellaneous fittings, etc., for Phase 2 of the Jamestown Village No. 2 Allotment Joint Off-Road Drainage Project with Stark County and authorize an expenditure for an amount not to exceed \$5,000.00 to be paid from the Road and Bridge fund materials account. Seconded by Steve Miller. Roll call votes were:

John Arnold yes
Jeremy Yoder yes
Steve Miller yes

18-414 A resolution was made by John Arnold acknowledging an expenditure in an amount not to exceed \$1,700.00, for the Road Department, to Aero-Mark, Inc. for the striping of Mt. Pleasant Street from the Township line (west of Cleveland Avenue) to the Cleveland Avenue right-of-way. Seconded Jeremy Yoder. Roll call votes were:

John Arnold yes
Jeremy Yoder yes
Steve Miller yes

18-415 A resolution was made by John Arnold amending Resolution No. 18-386, adopted October 8, 2018, to read as follows:

Accept the October 5, 2018 Quote No. ES802257 as amended October 16, 2018 under Quote No. CG806858 from Barrington Carpet and Flooring and authorize an expenditure, in the amount of \$12,440.13, for the purchase and installation of new carpet/flooring for the upper level of the Uniontown Police Department at 1635 Edison Street NW, Uniontown. Seconded by Steve Miller. Roll call votes were:

John Arnold yes
Jeremy Yoder yes
Steve Miller yes

18-416 A resolution was made by John Arnold accepting the Estimate received October 12, 2018 from Quality Landscape Services and authorizing an expenditure in the amount of \$1,990.00 for shrub and small tree removal at the four cemeteries. In addition, the Board authorizes the expenditure of \$1,255.00 which includes cleaning of the fence row at Greenlawn Cemetery (\$975.00) and spraying of the entire fence row in the spring of 2019 (\$280.00). Seconded by Steve Miller. Roll call votes were:

John Arnold yes
Jeremy Yoder yes
Steve Miller yes

18-417 A resolution was made by John Arnold to accept the 2019 Amounts and Rates as determined by the Stark County Budget Commission and authorize the Fiscal Officer to certify them to the County Auditor, a copy of which 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

18-418 A resolution was made by John Arnold hiring Steven Nist as a Road Department auxiliary employee at an hourly rate of \$12.00 pursuant to Resolution 18-013 (Group "A") 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, the Lake Township Employee handbook and contingent upon successful completion of a drug test. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

- Trustee Yoder explained that the Board of Trustees has come to an agreement with a property owner to purchase 38 acres adjacent to the Township Road Department located on Midway. This property consists of the most eastern part of Parcel Number 2016018 directly to north of the Midway property. We are acquiring this land to move forward with the design and proposal of a new township park. The park will have ball fields, soccer fields, concession, playground, walking path and restrooms with the potential of more. They have a goal of making it a top-notch park for the township and residents. This when combined with our land will give us approximately 75 acres of land for the park.

The cost of the property is \$10,000 an acre or \$380,000, the contract is contingent upon the successful passage of a parks levy on the May Ballot. If the levy does pass, it would move forward and become a purchase agreement. If the levy fails, the agreement would become null and void. Our goal is to work with the community to design a park that would fulfill a lot of different needs both for the young and old by the end of 2018 and in January decide the millage and structure of the levy.

18-419 Trustee Yoder moved the adoption of the following resolution:

WHEREAS, the Lake Township Board of Trustees was presented with a **RIGHT OF FIRST REFUSAL TO ENTER INTO A REAL ESTATE PURCHASE AGREEMENT** for Vacant Acreage, Lake Township, Stark County, Ohio 44685, Stark County Auditor's Permanent Parcel Number: 2016018, with certain contingencies to be met at a future date; and,

WHEREAS, the Lake Township Board of Trustees, accepts and desires to enter into the **RIGHT OF FIRST REFUSAL TO ENTER INTO A REAL ESTATE PURCHASE AGREEMENT** for Vacant Acreage, Lake Township, Stark County, Ohio 44685, Stark County Auditor's Permanent Parcel Number: 2016018, with certain contingencies to be met at a future date;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees for Lake Township accepts and approves the **RIGHT OF FIRST REFUSAL TO ENTER INTO A REAL ESTATE PURCHASE AGREEMENT** for Vacant Acreage, Lake Township, Stark County, Ohio 44685, Stark County Auditor's Permanent Parcel Number: 2016018, with certain contingencies to be met at a future date; and

BE IT FURTHER RESOLVED that Jeremy Yoder, on behalf of the Lake Township Board of Trustees, Stark County, shall execute the **RIGHT OF FIRST REFUSAL TO ENTER INTO A REAL ESTATE PURCHASE AGREEMENT** for Vacant Acreage, Lake Township, Stark County, Ohio 44685, Stark County Auditor's Permanent Parcel Number: 2016018, with certain contingencies to be met at a future date, and are further authorized to do all things reasonable and necessary to accomplish the purposes of this Resolution; and

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 a legal requirements, including Section 121.22 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

- Trustee Miller met with committee from the Clean Ohio Fund on site of the other park property they are looking into in Uniontown. There will be another meeting on November 1st which Trustee Miller and Alex from the Western Reserve Land Conservancy will attend.
- Trustee Miller spoke regarding an email sent by the Township Administrator to Legal Counsel regarding aeration systems. Older developments have septic system but with today's codes a lot of the leach fields that are contained within the lots are no longer permissible. So they are doing off-lot discharges which means instead of the water going into leach fields they are now being drained into roadside ditches and we have residents complaining because in a ditch that had no water now has water.

Mr. Miller spoke with the Health Dept, the Road Superintendent and residents and all three have valid points. He said they need to have a meeting, coming together to see how we can fix this situation. Trustee Arnold said ditches are designed to take large volumes of water off the road and get rid of it. Now the Health Dept. is putting in aeration systems which drain into the roadside ditches continually in small amounts resulting in stagnate brackish water downstream from that system.

FISCAL OFFICER’S REPORT

18-420 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

Sam Miller, 10368 Sudbury Cir., N. Canton: Mr. Miller asked the Board if resolutions number 18-408 and 18-413 were for the same project? Mr. Miller asked if this is a joint project with the county outside of road right of way, why is the money was coming from the Road and Bridge fund? Trustee Arnold said that a lot of the water is coming from the road. Mr. Miller asked why it wasn’t being split between the general fund and the road and bridge fund as it has been in the past. Mr. Arnold said that in this instance it was the road water creating the biggest problem. Trustee Miller said the funds approved tonight were for phase 2 that was meant to be completed some time in the future, but the county decided to complete it now and we agreed. Mr. Arnold noted that this was in part due to how well the township Road Department works with the Hydraulic Engineer.

18-421 A resolution was made by John Arnold to adjourn the meeting at 7:02 p.m. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

Bob Moss, Fiscal Officer

John Arnold, President

Jeremy Yoder, Vice President

Steve Miller, Member
