

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:

Bob Moss
John Koehler
Joy Dingman

John Arnold called the regular meeting to order.

18-422 A resolution was made by John Arnold approving the minutes of October 22, 2018 meeting as submitted. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold yes
Jeremy Yoder yes
Steve Miller yes

18-423 A resolution was made by John Arnold authorizing processing and payment of payroll for November 16, 2018. Seconded Jeremy Yoder. Roll call votes were:

John Arnold yes
Jeremy Yoder yes
Steve Miller yes

18-424 A resolution was made by John Arnold approving Financial Reports (Fund/Appropriation/Revenue Status and Cash Summary by Fund) as of November 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

18-425 A resolution was made by John Arnold authorizing all EXPENDITURES as of November 13, 2018 in the amount of \$997,416.49 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

- The Board noted that this amount included a \$781,761.76 payment for the 2018 Paving Plan

CORRESPONDENCE

1. SBA Communications – information about cell tower lease
 2. Stark County Regional Planning Commission – November 6, 2018 Agenda and October 9, 2018 Minutes; information regarding Municipal Appointments to the District 19 Public Works Integrating Committee; copy of correspondence regarding Hartville Hardware Auxiliary Warehouse; notice of Subdivision Review Subcommittee meeting and Stark County Regional Planning Commission meeting; final grant scores for Beech Creek Botanical Garden, Headwaters Park, Nimisila Creek Preserve Ph. 3, Jackson Open Space Preserve Ph. 4 along with the November 1, 2018 Meeting Agenda for District 19 Natural Resource Assistance Council of Stark County
 3. Ohio Township Association – legislative alerts and information; November 2018 *Grassroots Clippings* newsletter
 4. Merchant McIntyre Associates – information regarding their services
 5. 415 Group – October 2018 Monthly IT Summary Report
 6. Ben Galada – questions about a street light outage
 7. Ohio Bureau of Workers’ Compensation – 2019 Policy Renewal information and 2018 Policy True-Up Reminder
 8. Ohio Department of Transportation – New ODOT Office of Local Programs Funding Programs Calendar and Application Deadlines for 2019
 9. Akron Children’s Hospital – Akron Children’s Hospital North Canton construction update
 10. AT&T – remittance notice for Q3 2018
 11. Stark County Township Association/Plain Twp. – information regarding District 19 OPWC Township Appointment
 12. Ford Motor Company – recall information for Ford F150
 13. State Employment Relations Board – notice of SERB Academy in Columbus on December 6-7, 2018
 14. Mr. and Mrs. Tropf – invitation to attend the Eagle Scout Court of Honor for Matthew Tropf
 15. Hartville Migrant Council – invitation to annual supporters meeting and volunteer appreciation dessert reception
 16. Western Star – questionnaire as part of the fourth annual customer satisfaction index study
 17. Stark County Treasurer’s Office – information regarding “Fix-It Funds” program
 18. CareWorksComp – November monthly Workers’ Compensation update
 19. Coalition of Large Ohio Urban Townships (CLOUT) – notice of 2019 membership fees
- In Reference to Correspondence No. 1 – The Township Administrator took care of it.

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

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

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

18-426 A resolution was made by John Arnold authorizing the Board and Fiscal Officer to execute the following Road Open Permits:

- O-18-22: Underground Services – 3097 Brumbaugh (water service)
- D-18-40: Dominion Energy Ohio – Carnation Ave. (replace gas main)
- D-18-41: Dominion Energy Ohio – Marigold Street (replace gas main)
- D-18-42: Dominion Energy Ohio – Lovers Lane (install new long side service line)
- D-18-43: Dominion Energy Ohio – Jamestown Ave (relocate gas main)

Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

- 18-427 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deed:

Uniontown Greenlawn Cemetery -- Section M, Lot 98, Graves 1 & 2

Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

- 18-428 A resolution was made by John Arnold authorizing an expenditure for a Christmas luncheon at the Hartville Kitchen for Lake Township employees and elected officials. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

- 18-429 A resolution was made by John Arnold pursuant to the October 30, 2018 request from North Canton City Schools and in accordance with Section 7B.14 (School Bus Stop Ahead Sign / S3-1) of the Ohio Manual of Uniform Traffic Control Devices, the Board hereby authorizes correspondence be forwarded to the Stark County Engineer's Office requesting that a traffic engineering study be performed and their recommendation is received before the Township installs the requested sign on Hoover Avenue. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

- 18-430 A resolution was made by John Arnold accept the resignation of Makenzie Callahan as auxiliary police officer with the Uniontown Police Department, effective immediately. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

- 18-431 A resolution was made by John Arnold authorizing the Board to execute a Memorandum of Understanding - Modification of Collective Bargaining Agreement with local representatives of the Utility Workers of America, AFL-CIO Local 578 changing the language for **ARTICLE III** of the current **NEGOTIATED AGREEMENT BETWEEN THE BOARD OF TRUSTEES FOR LAKE TOWNSHIP, STARK COUNTY AND THE UTILITY WORKERS UNION OF AMERICA, AFL-CIO LOCAL 578 DATED MARCH 1, 2018 THROUGH AUGUST 31, 2020:**

The Negotiated Agreement currently reads as follows:

ARTICLE III - UNION SECURITY

Each new full-time employee shall be hired on a one (1) year probationary basis, during which time every effort will be made by the Employer to orient the new employee to his or her new job. At any time within this one (1) year probationary period, the Employer may terminate the new employee with or without just cause and the probationary employee's termination shall not be subject to the discipline, grievance or arbitration procedures.

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Upon acceptance and ratification of the Memorandum of Understanding the Negotiated Agreement will be modified and amended to read as follows:

ARTICLE III – UNION SECURITY:

Each new full-time employee shall be hired on a one (1) year probationary basis, during which time every effort will be made by the Employer to orient the new employee to his or her new job. At any time within this one (1) year probationary period, the Employer may terminate the new employee with or without just cause and the probationary employee's termination shall not be subject to the discipline, grievance or arbitration procedures; **all other provisions and benefits contained within this Agreement will apply to the probationary Employee.**

Seconded by Jeremy Yoder. Roll call votes were:

John Arnold yes
Jeremy Yoder yes
Steve Miller yes

- The Board noted that this means if we provide protective clothing to a current employee who is past the probationary period, we will also provide those same benefits to probationary employees. Previously those benefits did not kick in until an employee was past the probationary period.

18-432 A resolution was made by John Arnold accepting the November 6, 2018 Estimate No. 1033 from Haymaker Tree and Lawn, and authorizing an expenditure for the Road Department, in the amount of \$9,675.00 for the removal of several dead trees along Nimishillen Church Road. Seconded by Steve Miller. Roll call votes were:

**John Arnold yes
Jeremy Yoder yes
Steve Miller yes**

18-433 Trustee Arnold motioned the following resolution:

WHEREAS, the Chief of the Uniontown Police Department informs the Board that the Department has the following furniture that is no longer needed for public use, or is obsolete or unfit for the use for which it was acquired, and that the property has no value to the Police Department; and

WHEREAS, the Chief of the Uniontown Police Department provides an itemized list of the furniture that is no longer needed for public use, or is obsolete or unfit for the use for which it was acquired, and that the property has no value to the Police Department, said list is incorporated herein as follows:

Inventory No.	Item Description		Reported Qty	Actual Qty	Location
120	CREDENZA – BLK METAL W/WOOD TOP	10/2018	1	0	DISPOSE
161	WALNUT WALL UNIT	10/2018	1	0	DISPOSE
169	DOUBLE WALNUT WALL UNIT	10/2018	1	0	DISPOSE
319	BLUE SOLO CHAIRS	10/2018	2	0	DISPOSE
428	NEW OFFICE FURNITURE 8/25/2005 1 EXEC DESKS, 1 LIBRARY W/DOORS		7	0	DISPOSE
	MAHOGANY DESK W/CENTER DRAWER (NEWER)	10/2018	2	0	DISPOSE
	5 SHELF BOOKCASE – MAHOGANY WOODEN	10/2018	2	0	DISPOSE
	BOOKCASE W/DOORS – WALNUT W/BRASS HANDLES	10/2018	1	0	DISPOSE
	5 SHELF BOOKCASE – MAHOGANY WOODEN	10/2018	1	0	DISPOSE
	DESK – MAHOGANY WOODEN	10/2018	1	0	DISPOSE
	COMPUTER DESK – WALNUT W/BRASS HANDLES	10/2018	1	0	DISPOSE
	5 SHELF BOOKCASE – MAHOGANY WOODEN	10/2018	1	0	DISPOSE
458	OAK “L” SHAPED WOODEN DESK SET 8/25/05	10/2018	1	0	DISPOSE
459	OAK 5 SHELF DOUBLE BOOKSHELF 8/25/05	10/2018	1	0	DISPOSE
460-461	OAK 2 DRAWER WOODEN FILE CABINET 8/25/05 135.48 EACH	10/2018	2	0	DISPOSE
472	COMPUTER DESK 2007	10/2018	1	0	DISPOSE
473	DESKS WALNUT 8/25/05	10/2018	3	0	DISPOSE
474	BOOKCASES WALNUT 8/25/2005	10/2018	2	0	DISPOSE
534	Mahogany Linear file (2011)	10/2018	1	0	DISPOSE

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Lake Township, Stark County, as the legislative authority of the Uniontown Police Department does hereby accept the itemized list of the furniture that is no longer needed for public use, or is obsolete or unfit for the use for which it was acquired, and that the property has no value to the Police Department; and,

BE IT FURTHER RESOLVED, that pursuant to Ohio Revised Code Section 505.10(A) (7), and the property having no value, the Chief of Police may direct the discard or salvage of that property.

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 all 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

18-434 A resolution was made by John Arnold authorizing an expenditure for registration and costs associated for the elected officials and certain township employees to attend the 2019 Ohio Township Association Winter Conference in Columbus. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-435 A resolution was made by John Arnold authorizing correspondence be forwarded to the Stark County Commissioners recognizing Gary Connor and thanking the Commissioners for their continued support for off-road drainage projects in Lake Township. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

- Trustees Yoder explained that there is mostly wooded bank owned property adjacent to the Lake Township Road Dept., Parcel Nos. 1905351 and 2015199, that has been offered to the township for a cost \$52,000.00 for 18 acres. He feels it would be a good addition to the park plans that they have already put forward and he would like to accept the offer. A grant request has been submitted to Nexus to support the purchase of the property.

Trustee Arnold asked if it were possible to have the purchase contingent upon the passage of a levy? Trustee Yoder responded that since it is bank owned, they would like to sell it quickly. Trustee Yoder feels it is worth buying now to ensure that we would have it. He feels it could be sold at action in the future for at least the purchase price, so he doesn't think it's a real risk.

Trustee Arnold asked if there was competition for the land? Trustee Yoder responded a couple of the neighbors may be interested. Trustee Arnold stated he looks at it as more property for the township to take care of if the levy does not pass, and he would rather see the purchase contingent upon the levy passage. Trustee Yoder said that he thinks it would be a useful piece of property to have whether the levy is successful or not.

Trustee Miller stated that we have sat on the current property on Midway forever and he feels we need to do something regardless. If the levy doesn't pass and we don't put ball fields there he thinks we should still do walking trails. He feels the accumulation of the land at the cost per acre is not a bad investment.

Trustee Yoder said his goal for the levy in May is to have a really nice park, if that fails he would still rather have this piece of property than not have it. Trustee Arnold said he would only want to have it if the levy passes. Trustee Miller said that if the property does go into the foreclosure process, we could lose out on it.

Trustee Arnold asked if we could tender a contingent offer. Trustee Yoder said he has not talked to them about it, but he will contact them to see if they would accept a contingency offer and if they won't he will bring it back to the table at the next meeting. Trustee Miller said he would support buying it regardless but he does not mind seeing if they will accept a contingent offer.

18-436 Trustee Arnold motioned the following resolution:

WHEREAS, the Lake Township Board of Trustees (Board) has previously entered into a Park Maintenance Agreement with the Lake Local School District (School); and,

WHEREAS, said Agreement provides, in part, for the School to pay to the Board once a year on or before the 31st of December of each year, seventy-five (75%) of all parking permit fees paid to School by its students. Any monies collected by School and paid unto Board shall be expended for the maintenance, repair and upkeep of the Park parking lot; and,

WHEREAS, the Lake Township Road Department has completed repairs, maintenance and upkeep of the Park parking lot for 2018;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby recognizes the work that was completed by the Road Department and authorizes reimbursement to the Road Department for the expenses necessary for the maintenance, repair and upkeep of the Park parking lot as called for in said Agreement.

Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

- Trustee Arnold explained that this means we are moving the money from the General Fund to the Road Department because the money from the school goes into the General Fund. Trustee Yoder stated that there should be follow-up with the Road Superintendent to insure proper procedures are followed.

18-437 A resolution was made by John Arnold appointing two members and two alternates as listed on the District 19 Public Works Integrating Committee ballot which includes Ralph DeChiara (Perry Township Trustee), Craig Chessler (Perry Township Trustee), Doug Baum (Pike Township Trustee) and Paul Mosberger (Pike Township Trustee). Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-438 A resolution was made by John Arnold scheduling the Tax Incentive Review Council meeting for Monday, November 26, 2018 at 6:15 p.m. The council shall consist of the President of the Board of Trustees, the Fiscal Officer and Additional Legal Counsel, pursuant to Resolution No. 18-037. The Council meeting shall be followed by the Regular Meeting of the Board of Lake Township Trustees at 6:30 p.m. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

MEETING REPORTS/MISCELLANEOUS

- Trustee Yoder has met twice with the Park Committee and they have a good rendition. The next step will be to look at the cost estimates and figure out what the priorities are.
- Trustee Miller reported that the grant application for the property on Mogadore Rd. was not awarded to us for this year. It will be revisited next year and see if the sellers are still willing to work with us. One of the things that counted against us was that we do not have a Parks Dept. to maintain the property, but if the levy passes that could change for next year.
- Trustee Yoder noted that the Hartville Fire levy passed.

FISCAL OFFICER'S REPORT

18-439 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

18-440 A resolution was made by John Arnold to adjourn the meeting at 6:55 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
