



**CORRESPONDENCE**

1. Ohio Township Association – training opportunity/Understanding CRAs and Certified Public Record Training
2. Stark County Regional Planning Commission – copy of correspondence to Hammontree & Associates, Ltd. Regarding Pleasant Manor No. 2; copy of correspondence to GBC Design, Inc. regarding Alloway Meadows; copy of correspondence to LOP Holdings, LLC regarding Lake O’Pines Estates
3. Stark County Engineer – copy of the Annual Revisions Perpetuation Report for mileage
4. Ohio Department of Commerce/Division of Liquor Control – Notice to Legislative Authorities regarding renewal applications of all permit holders
5. Chesapeake Energy – assignment of Oil & Gas Lease
6. Republic Services – information regarding minimum lift fee
7. U.S. Healthworks – information regarding upcoming changes and new location
8. City of Canton – information regarding Stark Community Foundation application to JP Morgan Chase Advancing Cities grant program
9. NEXUS – *Community Briefing* Issue 5 / Project Update
10. Ohio Department of Administrative Services – Amendments to certain cooperative purchasing contracts
11. Independent Energy Consultants – Q3 2018 Electric Aggregation Program / Lake Township Report
12. Stark County Commissioners – Liquor Permit / Dolgen Midwest LLC dba Dollar General 19888 (13229 Cleveland Avenue NW, Uniontown)

**DEPARTMENT REPORTS**

**Police Department**

- None

**Road Department**

- None

**Zoning Department**

- None

**Fire Departments/Fire Prevention Office**

- None

**OLD BUSINESS:**

- None

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**NEW BUSINESS:**

18-445 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deed:

- Uniontown Greenlawn Cemetery -- Section N, Lot 50, Grave 1

Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-446 A resolution was made by John Arnold reappointing Matt Erb to a 5-year term on the Board of Zoning Appeals commencing November 13, 2018 and continuing through November 13, 2023. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-447 A resolution was made by John Arnold, in conjunction with the request of the Stark County Engineers Department, reducing the limit set for vehicles and loads on the County and Township Road System to 25% of the legal limits, a schedule listing the following Lake Township roadways will be filed with the Stark County Engineers Office for submission to the Board of Stark County Commissioners, and those roadways will be posted with the appropriate signage, as required by Section 5577.07 of the Ohio Revised Code:

William Penn Ave. NW	Nimishillen Church St. NW
Lake O’Pines St. NW	Mt. Pleasant St. NW
Brumbaugh St. NW	Rolling Hills Avenue NW
Stonebridge Ave. NW	Midway Street NW
Wright Road NW	Hoover Avenue NW
Mogadore Ave. NW	Boston Avenue NW
Market Avenue North	Andrews Street NW
Lake Street NW	Wolf Avenue NW
Gans Avenue NW	Fromes Avenue NW
Tully Avenue	

Upon approval from the board of commissioners this weight reduction will be effective January 1, 2019, through May 1, 2019. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

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18-448 A resolution was made by John Arnold hiring Chris Lucchesi 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

18-449 A resolution was made by John Arnold accepting the quote received November 15, 2018 from Schoner Chevrolet and authorizing the purchase of the following equipment for the Road Department:

- One (1) 2109 Chevrolet 1-Ton Crew Cab 4 x 4 Pickup Truck as detailed in the information received November 15, 2018 from Schoner Chevrolet for the purchase price of \$43,745.50 less \$2,500.00 in trade-in and less a State Bid Assist amount of \$8,900 for a total purchase price of \$32,345.50.

The Board further resolves that it has certain township property that is no longer needed by the township and therefore, pursuant to Ohio Revised Code Section 505.10, the following property will be traded in, in the total amount of \$2,500.00, towards the purchase of the 2019 Chevrolet 1-Ton Crew Cab 4 x 4 Pickup Truck:

- (1) 2006 Dodge Pickup Truck (Unit No. 2306/VIN 218219) – trade in value \$1,500.00
- (1) 2008 Ford F250 Pickup Truck with blown engine (Unit No. 1708/VIN 36040) – trade in value \$1,000.00

Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-450 A resolution was made by John Arnold accepting the resignation of Tim McAleese, effective immediately, as auxiliary officer for the Police Department. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

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18-451 A resolution was made by John Arnold opposing the granting of any liquor permit to Dolgen Midwest LLC dba Dollar General Store 19888, 13229 Cleveland Avenue NW, Uniontown, Ohio 44685. This location is “dry” and would require voter approval. The Board hereby authorizes the Fiscal Officer to **request a hearing** for the proposed application. The Lake Township Additional Counsel is directed to make the appropriate objection and arguments to the Ohio Department of Liquor Control at said Hearing. The Board further noted that the proposed location is directly across the street from Uniontown Elementary School. Seconded by Steve Miller. Roll call votes were:

John Arnold      yes  
Jeremy Yoder     yes  
Steve Miller      yes

18-452 A resolution was made by John Arnold accepting the November 21, 2018 Estimate No. 1070 from Haymaker Tree & Lawn and authorizing an expenditure, for the cemeteries, in the amount of \$2,750.00 for the removal of twenty-two (22) Spruce trees and stumps along the northern property line at Mt. Peace Cemetery. The Board acknowledges that a contractor for Sunoco Pipeline will remove the remaining six (6) Spruce trees and stumps along the northern property line that are within the Sunoco Pipeline easement. Seconded by Steve Miller. Roll call votes were:

John Arnold      yes  
Jeremy Yoder     yes  
Steve Miller      yes

18-453 A resolution was made by John Arnold accepting the November 19, 2018 Quote No. 353212 from Hartville Hardware and authorizing an expenditure, in the amount of \$1,321.00, for the purchase and installation of an entry door the 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

18-454 A resolution was made by John Arnold authorizing the President to sign, on behalf of the Board, the MARCS-IP Service Subscription Agreement between the Lake Township Board of Trustees and the Ohio Department of Administrative Services, Office of Information Technology Multi-Agency Radio Communications System (MARCS). The Board acknowledges that by signing this Agreement it allows MARCS to establish Lake Township as an authorized user of the system. The Board also acknowledges that the Stark County Commissioners will be paying Lake Township’s fire and police radio user fees for the initial four (4) years beginning January 1, 2019 and continuing through December 31, 2022. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold      yes  
Jeremy Yoder     yes  
Steve Miller      yes

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**MEETING REPORTS/MISCELLANEOUS**

- None

**FISCAL OFFICER'S REPORT**

18-455 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**

Owen Frank 8094 Prancer Ave. in North Canton & Jonathan Betz, 10942 Thorsby Circle, Uniontown; Jonathan and Owen are members of Boy Scout Troop 1010 and attended the meeting as a requirement of their Communications Merit Badge. They need to report on discussion over an issue with differing opinions. The Trustees shared with Jonathan their discussion from the previous meeting regarding the acquisition of property for a park.

18-456 A resolution was made by John Arnold to adjourn the meeting at 6:46 p.m. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

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Bob Moss, Fiscal Officer

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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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