

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:

- Bob Moss
- Ian Palinkas
- Joy Dingman

John Arnold called the regular meeting to order.

18-457 A resolution was made by John Arnold approving the minutes of November 26, 2018 meeting as submitted. Seconded by Jeremy Yoder. Roll call votes were:

- John Arnold     yes
- Jeremy Yoder    yes
- Steve Miller     yes

18-458 A resolution was made by John Arnold authorizing processing and payment of payroll for December 14, 2018. Seconded Jeremy Yoder. Roll call votes were:

- John Arnold     yes
- Jeremy Yoder    yes
- Steve Miller     yes

18-459 A resolution was made by John Arnold approving Financial Reports (Fund/Appropriation/Revenue Status and Cash Summary by Fund) as of December 10, 2018 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

18-460 A resolution was made by John Arnold authorizing all EXPENDITURES as of December 10, 2018 in the amount of \$908,537.13 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 final disbursements to the Fire Departments.

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**CORRESPONDENCE**

1. Stark-Tuscarawas-Wayne Recycling District – information regarding Yard Waste Collection Program with recommendation to close host sites in winter months; correspondence advising no additional grant funding for yard waste collection from January 1, 2019 – March 31, 2019
2. CareWorksComp – December monthly Workers’ Compensation email providing important dates and deadlines
3. Ohio Township Association – December 2018 *Grassroots Clippings* newsletter; legislative alert and information
4. Stark County Regional Planning Commission – copy of correspondence regarding Lake O’Pines Estates Allotment, St. James Place No. 10 and Verizon co-location Cleveland Avenue/Ample Storage; notice of December 4, 2018 Regional Planning Commission meeting along with Agenda and November 6, 2018 Meeting Minutes
5. Stark Council of Governments – December 4, 2018 Agenda of the General Membership Meeting
6. Kerrie Kuruc – support of potential park on Midway Street
7. Stark County Board of Elections – Certified results of the November 6<sup>th</sup> 2018 General Election (Issue #20 – Lake Township Road District Renewal)
8. Ohio Department of Public Safety – copies of correspondence sent to City of Canton, City of Green and City of North Canton for corrected revenue findings for the License Tax and Permissive Tax Revenues.
9. School Choice Week – request for proclamation
10. 415 Group –Monthly IT Summary Report for November 2018
11. Stark Soil & Water Conservation District – information on annual reports for 2018 and yearly training opportunities
12. Jason Oberdier – inquiring about Bridgestone Invitational signage on Cleveland Avenue
13. Lake Local Schools – notice of payment for parking permit fees pursuant to Park Agreement
14. Village of Hartville – notice of Board of Zoning Appeals Meeting for sign variance request in the Kent Plaza
15. Stark County Schools Council of Governments – notice of Semi-Annual Business meeting on December 13, 2018
16. Stark County Transportation Improvement District – December 10, 2018 Meeting Agenda
17. Reading Truck Body – information regarding recall for 2017 Ford F550
18. Ford Motor Company -- information regarding recall for 2017 Ford F550
19. Dominion Energy – Notice of approved increase in their rates and charges for service through PUCO
20. Stark County Recorder – Annual notice as required by Ohio Revised Code of duty to file Zoning Resolutions and Amendments with the County Recorder

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**DEPARTMENT REPORTS**

**Police Department**

- None

**Road Department**

- None

**Zoning Department**

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

**Fire Departments/Fire Prevention Office**

- None

**OLD BUSINESS:**

- The Board discussed the purchase of 18 acres of vacant land adjacent to the Midway property that was tabled on November 13, 2018. Trustee Yoder stated that the bank was willing to accept the Township's contingent offer with a \$2,000 non-refundable deposit. If a Parks and Recreation Levy does not pass in May 2019 the contract will become null and void.

18-461 A resolution was made by Jeremy Yoder authorizing the Board to accept and execute a Purchase Offer Agreement with Farm Credit Mid-America (seller) for the purchase of vacant property fronting along Midway Avenue, more specifically known as Stark County Auditor's Permanent Parcel Nos. 1905351 (18.32 acres) and 2015199 (1.96 acres). Said purchase amount is \$52,000.00 with \$2,000.00 non-refundable earnest money due at the execution of the Agreement. Property is sold "as is" and purchase is contingent upon the successful passage of a Parks and Recreation Levy on the May 2019 Primary Ballot. Seconded by John Arnold. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

- The Board back tracked to correspondence to discuss Item No. 1 from Stark-Tuscarawas-Wayne Recycling District. Trustee Arnold stated that the District is recommending closing in the winter months to reduce expenses. Trustee Miller asked that we find out exactly how much money is left of the Township's allocated funds before making the decision to close for the winter. Trustee Arnold stated that if we stay

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

open and everyone else shuts down, we would be unable to prevent others from using the site. Trustee Miller said he has been approached about having extended hours in the fall months in the future. They will revisit the issue in the future.

**NEW BUSINESS:**

18-462 A resolution was made by John Arnold authorize the Board and Fiscal Officer to execute the following:

- D-18-44: Dominion Energy Ohio – 13680 Market Ave (install new short side service line)
- D-18-45: Dominion Energy Ohio – 3371 Cheyenne Trail NE (install new short side service line)

Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremey Yoder	yes
Steve Miller	yes

18-463 A resolution was made by John Arnold moving the Regular Meeting of the Board of Trustees from Monday, December 24, 2018 at 6:30 p.m. to Monday, December 24, 2018 at 8:30 a.m. in observance of Christmas Eve. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremey Yoder	yes
Steve Miller	yes

18-464 A resolution was made by John Arnold scheduling a meeting for January 3, 2019 at 8:30 a.m. for the purpose of conducting any final business and payment of any final bills to close out the 2018 year and scheduling the 2019 Reorganizational Meeting immediately following. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremey Yoder	yes
Steve Miller	yes

18-465 A resolution was made by John Arnold accepting the November 28, 2018 Quote received from Terry's Truck & Trailer and authorizing an expenditure, for the Road Department, in the amount of \$3,222.57 for the purchase and installation of equipment and accessories necessary to equip the 2019 Chevy Pickup for snow, ice and daily utility operations. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremey Yoder	yes
Steve Miller	yes

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

18-466 A resolution was made by John Arnold accepting the November 29, 2018 Quotes received from B&C Communications and authorizing an expenditure, for the Police Department, in the total amount of \$5,075.00 for the purchase, installation and programming of a Motorola APX 7/800 Consolette to be installed at the CENCOM location which is necessary as part of the StarkMARCS Radio System. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-467 A resolution was made by John Arnold accepting the quote received from The Step 2 Company and authorizing an expenditure, for the Road Department, in the amount of \$1,661.20 for the purchase of mailboxes to replenish the Road Department's inventory of most used colors/styles. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-468 A resolution was made by John Arnold accepting the December 4, 2018 quote received from Graphic Enterprises Office Solutions, Inc. and authorizing an expenditure, for the Administrative Department, in the amount of \$4,700.00 for the purchase of a Konica Minolta Bizhub C258 copier along with a monthly Service Contract in the amount of \$70.65. Further resolving, it has been determined that the following equipment, due to its continuing mechanical breakdowns and age, has no value and is obsolete or unfit for the use for which it was acquired. Therefore, in accordance with Ohio Revised Code Section 505.10 Graphic Enterprises Office Solutions may dispose of the following equipment:

- 2009 Konica Minolta Bizhub C451 copier  
(General/Administrative Inventory #355)

Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-469 Trustee Arnold motioned the following resolution:

WHEREAS, a request has been made to this Board that the statutory vehicular speed limit established by Sec. 4511.21, Revised Code of Ohio is greater than that considered reasonable and safe on **Nimishillen Church Street (T-48)** between SR-43 (Kent Avenue) and 0.397 miles west of Middlebranch Avenue (CR-192); and

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

WHEREAS, this Board has caused to be made an engineering and traffic investigation upon the section of road described above; and

WHEREAS, it is the belief of this Board that such investigation confirms the allegation that the statutory speed limit of 55 mph is unrealistic;

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of Lake Township, Stark County, Ohio that:

**Section 1.** By virtue of the provisions of Sec 4511.21, Revised Code of Ohio the Director of Transportation is hereby requested to review the engineering and traffic investigation, and to determine and declare a reasonable and safe prima facie speed limit on **Nimishillen Church Street (T-48)** between SR-43 (Kent Avenue) and 0.397 miles west of Middlebranch Avenue (CR-192), Lake Township, Stark County, Ohio.

**Section 2.** That when this Board is advised that the Director of Transportation has determined and declared a reasonable and safe speed limit on the section of road described in Section 1 hereof, standard signs, properly posted and giving notice thereof will be erected.

Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

18-470 A resolution was made by John Arnold accepting and executing the 2019 Police Dispatching Service Agreement with Nimishillen Township Board of Trustees for police dispatching services from January 1, 2019 through December 31, 2019 at a price of \$2,375.00 per month. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

### **MEETING REPORTS/MISCELLANEOUS**

- Trustee Yoder and Zoning Administrator, Nicole Wilkinson met with Stark County Treasurer, Alex Zumber, Stark County Auditor, Alan Harold, and the U.S. EPA regarding the Mogadore Rd. Greenhouse property to figure out a plan to clean up the property.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**FISCAL OFFICER'S REPORT**

18-471 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**

Ian Palinkas, 1009 Meandering Creek, Uniontown: Ian is a member of Boy Scout Troop # and attended the meeting as a requirement for his Citizenship in the Community Merit Badge. He asked the Board about the reduced budget for the yard waste recycling program and who is in charge of finding a solution to the funding? The Board has responded that it is the Commissioners and the township. The Board asked him about his Eagle Scout project and offer their assistance if needed.

18-472 A resolution was made by John Arnold for The Lake Township Board of Trustees to convene an executive session at 6:53 p.m. pursuant to ORC 121.22 (G)(2) to consider the purchase or sale of property and to include the Trustees and Fiscal Officer. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremey Yoder	yes
Steve Miller	yes

18-473 A resolution was made by John Arnold to come out of executive session at 7:37 p.m. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremey Yoder	yes
Steve Miller	yes

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

18-474 A resolution was made by John Arnold to adjourn the meeting at 7:38 p.m. Seconded by Jeremy Yoder. 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

---

---

---