

The Board of Lake Township Trustees met in regular session at 8:30 a.m. at 12360 Market Avenue North, Hartville, Ohio with the following members present:

John Arnold, President  
Steve Miller, Member

Also Present:

|            |             |
|------------|-------------|
| Bob Moss   | Joy Dingman |
| Pam Bixler | Sam Miller  |

John Arnold called the regular meeting to order.

18-475 A resolution was made by John Arnold approving the minutes of December 10, 2018 meeting as submitted. Seconded by Steve Miller. Roll call votes were:

|              |     |
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| John Arnold  | yes |
| Steve Miller | yes |

18-476 A resolution was made by John Arnold authorizing processing and payment of payroll for December 28, 2018. Seconded Steve Miller. Roll call votes were:

|              |     |
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| John Arnold  | yes |
| Steve Miller | yes |

18-477 A resolution was made by John Arnold authorizing processing and payment of payroll for December 31, 2018. Seconded Steve Miller. Roll call votes were:

|              |     |
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| John Arnold  | yes |
| Steve Miller | yes |

18-478 A resolution was made by John Arnold authorizing processing and payment of payroll for January 11, 2018. Seconded Steve Miller. Roll call votes were:

|              |     |
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| John Arnold  | yes |
| Steve Miller | yes |

18-479 A resolution was made by John Arnold approving Financial Reports (Fund/Appropriation/Revenue Status and Cash Summary by Fund) as of December 24, 2018 reports will be attached to the minutes and made a part thereof. Seconded by Steve Miller. Roll call votes were:

|              |     |
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| John Arnold  | yes |
| Steve Miller | yes |

18-480 A resolution was made by John Arnold authorizing all EXPENDITURES as of December 24, 2018 in the amount of \$114,081.02 reports will be attached to the minutes and made a part thereof. Seconded by Steve Miller. Roll call votes were:

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| John Arnold  | yes |
| Steve Miller | yes |

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**CORRESPONDENCE**

1. Stark-Tuscarawas-Wayne Recycling District – list of District sites’ winter closing dates/hours and private sector sites that accept Christmas trees
2. Stark County Regional Planning Commission – copy of December 4, 2018 Nominating Committee meeting
3. Lincoln Financial Group – information regarding new travel assistance service vendor to begin administering TravelConnect
4. Mark Malachin – inquiring about leash laws in the Township
5. Chris Neidert – inquiring about possible sale of Seven Hills CC to housing developer
6. Ohio Township Association – legislative alerts and information
7. The University of Akron / CUE – notice that American Rock Salt has available tonnage to sell to members
8. FirstEnergy Corp – information about Ohio Utilities Public Assistance Programs
9. Ohio Bureau of Workers’ Compensation – information about upcoming payment schedules and reporting various programs

**DEPARTMENT REPORTS**

**Police Department**

- None

**Road Department**

- None

**Zoning Department**

- None

**Fire Departments/Fire Prevention Office**

- None

**OLD BUSINESS:**

- The Board discussed the hours for Yard Waste Facility. Trustee Miller asked how far into the red will we finish the year versus the approximately \$50,000.00 we had anticipated. Mr. Moss thought we would finish up about \$2,500.00 in the red. The Joint Solid Waste District would like the facilities that they help fund to close for the winter months. Earth’n Wood would still be available to residents for a fee. The trustees will revisit the issue in the future.

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18-481 A resolution was made by John Arnold to close the Yard Waste Facility from January 15, 2019 thru March 31, 2019. Seconded by Steve Miller. Roll call votes were:

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|--------------|-----|
| John Arnold  | yes |
| Steve Miller | yes |

**NEW BUSINESS:**

18-482 A resolution was made by John Arnold authorize the Board and Fiscal Officer to execute the following:

- D-18-46: Dominion Energy Ohio – Crosby Street NW (install new short side service line)
- D-18-47: Dominion Energy Ohio – Brumbaugh Street NW (install service line)

Seconded by Steve Miller. Roll call votes were:

|              |     |
|--------------|-----|
| John Arnold  | yes |
| Steve Miller | yes |

18-483 Trustee John Arnold moved the adoption of the following resolution:

WHEREAS, upon due investigation and consideration, the Board of Trustees of Lake Township has determined that the amount of taxes which may be raised within the ten (10) mills limitation in and for Lake Township, Stark, County, Ohio, for parks and recreational purposes for LAKE TOWNSHIP pursuant to Ohio Revised Code Section 5705.19 (H); for a TEN (10) year period will be insufficient to provide an adequate amount for the benefit of Lake Township, Stark County, Ohio; and

WHEREAS, pursuant to the requirements of Ohio Revised Code Section 5705.03 (B), this Board as taxing authority for Lake Township, Stark County, Ohio, is required to certify to the Stark County Auditor a resolution requesting that the Stark County Auditor certify to this Board as taxing authority for Lake Township, Stark County, Ohio, the total current tax valuation of the Lake Township as a subdivision, and the dollar amount of revenue that will be generated by the specified number of mills. In addition, this Board as said taxing authority of said Lake Township is required to state the purpose of the tax, whether the tax is an additional or a renewal or an additional of an existing tax and the section of the Ohio Revised Code authorizing subdivision of the question of the tax to the Stark County Board of Elections for determination as provided by law;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Lake Township, Stark County, Ohio, as the taxing authority for Lake Township, Stark County, does hereby determine that it may become necessary to levy a two (2.0) mills tax as an additional tax, outside the ten (10) mills limitation for park and recreational purposes of Lake Township, Stark County, Ohio, for parks and recreational purposes,

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PURSUANT TO OHIO REVISED CODE SECTION 5705.19 (H) for a period of TEN (10) years beginning in tax year 2019. The tax levy will first be due in tax year 2019 and first received in calendar year 2020; and

BE IT FURTHER RESOLVED that the Board of Trustees of Lake Township, Stark County, Ohio, a requirements of Ohio Revised Code Section 5705.03 (B), does hereby also certify to the Stark County Auditor this resolution requesting that the Stark County Auditor certify to this taxing authority, the total current tax valuation of Lake Township as a subdivision, and the dollar amount of revenue that will be generated by an additional tax in the amount of two (2.0) mills for park and recreational purposes for LAKE TOWNSHIP PURSUANT TO OHIO REVISED CODE SECTION 5705.19 (H) within Lake Township, Stark County, Ohio. Ohio Revised Code Section 5705.19 (H) authorizes submission of the question; and

BE IT FURTHER RESOLVED that the certification is for consideration of placing an additional levy on the **May 7, 2019, Primary Election**; and

BE IT FURTHER RESOLVED that the Fiscal Officer as the Clerk of this Board be, and hereby is directed and authorized to certify this resolution to the Stark County Auditor pursuant to the provisions of Section 5705.03 (B) of the Ohio Revised Code and to proceed with all things necessary to be done in order to accomplish the purpose of this resolution and the requirements of Section 5705.3 (B) of the Ohio Revised Code.

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:

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|--------------|-----|
| John Arnold  | yes |
| Steve Miller | yes |

- 18-484 A resolution was made by John Arnold pursuant to O.R.C. 309.09, the Board of Lake Township Trustees accepts the December 12, 2018 Proposal and retains the services of Tonya J. Rogers and the law firm of Baker, Dublikar, Beck, Wiley & Mathews, as additional legal counsel for Lake Township effective January 1, 2019 and continuing for the year 2019, at a rate of \$3,500/month, for a total of \$42,000.00 per year. The Board further resolves to continue the Client-Attorney Fee Agreement with Hall Law Firm, through December 31, 2018 at which time said Agreement will terminate.

Seconded by Steve Miller. Roll call votes were:

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| John Arnold  | yes |
| Steve Miller | yes |

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18-485 A resolution was made by John Arnold authorizing the Board President to execute a renewal of the Independent Contractor Agreement with Michael Wells dba Wells Quality Excavating for services at the Township cemeteries, with the only change being an increase of pricing for foundation installation from \$0.45 per square inch to \$0.47 per square inch. Said Agreement will remain in full force and effect and continue through December 31, 2019. Seconded by Steve Miller. Roll call votes were:

John Arnold      yes  
Steve Miller      yes

18-486 A resolution was made by John Arnold accepting the December 19, 2018 Proposal, and authorizing the President of the Board to execute the Order from GPSTrackit for the upgrade of thirty-two (32) GPS units at no additional cost for hardware and accepting a month-to-month contract term at \$23.95/unit with 1-minute update intervals. Seconded by Steve Miller. Roll call votes were:

John Arnold      yes  
Steve Miller      yes

18-487 A resolution was made by John Arnold amending the cemetery fee schedule to include the following:

- Disinterment Fee:\$1,600.00

Said amendment will be effective immediately. Seconded by Steve Miller. Roll call votes were:

John Arnold      yes  
Steve Miller      yes

18-488 A resolution was made by John Arnold authorizing correspondence be forwarded to Companion Life Insurance Company requesting that our short-term disability claims process be amended, effective immediately, to allow income claim checks for the insured members to be mailed directly to the member instead of to our offices.

Seconded by Steve Miller. Roll call votes were:

John Arnold      yes  
Steve Miller      yes

18-489 A resolution was made by John Arnold authorizing the Fiscal Department to obtain a bond for the Zoning Assistant who will be filling in for the Zoning Administrator while she is out on maternity leave. Seconded by Steve Miller. Roll call votes were:

John Arnold      yes  
Steve Miller      yes

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- The Board discussed the length of contract for the yard waste service agreement. A 3-year commitment will yield a lesser payment per container and there is a 90-day cancellation clause.

18-490 A resolution was made by John Arnold accepting the Yard Waste Service Agreement with Earth 'n Wood, and authorizing the Board President to execute said Agreement, for a 36-month period for transportation and disposal of yard waste collected at the Lake Township Yard Waste facility. Said cost of service will be \$155 per container exchange/dump trailer. Seconded by Steve Miller. Roll call votes were:

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|--------------|-----|
| John Arnold  | yes |
| Steve Miller | yes |

### **MEETING REPORTS/MISCELLANEOUS**

- None

### **FISCAL OFFICER'S REPORT**

18-491 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:

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| John Arnold  | yes |
| Steve Miller | yes |

18-492 A resolution was made by John Arnold accepting the 2019 Temporary Appropriations in the amount of \$8,134,147.11 and hereby acknowledging that a copy of which will be attached to and made a part of these minutes. Seconded by Steve Miller. Roll call votes were:

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|--------------|-----|
| John Arnold  | yes |
| Steve Miller | yes |

### **PUBLIC SPEAKS**

Sam Miller, 10368 Sudbury, N. Canton; Mr. Miller asked the Board about the new additional legal counsel pricing versus the current pricing with Hall Law Firm. The new agreement includes everything except litigation. Their proposal will be re-evaluated at the end of the year.

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18-493 A resolution was made by John Arnold to adjourn the meeting at 8:52 a.m. Seconded by Steve Miller. Roll call votes were:

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| John Arnold  | yes |
| Steve Miller | yes |

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Bob Moss, Fiscal Officer

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John Arnold, President

-absent-

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Jeremy Yoder, Vice President

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Steve Miller, Member

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