

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:

Jeremy Yoder, President
Steve Miller, Vice President
John Arnold, Member

Also Present:

Bob Moss	Joy Dingman
Thomas Steiner	James Stallman
Brandon Snyder	Elizabeth Snyder
Pat F...(illegible)	

Jeremy Yoder called the regular meeting to order.

19-040 A resolution was made by Jeremy Yoder approving the January 3, 2019, "2018 Year End Meeting" and the January 3, 2019 "Reorganizational Meeting minutes as submitted. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-041 A resolution was made by Jeremy Yoder authorizing processing and payment of payroll for January 25, 2019. Seconded Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-042 A resolution was made by Jeremy Yoder approving Financial Reports (Fund/Appropriation/Revenue Status and Cash Summary by Fund) as of January 14, 2019 reports will be attached to the minutes and made a part thereof. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-043 A resolution was made by Jeremy Yoder authorizing all EXPENDITURES as of January 14, 2019 in the amount of \$188,467.96 reports will be attached to the minutes and made a part thereof. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

CORRESPONDENCE

1. Caroline Laska – inquiry regarding meetings open to the public
 2. Orrin Bolton – inquiry about Yard Waste Facility winter hours ... when effective
 3. SARTA – invitation for January 14, 2019 public meeting at Stark Library/Main Branch to present the updated Stark County Public Transit Coordinated Transportation Plan
 4. State Employment Relations Board – request for completion of the Annual Employer Information Report and completion of the 2019 SERB Health Insurance Survey
 5. Stark County Township Association – hosting of meetings for 2019
 6. Stark County Auditor – Certificate of Estimated Property Tax Revenue produced by two (2.0) mills for parks and recreation purposes
 7. Stark Soil & Water Conservation District – information/inquiry regarding Pleasantwood logging and grubbing disturbance
 8. Lindsay Precast – information regarding their mailing address
 9. Stark County Regional Planning Commission – notice of Subdivision Review Subcommittee meeting on 01-07-19 and Stark County Regional Planning Commission meeting on 01-08-19; December 4, 2018 Meeting Minutes; January 8, 2019 Agenda; copy of Agenda items which pertain to Lake Township
 10. Ohio EPA – copy of correspondence sent to Marva Cutting regarding condition of Hilltop Street
 11. Ohio Bureau of Workers' Compensation – notice of upcoming PERRP Summary of Work-Related Injuries and Illnesses Report due date
 12. 415 Group – Monthly IT-Summary Report for December 2018
 13. Ohio Department of Administrative Services – notice of contract amendments
 14. MS Consultants – information regarding available grants for political entities
 15. Lake Local Schools – invitation to the new Lake Primary School Ribbon Cutting Ceremony and Open House
 16. Stark County Commissioners – notification of release of streets within Lake O'Pines Allotment
 17. School Choice Week – proclamation request
 18. Ohio Department of Public Safety – copy of correspondence sent to neighboring entity showing tax revenue corrections
 19. Ohio Township Association – January 2019 *Grassroots Clippings* Newsletter; invitation to CLOUT legislative breakfast; legislative alerts and information
 20. CareWorksComp – January Monthly Workers' Compensation updates
 21. Stark County Transportation Improvement District – December 2018 Minutes and January 2019 Meeting Agenda
- In reference to Correspondence No. 10 – Trustee Miller noted that Hilltop St. is a private road

DEPARTMENT REPORTS

Police Department

- Chief Batchik addressed the Board regarding the training that will be taking place at the old Lake Middle School. Lake Local Schools has made the building available to all the surrounding emergency response agencies including the FBI for training for a mass casualty or shooting incident, allowing the agencies to work together as they would in a real situation. Trustee Miller noted that Lake Local School has notified the public through various means to let them know this will be taking place.

Road Department

- None

Zoning Department

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

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- The Board discussed the return of 80 tons or more of road salt that was delivered in error to Nordonia Landscape Supplies which was tabled at 01-03-2019 Meeting.

19-044 A resolution was made by Steve Miller declining the purchase of 80 additional tons of road salt that was inadvertently delivered to the township by Nordonia Landscape Supplies. Seconded by Jeremy Yoder. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

NEW BUSINESS:

19-045 A resolution was made by Jeremy Yoder authorizing the Fiscal Officer to release the Bond for the following Road Open Permit:

- O-18-05: Metheney Landscaping for work completed at 2530 Lisburn Circle

Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-046 A resolution was made by Jeremy Yoder authorizing the Board to execute the following Cemetery Deeds:

- Mt. Peace Cemetery -- Section 2, Lot 159, Graves 1-5
- Mt. Peace Cemetery -- Section 3, Lot 4, Grave 3

Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-047 A resolution was made by Jeremy Yoder amending Resolution No. 19-038, adopted January 3, 2019 to read as follows:

Resolution establishing that any non-fulltime employee may not average more than 30 hours per week or not exceed 750 hours during any six-month period of either the Initial Measurement Period or the Standard Measurement Period as set forth in Resolution No. 13-230 adopted 06-24-2013, absent further resolution of the Board.

Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-048 A resolution was made by Jeremy Yoder reappointing Robert Cappelli to a 5-year term on the Lake Township Zoning Commission commencing January 28, 2019 and continuing through January 28, 2024. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-049 A resolution was made by Jeremy Yoder authorizing the Board and Fiscal Officer to execute the following Road Open Permits:

- D-19-01: Dominion East Ohio Gas – 8607 Cauley Ave (install gas service line)
- D-19-02: Dominion East Ohio Gas – 3595 Sandgate St (new short side service line)

Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-050 A resolution was made by Jeremy Yoder appointing Cindy Caufield as acting Zoning Administrator beginning at such time the current Zoning Administrator begins her leave and continuing for a period of twelve weeks or upon the Zoning Administrator’s return from leave. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-051 A resolution was made by Jeremy Yoder 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 **11305 Merrimack Avenue NE, Hartville, OH 44632**, due to, but not limited to the owner's **(Terrence and Rosemarie Rowles) maintenance of vegetation, garbage, refuse and other debris.**

Further resolving that the owner of such premises is hereby ORDERED to abate, control and remove the vegetation, garbage, refuse and other debris from said premises within seven (7) days after receipt of certified “Notice to Abate Nuisance”.

If such vegetation, garbage, refuse and other debris is not abated, controlled or removed within seven (7) days, this board hereby accepts the quote of Bio-Scene Recovery Inc. in the amount of \$350.00 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 seven (7) days and enter into an agreement with said Board providing for either party to the agreement to perform the abatement, control or removal. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-052 Trustee Yoder, moved the adoption of the following Resolution:

WHEREAS, the Lake Township Board of Trustees is a taxing authority empowered to submit a tax levy on its behalf, within the meaning of Ohio Revised Code Section 5705.01; and

WHEREAS, the Board previously determined it is necessary to assess a tax, for a period of ten (10) years, for parks and recreational purposes, namely:

An additional tax for the benefit of Lake Township for parks and recreational purposes at a rate not exceeding two (2.0) mills for each one dollar of valuation, which amounts to twenty cents (\$0.20) for each one hundred dollars of valuation, for ten (10) years, commencing in 2019, first due in calendar year 2020.

WHEREAS, the Board's determination is consistent with Ohio Revised Code Section 5705.19(H), which authorizes the Board of Trustees of any township to request that the question of a tax levy be submitted by the taxing authority to the electors of the subdivision; and

WHEREAS, the Board of Trustees has further determined the amount of taxes which may be raised within the ten-mill limitation on the current tax list and duplicate will be insufficient to provide an adequate amount necessary for the operation of parks and recreational purposes and, thus, it is necessary for an additional tax levy in excess of that limitation for parks and recreational purposes, pursuant to R.C. 5705.19(H); and

WHEREAS, the Board previously adopted Resolution 18-483, pursuant to Ohio Revised Code Section 5705.03, declaring it necessary to pursue an additional tax levy and requesting that the Stark County, Ohio Auditor certify to the taxing authority the total current tax valuation of Lake Township as a subdivision and the dollar amount of revenue that would be generated by the additional tax; and

WHEREAS, the Stark County Auditor has certified that such levy will generate an estimated \$1,596,718.00 during the first year of collection based upon the current assessed valuation of the territory of the subdivision of \$798,358,860.00. A copy of the certification from the Stark County Auditor is attached hereto, marked as Exhibit A, and fully incorporated herein.

NOW THEREFORE, it is hereby RESOLVED by the Board of Trustees that:

1. It is hereby necessary to levy an additional tax in excess of the ten-mill limitation for parks and recreational purposes.

2. The question of such additional tax levy shall be submitted to the electors of Lake Township at the Primary Election to be held on May 7, 2019.
3. Such tax levy shall be at a rate not exceeding two (2.0) mills for each one dollar of valuation, which amounts to twenty cents (\$0.20) for each one hundred dollars of valuation, for a period of ten (10) years.
4. Such tax levy shall be placed on the tax list and duplicate for the tax year commencing in 2019, first due in calendar year 2020, if a majority of the electors voting thereon vote in favor thereof.
5. Accordingly, the question of the additional tax for parks and recreational purposes, at a rate not exceeding two (2.0) mills, for a period of ten (10) years, beginning with the 2019 tax list and duplicate, shall be submitted under Ohio Revised Code Section 5705.19(H), to the electors of the Lake Township at the Primary Election to be held therein on May7, 2019.
6. The proposed additional tax, pursuant to this resolution to proceed under Revised Code Section 5705.03(B)(3), will be levied at the same rate as the existing levy, to be used for the same purpose as the existing levy.
7. The form of the ballot to be cast at the election on the question of this tax levy shall be substantially as follows:

LAKE TOWNSHIP
PROPOSED TAX LEVY (ADDITIONAL)

A majority affirmative vote is necessary for passage.

An additional tax for the benefit of Lake Township for parks and recreational purposes, at a rate not exceeding two (2.0) mills for each one dollar of valuation, which amounts to twenty cents (\$0.20) for each one hundred dollars of valuation, for ten (10) years, commencing in 2019, first due in calendar year 2020.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

8. The submission of said proposal, the notice of election, the form of ballot, the certification of the levy as voted outside the ten mill limitation, and the levying of such additional millage shall be in accordance with the provision of Sections 5705.19, 5705.191, and 5705.25 and other related sections of the Revised Code.

9. The Fiscal Officer is hereby directed to forthwith certify a copy of this Resolution to the Board of Elections, Stark County, Ohio, and file such copy, with Exhibit, with said Board of Elections.
10. The territory of the subdivision is entirely within Stark County, Ohio.

Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

- The Board noted that it is a 2 mil levy which will be about \$70 per \$100,000.00 of valuation. The median household in Lake Township is \$166,000.00 which equates to \$116.00 annually. They also noted that it has to go on as one levy, they are not able to split it as one is not good without the other. The majority of the levy 1.5 mil of it will be used for capitol improvements to create and build the park. The remainder of it will be for maintenance and improvements over time. After the 10-year period any future levies would just be maintenance levies.

MEETING REPORTS/MISCELLANEOUS

- None

FISCAL OFFICER'S REPORT

- 19-053 A resolution was made by Jeremy Yoder authorizing the Board and Fiscal Officer to sign all Purchase Orders, Vouchers, and Reconciliations. Seconded by John Arnold.
Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

PUBLIC SPEAKS

Thomas Steiner, 1370 Lake Center St., Uniontown; Mr. Steiner asked the Board to consider placing no parking signs on his side of Clarence St. because of congestion at the intersection. He noted that it is a high accident area. The Board advised him that all no parking signage has to go through Stark County Regional Planning. State Law only requires that emergency vehicles can get through. He also asked about the placement of traffic lights at that location as well as Lake Center and King Church. The Board advised him that neither of the locations would likely be candidates for traffic signals based on accidents and traffic volume

James Stallman, 3188 Sweitzer St. Uniontown; Mr. Stallman addressed the Board regarding the condition of a neighbor's property, burning on that property as well as running a business from the property. The Board explained that the burning can only be addressed through the fire departments and the EPA. The Zoning Administrator is sending a letter regarding what is business are permitted in a residential neighborhood. The Board noted when the property has been inspected the violations are not present. They advised him to contact the police department or fire department in regard to the burning.

Brandon Snyder, 1534 Charolais St., Uniontown; Brandon is a member of Boy Scout Troop No, 10 and attended the meeting as a requirement of his Communications Badge.

19-054 A resolution was made by Jeremy Yoder to adjourn the meeting at 7:14 p.m. Seconded by John Arnold. Roll call votes were:

John Arnold	yes
Steve Miller	yes
Jeremy Yoder	yes

Bob Moss, Fiscal Officer

Jeremy Yoder, President

Steve Miller, Vice President

John Arnold, Member

