

CORRESPONDENCE

1. Kim Cassetty – concerns on the amount of Dollar Generals in the township and how this will affect the community
2. The University of Akron CUE – notice that Champion Salt, LLC has excess salt in inventory in Toledo
3. O.C.I. Construction, Inc. – inquiring regarding contractor registration in Lake Township
4. Stark County Regional Planning Commission – copies of plans/plats for review by The Subdivision Review Subcommittee on March 4, 2019; Citizen Advisory Council’s Recommendation Meeting for FY 2019–2021 Community Development Block Grant and FY 2019 Home Funding Reviews and Review of the Draft FY 2019-2023 Consolidated Plan; copy of correspondence sent to Sol Harris/Day Architecture regarding National Inventors Hall of Fame addition
5. Stark County Engineer – notice of annual meeting with township trustees and fiscal officers on Thursday, March 21, 2019 at 5:30 p.m. and with township road superintendents on Thursday, March 21, 2019 at 9:00 a.m.
6. Stark County Health Department – notice of District Advisory Council Meeting on Thursday, March 7, 2019; Health District Proposal
7. U.S. Department of Commerce / U.S. Census Bureau – notice of the Boundary and Annexation Survey (BAS)
8. Ohio Department of Commerce – notice of March 12, 2019 Hearing regarding new permit application for Dolgen Midwest, LLC dba Dollar General Store 19888 (13229 Cleveland Avenue)
9. Dennis Man – commendment of road department for concern for the safety of residents
10. Ohio Township Association – legislative alert and information
11. Charter Communications – notice of internal corporate reorganization
12. Stark County Court of Common Pleas/Judge Frank G. Forchione – notice of the Stop Heroin From Killing Committee’s fifth Symposium on Thursday, February 28, 2019 at the Malone University Johnson Center

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

- None

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

19-095 A resolution was made by Jeremy Yoder accepting the February 12, 2019 request from Michele Baum to waive the \$200.00 application fee for a Board of Zoning Appeals application. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes
Steve Miller yes

19-096 A resolution was made by Jeremy Yoder authorizing a purchase of 3.85 tons of salt and an expenditure of \$307.30 to Cargill. This is in addition to the 1,750 tons originally authorized under Resolution No. 19-080, adopted February 11, 2019. The Board acknowledges that this additional amount is due to the varying weight between the trucks and the haul limitations and reflects less than .25% of the original tonnage. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes
Steve Miller yes

19-097 A resolution was made by Jeremy Yoder authorizing an additional 3.85 tons of salt conveyed by DRS Services, Inc. at \$3.75 per ton. This is in addition to the 1,750 tons originally authorized under Resolution No. 19-081, adopted February 11, 2019. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes
Steve Miller yes

19-098 A resolution was made by Jeremy Yoder hiring Sam A. Laspisa as a Road Department auxiliary employee at an hourly rate of \$9.00 pursuant to Resolution 19-013 (Group "B") and pursuant to the provisions contained in Resolution No. 19-047 adopted January 14, 2019; 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:

Jeremy Yoder yes
Steve Miller yes

19-099 A resolution was made by Jeremy Yoder accepting the January 31, 2019 quote from Hartville Hardware and authorizing an expenditure, in the amount of \$5,502.00 for the purchase and installation of window treatments (cellular blinds) for the Police Department at 1635 Edison Street NW, Uniontown. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes
Steve Miller yes

19-100 A resolution was made by Jeremy Yoder authorizing the Board and Fiscal Officer to execute the following Road Open Permits:

- D-19-04: Dominion Energy Ohio – 2339 Sesame Street (new long side service line)
- D-19-05: Dominion Energy Ohio – 2017 Charolais Street (new short side service line)
- D-19-06: Dominion Energy Ohio – 11621 Geib Ave (new short side service line)

Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes
Steve Miller yes

19-101 A resolution was made by Jeremy Yoder acknowledging correspondence forwarded to George Shane in reference to his Fire Loss Claim No. 2019000839 at 13594 Inverness NW, Uniontown OH 44685. Said correspondence included notification that the Township is in receipt of a check in the amount of \$16,650.00 from Ohio Mutual Ins. and said funds are being held by the township until such time the Lake Township Fire Prevention Officer and Zoning Administrator have completed their inspection and the Fiscal Officer has been authorized to release the funds. The Board further resolves that the inspections have been completed and the Fiscal Officer is authorized to release said Fire Loss Claim Funds. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes
Steve Miller yes

19-102 A resolution was made by Jeremy Yoder acknowledging the Fiscal Officer’s acceptance and execution of the Stark County Board of Elections Ballot Language Receipt Form for Issue #3. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes
Steve Miller yes

19-103 A resolution was made by Jeremy Yoder accepting the resignation of Autumn Rector as part-time Road Department secretary. Her last day worked will be Thursday, March 7, 2019. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes
Steve Miller yes

MEETING REPORTS/MISCELLANEOUS

- Trustee Yoder met with Dan Dehoff and his father at their request regarding the parks levy. They expressed their opinion that if the park levy passes, they will have a much greater opportunity to bring in good tenants for some of their land on Cleveland Ave. which would increase our commercial tax revenue.
- Trustee Yoder will be meeting with HRM this week regarding the same thing.

FISCAL OFFICER'S REPORT

19-104 A resolution was made by Jeremy Yoder authorizing the Board and Fiscal Officer to sign all Purchase Orders, Vouchers, and Reconciliations. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes

PUBLIC SPEAKS

- None

19-105 A resolution was made by Jeremy Yoder to convene an executive session 6:40 p.m. pursuant to ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee and to include the Trustees and Fiscal Officer. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes

19-106 A resolution was made by Jeremy Yoder to return from executive session at 6:47 p.m. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes

19-107 Trustee Yoder motioned the following resolution:

WHEREAS, Brian Somers has been working for the Uniontown Police Department/Lake Township Trustees as a reserve officer since February 2017, and

WHEREAS, the Lake Township Board of Trustees desire to change his employment status with the township from reserve officer to full-time police officer/patrolman with the Uniontown Police Department,

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Lake Township, Stark County, Ohio, as of March 1, 2019, Brian Somers' employment status

will change from reserve officer to full-time police officer/patrolman with the Uniontown Police Department with an hourly rate change to \$20.63 which is in accordance with the Probationary Patrolman rate under the current Fraternal Order of Police Contract, and

FURTHERMORE, all other provisions of the Lake Township Employee Handbook and/or the Fraternal Order of Police Contract shall apply to Mr. Somers as though he were a newly hired full-time Lake Township/Uniontown Police Department employee. This shall include a 1-year probation period beginning March 1, 2019.

Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes

19-108 A resolution was made by Jeremy Yoder to adjourn the meeting at 6:48 p.m. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes

Steve Lacey, Acting Clerk

Jeremy Yoder, President

Steve Miller, Vice President

-absent-

John Arnold, Member

