

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:

Steve Lacey	Joy Dingman
Pam Bixler	Connie Mason
Michael Wilt	Sam Miller
Pat Faulhaber	Daniel R. Kamerer
Jonathan Betz	

Jeremy Yoder called the regular meeting to order.

19-109 A resolution was made by Jeremy Yoder approving the February 25, 2019, minutes as submitted. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-110 A resolution was made by Jeremy Yoder authorizing processing and payment of payroll for March 22, 2019. Seconded John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-111 A resolution was made by Jeremy Yoder approving Financial Reports (Fund/Appropriation/Revenue Status and Cash Summary by Fund) as of March 11, 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

19-112 A resolution was made by Jeremy Yoder authorizing all EXPENDITURES as of March 11, 2019 in the amount of \$296,135.06 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. Ohio Township Association – legislative alerts and information; April 2019 *Grassroots Clippings* Newsletter
2. MasterMind, LLC – information about traffic count services
3. Lykins Energy Solutions – questions about fuel needs
4. Trimble MAPS – truck route information
5. FirstEnergy Solutions Corp – U.S. Bankruptcy Court information regarding Case No. 18-50757
6. Stark County Township Association – notice of opportunity for SCTA Active members to tour the Canton-Stark County Crime Laboratory
7. Stark County Health Department – reminder of March 7, 2019 Stark County Combined General Health District “District Advisory Council Annual Meeting”
8. American Ramp Company – information regarding their services
9. Plain Township – thank you to Danny Kamerer for allowing them to store salt at the Road Department facility
10. Stark County Recorder – March 2019 *The Recorder* Newsletter
11. Stark County Regional Planning Commission – March 2019 Meeting Agenda and February 2019 Meeting Minutes; notice of March 5, 2019 meeting
12. Spectrum – information about some of their services/technologies
13. 415 Group – February 28, 2019 *Monthly IT Summary* report
14. Stark County Metropolitan Sewer District – notice of precautionary drinking water warning (February 27, 2019)
15. FirstEnergy Corp – information/update on repair efforts following widespread wind storms
16. U.S. Census Bureau – request for 2019 Boundary and Annexation Survey
17. Independent Energy Consultants – Electric Aggregation Program Lake Township Q4 2018 Report
18. Stark County Sanitary Engineers -- Contingency Plan 2019 Lake Township

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

- The Board acknowledged receipt of the February 2019 Zoning Statistical Report.

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

19-113 A resolution was made by Jeremy Yoder authorizing the Board to execute the following Cemetery Deeds:

- Woods Cemetery -- Section South, Lot 585, Grave 1
- Mt. Peace Cemetery – Section 3, Lot 90, Grave 3
- Uniontown Greenlawn Cemetery – Section P, Lot 112, Graves 3 & 4

Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-114 A resolution was made by Jeremy Yoder authorizing the Board and Fiscal Officer to execute the following Road Open Permits:

- D-19-07: Dominion Energy Ohio – 11860 Basswood (new long side service line)
- O-19-01: OCI Construction, Inc. – Various Streets in Uniontown (install fiber optic)

Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-115 A resolution was made by Jeremy Yoder authorizing the Fiscal Officer to release the Bond for the following Road Open Permit:

- O-18-02: OCI Construction for work completed at 11541 Peach Glen Avenue

Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-116 A resolution was made by Jeremy Yoder scheduling the 2019 Lake Township Spring Cleanup for Wednesday, June 5th thru Friday, June 7th from 8:00 A.M. to 8:00 P.M. every day and Saturday, June 8th from 8:00 A.M. to 6:00 P.M. and authorizing staff to obtain pricing for the same. In addition, the Board further resolves to limit the number of tires permitted for disposal to twelve (12) tires per household. Disposal of commercial or business tires is prohibited. No hazardous materials will be accepted. The cleanup will be held behind the Road Department building. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

- The Board noted that the yard waste hours will resume on April 4th, 2019. The Board stated they would like to discuss in the near future the possibility of adjusting the times and/or dates of the service, they would also like to talk about the possibility of another gate. The Road Superintendent noted that our volume has increased due to the closing or reducing of hours at other sites in the county. We should receive the budget for 2019 soon from the Joint Solid Waste District.

19-117 A resolution was made by Jeremy Yoder accepting the request to refund a Board of Zoning Appeals Application Fee in the amount of \$200.00 to Kristen Beck. The Board acknowledges that the applicant withdrew her request prior to the application being processed. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

- The Board discussed the request for “No Parking” signs on north side of Lake Center Road in Glengarry Allotment. They have talked to the police and had the Road Superintendent check the area. They do not feel it is a safety concern therefor it is not necessary.

MEETING REPORTS/MISCELLANEOUS

- Trustee Miller had Budget meetings with the Police Department as well as the Road Department
- Trustee Miller attended the information open house for the Park Levy.

FISCAL OFFICER’S REPORT

19-118 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

19-119 A resolution was made by Jeremy Yoder accepting the 2019 Lake Township Annual Permanent Appropriations for a total amount of \$16,558,846.66, a copy of which will be attached hereto and made a part of these minutes. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

PUBLIC SPEAKS

Connie Mason, East Maple St., Hartville: Ms. Mason addressed the Board regarding the upcoming Park Levy. She had several questions for the Board. 1) She asked how the survey was conducted, by the Board or a third party? 2) Was the survey multiple choice or essay answers? She would like a copy of the questions and a breakdown of the result at the next trustees meeting. 3) Who paid for the survey? 4) How were the addresses chosen for the survey? The Board responded that the survey was conducted through a joint effort between Lake Township, Lake YMCA, Lake Local Schools and Gentlebrook, the 4 parties split the cost. It was conducted by a third-party group, Four Square, out of Atlanta. The survey was conducted by phone interviews thus the answers were verbal, the questions were not just based on parks, but community needs. Those surveyed had to complete the survey in order to be counted. The third-party group chose the address randomly. They will provide her with the survey and results. She asked the Board if they have had any interaction with the Village on this issue. They have spoken with the Hartville Mayor and they are supportive. She asked them if they had considered private donations for seed money instead of the levy to apply for grants? They responded that their hope was to work backwards by securing private funds later and being able to take the levy off once the park is paid for. She asked why none of the existing parks had been looked at for renovations instead of a new park? The Board responded that the only park the Township owns is the Community Park behind the Lake Football Stadium. It is not equipped to be what is wanted therefore they feel that would be better owned by Lake Schools so they will work with them to insure a fair value of transfer. She asked why the Township could not do something to work with the other park owners to bring improvements to those parks for a lot less than \$9 million dollars. The Trustees responded that idea was explored but there is no place that can do all the things needed. The Trustees feels a community park will add more to the community beyond just the park, it will be improvement for the tax base and will actually lower our taxes in the future.

Sam Miller, 10368 Sudbury, N. Canton: Mr. Miller asked if they talked with Glenoak and North Canton Schools about the park levy. The Trustees responded that they talked to North Canton

Schools, about 25% of the township registered voters reside in North Canton School District. He addressed the Board regarding how additional taxes hurt those with fixed income. They are aware of it, but they have to look at the growth of this community and what it does to the tax base going forward. The Cleveland Ave corridor gives us an opportunity to have some industrial development that brings in money to this Township. People push back because Lake Township is a bedroom community, the negative is that we bear the brunt of the tax base.

Jonathan Betz, 10942 Thoresby Cir, Uniontown; Jonathan is a member of Boy Scout Troop #1010. He attended the meeting for his Citizenship in the Community Badge. He asked what ways can young people become involved in issues within the community. They responded if you find an issue that is important to the people in the community, share that information.

Pam Bixler, Bixler Ave, Hartville; Ms. Bixler addressed the Board regarding the park levy. She asked if there could be an income tax instead of property tax? The Board stated they are unable to levy income tax as a township.

19-120 A resolution was made by Jeremy Yoder to convene an executive session 7:20 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
John Arnold	yes

19-121 A resolution was made by Jeremy Yoder to return from executive session at 8:09 p.m. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-122 A resolution was made by Jeremy Yoder authorizing the publication of notice soliciting applications for a full-time Administrative Assistant for the Road Department. Applications will be accepted though 4:30 p.m. on Monday, March 25, 2019. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-123 A resolution was made by Jeremy Yoder to adjourn the meeting at 8:10 p.m. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

Steve Lacey, Acting Clerk

Jeremy Yoder, President

Steve Miller, Vice President

John Arnold, Member

