

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	Tony DiBrase
Bob Wise	Tina Wise
Joy Dingman	Pam Bixler
Bill Green	Sam Miller
Connie Mason	Myron Long

Jeremy Yoder called the regular meeting to order.

- Stark County Treasurer, Alexander Zumbar, and Deputy Treasurer, Jim Wallace, addressed the Board regarding the Fix-It Fund Program which launches April 1, 2019. Mr. Wallace is heading up the program and is the point of contact at the treasurer's office, his phone number is 330-451-7822. The Fix-It Fund program is designed to allow home owners in Stark County who have a building value of \$250,000 or less and are current on real-estate taxes an opportunity to apply with one of the 3 banks affiliated with the program for a loan up to 2% less than the current rate for home improvements. The loans are originated by the participating banks and are subject to credit review and approval. The Stark County Treasurer's office has deposited/invested money in each of these banks to be loaned out and will be approved on a first-come, first served basis. Loans may be used for exterior and interior repairs, remodeling, property upgrades and code compliance. Loans can range from a minimum of \$5,000 to a maximum of \$50,000. There is not a maximum limit on the borrower's income. A successful applicant will have to provide the treasurer's office with receipts for the project and the home will be reappraised by the bank resulting in higher taxable value the following year. Information is available at the Stark County Treasurers website
<https://www.starkcountyohio.gov/treasurer/departments/fix-it-funds-program>

19-127 A resolution was made by Jeremy Yoder approving the March 11, 2019, minutes as submitted. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-128 A resolution was made by Jeremy Yoder authorizing processing and payment of payroll for March 29, 2019. Seconded John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-129 A resolution was made by Jeremy Yoder authorizing processing and payment of payroll for April 5, 2019. Seconded Steve Miller. Roll call votes were:

Jeremy Yoder yes
Steve Miller yes
John Arnold yes

19-130 A resolution was made by Jeremy Yoder approving Financial Reports (Fund/Appropriation/Revenue Status and Cash Summary by Fund) as of March 25, 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

19-131 A resolution was made by Jeremy Yoder authorizing all EXPENDITURES as of March 25, 2019 in the amount of \$20,699.34 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. The University of Akron / CUE – Minutes from March 20th Membership Meeting; reminder of upcoming March 20th meeting and copy of 2018 specifications for review; notice of 750 tons of bulk salt available to general membership
2. Ohio Township Association – legislative alerts and information
3. Stark County Regional Planning Commission – copy of Construction Inspection Report for Oldestone Crossing No. 1 Allotment; notice of Public Hearing for FY 2019-2021 Stark County Community Development Block Grant (CDBG) and FY 19 HOME Programs Public Hearing and FY 2019-2023 Consolidated Plan; copy of approval for Saint Peters Allotment No. 2
4. Ohio Department of Commerce/Division of Liquor Control – notice that hearing scheduled for March 12th for Dollar General Store 19888 has been cancelled
5. NEFCO – March Board Agenda; notice of March 20th Portage Lakers Focus Group meeting
6. Spectrum – information on Smart City solutions program
7. Stoops Western Star of Ohio – notice of purchase of Kinstle Western Star in Wapakoneta, Ohio by Stoops Freightliner-Quality Trailer
8. St. James HOA – request for Trustee to attend the annual HOA Meeting on April 11th
9. Ohio Department of Administrative Services – notice of contract amendments
10. Stark County Transportation Improvement District – December 2018 Meeting Minutes and Agenda for March 11th meeting
11. Robert Scott – inquiring about dates for spring cleanup

- In reference to the following correspondence

No. 8 - Trustee Arnold will attend.

No. 11 - The 2019 Lake Township Spring Cleanup is scheduled 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.

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

- None

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

19-132 A resolution was made by Jeremy Yoder authorizing the Board and Fiscal Officer to execute the following Road Open Permits:

- D-19-08: Dominion Energy Ohio – 3272 Nimishillen Church NE (new long side service line)

Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

- 19-133 A resolution was made by Jeremy Yoder directing correspondence be forwarded from the Township's Additional Legal Counsel to the Village of Hartville's Solicitor, Mr. Ron Starkey, asking him to initiate a draft annexation agreement, pursuant to his March 14, 2019 email in reference to 1511 and 1531 Edison Street NE, Hartville. Seconded by Steve Miller. Roll call votes were:
- | | |
|--------------|-----|
| Jeremy Yoder | yes |
| Steve Miller | yes |
| John Arnold | yes |
- 19-134 A resolution was made by Jeremy Yoder authorizing the President to execute, on behalf of the Lake Township Board of Trustees, an Ohio Bureau of Workers Compensation/ Settlement Agreement and Application for Approval of Settlement Agreement for David A. White for the 2017 BWC Claim No. 17-164146. The Board acknowledges that this settlement is in lieu of future medical and compensation in said claim. Seconded by John Arnold. Roll call votes were:
- | | |
|--------------|-----|
| Jeremy Yoder | yes |
| Steve Miller | yes |
| John Arnold | yes |
- 19-135 A resolution was made by Jeremy Yoder accepting the March 14, 2019 Estimate No. 5 from Wells Quality Excavating and authorizing an expenditure in the amount of \$1,400 for work necessary to prepare the north end of Mt. Peace Cemetery for seeding. Seconded by Steve Miller. Roll call votes were:
- | | |
|--------------|-----|
| Jeremy Yoder | yes |
| Steve Miller | yes |
| John Arnold | yes |
- 19-136 A resolution was made by Jeremy Yoder scheduling a work session for April 22, 2019 at 5:30 p.m., at the Lake Township Hall, to meet with Bob Fonte, Administrator of Stark Park District to discuss how the Township's proposed park would tie in with their plans. The work session will take place prior to the 6:30 p.m. Regular Meeting of the Board of Trustees. Seconded by John Arnold. Roll call votes were:
- | | |
|--------------|-----|
| Jeremy Yoder | yes |
| Steve Miller | yes |
| John Arnold | yes |

19-137 A resolution was made by Jeremy Yoder authorizing the President of the Board of Lake Township Trustees to accept and execute Amendment No. 1 to the Allstate Benefits/American Heritage Life Insurance Company Group Policy No. 23902. The Board acknowledges that this is an amendment to the policy originally authorized under Resolution No. 15-228 for a Group Voluntary Accident Insurance benefit, with the employee bearing the full cost of the policy. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-138 Trustee Yoder motioned the following resolution:

WHEREAS, the Lake Township Board of Trustees contract for the township's property and casualty insurance, which includes the public official bonds; and

WHEREAS, the current policy is due to expire on April 1, 2019; and

WHEREAS, Wichert Insurance and Ramsburg Insurance have submitted an Insurance and Risk Management Proposal from Selective Insurance Company and Hanover Insurance Company for the contract year 2019 with an annual premium of \$60,827.00, which reflects a 2% increase from the previous contract year.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Lake Township, Stark County, Ohio, accept the renewal policy for the township's property and casualty insurance with Selective Insurance Company and Hanover Insurance Company, through Wichert Insurance and Ramsburg Insurance for a contract period of one year, beginning April 1, 2019 extending through April 1, 2020.

Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-139 A resolution was made by Jeremy Yoder authorizing the President of the Board to execute the 2019 Stark-Tuscarawas-Wayne Joint Solid Waste Management District Yard Waste Host Site Block Grant Agreement in the amount of \$67,424 for expenses associated with maintaining a yard waste host site. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

- The Board noted that this is the same amount as last year.

19-140 A resolution was made by Jeremy Yoder accepting the RentWear Rental Service Agreement, as submitted, for mat services needed for the Administrative Offices, and authorizing the President to sign on behalf of the Board. This Agreement replaces the 2014 Agreement and has an approximate installation date of May 1, 2019 and continues for a period of 260 consecutive weeks. A copy of the Agreement shall be attached to and made a part of these Minutes. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-141 A resolution was made by Jeremy Yoder authorizing the Board to execute the following Cemetery Deed:

- Woods Cemetery -- Section South, Lot 567, Grave 2

Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

- Trustee Miller talked about the budget meeting he had with the Road Department. When the paving program was approved last year, it included other items such as the curb and gutter and catch basin work that were not coded to the correct fund. What they are trying to do this year is get those cost out front so that when the paving program is approved it will be just for asphalt. He also stated that we should have enough salt to get us through next year provided it is not a catastrophic winter.

19-142 A resolution was made by Jeremy Yoder authorizing an expenditure for an amount not to exceed \$50,000 for curb and gutter work, including labor and materials, as part of the 2019 Paving Program. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-143 A resolution was made by Jeremy Yoder authorizing an expenditure for an amount not to exceed \$15,800 for catch basin work, including basins and miscellaneous materials, as part of the 2019 Paving Program. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-144 A resolution was made by Jeremy Yoder accepting the March 7, 2019 quote from Schoner Chevrolet and authorizing the purchase of the following equipment for the Road Department:

- One (1) 2019 Chevrolet 3500 Crew Cab 4 x 4 Pickup Truck as detailed in the March 7, 2019 quote received from Schoner Chevrolet for the purchase price of \$43,959.50 less \$2,500.00 in trade-in and less a State Bid Assist amount of \$8,900 for a total purchase price of \$32,559.50.

The Board further resolves that it has certain township property that is no longer needed by the township and therefore, pursuant to Ohio Revised Code Section 505.10, the following property will be traded in, in the total amount of \$2,500.00, towards the purchase of the 2019 Chevrolet 3500 Crew Cab 4 x 4 Pickup Truck:

- 2004 Ford F150 4x4 Pickup Truck (Unit No. 2404/VIN A93775) – trade in value \$2,500.00

The Board acknowledges that this purchase is for the pickup truck only and does not include the snow/ice package which quote will be obtained, reviewed and considered at a future meeting. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-145 A resolution was made by Jeremy Yoder accepting the March 4, 2019 quote from Akron Tractor & Equipment, Inc. and authorizing the purchase of the following equipment for the Road Department:

- One (1) Kubota M5-111HDC12-1 Tractor as detailed in the March 4, 2019 quote received from Akron Tractor & Equipment, Inc. for the purchase price of \$52,951.76 less \$11,592.76 in trade-in for a total purchase price of \$41,359.00.

The Board further resolves that it has certain township property that is no longer needed by the township and therefore, pursuant to Ohio Revised Code Section 505.10, the following property will be traded in, in the total amount of \$11,592.76, towards the purchase of the Kubota M5-111HDC12-1 Tractor:

- Ford New Holland 6640 Tractor, 2WD, Cab, Serial No. BD88258, showing 1,468 Hours, front grill guard and front weights – trade in value \$11,592.76

Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-146 A resolution was made by Jeremy Yoder accepting the February 28, 2019 quote from Mascon Equipment & Supply Co, Inc. and authorizing the purchase of the following equipment for the Road Department:

- One (1) Wacker RD12A Tandem Vibratory Roller with Honda GX630 engine and 35.4” drum as detailed in the February 28, 2019 quote for the purchase price of \$15,784.30 plus \$281.00 shipping for a total purchase price of \$16,065.30.

The Board acknowledges that two quotes were obtained. Seconded by John Arnold.
Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-147 A resolution was made by Jeremy Yoder accepting the March 13, 2019 Estimate No. 624 from Marlboro Supply, and authorizing an expenditure for the Road Department, in the amount of \$23,731.60 for the purchase of pipe. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-148 A resolution was made by Jeremy Yoder authorizing soliciting for proposals in a Request for Qualifications for a Design/Engineering Consultant for the proposed Lake Township Midway Community Park. Proposals will be received until 4:00 p.m., Eastern Standard Time, on April 8, 2019. The Board acknowledges that said Request for Qualifications has been reviewed and approved by additional legal counsel. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

MEETING REPORTS/MISCELLANEOUS

- Trustee Yoder shared that there would be an information open house event on Tuesday March 23 for Issue #3 at the First Row Center for the Arts in Greentown from 6:00 to 8:00 p.m.
- Trustee Arnold attended Stark Country Regional Planning banquet. Janet Creighton was the guest speaker.

FISCAL OFFICER'S REPORT

19-149 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

Bill Green, Stark County Board of Developmental Disabilities; Mr. Green informed the Board that March is National Disabilities Awareness Month. The Stark County Board of Developmental Disabilities mission is to support people with disabilities and their families, including 3,900 people in Stark County and 87 in Lake Township. Their vision for the future is that each one will be fully included within their communities.

Bob Wise, 11611 Holbrook Ave, Uniontown; Mr. Wise addressed the Board regarding the use of the funds from Park Levy Issue #3. He asked the Board about how the park will be funded after the levy has ended and if it was possible there would be another levy in the future. The Board responded that out of the roughly 1.5 million dollars will be generated each year for the next 10 years, of which 2/3 will go towards the building of the park and the remaining 1/3 will be for the ongoing maintenance and building a nest egg. The hope is that enough funds will be generated from the parks to make it self supporting in the future, but there is possibility for a future maintenance levy. Mr. Wise also asked about the survey question which stated that less than 50% of those surveyed would financially support the building of a new park. The question was posed with two different figures and there was only a small percentage change with the dollar change, 46% and 48%. What the Trustees Yoder and Miller took away from that question was that you were either for the park or you were not. But the fact that 46% of the people said they supported and 26 % said they didn't know and only 19% were against, the majority supported it therefore they went forward with the levy.

19-150 A resolution was made by Jeremy Yoder to adjourn the meeting at 7:21 p.m. Seconded by John Arnold. 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

