

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
Sam Miller	Pam Bixler
Connie Mason	Pat Faulhaber
Bryna Bell	Tom Bailey

Jeremy Yoder called the regular meeting to order.

19-151 A resolution was made by Steve Miller approving the March 14, 2019, minutes as submitted. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	abstain
Steve Miller	yes
John Arnold	yes

19-152 A resolution was made by Jeremy Yoder approving the March 25, 2019, minutes as submitted. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-153 A resolution was made by Jeremy Yoder authorizing processing and payment of payroll for April 19, 2019. Seconded John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-154 A resolution was made by Jeremy Yoder approving Financial Reports (Fund/Appropriation/Revenue Status and Cash Summary by Fund) as of April 8, 2019 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

19-155 A resolution was made by Jeremy Yoder authorizing all EXPENDITURES as of April 8, 2019 in the amount of \$1,218,128.36 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

- The Board noted that this amount included payment to the Fire Departments.

CORRESPONDENCE

1. Ohio Township Association – legislative alert and information; April 2019 *Grassroots Clippings* newsletter
2. Matt Westfall – suggestion to add courts to the Midway Community Park for tennis and pickleball
3. Dominion Energy – notice of filing to establish new rate recovery mechanism
4. KGK Gardening & Design Corp – inquiring as to any open projects accepting bids for
5. The Thrasher Group – inquiry about Midway Park RFQ
6. The University of Akron/CUE – amended specifications for salt for 2019-2020 Season
7. 415 Group – March 2019 *IT Summary* report
8. Stark County Regional Planning Commission – April 9th Regional Planning Commission Meeting Notice; April 9th meeting agenda and March 5, 2019 meeting minutes; copy of April 8th agenda items for consideration within Lake Township; Motor Fuel Tax/estimates of local gas tax revenues
9. Stark-Tuscarawas-Wayne Recycling District – reminder about documentation needed for yard waste host site block grant funding
10. Eric Kauffman – concerns about open burning, car repair business, etc. in Jamestown Allotment
11. ACE Redimix LLC – notice of material cost increase
12. Shirley Hall – inquiry where to dispose of appliance
13. Ricky Karbowski – inquiry about yard waste ... hours, items, fee

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

- The Board acknowledged receipt of the March 2019 Zoning Department Report.

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

19-156 A resolution was made by Jeremy Yoder authorizing the Board to execute the following Cemetery Deeds:

- Uniontown Greenlawn Cemetery – Section P, Lot 64, Graves 3 & 4
- Uniontown Greenlawn Cemetery – Section P, Lot 64, Graves 1 & 2
- Uniontown Greenlawn Cemetery – Section N, Lot 50, Grave 2
- Woods Cemetery -- Section South, Lot 383, Grave 1
- Woods Cemetery -- Section South, Lot 384, Graves 1 & 2; Lot 385, Graves 1 & 2

Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-157 A resolution was made by Jeremy Yoder accepting the resignation of Steve Nist as auxiliary Road Department employee, effective 01-28-2019. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-158 A resolution was made by Jeremy Yoder authorizing participation in The University of Akron CUE Cooperative Purchasing Program and acknowledging the commitment of 2,500 tons (+/- 20%) of road salt for the 2019-2020 winter season, of which bids are to be opened on or about April 23, 2019. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

- The Board noted that this salt purchase will be for fiscal year 2020.

19-159 Trustee Yoder motioned the following resolution:

WHEREAS, the Board of Township Trustees previously adopted Resolution No. 18-334 on August 27, 2018 which provided for the purchase of two (2) 2019 Ford Explorer Police Interceptor AWD vehicles from Sarchione Ford in the amount of \$28,069.00 each; and

WHEREAS, provisions were made for the trade-in of equipment that was no longer needed by the township; however, said provisions were not contained in Resolution No. 18-334;

NOW, THEREFORE BE IT RESOLVED that Resolution No. 18-334 is amended to add the following language:

“The Board 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 towards the purchase of two (2) 2019 Ford Explorer Police Interceptor AWD Vehicles from Sarchione Ford:

- One (1) 2014 Ford Explorer (UPD Unit No. 9/VIN GA14565) – trade in value \$5,000.00
- One (1) 2014 Ford Explorer (UPD Unit No. 8/VIN GA14566) – trade in value \$1,500.00”

Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-160 Trustee Yoder motioned the following resolution:

Resolution, pursuant to Ohio Revised Code Section 505.87, and based on, in part, from information and photos provided by the Acting Zoning Administrator, the Board has determined that a nuisance **does** exist at **13147 Oakwood Avenue NW, Uniontown, OH 44685**, due to, but not limited to the owner's **(Carol A. Hosey) maintenance of garbage, refuse and other debris.**

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

If such 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 \$400.00 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 Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-161 Trustee Yoder motioned the following resolution:

WHEREAS, the Board of Lake Township Trustees is in possession of approximately 260 tons of road salt that is being stored for Canton Township at the Midway Service Garage; and

WHEREAS, Canton Township is interested in offering for sale to Lake Township 230 tons of this salt at \$68.22 per ton and offering the remainder of the salt to Lake Township as compensation towards the storage, manpower and fuel costs associated with the storage of this salt;

NOW, THEREFORE BE IT RESOLVED, that the Board of Lake Township Trustees accepts this offer and authorizes an expenditure of \$15,690.60 for the purchase of 230 tons of road salt from Canton Township Trustees.

Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-162 A resolution was made by Jeremy Yoder accepting the March 12, 2019 Estimate No. 2558 from Mobile Depot and authorizing an expenditure, for the Police Department, in the amount of \$6,447.00, for the purchase of three (3) Toughbook computers including extended warranties and shipping costs. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-163 A resolution was made by Jeremy Yoder accepting the March 19, 2019 Estimate No. EST-6791 from Hall Public Safety and authorizing an expenditure, for the Police Department, in the amount of \$1,685.56 for the purchase and installation of a prisoner cage in the Chevy Tahoe. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder yes
Steve Miller yes
John Arnold yes

19-164 A resolution was made by Jeremy Yoder accepting the August 6, 2018 Estimate No. EST-6026 from Hall Public Safety and authorizing an expenditure, for the Police Department, in the amount of \$25,390.72 for the purchase and installation of lights and other equipment on the two (2) 2019 Ford Explorer SUV's as authorized for purchase under Resolution No. 18-334. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes
Steve Miller yes
John Arnold yes

19-165 A resolution was made by Jeremy Yoder accepting the April 2, 2019 Estimated No. EST-6843 from Hall Public Safety and authorizing an expenditure, for the Police Department, in the amount of \$279.0 for purchase of eight (8) magnetic radio mic's for the police cruisers. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder yes
Steve Miller yes
John Arnold yes

19-166 A resolution was made by Jeremy Yoder hiring Bryna A. Bell as a Reserve Officer for the Uniontown Police Department, at an hourly rate of \$15.00 per hour, and pursuant to the provisions contained in Resolution No. 19-047, adopted January 14, 2019 and subject to all provisions of the Lake Township Trustees and the Lake Township Employee handbook. The Trustees acknowledge that Ms. Bell has successfully passed her Polygraph exam and Psychological exam. Employment is contingent upon successful completion of a drug test. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes
Steve Miller yes
John Arnold yes

19-167 A resolution was made by Jeremy Yoder authorizing the Township to share in the costs with the Stark County Commissioners for the Restoration Phase of the Jamestown Allotment Off-Road Drainage Project in an amount not to exceed \$6,900.00 for the Township's share. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder yes
Steve Miller yes
John Arnold yes

- Trustee Arnold noted that is the last of the money the County will contribute as they have in previous years. Trustee Miller asked if the money was gone? Trustee Arnold responded that it was and in the future it will be billed to the residents, the entire neighborhood will be assessed.

MEETING REPORTS/MISCELLANEOUS

- Trustee Yoder noted that there will be another informational meeting regarding Issue #3 Midway Community Park on Thursday, April 18, 2019 at Uniontown Fire Department from 6:30 p.m. – 8:00 p.m.

FISCAL OFFICER’S REPORT

19-168 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

Pam Bixler, Hartville; Ms. Bixler had some questions for the Board regarding Issue #3. She asked if the fishing pond would be fenced? Trustee Yoder responded that it is located away from the kid spaces and there will be warning signs. He also stated that independent of being a fishing pond it is a retention pond. She asked who is on “Paid for by The Committee for Midway Community Park” committee? Trustee Yoder did not know who all the members were, but the Chairman is Tessa Clemens. She also asked Trustee Yoder what days he attended the Village Council Meetings. He responded he did not know the exact dates, he also stated that he has spoken with the Mayor and some council members individually.

Connie Mason, Akron & Hartville; Ms. Mason addressed the Board regarding the survey. She noticed a page that showed a target area, she asked what the target area was for? Trustee Yoder responded there were 2 targeted areas, one was for people who could be potential members of the Lake Community YMCA and then an additional 400 people on top of that were targeted specifically in Lake Township. Lake Township only used the results from the additional 400 responses.

Thomas Bailey, 11981 King Church Ave.; Mr. Bailey asked who controls property tax? The Board responded it is the Stark County Auditor’s office. He also asked the Board to introduce themselves, which they did.

19-169 A resolution was made by Jeremy Yoder to adjourn the meeting at 6:54 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

