

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	Earl McClung
Chuck Caldavelli	Doris Caldavelli
Eve Morgan	Chief Michael Batchik
Pam Bixler	Connie Mason
Matt Loucks	Joy Dingman
Sam Miller	Ray Miller
Bill Doty	Pat Faulhaber
Kim Berry	

Jeremy Yoder called the regular meeting to order.

- 19-170 A resolution was made by Jeremy Yoder approving the April 8, 2019, minutes as submitted. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

- 19-171 A resolution was made by Jeremy Yoder authorizing processing and payment of payroll for April 30, 2019. Seconded John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

- 19-172 A resolution was made by Jeremy Yoder authorizing processing and payment of payroll for May 3, 2019. Seconded Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

- 19-173 A resolution was made by Jeremy Yoder approving Financial Reports (Fund/Appropriation/Revenue Status and Cash Summary by Fund) as of April 22, 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

19-174 A resolution was made by Jeremy Yoder authorizing all EXPENDITURES as of April 22, 2019 in the amount of \$129,412.42 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
2. Eve Morgan – several questions about the roads and impact of roads with proposed park project
3. The University of Akron/CUE – Gasoline, Diesel Fuel and Distillate Supplies Contract
4. Ben Galada – questions about Issue #3
5. NEO American Public Works Association – information about upcoming State Public Works Expo on May 15th
6. Stark County Regional Planning Commission – copy of correspondence regarding Evermore Community Church
7. Diane Anderson – question about city taxes
8. Stark County Township Association – passing of former Nimishillen Township Trustee Mike Lynch
9. Stark County Township Association – information about Stark County Engineer’s Office & Pavement Technology Inc. *Pavement Maintenance Lunch & Learn* event on April 30th
10. NEFCO – April 17, 2019 Tentative Agenda of the Regular Meeting of the General Policy Board
11. Chance Pittman – seeking information about how to handle a utility pole tilting towards his house
12. Jill Taylor – questions about leaf removal
13. Richard Essig – questions about Lake Township Issue 3
14. Ramsburg Insurance – notice of April 17th Open House
15. Adam Wagner – questions about Mt. Pleasant striping
16. Stark County Educational Service Center – notice of upcoming premium increase recommendation
17. Ohio Department of Commerce – reminder to submit rules and regulations for cemeteries
18. Pam Bixler – concerns about removal of posts from *Vote YES on Issue 3* Facebook page
19. Trish Righetti – Issue 3 / April 18th follow up comments concern. Would want the township to commit to retaining control of the park over the long term
20. Orrin Bolton – inquiring as to why some comments or questions posted on *Vote YES on Issue 3* Facebook page are being removed
21. Stark County Metropolitan Sewer District – use of manhole adjusting rings on township road resurfacing projects
22. Eve Morgan -- concerns about removal of posts from *Vote YES on Issue 3* Facebook page and when did previous board set aside funds for park

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

- None

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

19-175 A resolution was made by Jeremy Yoder authorizing the Board to execute the following Cemetery Deeds:

- Mt. Peace Cemetery – Section 3, Lot 63, Grave 2
- Mt. Peace Cemetery – Section 3, Lot 69, Graves 1, 2, 3 & 4
- Uniontown Greenlawn Cemetery – Section N, Lot 50, Grave 3

Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-176 A resolution was made by Jeremy Yoder accepting the April 1, 2019 Quote No. 69962 from Concord Road Equipment Mfg., Inc., and authorizing an expenditure, for the Road Department, for the State Bid purchase (Schedule Number 800507; Index No. STS515) of a *Minuteman Snow and Ice Control Equipment Package* for an amount not to exceed \$85,000.00 to be installed on the 2019 MACK Granite 42BR truck purchased pursuant to Resolution No. 18-239. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-177 Trustee Yoder motioned the following resolution:

WHEREAS, in honor of our men and women in uniform, Lake Township, Stark County, Ohio has come together to “Light Ohio Blue” from May 8 – May 16, 2019; and

WHEREAS, every day over sixteen (16) officers and civilians of the Uniontown Police Department face the challenge of keeping Uniontown neighborhoods safe with bravery and honor; and

WHEREAS, the members of the Uniontown Police Department perform their duty under the direction of five (5) core values: Professionalism; Respect; Integrity; Excellence and Dedication; and

WHEREAS, the Uniontown Police Department suffered the loss of Captain Daniel Stiles, and Officer Joshua T. Miktarian who lost their lives in the line of duty and Sergeant David White who was injured in the line of duty. They will always be remembered for their dedication to this community; and

THEREFORE, BE IT RESOLVED that the Lake Township Board of Trustees does hereby declare May 8th – May 16th, 2019 as “Light Ohio Blue” week and expresses its gratitude to the women and men of the Uniontown Police Department for their service to the Uniontown community.

Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-178 A resolution was made by Jeremy Yoder accepting the April 18, 2019 request of Chief Batchik to participate in the Ohio Law Enforcement Body Armor Program through the Ohio Attorney General’s Office and the Ohio Bureau of Workers’ Compensation. The Board further authorizes an expenditure, for the police department, to purchase sixteen (16) bullet-resistant vests and rifle plates for an approximate amount of \$27,680.00 +/- of which the township’s responsibility would be 25% of this amount and the Ohio Attorney General’s Office would cover the remaining 75% under this program. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes
Steve Miller yes
John Arnold yes

19-179 A resolution was made by Jeremy Yoder accepting the April 20, 2019 Estimate from Yoder Trenching, Inc. and authorizing an expenditure for the police department, in the amount of \$790.00 for the installation of 4” underground downspout drains (including labor and materials) at 1635 Edison Street NW, Uniontown. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder yes
Steve Miller yes
John Arnold yes

19-180 A resolution was made by Jeremy Yoder authorizing the Board and Fiscal Officer to execute the following:

- D-19-09: Dominion Energy Ohio – 11524 Amy Circle (install new long side service line)

Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes
Steve Miller yes
John Arnold yes

19-181 A resolution was made by Jeremy Yoder accepting the April 17, 2019 request of RiverTree Lake to waive the zoning permit fee for a temporary sign used to announce their second annual Vacation Bible School event. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder yes
Steve Miller yes
John Arnold yes

MEETING REPORTS/MISCELLANEOUS

- Trustee Yoder announced they are going to reschedule the work session with Bob Fonte, Director of Stark Parks until after the May 7, 2019 election. A tentative date of May 13th as been set.
- Trustee Yoder held another informational meeting regarding Issue 3 on Thursday April 18th which was also on Facebook Live.
- Trustee Miller thanked Metker-ECH Inc. for the loan of a truck and allowing us to dump at their facility at no charge to the Township. This eliminates the need to pay Earth-n-Wood to get it, it's a very nice partnership.
- Trustee Miller verified that the "Community for Midway Parks" is registered with the Stark County Board of Elections and is not affiliated with the Township

FISCAL OFFICER'S REPORT

19-182 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 Doty, State St., Greentown; Mr. Doty thanked the Board for the great job they did clearing the roads this winter.

Matt Loucks, 12022 Lagoon Cir. Uniontown; Mr. Loucks addressed regarding a possible nuisance situation at 3618 Apache in Uniontown. The Board responded they would have the Zoning Administrator follow up with him.

Eve Morgan, 9811 Bellhaven Ave., Uniontown; Ms. Morgan addressed the Board regarding her concerns about Issue 3. She suggested some news articles for the board to read which support her concerns. She is concerned with the changes the park would bring as well as the affordability of the community.

She asked if the land would still be purchased if the levy failed and what monies would be used. The Trustee's responded they would review their options at that time, but some money has been set aside for parks by the previous board.

She asked who was involved with the planning of the park. Trustee Yoder replied it was a group of about 20 people. She asked if they were aware of any residential land sales of the old Hoover farm on State St. to Dehoff? Yes, they are aware of it, but Dehoff was not involved in the planning of the park. They spoke with Mr. Dehoff about the park since he is a commercial property owner on Cleveland Ave. and how he felt about it. The Trustees feel that Cleveland Ave. is drastically under developed commercial property, development of this property is what is needed for our infrastructure. The Trustees are only looking to develop what is already zoned and planned for commercial development.

She urged them to review the Stark County Plan for development for the impact on the area.

The Trustees said they have heard both sides of the issue and as public officials they can only listen to what people are saying and be reactive towards that. The only way to prove if the majority of the individuals of Lake Township support or oppose the issue was to place it on the May 7th ballot.

19-183 A resolution was made by Jeremy Yoder to convene an executive session 7:01 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, Fiscal Officer, Road Superintendent and Administrator. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-184 A resolution was made by Jeremy Yoder to return from executive session at 7:14 p.m. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-185 A resolution was made by Jeremy Yoder hiring Jennifer S. Roman as full-time Road Department Administrative Assistant at an hourly rate of \$15.46 in accordance with the Lake Township 2019 Step Pay Scale, commencing no later than May 8, 2019 and subject to all of the provisions of the Lake Township Trustees and Lake Township Employee Handbook. Employment is contingent upon a successful drug test as required. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-186 A resolution was made by Jeremy Yoder authorizing a one-time payment in the amount of \$2,500.00 to Cindy Caufield for added duties during the twelve (12) week leave of the Zoning Administrator. This is in addition to her regular pay. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-187 A resolution was made by Jeremy Yoder to adjourn the meeting at 7:16 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
