

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:

Bob Moss	Joy Dingman
Connie Mason	Pam Bixler
Mike Scarbrough	Bob Wise
Sam Miller	Matt Boettler
Pat Faulhaber	Anthony D....
Mary Kameron	Richard Kameron
Eve E. Morgan	Dale Eckelberry
Theresa Eckelberry	

Jeremy Yoder called the regular meeting to order.

19-188 A resolution was made by Jeremy Yoder approving the April 22, 2019, minutes as submitted. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-189 A resolution was made by Jeremy Yoder authorizing processing and payment of payroll for May 17, 2019. Seconded John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-190 A resolution was made by Jeremy Yoder approving Financial Reports (Fund/Appropriation/Revenue Status and Cash Summary by Fund) as of May 13, 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

19-191 A resolution was made by Jeremy Yoder authorizing all EXPENDITURES as of May 13, 2019 in the amount of \$210,776.62. 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

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**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 15<sup>th</sup>
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 30<sup>th</sup>
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 17<sup>th</sup> 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 18<sup>th</sup> 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

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**Road Department**

- None

**Zoning Department**

- None

**Fire Departments/Fire Prevention Office**

- None

**OLD BUSINESS:**

- None

**NEW BUSINESS:**

19-192 A resolution was made by Jeremy Yoder authorizing the Board to execute the following Cemetery Deeds:

- Mt. Peace Cemetery – Section 2, Lot 123, Grave 3
- Mt. Peace Cemetery – Section 3, Lot 69, Graves 1, 2, 3 & 4
- Uniontown Greenlawn Cemetery – Section P, Lot 22, Graves 1 & 2
- Uniontown Greenlawn Cemetery – Section P, Lot 29, Graves 1 & 2
- Uniontown Greenlawn Cemetery – Section P, Lot 38, Graves 1 & 2

Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-193 A resolution was made by Jeremy Yoder authorizing the Board and Fiscal Officer to execute the following:

- D-19-10: Dominion Energy – 920 Andrews St (new short side service line)
- D-19-11: Dominion Energy – 11088 Geib Ave (new long side service line)
- D-19-12: Dominion Energy – 13125 Market Ave (new long side service line)
- D-19-13: Dominion Energy – 2427 Santry Cir. (new short side service line)

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- D-19-14: Dominion Energy – 8914 Pleasantwood (new short side svc. line)
- D-19-15: Dominion Energy – 3619 Sandgate St. (new short side service line)
- D-19-16: Dominion Energy – 906 Andrews St (new short side service line)
- D-19-17: Dominion Energy – 11000 Hoover Ave (new long side svc. Line)

Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-194 A resolution was made by Jeremy Yoder authorizing the Fiscal Officer to release the Bond for the following Road Open Permits:

- O-18-04: OCI Construction for work completed on Dogwood Street
- O-19-01: OCI Construction for work completed various streets in Uniontown
- O-18-17: Klein Restoration for work completed on Spur Circle
- O-18-18: Klein Restoration for work completed on Plateau Street
- O-18-19: Klein Restoration for work completed on Tumbleweed Street

Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-195 A resolution was made by Jeremy Yoder authorizing the request and expenditure, for the Road Department, for the purchase of fifty (50) manhole adjusting rings through the Stark County Metropolitan Sewer District in conjunction with the Stark County Commissioners at a cost of \$138.32 per riser to be split 50/50 with the Township and the County for a total cost not to exceed \$3,458.00. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-196 A resolution was made by Jeremy Yoder accepting the May 6, 2019 quote, pursuant to Resolution No. 19-116, of Kimble Companies for solid waste and tire disposal for the 2019 Spring Cleanup as follows:

Solid Waste: \$225.00/pull + \$40.00/ton (disposal) and  
\$300.00 delivery (one-time fee)

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Tires: \$325.00/pull + \$100.00 delivery (one-time fee)

In addition, the Board hereby acknowledges that Harry's Scrap will provide a roll off dumpster at no charge to the township for appliances and scrap metal. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder    yes  
Steve Miller    yes  
John Arnold    yes

19-197 A resolution was made by Jeremy Yoder accepting the resignation of Joshua Pirogowicz, as auxiliary police officer, of the Uniontown Police Department effective April 18, 2019. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder    yes  
Steve Miller    yes  
John Arnold    yes

19-198 A resolution was made by Jeremy Yoder authorizing the President of the Board to execute the Stark-Tuscarawas-Wayne Recycling District addendum to the 2018 Yard Waste Host Site Block Grant which provides for an increase in the funding amount received. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder    yes  
Steve Miller    yes  
John Arnold    yes

19-199 A resolution was made by Jeremy Yoder authorizing the Board to execute the renewal of the Park Maintenance Agreement with Lake Local School District for a two-year period beginning June 17, 2019 and ending June 16, 2021 for the maintenance of the Lake Community Park. The renewal Agreement shall be forwarded to the Lake Local Board of Education for their consideration and is contingent upon their acceptance and execution. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder    yes  
Steve Miller    yes  
John Arnold    yes

19-200 A resolution was made by Jeremy Yoder hiring Thomas R. Fry as a Road Department auxiliary employee at an hourly rate of \$12.00 pursuant to Resolution 19-013 (Group "A") 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  
John Arnold    yes

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19-201 A resolution was made by Jeremy Yoder acknowledging the request the Stark County Engineer's Office to perform a speed study for the following roadway(s) as part of the "2019 Speed Zone Studies":

- Perrydale Street SW (total 0.26 miles) (from Cleveland Ave to Bellhaven Ave)
- Bellhaven Avenue (total 0.27 miles) / (from Perrydale St SW to Midway St)

Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-202 A resolution was made by Jeremy Yoder authorizing the Board to accept and move forward with the Purchase Offer Agreement with Farm Credit Mid-America (seller) for the purchase of vacant property fronting along Midway Avenue, more specifically known as Stark County Auditor's Permanent Parcel Nos. 1905351 (18.32 acres) and 2015199 (1.96 acres). Said purchase amount is \$52,000.00 less the \$2,000.00 non-refundable earnest money paid at the execution of the Agreement. Property is sold "as is". Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-203 A resolution was made by Jeremy Yoder accepting the May 9, 2019 Estimate from Hall Public Safety Upfitters and authorizing an expenditure in the amount of \$665.00, for the Police Department, for the labor and miscellaneous materials necessary to install printer systems into the cruisers. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-204 A resolution was made by Jeremy Yoder rescheduling the Trustees May 27, 2019 Regular Meeting to May 28, 2019 at 6:30 p.m. in observance of Memorial Day.

Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

**MEETING REPORTS/MISCELLANEOUS**

- Trustee Miller met with the Road Department to finalize the 2019 Paving Plan.

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**FISCAL OFFICER'S REPORT**

19-205 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
John Arnold	yes

**PUBLIC SPEAKS**

Mike Scarbrough, 9191 Cleveland Ave; Mr. Scarbrough addressed the Board regarding his request for a conditional use permit to sell sheds and the length of time his request was taking. Trustee Miller said he would speak with the Zoning Administrator and get back to him.

Pam Bixler, Bixler Ave., Hartville; Ms. Bixler asked Trustee Yoder if they were planning on pursuing the failed park levy again? Trustee Yoder responded that he did not have an answer to that questions, it has not been discussed yet.

Bob Wise, Uniontown; Mr. Wise asked Trustee Miller about his statement regarding the failed park levy and whether it would be placed on the ballot in the future. Trustee Miller stated that he would not support putting it back on the ballot as it was.

Mr. Wise also informed the Board that there is no information for 2019 online. Fiscal Officer Moss stated that we submit the information electronically every time we process payroll, the state then updates the website with the information.

Mr. Wise asked the about the contingent \$19,000.00 paid to Mr. Smyres. Trustee Yoder said that money would be refunded. The \$2,000.00 down on the other properties went towards their purchase tonight. Trustee Arnold said that it would be a nice buffer between the road department and the neighbors, and it was purchased below market value.

Mr. Wise also asked about the expenditures made for the yard waste. The Trustees said that money was reimbursed through a grant from the Joint Solid Waste district.

Mr. Wise also expressed his concern regarding a safety issue at Hartville Meadows. The Board informed him that it is in the Village of Hartville and they have no jurisdiction though Trustee Arnold said he would pass along his concerns.

Eve Morgan, 9811 Bellhaven, Uniontown; Ms. Morgan commended the Road Superintendent on his prompt response and information regarding reducing the speed on Bellhaven. She also thanked the Trustees for doing their best to answer questions regarding the park levy.

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19-206 A resolution was made by Jeremy Yoder to adjourn the meeting at 7:05 p.m. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

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Robert Moss, Fiscal Officer

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Jeremy Yoder, President

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Steve Miller, Vice President

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John Arnold, Member

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