

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:

Robert Moss	Sophia Kapadia
Joy Dingman	Pam Bixler
Connie Mason	Dominic Peluso
Sam Miller	Daniel R. Kamerer
Ryan Moorhead	Joey Moorhead
Brandy Moorhead	Pat Faulhaber

Jeremy Yoder called the regular meeting to order.

- The Board proceeded to open and review the bids received for the 2019 PAVING PROGRAM pursuant to Resolution No. 19-214, adopted May 28, 2019. (3 bids received):

1) Superior Paving & Materials Inc.

Base Bid Roads	\$1,055,635.70
Alternate A	\$ 198,694.00
Alternate B	\$ 137,614.00
Alternate C	<u>\$ 31,907.98</u>
Total	\$1,423,851.68

2) Northstar Asphalt, Inc.

Base Bid Roads	\$1,006,625.00
Alternate A	\$ 186,978.00
Alternate B	\$ 140,784.00
Alternate C	<u>\$ 32,587.00</u>
Total	\$1,366,974.00

3) Central Allied Enterprises, Inc.

Base Bid Roads	\$1,069,436.09
Alternate A	\$ 199,594.40
Alternate B	\$ 143,570.60
Alternate C	<u>\$ 35,834.78</u>
Total	\$1,448,435.87

- The Board asked the Road Superintendent to review the bids.

19-234 A resolution was made by Jeremy Yoder approving the minutes of June 10, 2019 meeting as submitted. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	abstain

19-235 A resolution was made by Jeremy Yoder authorizing processing and payment of payroll for June 28, 2019. Seconded John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-236 A resolution was made by Jeremy Yoder approving Financial (Fund/Appropriation/Revenue Status and Cash Summary by Fund) Reports as of June 24, 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

19-237 A resolution was made by Jeremy Yoder authorizing all EXPENDITURES as of June 24, 2019 in the amount of \$33,111.83 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

CORRESPONDENCE

1. Independent Energy Consultants – information regarding letters being mailed to all customers who have accounts served by FirstEnergy Solutions in reference to pending name change under the bankruptcy proceedings
2. Stark County Regional Planning Commission – Clean Ohio Conservation Program Notification; plans, site improvements for the July 8th Subdivision Review Subcommittee meeting
3. Mayor Billings – request to discuss drainage issue bordering Hartville and Lake Township
4. Stark County Schools Council of Governments – new premium rates information; notice of semi-annual business meeting
5. James Korenz – seeking information on proper disposal of swimming pool water
6. Stark County Engineer’s Office – notice of Everhard Road closing in Jackson Township (June 20, 2019 – June 23, 2019)
7. Ohio Township Association – legislative alert and information
8. NEFCO – June 19, 2019 meeting agenda

9. SBA – information regarding lease/buy-out options for cell tower
10. NEXUS – Community Briefing / Issue 6 : Project Update
11. Mishawaka Land & Timber Co. – offering lump-sum or monthly cash payments for rights to cell tower
12. Deno Lorenzo – inquiring about house numbering signs
13. William Robinson – potholes on Glenvale

- In reference to the following Correspondence:

No. 3 - Trustee Arnold talked to Mayor Billings. He met with the Road Superintendent and they are going to schedule a meeting with Stark Soil and Water and Commissioner Regula to see what can be done.

No. 4 – Trustee Yoder stated that the premium increase was reasonable.

No. 10 – Trustee Yoder would like to talk more with NEXUS as there is still more work that needs to be completed before the end of the summer.

No. 13 – Trustee Yoder will follow up with Mr. Robinson.

DEPARTMENT REPORTS

Police Department

- The Board acknowledged receipt of the May Statistical Reports for Uniontown Police.

Road Department

- None

Zoning Department

- None

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

19-238 A resolution was made by Jeremy Yoder authorizing the Board and Fiscal Officer to execute the following Road Open Permits:

- O-19-02: John Hunt – 11842 Farmcreek (aeriation system discharge)
- D-19-21: Dominion Energy – 3431 Kinsley Drive (new long side svc. line)

Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-239 A resolution was made by Jeremy Yoder authorizing the Board to execute the following Cemetery Deeds:

- Uniontown Greenlawn Cemetery – Section N, Lot 89, Graves 1 & 2
- Mt. Peace Cemetery – Section 2A, Lot 29, Grave 4
- Mt. Peace Cemetery – Section 2A, Lot 29, Grave 5

Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-240 A resolution was made by Jeremy Yoder accepting the June 14, 2019 Quote/Work Order No. WO230934 from Leppo Rents/Bobcat of Canton and authorizing an expenditure, for the Road Department, in the amount of \$2,807.24 for hydraulic repairs needed to the E55 Bobcat Compact Excavator. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-241 A resolution was made by Jeremy Yoder acknowledging the work completed and authorizing payment, in the amount of \$1,850.00, to Buckeye Plumbing for labor and materials used for the installation of a footer sump crock, sump pump and drainage pipe at the Police Department 1635 Edison Street Uniontown. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-242 A resolution was Jeremy Yoder accepting the June 18, 2019 Estimate No. 4811 from Buckeye Plumbing and authorizing an expenditure, for the Police Department, in the amount of \$6,535.00 for storm water drainage work needed at 1635 Edison Street NW Uniontown. Work to be completed in accordance with the description provided in Estimate No. 4811. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-243 A resolution was made by Jeremy Yoder accepting the June 20, 2019 Estimate No. 749 from Marlboro Supply and authorizing an expenditure, for the Police Department, in the amount of \$1,496.75 for materials needed in connection with the storm water drainage work at 1635 Edison Street NW Uniontown. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-244 A resolution was made by Jeremy Yoder authorizing the Board to renew and execute a cleaning agreement with Carol Brown DBA Carol Brown Cleaning Services commencing July 1, 2019 and continuing through June 30, 2020 with the following changes:

- increase weekly cleaning cost of the Lake Township Service Garage from \$75.00 per week to \$90.00

Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

- The Board discussed the application by the VFW Post9904 Greentown for a change to their liquor license. This change would allow them to extend their service hours from 1:00 a.m. to 2:30 a.m. and allow them to serve non-VFW members.

19-245 Trustee Yoder motioned the following resolution:

WHEREAS, the Board of Lake Township Trustees is in receipt of a Notice to Legislative Authority from the Ohio Division of Liquor Control for application by the VFW Post9904 Greentown, 8695 Cleveland Avenue, North Canton for a D5 permit.

WHEREAS, it is undetermined by the Board whether or not a change in Permit Type needs to be approved by the voters within the site precinct.

NOW THEREFORE BE IT RESOLVED that the Board of Lake Township Trustees does request a hearing for the D5 application in order to ensure the issue is brought before the voters if required. The Lake Township Additional Counsel is directed to make the appropriate concerns to the Ohio Department of Liquor Control at said Hearing. The Board further authorizes the Fiscal Officer to execute the Notice to Legislative Authority indicating a request for hearing.

Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

MEETING REPORTS/MISCELLANEOUS

- None

FISCAL OFFICER'S REPORT

19-246 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

Ryan Moorhead, 11641 Mogadore Ave., Uniontown; Ryan is a member of Troop 334, he is a Life Scout working on his Eagle. He attended the meeting as a requirement for his Communication Merit Badge.

Joey Moorhead, 11641 Mogadore Ave., Uniontown; Joey is a Star Scout working on his Life Scout. He is also working on his Communication Merit Badge.

Dominic Peluso, 1341 Tumbleweed St., Uniontown; Mr. Peluso asked the Board if they had a timetable for the construction on Market Ave? They responded they did not because it is an ODOT project, but they would provide him with a contact number. The ODOT website states everything is on schedule and the original completion date was June of 2020.

Sam Miller 10368 Sudbury, N. Canton; Mr. Miller asked the Board for additional information regarding Correspondence No. 9. The Trustees responded that they occasionally get offers to buy out the township leases on our cell towers. They are offered a lump sum instead of the monthly lease payments the township receives. It usually is more favorable for us to hold onto the lease.

- The Board stated with the alternates they will be paving a total of 14.475 miles. They also noted unfortunately there are some roads that are not included with the plan that need paved but with NEXUS not being 100% complete they did not want to pave them. Some of the roads that are included are:

Andrews St., from Market to St. Rt. 43
Mogadore Ave., from Lake Center to St. Rt. 619
Wright Rd., from Wagner to Lake Center
Geib Ave.
King Church Ave.
Camelia St.
Enclave Allotment
Heritage Glen Allotment
Pheasant Valley Allotment
Cloverleaf Allotment

19-247 A resolution was made by Jeremy Yoder accepting the bid of Northstar Asphalt, Inc. for a total project cost of \$1,366,974.00 for the 2019 Paving Project with all the alternates. In addition, the Board authorizes legal counsel to prepare a contract for said project and further authorizes the Board to execute said contract. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-248 A resolution was made by Jeremy Yoder to adjourn the meeting. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

Robert Moss, Fiscal Officer

Jeremy Yoder, President

Steve Miller, Vice President

John Arnold, Member

