

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 | Joy Dingman |
| Sam Miller | Pam Bixler |
| Connie Mason | Gloria Morgan |
| Pat Faulhaber | Dominic Peluso |

Jeremy Yoder called the regular meeting to order.

19-249 A resolution was made by Jeremy Yoder approving the minutes of June 24, 2019 meeting as submitted. Seconded by Steve Miller. Roll call votes were:

- | | |
|--------------|-----|
| Jeremy Yoder | yes |
| Steve Miller | yes |
| John Arnold | yes |

19-250 A resolution was made by Jeremy Yoder authorizing processing and payment of payroll for July 12, 2019. Seconded John Arnold. Roll call votes were:

- | | |
|--------------|-----|
| Jeremy Yoder | yes |
| Steve Miller | yes |
| John Arnold | yes |

19-251 A resolution was made by Jeremy Yoder approving Financial (Fund/Appropriation/Revenue Status and Cash Summary by Fund) Reports as of July 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 |

19-252 A resolution was made by Jeremy Yoder authorizing all EXPENDITURES as of June 24, 2019 in the amount of \$900,900.69 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 |

- The Board noted that this amount included approximately \$780,000.00 for the Fire Departments.

CORRESPONDENCE

1. Stark County Regional Planning Commission – information on Program Year 2020 Infrastructure Application Notification; notice for July 9th Regional Planning Commission meeting; July 9th Meeting Agenda and June 4th Minutes; copy of correspondence regarding National Inventors Hall of Fame/project approval
2. Eve Baker – drainage concerns at 11437 Mogadore Avenue
3. James Jackson – drainage concerns 11397 Mogadore Avenue
4. Paul Bianchi – suggestions for traffic safety improvements
5. Mark Scheffler – request for Hidden Drive Signs
6. Stark County Township Association – information from June meeting and remaining meeting schedule
7. Don Nicholas – questions about basketball hoops in cul-de-sacs
8. Ohio Township Association Meeting – legislative alert and information

- The Board gave an update on the May 28th request to the Stark County Engineers Office regarding traffic lights in Lake Township. Nothing has been finalized but the Engineer's Office is looking at Cleveland Ave and Wright Rd, Heckman and Cleveland Ave. and State and Middlebranch.

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

- None

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

19-253 A resolution was made by Jeremy Yoder rescheduling the July 22, 2019 Regular Meeting of the Board of Trustees to July 29, 2019 at 6:30 p.m. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-254 A resolution was made by Jeremy Yoder authorizing the Board and Fiscal Officer to execute the following Road Open Permits:

- D-19-22: Dominion Energy – 1467 Mt. Pleasant (new long service line)
- D-19-23: Dominion Energy – 10853 Hoover Ave (gas main installation)

Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-255 A resolution was made by Jeremy Yoder authorizing the Fiscal Officer to release the Bond for the following Road Open Permit:

- O-19-02: JND Septic Systems for work completed on Farm Creek Avenue

Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-256 A resolution was made by Jeremy Yoder accepting the June 26, 2019 Estimate from Waglers Seamless Spouting and authorizing an expenditure, for the police department, in the amount of \$778.50 for additional downspout work at 1635 Edison Street NW, Uniontown. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-257 A resolution was made by Jeremy Yoder authorizing the Board to execute the following Cemetery Deed:

- Mt. Peace Cemetery – Section 3, Lot 10, Graves 1 & 2

Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-258 A resolution was made by Jeremy Yoder authorizing an expenditure for pipe, catch basins, 57 gravel, miscellaneous fittings and materials needed in an amount not to \$7,000.00 for the Mogadore Avenue storm sewer project. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

- Trustee Arnold explained that the Township’s Electric Aggregation is an opt-out program, everyone is enrolled unless they opt-out. Residents will receive letters giving them the opportunity to opt-out.

19-259 Trustee Yoder moved the adoption of the following resolution:

WHEREAS, the Ohio Legislature has enacted electric deregulation legislation ("Am. Sub. S.B. No. 3") which authorizes the legislative authorities of cities, villages, townships and counties to aggregate the retail electrical loads located within their jurisdiction and to enter into service agreements to facilitate for those loads the purchase and sale of electricity; and

WHEREAS, Governmental Aggregation provides an opportunity for residential and small business customers collectively to participate in the potential benefits of electricity deregulation through lower electric rates which they would not otherwise be able to have individually; and

WHEREAS, Lake Township is certified by the Public Utilities Commission of Ohio as a Governmental Aggregator of electricity and through the efforts of its consultant, Independent Energy Consultants, Inc., has solicited electric supply offers to serve its Electric Aggregation Program.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF LAKE TOWNSHIP, COUNTY OF STARK, STATE OF OHIO:

Section 1: Lake Township is hereby authorized to perform all actions necessary to support the continuation of a Governmental Aggregation Program and to enter into a Master Services Agreement for electric supply, (attached hereto and incorporated herein by reference as Exhibit A), with Dynegy Energy Services to facilitate the sale and purchase of electricity to consumers in the Township's Opt-Out Program. Such agreement when signed will be effective as of the date of this Resolution.

Section 2: That it is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3: This Resolution is required to be immediately effective in order to begin realizing the savings sought by the Electric Aggregation Program. This Resolution shall be in full force and effect immediately upon its adoption and approval by the Township.

Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

MEETING REPORTS/MISCELLANEOUS

- Trustee Miller met with Stark County Commissioner Richard Regula regarding drainage issues in the Township. The off-road drainage program is no longer in place at the commissioner's office, but Stark Soil and Water is hiring a person whose sole responsibility will be to deal with off-road drainage issues. There will still be a way for homeowners who have issues to petition the county for assistance for off-road drainage issues.
- Trustee Arnold met with Mark Scheffler (Correspondence No. 5) regarding his hidden drive and speeding on Wolf. The Police Department took the Speed Trailer over there and Trustee Arnold spoke with the Stark County Sheriff's office and they will be patrolling more.

FISCAL OFFICER'S REPORT

19-260 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

Gloria Morgan 1815 Cove St. NW, Uniontown; Ms. Morgan asked the Board why they charge for copies. The Trustees responded the Township policy is the first 5 copies are free then \$0.05/page and that policy has been in place for decades. They said anyone is welcome to come in and read the minutes here at our office or they can be emailed at no charge. She requested that the Board reimburse her the \$2.25 she paid for copies of the minutes and attachments. The Board said no. She expressed her displeasure regarding the purchase of the property adjacent to the road department. She asked when the notices will be mailed out for the electric aggregation? The Fiscal Officer responded that it should be in the next several weeks.

An Audience Member stated that the removal of the tree line at Mt. Peace Cemetery looked good.

19-261 A resolution was made by Jeremy Yoder to adjourn the meeting at 6:51 p.m. 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

