

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:

Steve Miller, Vice President
John Arnold, Member

Also Present:

Robert Moss
Sam Miller
Morris Dingman
Gloria Morgan

Steve Miller called the regular meeting to order.

19-262 A resolution was made by Steve Miller approving the minutes of July 8, 2019 meeting as submitted. Seconded by John Arnold. Roll call votes were:

Steve Miller yes
John Arnold yes

19-263 A resolution was made by Steve Miller authorizing processing and payment of payroll for July 26, 2019. Seconded John Arnold. Roll call votes were:

Steve Miller yes
John Arnold yes

19-264 A resolution was made by Steve Miller authorizing processing and payment of payroll for July 31, 2019. Seconded John Arnold. Roll call votes were:

Steve Miller yes
John Arnold yes

19-265 A resolution was made by Steve Miller authorizing processing and payment of payroll for August 9, 2019. Seconded John Arnold. Roll call votes were:

Steve Miller yes
John Arnold yes

19-266 A resolution was made by Steve Miller approving Financial (Fund/Appropriation/ Revenue Status and Cash Summary by Fund) Reports as of July 29, 2019 reports will be attached to the minutes and made a part thereof. Seconded by John Arnold. Roll call votes were:

Steve Miller yes
John Arnold yes

19-267 A resolution was made by Steve Miller authorizing all EXPENDITURES as of July 29, 2019 in the amount of \$61,508.41 reports will be attached to the minutes and made a part thereof. Seconded John Arnold. Roll call votes were:

Steve Miller yes
John Arnold yes

CORRESPONDENCE

1. John Stroup – questions about connecting to municipal water supply
 2. Larry Klettlinger -- questions about electric aggregation in Lake Township
 3. Merchant McIntyre Associates – information about their grant consultation services
 4. Bob Burgoon – inquiring where to dispose of furniture and like items
 5. Stark County Regional Planning Commission – notice of August 6th / 7:30 p.m. meeting; notice of August 5th / 1:30 p.m. meeting; copies of plans on August 5th and August 6th Meeting Agendas; copy of correspondence to David Pelligra & Architects, Inc. regarding Stackpole Engineering site improvement plan; information regarding FY 2020-2022 CDBG Application Workshop
 6. Ford Motor Company – notice of recalls for certain police interceptor utility vehicles
 7. The University of Akron/CUE – copy of 2019-2020 contract with Cargill for road salt
 8. Weaver SecurShred – information about their services under the State of Ohio Cooperative Purchasing Program
 9. Ohio Township Association – July 2019 *Grassroots Clippings* Newsletter; legislative alerts and information
 10. Jeremy Zing – concerns about road closings for YMCA race events
 11. Quest Diagnostics Incorporated – information regarding substance abuse testing reports for Q1 2019 and Q2 2019
 12. McIntosh Oil Company – notice of increase in material due to fuel taxes
 13. The Hartville News – notice of increase in advertising costs
 14. Patty Marchion – drain pipe in rear of her property on Green Street
 15. Brian and Brenda Bomberger – drainage issue & flooding of their home on Howard Street
 16. Ramsburg Insurance – notice of *Party in the Park* event on September 8, 2019 for clients and first responders
 17. Brian Wilson – thank you to Danny Kamerer regarding drainage questions
 18. Jeff & Debbie Mills – concerns about drainage of their property on Wolf Avenue
 19. NEFCO – meeting agenda for the *Regular Meeting of the General Policy Board* on July 17th
 20. Robert Skeggs – concerns about weeds around Dollar General in Uniontown
- The Board discussed having legal counsel look at some of the drainage issues to see if there is anything the township can do.

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

- The Board acknowledged receipt of the June 2019 Zoning Statistical Report.

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

19-268 A resolution was made by accepting the July 25, 2019 Quote/Work Order No. 5073335 from Ziegler Tire and authorizing an expenditure, for the Road Department, in the amount of 3,005.04 for the purchase and installation of replacement drive tires for the tandem axle dump truck. Seconded by John Arnold. Roll call votes were:

Steve Miller yes
John Arnold yes

19-269 A resolution was made by Steve Miller accepting the July 23, 2019 quote from Mascon Equipment & Supply Co. Inc. and authorizing an expenditure, for the Road Department, in the amount of \$7,588.20 for the purchase of the following equipment:

- Husqvarna FS400 20” saw, Honda GX390 engine, cut depth 7-5/8” \$1,943.80
- Monster 20” blade \$ 278.00
- Pro series Premium \$ 280.00
- Premium Plus \$ 357.00
- Husqvarna LT6005 11” foot, rammer \$2,740.00
- Husqvarna LF100LAT Plate tamper \$1,989.40

Seconded by John Arnold. Roll call votes were:

Steve Miller yes
John Arnold yes

19-270 A resolution was made by Steve Miller accepting the July 17, 2019 Estimate No. 4 from Wells Quality Excavating for snow/ice removal services for township property including township cemeteries and other township real property as specified in said estimate. Further resolving, the Board accepts the renewal and authorizes the execution of the *Snow Plowing Agreement* commencing November 1, 2019 and continuing through April 30, 2020. Seconded by John Arnold. Roll call votes were:

Steve Miller yes
John Arnold yes

19-271 Trustee Miller moved for the adoption of the following Resolution:

WHEREAS, the Stark Council of Governments (SCOG) has represented the mutual interests of all Stark County political subdivisions in areas of health, safety and welfare such as the Crime Lab, METRO, fire safety programs and communications issues for over two decades; and

WHEREAS, SCOG has been funded pursuant to an alternative formula agreement for the apportionment of undivided local government tax funds under Chapter 5747 of the Ohio Revised Code by a majority vote of SCOG’s membership from 1989 through 2019; and

WHEREAS, a meeting of the general membership of SCOG was held on June 4, 2019, for the purpose of reviewing the current alternative formula agreement which is a professionally, independently prepared “Decennial Review of Methods for Apportioning 2010 through 2019 Funds” and the Allocation and Executive Committees recommended the continuation of the alternative method for the period 2020 through 2022; and the general membership unanimously adopted the recommendations;

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

Pursuant to Section 5747.53 and Chapter 5747 of the Ohio Revised Code, which authorizes the County Budget Commission to apportion the Undivided Local Government Fund under an alternative method or on a formula basis, the Board of Trustees of Lake Township hereby approves the continuation of the Alternative Method for apportioning the Stark County Undivided Local Government Fund which was approved in 2009, for the period 2020 through 2022. Approval is further granted for the Stark County Budget Commission to apportion the 2020 through the 2022 Stark County Undivided Local Government Funds according to the Alternative Method; and,

BE IT FURTHER RESOLVED, that the Fiscal Officer, as Clerk of this Board, is authorized to correct any typographical errors discovered herein during or after the pendency or passage of this RESOLUTION, and is further authorized, in conjunction with the advice of additional Legal Counsel, to correct any ministerial or de minimis errors that do not substantially alter the intended results or numerical total sums of this RESOLUTION, during or after the pendency or passage of this RESOLUTION. Corrected copies are to be sent to all official recipients; and,

BE IT FURTHER RESOLVED, that it is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were conducted in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal actions, were in meetings open to the public, in compliance with all legal requirements including section 121.22 of the Ohio Revised Code. Seconded by John Arnold. Roll call votes were:

Steve Miller yes
John Arnold yes

19-272 A resolution was made by Steve Miller authorizing the Board and Fiscal Officer to execute the following Road Open Permits:

- D-19-24: Dominion Energy – 2136 Lovers Ln NE (new long service line)
- D-19-25: Dominion Energy – 1929 Midway St NW (new long service line)
- D-19-26: Dominion Energy – 2794 Shillingford Cir (new long service line)
- D-19-27: Dominion Energy – 2501 Lovers Ln NE (new short service line)
- D-19-28: Dominion Energy – Sweitzer Street (placement of anodes)
- D-19-29: Dominion Energy – 13093 Market Ave (new long service line)
- D-19-30: Dominion Energy – Kreighbaum Rd NW (new short service line)

Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes

19-273 A resolution was made by Steve Miller authorizing the Board to execute the following Cemetery Deed:

- Mt. Peace Cemetery – Section 3, Lot 11, Graves 4 & 5
- Uniontown Greenlawn Cemetery – Section P, Lot 61, Grave 1
- Uniontown Greenlawn Cemetery – Section P, Lot 64, Graves 3 & 4

Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes

19-274 A resolution was made by Steve Miller hiring Anthony Horner 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 John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes

19-275 A resolution was made by Steve Miller scheduling a Fall Cleanup for Wednesday, September 18, 2019 through Friday, September 20, 2019 from 8:00 a.m. - 7:00 p.m. and Saturday, September 21, 2019 from 8:00 a.m. – 5:00 p.m. and authorizing staff to obtain pricing for the same. In addition, the Board further resolves to limit the number

of tires permitted for disposal to twelve (12) tires per household. Disposal of commercial or business tires is prohibited. No hazardous materials will be accepted. The cleanup will be held behind the Road Department building. Seconded by John Arnold. Roll call votes were:

Steve Miller yes
John Arnold yes

- 19-276 A resolution was made by Steve Miller authorizing the Board of Lake Township Trustees to enter into an Agreement with the Board of Commissioners of Stark County for the “Signalization of Intersection / Cleveland Avenue and Wright Road” and to authorize the Township’s share of the cost of the improvement in an amount not to exceed \$40,000.00. The Board acknowledges that said Agreement has been reviewed and approved as to both form and legal sufficiency by Township additional legal counsel. Seconded by John Arnold. Roll call votes were:

Steve Miller yes
John Arnold yes

- 19-277 A resolution was made by Steve Miller accepting the request and authorizing the Fiscal Officer to refund a Ditch Enclosure Application Fee in the amount of \$450.00 to George Beorn at 13454 Iris Avenue NW, Mogadore 44260. It was determined, prior to the purchase of materials and processing of application, that an enclosure was not needed. Seconded by John Arnold. Roll call votes were:

Steve Miller yes
John Arnold yes

- 19-278 A resolution was made by Steve Miller pursuant to Ohio Revised Code Section 505.87, and based on, in part, from information and photos provided by the Zoning Administrator, the Board has determined that a nuisance **does** exist at **12889 Oakwood Avenue NW, Uniontown OH 44685**, due to, but not limited to **the owner's (Daniel M. Laughlin and Taylor L. Hacha) maintenance of vegetation, garbage, refuse and other debris.**

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

If such vegetation, garbage, refuse and other debris is not abated, controlled or removed within seven (7) days, this board hereby accepts the quote of Nichols Lawn Service, Inc. in the amount of \$280.00 to provide for such abatement and/or control of vegetation, 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 John Arnold. Roll call votes were:

Steve Miller yes
John Arnold yes

19-279 Trustee Miller moved for the adoption of the following Resolution:

WHEREAS, The Board of Lake Township Trustees, having been informed in writing that Canada Thistle and Queen Anne’s Lace are growing on the lands in charge of Kathy B. Stokes in this township, described as follows: Parcel #2000897 aka vacant land 9747 Cleveland Avenue, Uniontown, OH 44685; Map Routing #20 030SE 06-0400.

THEREFORE, BE IT RESOLVED that said Kathy B. Stokes whose address is 1650 Shriver NE, Canton OH 44705 / V-L 9747 Cleveland Avenue NW, Uniontown OH 44685 be notified by serving on him/her/them by certified mail with return receipt requested, a written copy of this resolution that said noxious weeds are growing on such lands and that they must be cut or destroyed within five (5) days after the service of such notice or show this Board cause why there is not need for doing so under Section 5579.05 of the Ohio Revised Code.

Seconded by John Arnold. Roll call votes were:

Steve Miller yes
John Arnold yes

19-280 Trustee Miller moved for the adoption of the following Resolution:

WHEREAS, The Board of Lake Township Trustees, having been informed in writing that Queen Anne’s Lace are growing on the lands in charge of James W. and Deborah M. Byington in this township, described as follows: Parcel #2000758 aka 9727 Cleveland Avenue, Uniontown, OH 44685; Map Routing #20 030SE 06-0300.

THEREFORE, BE IT RESOLVED that said James W. and Deborah M. Byington whose address is 15390 Moonraker Ct. Apt. 402, N. Fort Myers FL 33917 / 9727 Cleveland avenue NW, Uniontown OH 44685 be notified by serving on him/her/them by certified mail with return receipt requested, a written copy of this resolution that said noxious weeds are growing on such lands and that they must be cut or destroyed within five (5) days after the service of such notice or show this Board cause why there is not need for doing so under Section 5579.05 of the Ohio Revised Code.

Seconded by John Arnold. Roll call votes were:

Steve Miller yes
John Arnold yes

19-281 Trustee Miller moved for the adoption of the following Resolution:

WHEREAS, The Board of Lake Township Trustees, having been informed in writing that Queen Anne’s Lace are growing on the lands in charge of Jeana L. Fern in this township, described as follows: Parcel #1902946 aka 10976 Titus Avenue NW, Uniontown, OH 44685; Map Routing #19 021NE 03-0400.

THEREFORE, BE IT RESOLVED that said Jeana L. Fern whose address is 10976 Titus Avenue NW, Uniontown OH 44685 be notified by serving on him/her/them by certified mail with return receipt requested, a written copy of this resolution that said noxious weeds are growing on such lands and that they must be cut or destroyed within five (5) days after the service of such notice or show this Board cause why there is not need for doing so under Section 5579.05 of the Ohio Revised Code.

Seconded by John Arnold. Roll call votes were:

Steve Miller yes
John Arnold yes

FISCAL OFFICER’S REPORT

19-282 A resolution was made by Steve Miller authorizing the Board and Fiscal Officer to sign all Purchase Orders, Vouchers, and Reconciliations. Seconded by John Arnold. Roll call votes were:

Steve Miller yes
John Arnold yes

19-283 A resolution was made by Steve Miller authorizing the fiscal officer to certify the amended 2019 Lighting District’s assessment amounts to the Count Auditor for collection in 2020, a copy of which will be attached to and made a part of these minutes. Seconded by John Arnold. Roll call votes were:

Steve Miller yes
John Arnold yes

PUBLIC SPEAKS

Sam Miller, 10368 Sudbury Cir, N. Canton; Mr. Miller asked the Board how much the contract (New Business No. 3) for snow removal was and which funds it would be paid from? The Board responded the contract was for \$15,425.00/2019-2020 season and would be paid from the Cemetery, Police and General funds accordingly.

Thomas Bailey, 11981 King Church Ave.; Mr. Bailey addressed the Board regarding his neighbor firing a gun at a target. He would like to see it stopped. The Police Chief responded there is no law prohibiting him from firing his gun on his property, but he would be liable for any damage he would cause. He also asked the Board what their plans are for the recently purchased property on

Midway. The Board responded that there are no plans at this time, but it was a good investment. He also asked about a drainage issue on King Church Ave. The Board informed him that location is in the Village of Hartville and he would need to contact them.

19-284 A resolution was made by Steve Miller to adjourn the meeting at 6:53 p.m. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes

-absent-

Robert Moss, Fiscal Officer

Jeremy Yoder, President

Steve Miller, Vice President

John Arnold, Member

