

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	Pam Bixler
Joy Dingman	Connie Mason
Sam Miller	Gloria Morgan
Jen Paulin	Mike Guth
Kristen Guth	Brad Humnichousn
Rich Piccin	Becky Oberg

Steve Miller called the regular meeting to order.

19-285 A resolution was made by Steve Miller approving the minutes of July 29, 2019 meeting as submitted. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	abstain
Steve Miller	yes
John Arnold	yes

19-286 A resolution was made by Jeremy Yoder authorizing processing and payment of payroll for August 23, 2019. Seconded John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-287 A resolution was made by Jeremy Yoder approving Financial (Fund/Appropriation/Revenue Status and Cash Summary by Fund) Reports as of August 12, 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

19-288 A resolution was made by Jeremy Yoder authorizing all EXPENDITURES as of August 12, 2019 in the amount of \$115,139.63 reports will be attached to the minutes and made a part thereof. Seconded 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 alert
  2. Independent Energy Consultants/Dynegey – notice of opt-out for electric aggregation; news release
  3. State Employment Relations Board (SERB) – 2019 SERB Health Insurance Report
  4. Stark County Engineer – NEWS RELEASE / road closing Interstate 77 Northbound (Exit 109B)
  5. Stark County Regional Planning Commission – July 2019 Minutes; August 2018 Agenda; copy of correspondence to Scheeser Buckley Mayfield re: Bailey’s Plumbing & Heating; copy of correspondence to GBC Design, Inc. re: Pleasant View Amish Mennonite Church
  6. Troup 10 – Thank you to Danny Kamerer for donation of old street signs to make “Gold Rush” sled
  7. Mayor Cindy Billings – notice of August 19<sup>th</sup> drainage meeting
  8. Lake Local Schools – invitation to Trustees to attend the new Lake Middle/High School Ribbon Cutting Ceremony and Open House on Monday, August 19, 2019 at 5:30 p.m.
  9. John Czupkowski – question regarding hazardous waste disposal
  10. Meredith Groves – question regarding disposal of fluorescent bulbs
  11. Ohio Department of Transportation – notice that suggested 15MPH speed limit signs have been installed at the roundabouts
  12. Stark County Transportation Improvement District – August 12, 2019 Meeting Agenda; June 10, 2019 Meeting Minutes
- In reference to Correspondence No. 7 – The Trustees discussed that they would not be attending the meeting because all the area is within the Village limits. If anything comes out of it that requires the townships involvement they will get involved at that time.
  - In reference to correspondence No. 6 – The Trustees noted that the donated signs were old sign that could not be reused.

**DEPARTMENT REPORTS**

**Police Department**

- None

**Road Department**

- None

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**Zoning Department**

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

**Fire Departments/Fire Prevention Office**

- None

**OLD BUSINESS:**

- None

**NEW BUSINESS:**

19-289 A resolution was made by Jeremy Yoder in conformance with the decision of the Stark County Commissioners to designate a uniform, county-wide trick-or-treat observance, declaring door-to-door trick-or-treat activities in Lake Township to be held between 3:00 p.m. and 5:00 p.m. as follows:

- On the afternoon of the same day if October 31 is on a Saturday or Sunday. On the afternoon of the preceding Sunday if October 31 falls on a weekday (Monday-Friday)

Halloween and Trick-or-Treat observance will therefore be held on Sunday October 27, 2019 from 3:00 p.m. to 5:00 p.m. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-290 A resolution was made by Jeremy Yoder authorizing the Board and Fiscal Officer to execute the following Road Open Permits:

- D-19-29: Dominion Energy – 12045 Kinsley (new short side service line)
- D-19-30: Dominion Energy – 8604 Witney Ave NW (new long side service line)
- D-19-31: Dominion Energy – 11609 Basswood (new short side service line)

Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

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19-291 A resolution was made by Jeremy Yoder authorizing the Board to execute the following Cemetery Deed:

- Uniontown Greenlawn Cemetery – Section J, Lot 2, Grave 3
- Uniontown Greenlawn Cemetery – Section N, Lot 50, Grave 4

Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-292 A resolution was made by Jeremy Yoder approving and authorizing the Board to execute the “*Lake Township-Village of Hartville Annexation Agreement Regarding 1511 and 1531 Edison Street, Hartville OH 44632*”, as drafted and accepted pursuant to Ohio Revised Code Section 709.023 and as adopted by the Village of Hartville on the 16<sup>th</sup> day of July, 2019 by Ordinance No. 1-19-23. The Board acknowledges that this Agreement has been reviewed and approved by the Township’s additional legal counsel. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-293 A resolution was made by Jeremy Yoder accepting the August 5, 2019 Quote from Geitgey Landscape and authorizing an expenditure for the Police Department, in the amount of \$3,085.00 for the restoration work needed in conjunction with the conclusion of the stormwater drainage project at 1635 Edison Street NW, Uniontown. Project includes, in part:

- Installation of 1 standpipe with turndown for gutter drain
- Planting 5 boxwood plants
- Mulching 2 beds
- Raking, rockhound, top-dress area with approximately 15 yards of topsoil
- Hydroseed

The Board acknowledges that in accordance to the August 5, 2019 Quote, if additional topsoil is needed or requested, the cost is \$45/yard delivered and placed. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

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19-294 A resolution was made by Jeremy Yoder hiring John Romanoski, Michael Angeloff and Dimitri Blackwell as Reserve Officers for the Uniontown Police Department, each at an hourly rate of \$15.00 per hour, and pursuant to the provisions contained in Resolution No.19-047, adopted January 14, 2019 and subject to all provisions of the Lake Township Trustees and the Lake Township Employee handbook. Each employment is contingent upon successful completions of a drug test, Polygraph exam and Psychological exam. In addition to successful completions of the aforementioned tests/exams, Mr. Blackwell’s date of hire will be effective September 14, 2019. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-295 A resolution was made by Jeremy Yoder authorizing the Board to enter into a Salary Continuation Agreement for a time period of July 31, 2019 thru August 26, 2019 with Brian Duman. This Agreement is pursuant to ARTICLE 33/Injury on Duty of the collective bargaining agreement between the Uniontown Police Department/Lake Township Board of Trustees and The Fraternal Order of Police, Ohio Labor Council, Inc. This Agreement is contingent upon acceptance/approval of both parties. Said Agreement will continue according to the C-55 submission and the Board will review and renegotiate the terms of the Agreement, if necessary. 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**

19-296 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

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19-297 Trustee Yoder motioned the following resolution:

WHEREAS, Lake Township must submit an annual Alternative Tax Budget Information document to the Stark County Budget Commission as provided by ORC Section 5705.281, and

WHEREAS, the Fiscal Officer of Lake Township has prepared said Alternative Tax Budget Information document in the format requested by the Stark Budget Commission,

Now, therefore, be it resolved in accordance with Ohio Revised Code, Board of Trustees of Lake Township authorize the Fiscal Officer of Lake Township, Stark County to submit the Alternative Tax Budget Information document for the Fiscal Year Commencing January 1, 2020 for Lake Township as presented to the board of trustees. Said Alternative Tax Budget Information document will be attached to and made a part of these Minutes.

Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

### **PUBLIC SPEAKS**

Brad Humnichouser, 1050 Lookout St., Uniontown; Mr. Humnichouser addressed the Board regarding a house across the street. He would like to know what authority the township has. Trustee Miller responded that he empathizes with him, however the township has not received any factual information regarding illegal activity at the house. The Police Chief and Trustees encouraged the residents to call immediately when they see something.

Becky Oberg, 13251 Sugarbush Ave, Mogadore; Ms. Oberg addressed the Board regarding a broken storm drain in her yard. They reported it over 2 years ago and Stark County confirmed that it was broken and put them on a waiting list. She asked what they are supposed to do now that the county is no longer repairing drainage issues. The Board responded that Stark Soil and Water is hiring a full-time person who will be looking into these issues. The Board will let her know as soon as they have a name.

19-298 A resolution was made by Jeremy Yoder to convene an executive session at 7:04 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 and Fiscal Officer. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

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19-299 A resolution was made by Jeremy Yoder to return from executive session at 7:27 p.m.  
Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-300 A resolution was made by Jeremy Yoder to adjourn the meeting at 7:28 p.m. Seconded  
by Steve Miller. 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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