

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
John Arnold, Member

Also Present:

Robert Moss	Pam Bixler
Joy Dingman	Connie Mason
Sam Miller	Gloria Morgan
Becky Oberg	

Jeremy Yoder called the regular meeting to order.

19-301 A resolution was made by Jeremy Yoder approving the minutes of August 12, 2019 meeting as submitted. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
John Arnold	yes

19-302 A resolution was made by Jeremy Yoder authorizing processing and payment of payroll for August 30, 2019. Seconded John Arnold. Roll call votes were:

Jeremy Yoder	yes
John Arnold	yes

19-303 A resolution was made by Jeremy Yoder authorizing processing and payment of payroll for September 6, 2019. Seconded John Arnold. Roll call votes were:

Jeremy Yoder	yes
John Arnold	yes

19-304 A resolution was made by Jeremy Yoder approving Financial (Fund/Appropriation/Revenue Status and Cash Summary by Fund) Reports as of August 26, 2019 reports will be attached to the minutes and made a part thereof. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
John Arnold	yes

19-305 A resolution was made by Jeremy Yoder authorizing all EXPENDITURES as of August 12, 2019 in the amount of \$24,676.69 reports will be attached to the minutes and made a part thereof. Seconded John Arnold. Roll call votes were:

Jeremy Yoder	yes
John Arnold	yes

CORRESPONDENCE

1. Stark County Engineer – notice of road closing (Everhard Road) in Jackson and Plain Township
2. Ohio Department of Administrative Services – amendments to purchasing contracts
3. Eco-Site – notice of office relocation effective September 2, 2019
4. Stark County Regional Planning Commission – notice of September 3, 2019 Planning Commission meeting
5. Country Clean Car Wash – notice of Fast Lube closing, effective August 31, 2019
6. Stark County Health Department – notice of Stark County Fall Oral Rabies Vaccine Baiting; information on continued animal collection for rabies testing/freezer drop site map
7. Stark County Commissioners – notice that the Commissioners will no longer send notifications to townships for receipt of the Ohio Department of Liquor Control’s notice to the Commissioners for ODLC permit applications
8. Stark County Recorder – *The Recorder* newsletter August 2019
9. Alexx Padron/American Transparency – request for electronic copy of employees for 2018 and wage information
10. Travis Nader – question about tree limbs at 2855 Nimishillen Church that power company trimmed from his tree
11. Great Lakes Petroleum – federal exemption forms
12. NEFCO – Board Meeting Agenda for August
13. Michael Weirich – request for a Uniontown Fire Department patch
14. Robyn Wilson/The Ohio State University – Lake Erie harmful algal bloom survey invitation
15. Spitzer Ford – notice of safety inspection for certain Ford Explorers
16. Hartville Lions Club – thank you to Danny Kamerer and road employees for assistance in preparing for the Uniontown Lions Festival
17. Ohio Township Association – legislative alert
18. Greentown Volunteer Fire Department, Inc. – invitation to the annual Open House on Sunday, October 6, 2019 from 12:00 p.m. – 4:00 p.m. in honor of National Fire Safety Week

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

- None

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

19-306 A resolution was made by Jeremy Yoder Resolution accepting the Work Proposal received August 12, 2019 from *Klein's Directional Drilling* and authorizing an expenditure, for the Police Department, in the amount of \$13,806.00 for water and gas service lines boring and installation work to be completed at 1635 Edison Street NW Uniontown. Work to be in accordance with the description provided in the "Uniontown Police Department Boring Project" Work Proposal. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
John Arnold	yes

19-307 A resolution was made by Jeremy Yoder accepting the resignation of Officer Brian Somers from the Uniontown Police Department, effective August 13, 2019. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
John Arnold	yes

19-308 A resolution was made by Jeremy Yoder accepting the August 26, 2019 quote of Kimble Companies for solid waste and tire disposal for the 2019 Fall Cleanup as follows:

Set up and delivery of eight containers:	\$400.00
Solid Waste Transportation:	\$245.00/pull + \$40.00/ton
Tires Transportation:	\$325.00/pull

In addition, the Board hereby acknowledges that Harry's Scrap will provide a 70-yard roll off dumpster at no charge to the township for appliances and scrap metal. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
John Arnold	yes

19-309 A resolution was made by Jeremy Yoder amending the Lake Township Employee Handbook as follows:

ARTICLE VIII – DEPARTMENTS

POLICE DEPARTMENT

Currently reads in part:

- **Uniform allowance** shall be provided to all full-time officers pursuant to the current Uniontown Police Department Collective Bargaining Agreement. All members of the auxiliary are to complete 240 hours of duty each year to be eligible for the uniform allowance. Uniform allowances will be paid after the first half real estate taxes are received by the township. (89-41/90-151/95-76)

Amend to read:

- **Uniform allowance** shall be provided to all full-time officers pursuant to the current Uniontown Police Department Collective Bargaining Agreement. All members of the auxiliary are to complete 240 hours of duty each year to be eligible for the uniform allowance **in the amount of \$300.00 (94-017) and will be eligible to earn an additional \$300.00 in uniform allowance once they have completed 480 total hours in a calendar year.** Uniform allowances will be paid after the first half real estate taxes are received by the township. (89-41/90-151/95-76)

Seconded by John Arnold. Roll call votes were:

Jeremy Yoder yes
John Arnold yes

19-310 A resolution was made by Jeremy Yoder accepting the August 20, 2019 Estimate No. 802 from Marlboro Supply and authorizing an expenditure, for the Road Department, in the amount of \$10,656.00 for the purchase of 2,400 feet of 12” perforated pipe.

Seconded by John Arnold. Roll call votes were:

Jeremy Yoder yes
John Arnold yes

19-311 A resolution was made by Jeremy Yoder accepting the August 21, 2019 Estimate No. 201 from North Canton Truck Center and authorizing an expenditure, for the Road Department, in the amount of \$4,899.48 for the turbo repair needed on the 2008 International Dump Truck, Unit No. 1608. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder yes
John Arnold yes

19-312 A resolution was made by Jeremy Yoder authorizing an expenditure for an amount not to exceed \$260 for the zoning boards and zoning administrator to attend a training workshop held on Thursday, November 7, 2019 at the Jackson Township Safety Center. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder yes
John Arnold yes

19-313 A resolution was made by Jeremy Yoder authorizing the Board and Fiscal Officer to execute the following Road Open Permits:

- D-19-32: Dominion Energy – 2015 Howard Street (new short side service line)
- D-19-33: Dominion Energy – 8745 Prancer (new long side service line)
- D-19-34: Dominion Energy – 8225 Macthomas Ave (new long side service line)

Seconded by John Arnold. Roll call votes were:

Jeremy Yoder yes
John Arnold yes

19-314 A resolution was made by Jeremy Yoder authorizing the Board to execute the following Cemetery Deed:

- Uniontown Greenlawn Cemetery – Section M, Lot 27, Grave 1

Seconded by John Arnold. Roll call votes were:

Jeremy Yoder yes
John Arnold yes

19-315 A resolution was made by Jeremy Yoder authorizing staff to obtain the necessary material and schedule Griffin Enterprises LLC to install a new stand-alone flagpole at the Administrative Building. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder yes
John Arnold yes

19-316 A resolution was made by Jeremy Yoder authorizing the Board to enter into, if necessary, a second Salary Continuation Agreement with Brian Duman, upon the expiration of the current Agreement which commenced July 31, 2019. 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 John Arnold. Roll call votes were:

Jeremy Yoder yes
John Arnold yes

19-317 A resolution was made by Jeremy Yoder accepting the August 16, 2019 Estimate from S & K Asphalt & Concrete, Inc. and authorizing an expenditure, for the police department, in the amount of \$65,600.00 for the milling, resurfacing, extension and other improvements to the parking lot at 1635 Edison Street NW, Uniontown. All work to be completed in conformance with the August 16, 2019 Estimate. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
John Arnold	yes

MEETING REPORTS/MISCELLANEOUS

- None

FISCAL OFFICER'S REPORT

19-318 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
John Arnold	yes

Jack Davis, Uniontown; Mr. Davis addressed the Board on behalf of Jim & Jill Young regarding access to a property off of Omar Rd.

Gloria Morgan, Hartville; Ms. Morgan addressed the Board regarding expenses of the Uniontown Police Department. She would like a report of the capital improvement expenses and a separate report for expenses to repair the drainage issue.

Pam Bixler, Hartville; Ms. Bixler asked the Board if the earnest money paid for the property purchase contingent upon approval of the park levy had been refunded. The Board responded that it had.

19-319 A resolution was made by Jeremy Yoder to adjourn the meeting at 6:55 p.m. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
John Arnold	yes

Robert Moss, Fiscal Officer

Jeremy Yoder, President

-absent-

Steve Miller, Vice President

John Arnold, Member

*Note: There was no recording for this meeting.

