

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	Tom Bailey
Pam Bixler	Joy Dingman
Dominic Peluso	Gloria Morgan
Pat Faulhaber	

Jeremy Yoder called the regular meeting to order.

19-335 A resolution was made by Jeremy Yoder to approve the minutes of September 9, 2019 meeting as submitted. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	abstain

19-336 A resolution was made by Jeremy Yoder authorizing processing and payment of payroll for October 4, 2019. Seconded John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-337 A resolution was made by Jeremy Yoder approving Financial (Fund/Appropriation/ Revenue Status and Cash Summary by Fund) Reports as of September 30, 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

19-338 A resolution was made by Jeremy Yoder authorizing all EXPENDITURES as of September 30, 2019 in the amount of \$744,770.51 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

- Trustee Yoder noted that he had the list of capital improvements to the police department for Gloria Morgan.

CORRESPONDENCE

1. Ohio Department of Administrative Services – Cooperative Purchasing Program New Contract and Amendment Updates; Quarterly Usage Report Reminder
2. Stark County Regional Planning Commission – October 7th Meeting Notice; October 8th Meeting Notice; copy of correspondence regarding Stackpole Engineering building addition, etc.; copies of plans for October 7th and 8th meetings; Administrative Waiver of Formal Site Improvement Plan Review (Stark Co. Sanitary Engineer Water Tower Storage Building)
3. Senior Living Help – inquiring about referencing organization on website
4. Ohio Township Association – legislative alerts and information
5. NEFCO Planning – September Board Agenda
6. Daniel Hanchey – concerns about sign placed along Cleveland Avenue at Heckman
7. Scott Haws/Plain Twp./Stark Co. Twp. Association – Township Omnibus topic listing; information from the Stark-Tuscarawas-Wayne Joint Solid Waste District regarding the yard waste program
8. Ohio Bureau of Workers’ Compensation – information regarding 100% EM Cap Program
9. Freedom Foundation – public records request
10. Linda Sumser – concerns about the conditions of several properties in the area
11. Stark County GIS Department – notice of November 7th GIS public class
12. Stark County Schools Council of Governments – updated life insurance information
13. Marcine Williams – reporting streetlight outage
14. The Public Utilities Commission of Ohio – information regarding Case No. 19-1472-GE-UNC
15. Ramsburg Insurance Agency – invitation to customer appreciation at MAPS Air Museum
16. Brian Wright – Basswood resurfacing
17. The Village of Hartville – Annexation Paperwork 1511/1531 Edison Street / notice that paperwork filed with Stark County Commissioners on September 18, 2019
18. Anthony Gonzalez / U.S. House of Representatives – invitation of Elected Officials and Business Leaders Breakfast on October 3rd

- In reference to Correspondence No.10 – The Board noted that it had been turned over to the Zoning Administrator

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

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

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

19-339 A resolution was made by Jeremy Yoder authorizing the Board to execute the following Cemetery Deeds:

- Uniontown Greenlawn Cemetery – Section M, Lot 46, Graves 1 & 2
- Uniontown Greenlawn Cemetery – Section M, Lots 46, Graves 3 & 4
Section M, Lot 47, Graves 1, 2, 3, 4
- Uniontown Greenlawn Cemetery – Section M, Lot 50, Graves 3 & 4
Section M, Lot 51, Graves 1, 2, 3, 4
- Mt. Peace Cemetery – Section 3, Lot 115, Graves 4 & 5
- Mt. Peace Cemetery – Section 3, Lot 85, Grave 5

Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

- The Board discussed the possibility of another cemetery being turned over to the township.

19-340 A resolution was made by Jeremy Yoder accepting the September 17, 2019 Quote No. 190965 from HallStar Sports and authorizing an expenditure, for the Road Department, in the amount of \$2,068.75 for the purchase of ANSI 3 High Visibility Lightweight shirts for Road Department. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

- The Board tabled the resolution for the Omar Access Agreement based on the recommendation of legal counsel until after the Village of Hartville and the buyers had approved it.

MEETING REPORTS/MISCELLANEOUS

- Trustee Yoder noted that the school construction is coming to an end and the construction on St Rt 619 has about a year left. He also noted that the State said they should have the landscaping completed by the end of October

FISCAL OFFICER'S REPORT

19-341 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

Gloria Morgan, 1815 Cove St NW, Uniontown: Ms. Morgan asked the Board how far the St Rt 619 construction would extend? Trustee Yoder responded that he thought it would go to the Burger King. She also asked when the orange barrels would be removed? They responded that is a State project, so they did not know.

Thomas Bailey, King Church Ave.: Mr. Bailey addressed the Board regarding a neighboring property riding ATVs on the street. The Board advised him to call the police when this is happening. He also asked about a dilapidated house on 619. The Board advised him to call the Zoning Administrator to address what is a zoning violation. The Board noted that we have no jurisdiction over the house being in disrepair and he should contact the Health and/or Building Departments. He also asked if the Police Officers are allowed to drive their cars home at night? The Board responded that there are circumstances when it is allowed, but they would look into it.

19-342 A resolution was made by Jeremy Yoder to adjourn the meeting at 6:45 p.m. Seconded by John Arnold. 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

