

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 |
| Jeff Miller | Joy Dingman |
| Becky Oberg | Dominic Peluso |
| Gloria Morgan | Pat Faulhaber |

Jeremy Yoder called the regular meeting to order.

- 19-343 A resolution was made by Jeremy Yoder to approve the minutes of August 26, 2019 meeting (tabled at the September 9, 2019 meeting) as submitted. Seconded by Steve Miller. Roll call votes were:

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

- 19-344 A resolution was made by Jeremy Yoder to approve the minutes of September 30, 2019 meeting as submitted. Seconded by John Arnold. Roll call votes were:

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

- 19-345 A resolution was made by Jeremy Yoder authorizing processing and payment of payroll for October 18, 2019. Seconded Steve Miller. Roll call votes were:

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

- 19-346 A resolution was made by Jeremy Yoder approving Financial (Fund/Appropriation/ Revenue Status and Cash Summary by Fund) Reports as of October 14, 2019 reports will be attached to the minutes and made a part thereof. Seconded by John Arnold. Roll call votes were:

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

19-347 A resolution was made by Jeremy Yoder authorizing all EXPENDITURES as of October 14, 2019 in the amount of \$980,311.46 reports will be attached to the minutes and made a part thereof. Seconded John Arnold. Roll call votes were:

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

- Trustee Yoder noted the amount included payments to the Fire Departments, paving of the Police Department and our share of the light that was put up at Lake Center and Cleveland Ave.

CORRESPONDENCE

1. NEFCO Planning – October 16th Board Agenda for the Regular Meeting of the General Policy Board
2. Western Star – request for survey
3. Companion Life – notice of addition of a new operations center located in Dubuque, Iowa
4. Lincoln Financial Group – copy of Privacy Notice
5. Spitzer Ford – notice of no charge inspection/correction for Ford Explorer
6. Ohio Township Association – legislative alert and information; October 2019 *Grassroots Clippings* newsletter
7. Stark County Regional Planning Commission – copy of correspondence regarding Stark County Sanitary Engineer Water Tower/storage building; October 8, 2019 Planning Commission Agenda and September 3, 2019 Minutes
8. Kiersten Pepper c/o Lake Elementary – request for a Board member to visit and share information about local government with the 3rd grade students
9. ISO/Insurance Services Office – information on Building Code Effectiveness Grading Schedule Program and Public Protection Classification 4
10. Zen Leaf Dispensaries – invitation to grand opening in Canton
11. Merchant, McIntyre Associates – information on Federal Grant Consultation services
12. Open The Books – request for employee salary information
13. Stark County Commissioners – copy of Commissioner’s Resolution approving the Expedited Type 1 Annexation Petition for 1511/1531 Edison Street

- In reference to correspondence no. 8 – Trustee Miller will contact Ms. Pepper to set up a time.

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

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

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

19-348 A resolution was made by Jeremy Yoder authorizing the Board to execute the following Cemetery Deed:

- Mt. Peace Cemetery – Section 3, Lot 70, Graves 1 & 2

Seconded by Steve Miller. Roll call votes were:

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

19-349 A resolution was made by Jeremy Yoder authorizing the Board and Fiscal Officer to execute the following Road Open Permits:

- D-19-35: Dominion Energy – 12574 Class Ave (new long side service line)
- D-19-36: Dominion Energy – 1343 Lake O’ Pines (cut/cap existing line)

Seconded by John Arnold. Roll call votes were:

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

19-350 A resolution was made by Jeremy Yoder accepting the October 2, 2019 Quote No. 00029966 from Vance's Law Enforcement and authorizing an expenditure, for the Police Department, in the amount of \$660.00 for the purchase of taser equipment including 20 TASER holders and 2 TASER reusable targets. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes
Steve Miller yes
John Arnold yes

19-351 A resolution was made by Jeremy Yoder, 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 **1213 Peony Street SW, Hartville, OH 44632**, due to, but not limited to the owner's **(Garett Eackelbary) maintenance of junk, trash, garbage, refuse and other debris.**

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

If such garbage, refuse and other debris is not abated, controlled or removed within seven (7) days, this board hereby accepts the quote of Bio-Scene Recovery Inc. in the amount of \$775.00 to provide for such abatement and/or control of 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:

Jeremy Yoder yes
Steve Miller yes
John Arnold yes

19-352 A resolution was made by Jeremy Yoder accepting the resignation of John White as a member of the Lake Township Zoning Commission, effective immediately. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder yes
Steve Miller yes
John Arnold yes

19-353 A resolution was made by Jeremy Yoder accepting the 2020 Amounts and Rates as determined by the Stark County Budget Commission and authorize the Fiscal Officer to certify them to the County Auditor, a copy of which will be attached to the minutes and made a part thereof. Seconded by Steve Miller. Roll call votes were:

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

19-354 A resolution was made by Jeremy Yoder accepting the request and authorizing an expenditure to Northstar Asphalt for an amount not to exceed \$3,400.00 for the striping of Mogadore Avenue (north of SR 619 to Pontius) and Cain Street (Cleveland Avenue to township line). The rate per mile is based on the successful 2019 Paving Bid Proposal received from Northstar Asphalt and will be invoiced separately from the 2019 Agreement. Seconded by Steve Miller. Roll call votes were:

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

19-355 A resolution was made by Jeremy Yoder authorizing the Board to enter into a third Salary Continuation Agreement with Brian Duman, commencing October 11, 2019 and continuing through October 28, 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. Seconded by John Arnold. Roll call votes were:

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

MEETING REPORTS/MISCELLANEOUS

- Trustee Arnold noted that the State of Ohio has passed legislation to reimbursing townships and municipalities up to \$1,000.00/adult and \$750.00/child for indigent burial expenses.
- Trustee Yoder noted that the Lake Chamber Of Commerce One Bite Event is scheduled for October 28, 2019, the same day as the next Trustees' meeting.

FISCAL OFFICER'S REPORT

19-356 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:

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

PUBLIC SPEAKS

- None

19-357 A resolution was made by Jeremy Yoder to adjourn the meeting at 6:42 p.m. Seconded by Steve Miller. Roll call votes were:

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

Robert Moss, Fiscal Officer

Jeremy Yoder, President

Steve Miller, Vice President

John Arnold, Member
