

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	Joy Dingman
Pam Bixler	Becky Oberg
Gloria Morgan	Pat Faulhaber

Jeremy Yoder called the regular meeting to order.

19-358 A resolution was made by Jeremy Yoder to approve the minutes of October 14, 2019 meeting as submitted. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-359 A resolution was made by Jeremy Yoder authorizing processing and payment of payroll for November 1, 2019. Seconded John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-360 A resolution was made by Jeremy Yoder approving Financial (Fund/Appropriation/ Revenue Status and Cash Summary by Fund) Reports as of October 28, 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

19-361 A resolution was made by Jeremy Yoder authorizing all EXPENDITURES as of October 28, 2019 in the amount of \$46,664.26, 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. Companion Life Insurance Company – notice of going paperless
2. Dominion Energy – information to enhance customer knowledge of its Energy Choice program
3. Chevrolet – notice of GM recall
4. Robert Visger – concerns about intersection for students walking to school (Lisa and Camelia Streets)
5. Stark County Regional Planning Commission – notice of November 5, 2019 meeting of the Planning Commission
6. Susan Agosta – concerns about intersection of SR619/Williamsburg
7. Ohio Township Association – legislative alerts and information
8. Dave and Bonnie Eigel – thank you to trustees and road department for completing the tree removal along Nimishillen Church
9. Stark County Township Association c/o Scott Haws/Plain Twp. – follow up information from the October 2019 SCTA meeting at Lexington Township
10. Ryan Ferguson – concerns about paving crew
11. Stark County Board of Elections – reminder about filing deadlines
12. OhioEPA – Storm Water MS4 Annual Discharge Fee Preliminary Notice
13. Chuck Osborne – request copy of public records policy

- In reference to the following correspondence:

No. 4 - Township Administrator is addressing those concerns.

No. 6 - Resident's concerns have been forwarded to ODOT who is responsible for that intersection.

No. 10 - Road Superintendent will make Northstar aware of the concerns.

**DEPARTMENT REPORTS**

**Police Department**

- None

**Road Department**

- None

**Zoning Department**

- None

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**Fire Departments/Fire Prevention Office**

- None

**OLD BUSINESS:**

- None

**NEW BUSINESS:**

19-362 A resolution was made by Jeremy Yoder authorizing the Board and Fiscal Officer to execute the following:

- D-19-37: Dominion Energy – 2255 Dorhil Street (new short service line)
- D-19-38: Dominion Energy – 968 Andrews Street (new short service line)
- O-19-05: Metheney Landscape – 2833 Barclay Cir. (6” stormwater pipe)
- O-19-06: GioMare Group – Akcan Cir. (MCI conduit)
- O-19-07: Everstream – Highland Park Street (fiber optic extension)

Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-363 A resolution was made by Jeremy Yoder authorizing the Board to execute the Side Lot Transfer Form and approve the transfer of Parcel No. 2205138 to Mark Ryan Johnson, pursuant to the information received from the Lake Township Zoning Administrator and in accordance with the provisions of the Stark County Regional Planning Commission Side Lot Program. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-364 A resolution was made by Jeremy Yoder rescheduling the next regular meeting of the Board of Trustees from Monday, November 11, 2019 at 6:30 p.m. to Tuesday November 12<sup>th</sup> at 6:30 p.m. in observance of Veterans Day. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

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19-365 Trustee Yoder motioned the following resolution:

WHEREAS, Bryna Bell has been working for the Uniontown Police Department/Lake Township Trustees as a reserve officer since April 8, 2019, and

WHEREAS, the Lake Township Board of Trustees desire to change her employment status with the township from reserve officer to full-time police officer/patrolman with the Uniontown Police Department,

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Lake Township, Stark County, Ohio, as of November 11, 2019, Bryna Bell’s employment status will change from reserve officer to full-time police officer/patrolman with the Uniontown Police Department with an hourly rate change to \$21.05 which is in accordance with the Probationary Patrolman rate under the current Fraternal Order of Police Contract, and

FURTHERMORE, all other provisions of the Lake Township Employee Handbook and/or the Fraternal Order of Police Contract shall apply to Ms. Bell as though she were a newly hired full-time Lake Township/Uniontown Police Department employee. This shall include a 1-year probation period beginning November 11, 2019.

Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-366 A resolution was made by Jeremy Yoder authorizing the Board to accept and execute Change Order No. 2019-001 for the 2019 Paving Project with Northstar Asphalt, Inc. under Contract No. 19-247 with the following amendments to the original contract:

**DESCRIPTION OF WORK**

**Amend original contract to reflect the following change:**

- Extend the completion date in Item 3 of the Construction Contract for the 2019 Paving Resurfacing Project made and entered into by the Board of Lake Township Trustees and Northstar Asphalt, Inc. **from October 19, 2019 to November 19, 2019.**
- All other provisions of the Contract shall remain the same and pavement temperatures to be monitored / ODOT specifications to be followed.

Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

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19-367 A resolution was made by Jeremy Yoder accepting the Yard Waste Service Agreement with Earth 'n Wood Products, Inc. and authorizing the Board President to execute said Agreement, for a 36-month period for transportation and disposal of yard waste collected at the Lake Township Yard Waste facility. Said cost of service will be as follows:

- January 1-December 31, 2020: \$155 per container exchange/dump trailer
- January 1-December 31, 2021: \$158 per container exchange/dump trailer
- January 1-December 31, 2022: \$161 per container exchange/dump trailer

Said Agreement supersedes the prior Yard Waste Service Agreement with Earth 'n Wood Products, Inc. authorized under Resolution No. 18-490 as adopted December 24, 2018. The Board acknowledges that the new Agreement is needed pursuant to the acquisition of Earth 'n Wood Products, Inc. by Kurtz Bros., Inc. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-368 A resolution was made by Jeremy Yoder authorizing the Board to execute the following Cemetery Deeds:

- Uniontown Greenlawn Cemetery – Section P, Lot 5, Grave 1
- Uniontown Greenlawn Cemetery – Section P, Lot 45, Grave 2
- Uniontown Greenlawn Cemetery – Section P, Lot 57, Grave 2

Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

- The Board discussed extending the salary continuation with Brian Duman. They noted that there is a monetary savings because of the cost savings on our workers compensations premium, however over time because other officers are being paid to do his job the savings are not as great. The Trustees will meet with Police Chief individually to discuss alternatives, but in the meantime, they will enter into another 45 day agreement.

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19-369 A resolution was made by Jeremy Yoder authorizing the Board to enter into a Salary Continuation Agreement with Brian Duman, commencing October 29, 2019 and continuing for a 45-day period. 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. 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	no
John Arnold	yes

19-370 Trustee Yoder motioned the following resolution:

WHEREAS, the Board of Lake Township Trustees accepted a Quote under Resolution No. 19-176 adopted April 22, 2019 for the purchase of a *Minuteman Snow and Ice Control Equipment Package* from Concord Road Equipment Mfg., Inc. for an amount not to exceed \$85,000.00; and

WHEREAS, pursuant to Resolution No. 19-176, the Quote was accepted, executed and forwarded to the vendor on April 29, 2019 so that work could commence on said *Minuteman Snow and Ice Control Equipment Package*. The Quote/Agreement No. 69962 had an estimated delivery period of approximately 120-150 days after receipt of required purchase order, letter of intent, letter to proceed and if applicable the arrival of customers chassis to vendor. Due to, in part, the effect of an industry tight labor market, the work was not able to be completed within the specified amount of days and the chassis is now in the possession of the township; and

NOW, THEREFORE BE IT RESOLVED that both vendor and customer agree to amicably resolve this matter by rescission of Quote/Agreement No. 69962 and that Resolution No. 19-176, adopted April 22, 2019, be rescinded. Said rescission has been verbally accepted by vendor; however, confirmation of this must be received in writing (email is acceptable) from vendor.

Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

- The Board noted that work would not be completed this year, therefore they are rescinding the agreement. They will be moving forward with another vendor in order to have the truck ready for this snow season. They noted it was not a reflection on Concord but instead a result of their inability to get the hydraulics to meet our needs.

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19-371 A resolution was made by Jeremy Yoder accepting and executing the October 28, 2019 Proposal from American Road Machinery Company and authorizing an expenditure, for the Road Department, in an amount not to exceed \$82,000.00 for the purchase of a dump body, along with a snow and ice equipment package (STD Contract Index STS515/800556 and Sourcewell Number 080818-BPC) as fully described in said Proposal. Said equipment is to be installed on the 2019 MACK Granite 42BR truck purchased pursuant to Resolution No. 18-239. Said purchase/installation is contingent upon successful rescission of Quote/Agreement No. 69962 with Concord Road Mfg., Inc. dated April 29, 2019 and accepted pursuant to Resolution No. 19-176. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

### **MEETING REPORTS/MISCELLANEOUS**

- Trustee Yoder discussed the Think Big Event in Stark County where they had 170 small Think Big meetings across the county. Trustee Yoder attended one in Lake to brainstorm how to insure we are doing the best for our community and evolving as we need to. After the research Stark noted that our community is getting older, poorer and are leaving. It was a good event and there should be some follow up.
- Trustee Miller noted that he continues to have ongoing conversations with the neighbors of the duplex on Lookout. He will reach out to the owner this week and see if there is some way to help him. Chief Batchik noted that they recently made another arrest.
- Trustee Arnold attended the Stark County Township Association Meeting last week which Bill Smith and David Held talked about the yard waste.

### **FISCAL OFFICER'S REPORT**

19-372 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

### **PUBLIC SPEAKS**

Pam Bixler, Bixler Ave, Hartville: Ms. Bixler asked the Board how they decide which streets will be paved? The Board responded that the Road Superintendent goes out and evaluates them. The more heavily traveled roads get paved more frequently than neighborhoods. She questioned

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why Midway was not paved. The Board responded that they were waiting one more year because of the work Nexus is doing.

Becky Oberg, Lake Township: Ms. Oberg wanted to follow up with the Trustees about the storm drain. She spoke with a Sarah Matheny from Stark Soil and Water, there was a meeting last week with Stark County and their attorneys and they are standing firm that it is their drain but not their responsibility to maintain it. The Board asked her if she has filed the petition, she has not. Ms. Oberg will forward the report from Sarah to the Board, Trustee Miller will follow up with her after he gets the report.

19-373 A resolution was made by Jeremy Yoder to adjourn the meeting at 6:54 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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