

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
Morris Dingman	Sam Miller
Becky Oberg	Dominic Peluso

Jeremy Yoder called the regular meeting to order.

19-374 A resolution was made by Jeremy Yoder to approve the minutes of October 28, 2019 meeting as submitted. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

- Trustee Yoder thanked Veterans for their service on behalf of the Board.

19-375 A resolution was made by Jeremy Yoder authorizing processing and payment of payroll for November 15, 2019. Seconded John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-376 A resolution was made by Jeremy Yoder approving Financial (Fund/Appropriation/ Revenue Status and Cash Summary by Fund) Reports as of November 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

19-377 A resolution was made by Jeremy Yoder authorizing all EXPENDITURES as of October 28, 2019 in the amount of \$747,215.93, 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

- The Board noted \$622,812.34 was payment for the 2019 Paving Plan.

CORRESPONDENCE

1. Sunoco Pipeline – notice that Sunoco will be conducting a survey on a pipeline that may traverse property at 12360 Market Avenue
 2. Chevrolet – notice of possible emissions purge valve condition with 2017 Chevrolet Traverse
 3. Ohio Township Association – November 2019 *Grassroots Clippings* newsletter
 4. Stark County Regional Planning Commission – November 5th Meeting Agenda and October 8th Meeting Minutes
 5. U.S. Bankruptcy Court – information in FirstEnergy Solutions Corp. Case No. 18-50757
 6. Ohio Township Association – legislative alerts and information
 7. School Choice Week – request for proclamation
 8. Ford Motor Company – notice of recalls for 2019 Explorers (x2)
 9. American Transparency – seeking employee salary information
 10. Becky Oberg – forwarded information from Stark County Soil & Water Conservation regarding her drainage issue
 11. Stark County Transportation Improvement District – November 12th Agenda and September 9th Meeting Minutes
 12. Stark County Engineer's Department – asking for review of Annual Revisions Perpetuation Report for mileage
 13. Protech Security – notice of upgrades needed to prepare for replacement of 3G networks by 4G networks in 2022
 14. Lake Chamber of Commerce – invitation to the 2019 Best Home Town Presentation for Hartville on December 8th
- In reference to the following Correspondence No. 10 – Trustee Miller stated that he has read through it and he is trying to meet with Sarah

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

- The Board acknowledged receipt of the October 2019 Zoning Department Statistical Report. The Board also noted that we have added approximately \$20,000,000.00 in real estate value this year. The Board also acknowledged The Village of Hartville for being recognized as the number one small town in Ohio.

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

19-378 A resolution was made by Jeremy Yoder authorizing the Board to execute the following Cemetery Deeds:

- Mt. Peace Cemetery – Section 3, Lot 56, Grave 5
- Mt. Peace Cemetery – Section 2A, Lot 3, Grave 5

Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-379 A resolution was made by Jeremy Yoder accepting Estimate No. 1257 from Hybrid Heating & Cooling and authorizing an expenditure, for the police department, in the amount of \$4,590.00 for the purchase of a two-stage garage heating unit. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-380 A resolution was made by Jeremy Yoder accepting the October 17th quote from Protech Water System Inc. and authorizing an expenditure, for the police department, in the amount of \$2,100.00 for the purchase of a replacement water softener system. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-381 A resolution was made by Jeremy Yoder accepting Quote #469446 from Custom Clutch, Joint & Hydraulics and authorizing an expenditure, for the road department, in the amount of \$9,952.73 for the purchase of dies, hoses and fittings to upgrade the hydraulic machine and hydraulic supplies. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-382 A resolution was made by Jeremy Yoder Resolution accepting the November 1, 2019 quote from Terry's Truck & Trailer Equipment and authorizing an expenditure for the road department, in the amount of \$11,250.00 (includes \$7,800.00 in credit for trade-in items) for the purchase of the following equipment for upfitting of two (2) Chevy 1-Ton trucks:

- One (1) BOSS 9'2" DXT steel snowplow
- Two (2) BOSS 8' V-box salt spreaders with auger feed systems

The Board further resolves that it has certain township property that is no longer needed by the township and therefore, pursuant to Ohio Revised Code Section 505.10, the following property will be traded in towards this purchase:

- (2) BOSS VBX9000 V-Box salt spreaders with augers
- (1) BOSS 9'2" VXT steel snowplow

Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-383 Trustee Yoder moved the following resolution:

WHEREAS, the Lake Township Board of Trustees contracts with the Uniontown Fire Department for fire and emergency medical services for the residents and property owners of Lake Township; and

WHEREAS, the Uniontown Fire Department is in the process of purchasing and securing financing for a Sutphen Monarch 1800g SS Pumper Tanker and they need to supply certain documents to the financing company, including pursuant to section 147(f) of the Internal Revenue Code of 1986, an *Approval and Written Contract* form, signed by the Chief Elected Official of the agency that is serviced by their department,

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Lake Township, Stark County, Ohio does hereby acknowledge the November 5, 2019 execution of the *Approval and Written Contract* form by the President of the Lake Township Board of Trustees pursuant to the financing company's requirement. The Board further acknowledges that in accordance with the *Approval and Written Contract* form, approval does not in any way constitute any financial involvement or obligation of the Municipality/Agency.

Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-384 A resolution was made by Jeremy Yoder authorizing an expenditure for a Christmas luncheon at the Hartville Kitchen for Lake Township employees, elected officials and zoning board members. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-385 A resolution was made by Jeremy Yoder authorizing an expenditure for registration and costs associated for the elected officials and certain township employees to attend the 2020 Ohio Township Association Winter Conference in Columbus. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-386 A resolution was made by Jeremy Yoder authorizing the Board and Fiscal Officer to execute the following:

- D-19-39: Dominion Energy – 2307 Comet Cir. NE (new long side service line)

Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-387 Trustee Yoder moved 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 her employment status was changed to full-time police officer/patrolman as of November 11, 2019; and

WHEREAS, because Officer Bell's full-time hire date occurred late in the year, the Lake Township Board of Trustees desire to pro-rate her personal days for the remainder of 2019,

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Lake Township, Stark County, Ohio, Officer Bell's personal days will be pro-rated to 2-days (16 hours) for the remainder of the 2019 calendar year. These days cannot be carried over into the 2020 calendar year.

Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

MEETING REPORTS/MISCELLANEOUS

- Trustee Miller met with State Representative Reggie Stoltzfus regarding drainage issues within the township. They discussed Ms. Oberg's property as well as the greenhouse property. Representative Stoltzfus suggested some grant money that the township can look into. Trustee Miller has also reached out to State Senator Kirk Schuring's to get him on board with the project.

FISCAL OFFICER'S REPORT

19-388 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
Steve Miller	yes
John Arnold	yes

PUBLIC SPEAKS

Dominic Peluso, 1341 Tumbleweed St., Uniontown; Mr. Peluso asked the Board what fund the improvements to the Police Department come from. The Board responded that it all comes out of the Police Department Funds. He also asked who picks up the yard waste? The Board responded that it is Earth n' Woods.

19-389 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

