

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:

Steve Miller, President
John Arnold, Vice President
Jeremy Yoder, Member

Also Present:

Robert Moss	Sam Miller
Pam Bixler	Gloria Morgan
Morris Dingman	Jack Betz
Becky Oberg	

Steve Miller called the regular meeting to order.

20-039 A resolution was made by Steve Miller to approve the minutes of January 3, 2020 meeting as submitted. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-040 A resolution was made by Steve Miller authorizing processing and payment of payroll for January 24, 2020. Seconded John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-041 A resolution was made by Steve Miller approving Financial (Fund/Appropriation/ Revenue Status and Cash Summary by Fund) Reports as of January 13, 2020 reports will be attached to the minutes and made a part thereof. Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-042 A resolution was made by Steve Miller authorizing all EXPENDITURES as of January 13, 2020 in the amount of \$164,680.40, reports will be attached to the minutes and made a part thereof. Seconded John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

CORRESPONDENCE

1. Stark County Transportation Improvement District – 01-13-2020 Agenda and 11-12-19 Minutes
2. Stark County Commissioners – copy of Resolution setting the 2020 Weight Limit Reductions for County and Township roads during times of thawing and moisture
3. Stark County Health Department – Notice of March 5, 2020 District Advisory Council Meeting; invitation to a Century Celebration on January 30th
4. ODOT District 4 – notice of upcoming meeting on the safety study at the intersection of SR 43 & Mt. Pleasant
5. NEFCO – 01-15-2020 Tentative Agenda of the Regular Meeting of the General Policy Board
6. SERB – request for 2020 Annual Employer Information Report
7. ODOT Division of Finance – requesting information pertaining to the SIB Loan for the SR 619 Improvement Project
8. Ohio Department of Administrative Services – notices of amendments to certain purchasing contracts and amendment updates; Quarterly Usage Report reminder
9. The Village of Hartville – annexation paperwork pursuant to ORC 709.06 for 1511/1531 Edison Street
10. Neal Frey – questions regarding glass recycling
11. Patty Marchion – concerns about pipe in her back yard that has “popped” out of the ground
12. Cathy Shank – questions regarding glass recycling
13. U.S. Census Bureau – notice that the U.S. Census Bureau is now conducting the Boundary and Annexation Survey
14. Dave Motulewicz – inquiring as to where he can post business cards in the Hartville or township area
15. Ohio Township Association – legislative updates and alerts; January 2020 *Grassroots Clippings* Newsletter
16. Stark County Regional Planning Commission – December 3, 2019 Minutes; January 7, 2020 Meeting Agenda; notice of January 6th Subdivision Review Subcommittee meeting and January 7th Regional Planning Commission meeting; copies of plats/agenda items
17. SBA Communications Corporation – checking in on existing tower and inquiring if we have unimproved land available in terms of acreage
18. Stark County Regional Planning – forward information from Stark Economic Development Board
19. Ohio Bureau of Workers’ Compensation – notice to submit the annual payroll true-up report online
20. Ford Motor Company – notice of safety recalls on 2019 Police Interceptor Utility Vehicles
21. Soles Law Offices – notice of David L. Herbert move into the Law Offices of Robert E. Soles, Jr. Co. LPA
22. Independent Energy Consultants – notice of 2020 Action Items for Lake Township

In reference to the following correspondence:

No's 10 & 12 - The Board noted that at this time we are not accepting glass at the recycle center per the instructions of the Joint Solid Waste District. They also noted that the Christmas tree drop off has ended.

No. 11 - Trustee Miller has scheduled a meeting with the homeowner and Sarah Matheny from Stark Soil and Water on Wednesday January 15, 2020.

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

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

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

20-043 A resolution was made by Steve Miller authorizing a pay increase for both the Lake Township Board of Zoning Appeals and Zoning Commission members from \$35.00 per meeting to \$50.00 per meeting, effective immediately. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

- The Board noted that the zoning boards have not had an increase in over 20 years. Surrounding townships were contacted to see what their boards were being paid

20-044 Trustee Miller motioned the following resolution

WHEREAS, the Township owns certain cemeteries within Lake Township to which certain responsibilities are attached to these cemeteries, and

WHEREAS, on occasion there is a need for funeral services to be held on a weekend;

NOW, THEREFORE, BE IT RESOLVED, that in order to accommodate the needs of the public, the Board authorizes a minimum 2-hour callback for employees working funeral detail on weekends. In addition, in accordance with the Employee Handbook, in keeping in line with the callback procedures of other departments and in the best interest of the township and the employee, the Board further resolves that the employee must clock in/out on these occasions and must utilize a township vehicle if one is available.

Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-045 A resolution was made by Steve Miller accepting the resignation of Bob Sanderson from the Lake Township Board of Zoning Appeals, effective immediately. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-046 A resolution was made by Steve Miller accepting the January 3, 2020 materials quote from Premier Metals and authorize an expenditure, for the Road Department, in the amount of \$4,248.72 for the purchase of roofing material for the west pole building located at 1499 Midway Street. Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

- The Board noted that the Road Department employees would be install the roof themselves.

20-047 A resolution was made by Steve Miller accepting the December 31, 2019 Quote No. 40913633 from Williams Toyota Lift, Inc. and authorizing an expenditure, for the Road Department, in the amount of \$26,800.00 for the purchase of a Toyota International Combustion Lift Truck. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-048 A resolution was made by Steve Miller authorizing the Board and Fiscal Officer to execute the following Road Open Permit:

- Dominion Energy Ohio – 1820 Lake Center St. (install new long side service)

Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-049 A resolution was made by Steve Miller authorizing the Board to execute the following cemetery deed:

- Uniontown Greenlawn Cemetery, Section P, Lot 98, Graves 3 & 4

Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-050 A resolution was made by Steve Miller authorizing Steve Lacey’s attendance in Columbus, Ohio at the January 23rd Federal Equitable Sharing Training session as hosted by the Columbus Division of Police. The Board acknowledges that there is no registration fee for this training session. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

MEETING REPORTS/MISCELLANEOUS

- Trustee Miller noted that he has spoken with Allen Harold about the land bank and the greenhouse. He questioned whether the land could be turned over to the land bank so we could start the process.

FISCAL OFFICER'S REPORT

20-051 A resolution was made by Steve Miller authorizing the Board and Fiscal Officer to sign all Purchase Orders, Vouchers, and Reconciliations. Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

PUBLIC SPEAKS

Jack Betz, 10942 Thorsby Circle, Uniontown; He is a student applying for the Stark County Township Association scholarship. He asked the Trustees to sign his application.

20-052 A resolution was made by Steve Miller to adjourn the meeting at 6:45 p.m. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

Robert Moss, Fiscal Officer

Steve Miller, President

John Arnold, Vice President

Jeremy Yoder, Member

