

AGENDA
BOARD OF LAKE TOWNSHIP TRUSTEES
January 11, 2021 at 5:00 p.m.

- I. CALL TO ORDER REGULAR MEETING
(Turn off pagers and cell phones)
- II. Approve MINUTES of the January 4th, 2021 “2020 Year End Meeting” and the January 4th “2021 Reorganizational Meeting”
- III. Authorize payment and processing of PAYROLL for January 22, 2021
- IV. Approve Financial Reports (FUND/APPROPRIATION/REVENUE STATUS AND CASH SUMMARY BY FUND) as of January 11, 2021 **REPORTS WILL BE ATTACHED TO THE MINUTES AND MADE A PART THEREOF**
- V. Authorize all EXPENDITURES as of January 11, 2021 in the amount of \$94,152.51 **REPORT WILL BE ATTACHED TO THE MINUTES AND MADE A PART THEREOF**
- VI. CORRESPONDENCE
 1. Ohio Township Association – legislative alerts
 2. Stark County Regional Planning Commission –Notices for January 4th Subdivision Review Subcommittee meeting and January 5th Regional Planning Commission meetings; January 5th Agenda; December 8th, 2020 Minutes; Subdivision Review meeting packet; December 2020 Financial Report; Q1 2021 *Planning Progress* newsletter
 3. Stark County Township Association – reminder of January 6, 2021 Trustee/Fiscal Officer Zoom meeting with the Stark County Health Department; copy of information presented at January 6th meeting
 4. John Keith – inquiry regarding employment opportunities
 5. NEXUS – notice of transfer of pipeline to NEXUS’ pipeline operations group
 6. State Employment Relations Board – reminder to submit 2021 Public Employer Annual Information Report
 7. Dominic Garro – inquiry regarding employment opportunities
 8. Mayor Billings/Village of Hartville – inquiry regarding installation of Rotary sign on Cleveland Avenue
 9. Barb & Mario Berasi – concerns of St. James snow removal
 10. Ohio Bureau of Workers’ Compensation – reminder of Annual Recordkeeping Report due for the Public Employment Risk Reduction Program
 11. Denny & Sue Hubele – appreciation for the Road Department and the work they do
 12. Robert Wise – records request for remaining Road Department Service Calls for December 2020 along with any Sign Service calls for the same. Copy of the new Road Department Union Contract and any other information documenting work performed by the Road Department personnel for the year 2020
 13. Cathy Moore – inquiry regarding information on CARES Act
 14. Uniontown Fire Department – letter of request to consider a replacement for the existing 3.0 Mill Fire Levy

VII. DEPARTMENT REPORTS

A. Police Department

B. Road Department

C. Zoning Department

1. Acknowledge receipt of the “December 2020 Zoning Department Statistical Report”

D. Fire Departments/Fire Prevention Office

VIII. OLD BUSINESS

IX. NEW BUSINESS

1. Authorize the Board to execute the following Cemetery Deeds:
 - Mt. Peace Cemetery – Section 3, Lot 1, Graves 2 & 3
 - Uniontown Greenlawn Cemetery – Section P, Lot 21, Grave 4
 - Uniontown Greenlawn Cemetery – Section P, Lot 32, Graves 1 & 2
 - Uniontown Greenlawn Cemetery – Section P, Lot 110, Graves 2 & 3
 - Mt. Peace Cemetery – Section 3, Lot 27, Graves 1 & 2
2. **Road Open Permit(s):**
Authorize the Board and Fiscal Officer to execute the following:
 - D-21-01: Dominion Energy – 10312 Hunting Hills (main line gas extension)
3. Consider the January 4, 2021 Estimate No. 2058 from Hybrid Heating & Cooling for the purchase and installation of a Reznor heater for the Road Department
4. Consider the January 4, 2021 Estimate No. 2059 from Hybrid Heating & Cooling for the moving and installation of an existing radiant tube heater for the Road Department
5. 3.0 Mill Fire levy – submission of the question of a renewal or a replacement

X. MEETING REPORTS/MISCELLANEOUS

XI. FISCAL OFFICER’S REPORT

1. Resolution authorizing the Board and Fiscal Officer to sign all Purchase Orders, Vouchers and Reconciliations

XII. PUBLIC SPEAKS (3-MINUTE TIME LIMIT AND 1X/MEETING AND AT SUCH OTHER TIMES AS THE BOARD MAY, BY THE AFFIRMATIVE VOTE OF 2/3 OF THOSE PRESENT, SPECIFICALLY PERMIT. - PURSUANT TO RESOLUTION NO. 11-369)

1. There will be no public speaks through the Facebook Live streaming; however, the Trustees still welcome your “public speaks” comments to be emailed to info@laketwpstarkco.com

XIII. EXECUTIVE SESSION: The Lake Township Board of Trustees may convene an executive session pursuant to ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee and to include the Trustees and Fiscal Officer.

XIV. ADJOURN