

AGENDA
BOARD OF LAKE TOWNSHIP TRUSTEES
February 22, 2021 at 5:00 p.m.

- I. CALL TO ORDER REGULAR MEETING
(Turn off pagers and cell phones)
- II. Approve MINUTES of the February 8, 2021 meeting, as submitted
- III. Authorize payment and processing of PAYROLL for February 26, 2021
- IV. Authorize payment and processing of PAYROLL for March 5, 2021
- V. Approve Financial Reports (FUND/APPROPRIATION/REVENUE STATUS AND CASH SUMMARY BY FUND) as of February 22, 2021 **REPORTS WILL BE ATTACHED TO THE MINUTES AND MADE A PART THEREOF**
- VI. Authorize all EXPENDITURES as of February 22, 2021 in the amount of \$203,099.03 **REPORT WILL BE ATTACHED TO THE MINUTES AND MADE A PART THEREOF**
- VII. CORRESPONDENCE
 1. Ohio Department of Administrative Services – Cooperative Purchasing Program new contract and amendment updates
 2. VerticalBridge – cash payment offer in exchange for an easement under cell tower located at 12360 Market Avenue
 3. Stark County Commissioners – inquiry as to who is 2021 SCOG representative from Lake Township
 4. The Huntington National Bank – update to account agreement
 5. Stark County Regional Planning Commission – copy of correspondence regarding Thermtrol; information and GIS Presentation
 6. FirstEnergyCorp – FirstEnergy Utilities preparing for powerful winter storm
 7. Ohio Township Association – legislative alert
 8. Stark Soil & Water Conservation District – notice of new position for Sarah Matheny as Storm Water Manager for Stark SWCD
 9. Robert Wise – public records request for Road Department work orders, including regular, sign and street name signs plus budgets for the years 2017-2020 including budgeted amounts and actual amounts spent for each department for each year
 10. Ian Palinkas – thanking trustees for letting him share his Eagle Scout Project at the meeting
 11. Stark County Health Department – reminder of Stark County Combined General Health District “District Advisory Council Annual Meeting” on March 4th
 12. Northeast Ohio Four County Regional Planning & Development Organization – Tentative Agenda for the “Regular Meeting of the General Policy Board” on February 17th, 2021
 13. Testa Enterprises – apprise our office that Testa Enterprises, Inc. is proposing development of Villas at Windham Bridge II, a new construction apartment community
 14. Ohio Department of Taxation – Final Determination notice that our application for exemption of real property from taxation has been approved for Parcel Nos. 2015199 and 1905351

VIII. DEPARTMENT REPORTS

A. Police Department

B. Road Department

C. Zoning Department

D. Fire Departments/Fire Prevention Office

IX. OLD BUSINESS

X. NEW BUSINESS

1. **Road Open Permit(s):**

Authorize the Board and Fiscal Officer to execute the following:

- D-21-06: Dominion Energy – 13304 Carnation Ave. (new short side service line)
- D-21-07: Dominion Energy – 3027 Lee Street (new short side service line)
- D-21-08: Dominion Energy – 3029 Lee Street (new short side service line)

2. Authorize the Board to execute the following Cemetery Deed(s):

- Mt. Peace Cemetery – Section 2A, Lot 78, Graves 4 & 5
- Mt. Peace Cemetery – Section 2A, Lot 78, Grave 3
- Mt. Peace Cemetery – Section 2A, Lot 78, Grave 2
- Mt. Peace Cemetery – Section M, Lot 102, Grave 1
- Mt. Peace Cemetery – Section 3, Lot 106, Grave 1

3. Consider pay increases for all non-bargaining full-time employees

4. Consider increasing pay for auxiliary road crew CDL drivers group “A” to \$18.00 per hour and group “B” to \$14.00 per hour

5. Authorize correspondence be forwarded to ODOT for intent to purchase under ODOT contract #023-21

6. Consider purchase of a 2021 Mack Granite Single Axle Cab and Chassis through the ODOT Cooperative Purchasing Program

7. Consider the 01.28.2021 Quote No. 73382 from Concord Road Equipment, MFG. (ODAS Cooperative Purchasing Program/Index No. STS515) to repair the central hydraulic system on the township’s 2020 Mack Granite snow and ice control dump truck (Unit No. 719)

8. Lake Township Yard Waste Program – consider moving forward with privatization of township site

XI. MEETING REPORTS/MISCELLANEOUS

XII. FISCAL OFFICER’S REPORT

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

XIII. 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

XIV. 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.

XV. ADJOURN