I. CALL TO ORDER REGULAR MEETING

II. Approve MINUTES of June 22, 2020

III. Authorize payment and processing of PAYROLL for July 24, 2020

IV. Approve Financial Reports (FUND/APPROPRIATION/REVENUE STATUS AND CASH SUMMARY BY FUND) as of July 13, 2020 REPORTS WILL BE ATTACHED TO THE MINUTES AND MADE A PART THEREOF

V. Authorize all EXPENDITURES as of July 13, 2020 in the amount of $1,214,610.64 REPORT WILL BE ATTACHED TO THE MINUTES AND MADE A PART THEREOF

VI. CORRESPONDENCE

1. NEFCO – Tentative Agenda of the “Regular Meeting of the General Policy Board” on July 15th, 2020
2. ODOT – notice of July 7th, 2020 Preconstruction Meeting for the SR619 Culvert Replacement Project
3. Brian Whitlock – suggestions for yard waste facility
4. Corrine Russell c/o Comfort Suites Hartville – inquiry about toner recycling
5. Ryan Moorhead – inquiring about an Eagle Scout Project
7. Ohio Township Association – legislative alerts and COVID-19 information
8. Ohio Department of Administrative Services – new contract information and current contract amendment updates
9. Kevin Tobin c/o Lake Local Schools – thank you to Board and Danny for resurfacing of walking trail and parking lot at the park
10. Stark County Regional Planning Commission – “Notice of Subdivision Review” agenda items; July 6th & July 7th Meeting Notice; June 2020 Meeting Minutes, financial reports and July 2020 Meeting Agenda and call-in instructions
11. Mayor Billings c/o Village of Hartville – July 9th, 2020 Agenda for Danbury Glen Drainage meeting
12. Allstate Benefits – notice of extension of premium payment grace period
13. Stark County Regional Planning – notice of cancellation of the Stark County Transportation Improvement District July 13th, 2020 meeting
14. Tina Rosenberry – inquiry about regulations for semi-truck backing into driveway in a business district
15. Matt Earle – inquiry about yard waste hours on the 4th of July
16. The Public Utilities Commission of Ohio – information regarding applications received for certification as a competitive retail electric service provider
17. Kevin Pierson – thank you to Road Department for work they do
18. Stark County Engineer’s Office – cooperative purchasing Salt Contract for 2020-2021 season and award of contract to Cargill Salt
19. Katie Tait – concerns of kids riding mopeds on the roads in Highland Reserves
20. Michael Kirkpatrick – inquiry about watermain shutoff height

VII. DEPARTMENT REPORTS

A. Police Department

B. Road Department

C. Zoning Department

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 63, Grave 3
   - Mt. Peace Cemetery – Section 3, Lot 101, Graves 4 & 5
   - Mt. Peace Cemetery – Section 3, Lot 59, Graves 3, 4 & 5
   - Mt. Peace Cemetery – Section 3, Lot 62, Graves 2
   - Mt. Peace Cemetery – Section 3, Lot 62, Grave 1
   - Mt. Peace Cemetery – Section 3, Lot 62, Graves 3 & 4
   - Mt. Peace Cemetery – Section 3, Lot 62, Grave 5
   - Mt. Peace Cemetery – Section 3, Lot 114, Grave 1
   - Unontown Greenlawn Cemetery – Section M, Lot 76, Grave 4
   - Unontown Greenlawn Cemetery – Section P, Lot 3, Graves 3 & 4
   - Unontown Greenlawn Cemetery – Section N, Lot 27, Grave 1
   - Unontown Greenlawn Cemetery – Section P, Lot 102, Grave 1

2. **Road Open Permit(s):**
   Authorize the Board and Fiscal Officer to execute the following:
   - D-20-20: Dominion Energy – Pleasant Street (new long side service line)
   - D-20-21: Dominion Energy – Wright Rd. (new long side service line)

3. Authorize the Fiscal Officer to release the Bond for the following Road Open Permit:
   - O-20-01: Len’s Excavating for work completed at 13018 Williamsburg

4. Noxious weeds – Parcel Nos. 2204605 (vacant land Cleveland Ave. NW) and 2204604 (11956 Cleveland Ave. NW); property owner Sandipkumar Patel – send certified notice

5. Change Order #2020-001 -- not to exceed $7,500.00 for the “Resurfacing and Improvements of the Lake Township Community Park Walking Path and Parking Lot Project”

6. Signalization Agreement with the Stark County Commissioners – Cleveland Avenue/Heckman Street

7. Consider Estimate No. 1129 from Marlboro Supply for the purchase of pipe for the Road Department
8. Consider June 15, 2020 Quote from Spano Brothers Construction, Inc. for the labor and material necessary for the William Penn Storm Sewer Project
9. Consider request to hire Shaun Baker as an auxiliary Road Department employee
10. Electric Service Agreement with Dynegy for the Township-owned metered electric accounts, including township-owned buildings and metered street lighting. Authorize Fiscal Officer to execute Agreement
11. SIB Loan -- First Amendment to the Loan Agreement between The Ohio Department of Transportation and Lake Township for the SR 619 Rehabilitation Project – accept terms and authorize Fiscal Officer to execute Amendment
12. Fair Lighting & Electrical LLC – Police Department amend Resolution No. 20-176

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
2. Authorize the Fiscal Officer to request an Additional Amended Certificate in the amount of $ 191,123.82 for Fund #2272 (Local Coronavirus Relief Fund) pursuant to CARES Act HB 481

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)

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

Board of Zoning Appeals: Thursday, July 30, 2020 at 7:00 p.m.
Zoning Commission: August 11, 2020 at 6:30 p.m.