



19-420 A resolution was made by Jeremy Yoder authorizing all EXPENDITURES as of December 23, 2019 in the amount of \$343,563.81, 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

**CORRESPONDENCE**

1. Ohio Township Association – legislative alerts and information
2. Stark County Schools Council of Governments – notice of December 19, 2019 Semi-Annual Business Meeting
3. Robert Nicholson – concerns about speeding, limited visibility when exiting Sesame Street onto Pontius
4. NEFCO – notice of draft update available for the Clean Water Plan Chapter 3
5. NEFCO – December 18<sup>th</sup> Agenda
6. Stark County Regional Planning Commission – copy of December 3<sup>rd</sup> Nominating Committee meeting minutes
7. Chevrolet – notice of safety recall for 2017 model year Chevrolet Tahoe’s
8. Doug Allen – questions about seasonal closing of yard waste center and Christmas tree disposal
9. Spectrum Business – information regarding our account
10. Robert and Leah Knotts – comments and suggestions about seasonal closing of yard waste facility
11. Ms. Parker Hollingshead/Freedom Foundation – public records request for name, address and salaries for members of the Utility Workers Union Local #578
12. Stark County Regional Planning Commission – notice of governmental law seminar
13. Erie Insurance Company – notice of cancellation of bond for Heritage Glen Homeowner’s Association, Inc.

- In reference to the following Correspondence:

No. 8 & 10 - The Township Administrator contacted them and explained the reasons.  
 No. 3 – The Road Superintendent took a look, it is someone’s yard and outside of our control.

**DEPARTMENT REPORTS**

**Police Department**

- None

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**Road Department**

- None

**Zoning Department**

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

**Fire Departments/Fire Prevention Office**

- None

**OLD BUSINESS:**

- None

**NEW BUSINESS:**

19-421 A resolution was made by Jeremy Yoder amending Resolution No. 19-247 to increase the expenditure for the paving contract for an amount not to exceed an additional \$22,794.50 to cover final costs for actual material placed as part of the 2019 Paving Project. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-422 A resolution was made by Jeremy Yoder authorizing the Board President to execute a renewal of the Independent Contractor Agreement with Michael Wells dba Wells Quality Excavating for services at the Township cemeteries, with changes being made to pricing for foundation installation from \$0.47 to \$0.50 per square inch and an increase in the additional afterhours/weekend fee from \$50.00 to \$100.00. Said Agreement will remain in full force and effect and continue through December 31, 2020. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

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19-423 A resolution was made by Jeremy Yoder approving and accepting the Stark County Storm Water Quality Regulations as accepted and adopted by the Board of Stark County Commissioners on June 27, 2018, effective July 28, 2018. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

- The Board discussed the pricing at the cemeteries and looked at increasing the pricing, changing the weekend burial policy and adopting resident and non-resident pricing. A resolution will be presented at a future meeting.

19-424 A resolution was made by Jeremy Yoder executing the renewal of Memorandum of Understanding between Lake Township and Stark County Soil & Water Conservation District for Technical Assistance in satisfying certain requirements of the MS4 Operator’s Ohio EPA National Pollutant Discharge Elimination System (NPDES) Small MS4 Storm Water Discharge Permit regulations. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-425 A resolution was made by Jeremy Yoder reappointing Robert Cappelli to a 5-year term on the Lake Township Board of Zoning Appeals commencing December 23, 2019 and continuing through December 23, 2024. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-426 A resolution was made by Jeremy Yoder scheduling a meeting for January 3, 2020 at 9:00 a.m. for the purpose of conducting any final business and payment of any final bills to close out the 2019 year and scheduling the 2020 Organizational Meeting immediately following. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

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19-427 A resolution was made by Jeremy Yoder pursuant to O.R.C. 309.09, the Board of Lake Township Trustees accepts the December 23, 2019 Proposal and agrees to renew and retain the services (with no changes) of Tonya J. Rogers and the law firm of Baker, Dublikar, Beck, Wiley & Mathews, as additional legal counsel for Lake Township. Said renewal shall take effect January 1, 2020 and continue through December 31, 2020, at the rate of \$3,500/month, for a total of \$42,000.00 per year. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

- The Board noted that the \$234,087.76 payment approved with the expenditures included this amount.

### **MEETING REPORTS/MISCELLANEOUS**

- None

### **FISCAL OFFICER'S REPORT**

19-428 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

19-429 A resolution was a made by Jeremy Yoder accepting the 2020 Temporary Appropriations in the amount of \$7,886,961.75 and hereby acknowledging that a copy of which will be attached to and made a part of these minutes. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

### **PUBLIC SPEAKS**

- None

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19-430 A resolution was made by Jeremy Yoder to adjourn the meeting at 6:43 p.m. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

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Robert Moss, Fiscal Officer

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Jeremy Yoder, President

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Steve Miller, Vice President

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John Arnold, Member

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