The Board of Lake Township Trustees met in special session at 9:00 a.m. at 12360 Market Avenue North, Hartville, Ohio to conduct any final business and payment of any final bills to close-out the 2019 year with the following members present:

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

Also Present:

Robert Moss Joy Dingman

Pam Bixler

Jeremy Yoder called the regular meeting to order.

19-431 A resolution was made by Jeremy Yoder to approve the minutes of December 23, 2019 meeting as submitted. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes Steve Miller yes John Arnold yes

19-432 A resolution was made by Jeremy Yoder approving Financial (Fund/Appropriation/Revenue Status and Cash Summary by Fund) Reports as of January 3, 2020 reports will be attached to the minutes and made a part thereof. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder yes Steve Miller yes John Arnold yes

19-433 A resolution was made by Jeremy Yoder authorizing all EXPENDITURES as of December 23, 2019 in the amount of \$72,260.93, reports will be attached to the minutes and made a part thereof. Seconded Steve Miller. Roll call votes were:

Jeremy Yoder yes Steve Miller yes John Arnold yes

## **OLD BUSINESS:**

19-434 A resolution was made by Jeremy Yoder adopting the following price increases for all Lake Township's cemeteries effective January 1, 2020

Single Burial Site

Resident \$ 800.00 Non-Resident \$1,200.00

Infant Burial Site ½ the cost of full burial site

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Deed Transfer \$ 25.00

Foundations (4" border) \$ .80 per sq/inch

OPEN/CLOSE

Full Burial \$ 800.00 Cremation \$ 400.00

Infant ½ the cost of full burial

Additional fees

After 3 pm \$ 250.00 Saturday \$ 250.00 Sundays and Holidays No Burials

Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes Steve Miller yes John Arnold yes

## **NEW BUSINESS:**

19-435 A resolution was made by Jeremy Yoder authorizing the Board to execute the following Cemetery Deeds:

- Uniontown Greenlawn Cemetery Section M, Lot 65, Grave 4
- Mt. Peace Cemetery Section 3, Lot 64, Graves 2 & 3

Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes Steve Miller yes John Arnold yes

- Trustee Arnold noted that we will ask Township Legal Counsel to draft resident and non-resident guidelines.
- 19-436 A resolution was made by Jeremy Yoder authorizing an annual cost of living pay increase of 2%, effective 01-01-2020, for all non-bargaining employees covered under the Lake Township UPD Administrative Support, General Administrative Support, and Department Head Supervisory Pay Scale and in accordance to Resolution No. 17-454 adopted December 11, 2017 which extended the Administrative Support pay scales out three steps for three years covering 2018, 2019 and 2020. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder yes Steve Miller yes John Arnold yes

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## **FISCAL OFFICER'S REPORT**

19-437	A resolution was made by Jeremy Yoder authorizing the Board and Fisca sign all Purchase Orders, Vouchers, and Reconciliations. Seconded by St Roll call votes were:		
		Jeremy Yoder	yes
		Steve Miller	yes
		John Arnold	yes
19-438	A resolution was made by Jeremy Yoder to adjourn the meeting at 9:07 a.m. Seconded by John Arnold. Roll call votes were:		
		Jeremy Yoder	yes
		Steve Miller	yes
		John Arnold	yes
Robert Moss, Fiscal Officer		Jeremy Yoder, President	
		Steve Miller, Vice P	resident
		John Arnold, Membe	er