

CORRESPONDENCE

1. Ohio BWC – announcement of deferred premium payments; BWC Board approves \$1.6 billion dividend for Ohio employers
2. Paul Richards – question about recycling center
3. Stark County Engineer – information regarding annual Engineer’s Meeting with Township Trustees; invitation to submit a Township roadway section to be included in the 2020 Speed Zone Study; information regarding 2020-2021/2021-2022 Co Op Salt purchase; general information for township speed zones
4. Stark County Health Department – COVID 19 updates
5. Stark County Township Association – notice of cancellation of April meeting; information on Open Meetings Act under COVID-19
6. Stark County Transportation Improvement District – notice of cancellation of April 13th meeting; notice of available transportation grant funds
7. Ohio Township Association – legislative alerts and information; COVID 19 updates
8. Michael Torma, Chris Pullen, Rick Draper, Sue Taylor, Alan Harlock, Greg Porter, Theresa Stotler, Mario Berasi, Chris Fuller, Tom Wright, Mark Neyman, Stephanie Williamson, Rob Beres, Allan Horning, Diane Cutright, Robert Schaar, Sylvie Vincenti, Dave Williams – questions about opening of Yard Waste facility
9. Ohio Department of Administrative Services – information regarding cooperative purchasing program
10. Stark County Regional Planning Commission – April 7th Agenda of the Stark County Regional Planning Commission; reminder of COVID 19 Public Meetings legislature
11. Governor DeWine’s Office – COVID 19 Updates
12. Doug Brown, Director of Ohio Checkbook – March 2020 update
13. FirstEnergy/Laura Tubo – notice of FirstEnergy continuing to work essential employees
14. Ohio Auditor of State’s Office – information about their operations during the current crisis
15. Heidi Matthews c/o U.S. Representative Anthony Gonzalez – invitation for elected officials to join March 27th and April 9th conference calls
16. Stark County EMA – information pertaining to FEMA Request for Public Assistance Declaration
17. TASC – information about emergency response benefits and plan changes
18. ISO -- information regarding Building Code Effectiveness Grading Schedule Program
19. Hartville Hardware – notice that installation services are delayed
20. State Employment Relations Board – 2019 Wage Settlement Report
21. The University of Akron CUE – information regarding the 2020-2021 contract for salt purchasing through Cargill
22. Lake Chamber of Commerce – clarification for solopreneurs in reference to the Stay at Home Order
23. Allstate – information from billing team and those members impacted by the outbreak of COVID-19
24. Stark County GIS – information regarding Stark County and latest issue of *GIS News*

25. Independent Energy Consultants – information regarding electric aggregation program and supplier pricing
 26. Companion Life – informational flyer regarding Companion’s current position on coverages impacted by COVID-19
- In reference to Correspondence No. 8 – Trustee Miller noted this will be addressed later in the meeting.
 - Trustee Miller thanked the Township Administrator and Legal Counsel for their work on the COVID-19 situation. Trustee Arnold noted that this involved required correspondence between different government agencies and legal counsel to make sure we have everything lined up properly.
 - Trustee Yoder acknowledged that the Uniontown Police Department, our Fire Departments and our Road Department are still out there and haven’t taken any time off. They are being appropriately responsible, social distancing but continuing to work and doing everything they can for the residents. Trustee Miller noted that some townships are paying their road departments not to come in, but our road department has continued to work.

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

- None

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

20-130 A resolution was made by Steve Miller authorizing the Board to execute the following Cemetery Deeds:

- Mt. Peace Cemetery – Section 3, Lot 94, Graves 2 & 3
- Uniontown Greenlawn Cemetery – Section P, Lot 7, Graves 2, 3 & 4

Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-131 A resolution was made by Steve Miller authorizing the Board and Fiscal Officer to execute the following:

- D-20-05: Dominion Energy – 13594 Inverness (new short side service line)
- D-20-06: Dominion Energy – 3420 Kinsley Dr. (new short side service line)

Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-132 A resolution was made by Steve Miller accepting the March 26, 2020 Quote No. 3674 from Haymaker Tree and Lawn and authorizing an expenditure, for the Road Department, in the amount of \$2,475.00 for the removal of two trees along Hoover Avenue. The price includes removal, stump grinding and cleanup. Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-133 A resolution was made by Steve Miller authorizing the President of the Board to execute the Protech Security *Residential & Small Business Installation & Monitoring Agreement*. This Agreement is a renewal of services for the Road Department facility and is for a 36-month term with no increase in rates. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-134 Trustee Miller moved the following is a true, accurate and compared copy of the resolutions duly adopted by the Public Entity, and that the resolutions have not been rescinded, modified or revoked and are in full force and effect.

RESOLVED, that:

- (i) The Huntington National Bank (the “Bank”), as a national banking association, is qualified under applicable law and regulations to be a depository for the Public Entity and is hereby designated as a depository of the Public Entity;
- (ii) one or more account(s) may be opened and maintained in the name of the Public Entity, in accordance with the rules and regulations or procedures of the Bank pertaining to such accounts as amended by the Bank from time to time, or as otherwise amended by a written agreement between the Public Entity and Bank;
- (iii) any of the individuals whose names are set forth in (iv), below or, whose genuine signatures appear on separate cards dated and filed with the Bank, (collectively the “Authorized Signatories” and individually an “Authorized Signatory”), are hereby authorized to act individually on behalf of the Public Entity and its name to:
 - a. sign checks, drafts, notes, bills of exchange, acceptances, or other orders for payment of funds from any account maintained by the Public Entity;
 - b. indorse checks, drafts, notes, bills, certificates of deposit, or other instruments owned or held by the Public Entity for deposit in any such account, or for collection or discount by the Bank;
 - c. identify, approve and guarantee the indorsements of any and all checks and drafts drawn by the Public Entity;
 - d. waive demand, protest, and notice of protest, or dishonor of any check, draft, note, bill, certificates of deposit or other instruments made, drawn, or indorsed by the Public Entity;
 - e. act for the Public Entity in the transaction of all other business (whether or not it is of the kind, nature or character specified in this certificate) on the Public Entity’s behalf with the bank, including but not limited to executing contracts and delegating person to engage in transaction in connection with such contracts;
 - f. open and maintain an account in the name of the Public Entity (any account so opened shall be bound by the provisions of the certificate);
 - g. certify to the Bank the names of the Authorized Signatories and shall certify such change to the signature of any individual not so certified;
 - h. delegate other person(s) to perform any of the foregoing acts;

(iv) Names or Titles of Authorized Signatories:

Steven Miller
Jeremy Yoder
John Arnold
Matthew Erb

FURTHER RESOLVED, that:

- (i) the Bank is authorized to honor, receive, certify, or pay all instruments signed in accordance with this certificate even though drawn or indorsed to the order of any Authorized Signatory signing the same, tendered for cash, or in payment of a personal obligation or for deposit into a personal account of said authorized Signatory and the Bank is not required or obligated to inquire into the circumstances of the issuance or use of any instrument signed in accordance with this certificate, or the application, or disposition of such instrument, or the proceeds thereof;
- (ii) overdrafts, if any, shall not be considered to be a loan; and
- (iii) the provisions of this certificate shall remain in full force and effect until written notice of its amendment or recession shall have been received by the Bank and the Bank has a reasonable amount of time to act upon such notice, and that receipt of such notice shall not affect any action taken by the Bank prior thereto.

FURTHER RESOLVED, that the undersigned be, and hereby is, authorized and directed to certify to the Bank the foregoing resolutions and that the provision thereof are in conformity with the laws and regulations governing the Public Entity.

I further certify that there is no provision in the law or regulations governing the Public Entity which limits the power of the Public Entity to pass the foregoing resolutions and that the same are in conformity with the law and regulations governing the Public Entity, have not be modified or rescinded and are in full force and effect.

Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-135 A resolution was made by Steve Miller accepting the April 6, 2020 Quote No. 19354 from Schoner Chevrolet and authorizing an expenditure, for the Police Department, in the amount of \$37,415.00, for the purchase of a 2020 Chevrolet Tahoe. The Board acknowledges that this purchase price is below State Bid pricing. Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-136 A resolution was made by Steve Miller accepting the March 31, 2020 Quote from Lebanon Ford and authorizing an expenditure, for the Police Department, in the State Bid amount of \$38,452.00, for the purchase of a 2020 Ford Explorer (Hybrid). Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-137 A resolution was made by Steve Miller accepting the March 2, 2020 Estimate No. 2732 from MobileTEK Consulting and authorizing an expenditure, for the Police Department, for the purchase of MDT and mounting equipment for the 2020 Chevrolet Tahoe and the 2020 Ford Explorer for a total amount of \$11,006.00 (\$5,503.00 each). Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-138 A resolution was made by Steve Miller accepting the August 1, 2018 *Ohio State Term Schedule* from Stalker Radar / Applied Concepts, Inc., and authorizing an expenditure, for the Police Department, for the purchase of Stalker Dual Radar Systems for the 2020 Chevrolet Tahoe and the 2020 Ford Explorer for a total amount of \$3,590.00 (\$1,795.00 each). Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-139 A resolution was made by Steve Miller accepting the April 9, 2020 Estimate No. 8125 from Hall Public Safety Upfitters and authorizing an expenditure, for the Police Department, for the upfitting of the 2020 Chevrolet Tahoe, in the amount of \$13,939.40. Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-140 A resolution was made by Steve Miller accepting the April 10, 2020 Estimate No. 8128 from Hall Public Safety Upfitters and authorizing an expenditure, for the Police Department, for the upfitting of the 2020 Ford Explorer (Hybrid) in the amount of \$13,961.46. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-141 A resolution was made by Steve Miller authorizing an expenditure, for the Police Department, for Marazita Graphics to install decals on the 2020 Chevrolet Tahoe and the 2020 Ford Explorer, in an amount not to exceed a combined total of \$3,000.00. Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-142 A resolution was made by Steve Miller reappointing Bob Sanderson as a member of the Lake Township Board of Zoning Appeals. Said appointment shall commence immediately and shall continue through December 11, 2022. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

- The Board discussed the opening of the yard waste. Trustee Miller noted that they closed the yard waste because the State of Ohio issued the “Stay at Home” order and they were unclear as to what the order meant and how it would affect our daily lives. Now that we understand how things are working, he would be fine opening it up at this point. He noted that part time employees need to be lined up to push back the materials. He said the yard waste is only open 4 days a week as the other 3 days are used to load the waste into dumpsters and have it hauled away. He thought it would be ready to open on April 23rd for regular business hours.

Trustee Yoder agreed we should open April 23rd, but residents need to practice social distancing. Staff cannot be hired to police the facility so we must rely on the residents to do so.

Trustee Arnold stated that contrary to public belief, real-estate taxes are not used to fund the yard waste program. It is completely funded through the Stark, Tuscarawas, Wayne Joint Solid Waste District, through collected tipping fees. Lake Township is a host site and we are reimbursed for majority of our expenses. He stated he has concerns about social distancing. The site is video monitored and we will be checking to insure people are using it responsibly and respectfully then it will be open.

Trustee Miller said the three counties included in the Joint Solid Waste District are legally allowed to dump there. Residents need to be aware that with other yard waste facilities closed, there could be potential lines and traffic issues. He asked for patience as we work through this and try to get it open.

20-143 A resolution was made by Steve Miller acknowledging postponing of the April 2, 2020 Yard Waste opening and establishing a date of April 23, 2020 to reopen the Yard Waste Facility. All users must maintain social distancing when using the facility. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-144 A resolution was made by Steve Miller acknowledging that federal legislation was enacted addressing emergency sick leave and expanded family and medical leave (EFMLA) under the *Families First Coronavirus Response Act*. The Township continues to work closely with legal counsel to ensure that the Township is following the temporary emergency sick leave/EMFLA that is in place during the COVID-19 health emergency. Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

MEETING REPORTS/MISCELLANEOUS

- Trustee Yoder noted that he has been meeting with an emergency task force including Mayor Billings, Mercy Hospital representatives, Lake Schools, YMCA, FISH, Love our Community and Gentlebrook to address any emergency needs and what can be done to assist with these needs.

FISCAL OFFICER'S REPORT

20-145 A resolution was made by Steve Miller authorizing the Board and Fiscal Officer to sign all Purchase Orders, Vouchers, and Reconciliations. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

PUBLIC SPEAKS

- 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

20-146 A resolution was made by Steve Miller to adjourn the meeting at 6:51 p.m. Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

Matthew Erb, Fiscal Officer

Steve Miller, President

John Arnold, Vice President

Jeremy Yoder, Member

