

The Board of Lake Township Trustees met in regular session at 6:30 p.m. at 12360 Market Avenue North, Hartville, Ohio. The meeting was streamed live via Facebook with the following members present:

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

Also Present:

Matthew Erb
Sophia Troyer

Steve Miller called the regular meeting to order.

20-147 A resolution was made by Steve Miller approving the Minutes of April 13, 2020 as submitted. Seconded by John Arnold. Roll call votes were:

Steve Miller yes
John Arnold yes
Jeremy Yoder yes

20-148 A resolution was made by Steve Miller authorizing payment and processing of payroll for April 30, 2020. Seconded Jeremy Yoder. Roll call votes were:

Steve Miller yes
John Arnold yes
Jeremy Yoder yes

20-149 A resolution was made by Steve Miller authorizing payment and processing of payroll for May 1, 2020. Seconded John Arnold. Roll call votes were:

Steve Miller yes
John Arnold yes
Jeremy Yoder yes

20-150 A resolution was made by Steve Miller approving Financial (Fund/Appropriation/Revenue Status and Cash Summary by Fund) Reports as of April 27, 2020 reports will be attached to the minutes and made a part thereof. Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller yes
John Arnold yes
Jeremy Yoder yes

20-151 A resolution was made by Steve Miller authorizing all EXPENDITURES as of April 27, 2020 in the amount of \$191,008.16, reports will be attached to the minutes and made a part thereof. Seconded John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

CORRESPONDENCE

1. Stark County Township Association – April 16, 2020 Meeting Notice; 2020-2021 Association Dues Notice
2. Stark County Regional Planning Commission – Notice of May 5, 2020 meeting of the Stark County Regional Planning Commission; copy of correspondence regarding The Boroughs No. 8; copy of correspondence regarding Lake Center Street Allotment
3. Stark County Metropolitan Sewer District – Use of Manhole Adjusting Rings on Township or Village Road Resurfacing Projects
4. Stark County Township Association – information regarding Ohio BWC \$1.6 billion dividend for Ohio Employers
5. Environmental Design Group – request for on site meeting regarding Lake Center and Hoover Allotment
6. Ohio Deferred Compensation – notice that they are offering phone appointments
7. FirstEnergy Service Company – notice of efforts to restore service from April 9th storm
8. Aleisha Crawford – workers at roundabout by hardware store
9. Laura Cope – questions about possibility of running water lines down Lancer Street
10. Stark County Schools Council of Governments – projected rate increase for 2020-2021 and premium holidays
11. Ohio Department of Administrative Services – amendments to cooperative purchasing contracts
12. Ohio Township Association – legislative alerts and updates
13. Joan Frank; Neal Frey; Dave Williams; Joe Dancy – comments, questions regarding yard waste facility
14. Stark County Commissioners – information regarding Stark County Community Development Block Grant (CDBG) for Fiscal Years 2021, 2022 and 2023
15. NEFCO – notice of the Regular Meeting of the General Policy Board and April 15th Agenda
16. Betsy J Pasko-Flaherty – question regarding school taxes in Lake Township; Dominic Peluso – Trustee meeting question regarding reimbursement of school taxes
17. Bob Gidley – concerns over condition of property on Brown Avenue in Greentown
18. Anthony Piccari – concerns about people cutting through and speeding in Shepherd’s Gate Allotment
19. Jodie Brown – question of where to dispose used paint cans
20. Jeremy James – inquiry whether or not yard waste facility accepts mulch
21. Stark County Health Department – COVID19 updates
22. Companion Life – information about our group benefits and 2020 renewal

- In reference to Correspondence No. 13 – Trustee Yoder noted that we received a lot of thank yous regarding the first week yard waste has been open. People have been respectful and are social distancing. Trustee Miller noted that 13 60-yard dumpsters were loaded and probably has 10 more to completely empty the site. The road superintendent asked that we remind people to be courteous, patient and practice social distancing.
- In reference to Correspondence No. 16 – Trustee Miller explained that question would need to be addressed to the Stark County Auditor’s office and/or Lake Local Schools. We are not associated whatsoever with the money that comes to the school. Trustees Yoder and Arnold noted that though schools are not open, teachers are still working and schools are still providing lunches.

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

- The Board acknowledged receipt of the March 2020 Zoning Statistical Report.

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

20-152 A resolution was made by Steve Miller authorizing the Board to execute the following Cemetery Deeds:

- Uniontown Greenlawn– Section M, Lot 46, Graves 1 & 2
- Mt. Peace Cemetery – Section 2, Lot 80, Graves 1 & 2

Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-153 A resolution was made by Steve Miller authorizing the Board and Fiscal Officer to execute the following:

- D-20-07: Dominion Energy – 11068 Peach Glen (new short side service line)
- D-20-08: Dominion Energy – 3027 Raymond St. (new short side service line)
- D-20-09: Dominion Energy – 497 Pontius (new long side service line)
- D-20-10: Dominion Energy – 11094 Trenton (new long side service line)

Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-154 A resolution was made by Steve Miller scheduling the annual Records Commission Meeting for 6:25 p.m. Monday, May 11, 2020 with the Board of Trustees' meeting to follow at its regularly scheduled time of 6:30 p.m. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-155 A resolution was made by Steve Miller accepting the 04-22-2020 Quote No. 27199076838 from Matheson Gas and authorizing an expense, for the Road Department, in the amount of \$2,115.05 for the purchase of a new Plasma Cutter. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-156 Mr. Miller moved the adoption of the following resolution:

WHEREAS, the Lake Township Board of Trustees is a taxing authority empowered to submit a tax levy on its behalf, and for Lake Township Emergency Medical Services, within the meaning of Ohio Revised Code Section 5705.01; and

WHEREAS, Ohio Revised Code Section 5705.19(I) authorizes the board of trustees of any township, to request that the question of a tax levy be submitted by the taxing authority to the electors of the subdivision for Emergency Medical Services, and

WHEREAS, the Board of Trustees has determined the necessity for a renewal tax levy to sustain the operations of Township Emergency Medical Services, pursuant to the authority of R.C. 5705.19(I); and

WHEREAS, this Board intends to place the question of a one and one-quarter (1.25) mill renewal levy on the November 3, 2020, General Election ballot, for operating expenses of Township Emergency Medical Services, as provided for in R.C. 5705.19(I), for a period of five (5) years; and

WHEREAS, Ohio Revised Code Section 5705.03, requires this Board to request certification of the total current tax valuation of Lake Township and the total amount of revenue that would be generated by the requested levy.

NOW THEREFORE, it is hereby RESOLVED by the Board of Trustees that:

1. The Board intends to initiate proceedings for the submission to the electors of Lake Township (Stark County, Ohio), at the General Election to be held November 3, 2020, the question of a renewal tax levy for operating expenses of the Township Emergency Medical Services, within the meaning of R.C. 5705.19(I), for a period of five (5) years.

2. It is necessary to assess a tax, for a period of five (5) years, for operating expenses of the Township Emergency Medical Services, namely:

A renewal of a tax for the benefit of the Lake Township for the purpose of providing for Emergency Medical Services at a rate not exceeding one and one-quarter (1.25) mill for each one dollar of valuation, which amounts to twelve and one-half cents (\$0.125) for each one hundred dollars of valuation, for five (5) years, commencing in 2020, first due in calendar year 2021.

3. The Stark County Auditor is hereby requested to certify the current tax valuation of Lake Township and total dollar amount of revenue that would be generated by a one and one-quarter (1.25) mill renewal levy, to run for a five (5) year

period commencing with tax year 2020, for the benefit of the Township Emergency Medical Services.

4. The Fiscal Officer is directed to deliver a certified copy of this Resolution to the Stark County Auditor.

Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

- The Board noted this is a renewal, no new money, it will stay at the current rate to keep the EMS services going as is.

20-157 Mr. Miller moved the adoption of the following resolution:

WHEREAS, the Lake Township Board of Trustees is a taxing authority empowered to submit a tax levy on its behalf, and for a Township Road District, within the meaning of Ohio Revised Code Section 5705.01; and

WHEREAS, Ohio Revised Code Section 5705.19(G) authorizes the board of trustees of any township, to request that the question of a tax levy be submitted by the taxing authority to the electors of the subdivision, or Road District; and

WHEREAS, the Board of Trustees has determined the necessity for a renewal tax levy to sustain the operations of the Road District, pursuant to the authority of R.C. 5705.19(G); and

WHEREAS, this Board intends to place the question of a one and one-half (1.50) mill renewal levy on the November 3, 2020, General Election ballot, for operating expenses of the Road District as provided for in R.C. 5705.19(G), for a period of five (5) years; and

WHEREAS, Ohio Revised Code Section 5705.03, requires this Board to request certification of the total current tax valuation of the Lake Township Road District and the total amount of revenue that would be generated by the requested levy.

NOW THEREFORE, it is hereby RESOLVED by the Board of Trustees that:

1. The Board intends to initiate proceedings for the submission to the electors of the Lake Township Road District (Stark County, Ohio), at the General Election to be held November 3, 2020, the question of a renewal tax levy for operating expenses of the Road District, within the meaning of R.C. 5705.19(G), for a period of five (5) years.

2. It is necessary to assess a tax, for a period of five (5) years, for operating expenses of the Road District, namely:

A renewal of a tax for the benefit of the Lake Township Road District for the purpose of providing for the general construction, reconstruction, resurfacing, and repair of streets, roads and bridges at a rate not exceeding one and one-half (1.50) mill for each one dollar of valuation, which amounts to fifteen cents (\$0.15) for each one hundred dollars of valuation, for five (5) years, commencing in 2020, first due in calendar year 2021.

3. The Stark County Auditor is hereby requested to certify the current tax valuation of the Lake Township Road District and total dollar amount of revenue that would be generated by a one and one-half (1.50) mill renewal levy, to run for a five (5) year period commencing with tax year 2020, for the benefit of the Road District.

4. The Fiscal Officer is directed to deliver a certified copy of this Resolution to the Stark County Auditor.

Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

- The Board noted that this is also a renewal involving no new money. Trustee Arnold noted that the Road Department has been working all day every day as usual through the Covid-19 situation. The Road Superintendent is handling the situation very professionally, employees are checking their temperatures every day and practicing social distancing and it is working out really well. And the same goes for the police and fire departments. Trustee Miller noted that a lot of the road departments around us are not operational at this point. They commended the township road department for their dedication.

20-158 Trustee Miller moved the adoption of the following resolution:

WHEREAS, on March 9th, 2020 Mike De Wine, Governor of the State of Ohio, declared a State of Emergency, U.S. President Donald Trump declared a national emergency on March 13th, 2020 and the Lake Township Board of Trustees declared a State of Emergency in Lake Township, Stark County, Ohio on March 23rd, 2020 in response to the COVID-19 pandemic and:

WHEREAS, Stark County, Ohio now has positive reported cases of COVID-19 a respiratory disease that can result in serious illness or death, which is a new strain and can easily spread from person to person. All Stark County citizens are urged to heed the advice

of the Department of Health and other officials regarding COVID-19 in order to protect their health and safety and:

WHEREAS, health departments, hospitals, public safety forces, transportation, and local political subdivisions continue to expend money, payroll and material resources to respond to this event and several hospitals and political subdivisions within Stark County are seeking additional healthcare related resources and:

NOW THEREFORE BE IT RESOLVED that this Board determines as the result of the above referenced COVID-19 Pandemic event occurring in and about the township threatening the health, safety and welfare of the citizens of Lake Township. It gives authorization to all leadership personnel of township departments and agencies as are necessary, to assist in the township response to this COVID-19 event and:

BE IT FURTHER RESOLVED that the Stark County Health Commissioner Kirkland Norris, RS, M.P.H. and Stark County Emergency Management Agency Director, Timothy L. Warstler, CEM is hereby authorized and direct to assist Lake Township with requesting and making application for any and all State and Federal Assistance as necessary for this COVID-19 event.

Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-159 Trustee Miller motioned the following resolution

WHEREAS, on February 27, 2020, FirstEnergy Solutions Corp. converted from an Ohio corporation to a Delaware limited liability company, changing its name to Energy Harbor LLC;

WHEREAS, Energy Harbor and Community are parties to certain Master Agreement to Provide Services to an Aggregated Group dated July 25, 2010 with First Addendum dated April 25, 2011 and Second Addendum dated July 27, 2011 (collectively, the “Agreement”);

WHEREAS, the Parties have mutually agreed to renew the Agreement for Ohio Power Participating Customers for the Term beginning with August 2020 meter read dates through September 2022 meter read dates (“Renewal Term”); and

WHEREAS, the Parties mutually agree to amend the Agreement by replacing paragraph 4.2 Additional Costs in its entirety describing the pass through of additional costs imposed by an ISO or a RTO on Energy Harbor that are not otherwise reimbursed by the EDU to Energy Harbor or included in the EDU’s Price to Compare.

NOW, THEREFORE, in consideration of the mutual promises and covenants herein contained and other good and valuable consideration, the receipt, sufficiency and adequacy of which are hereby acknowledged, the parties hereto agree as follows:

1. During the Renewal Term, Participating Customers in Ohio Power's service territory shall be billed in accordance with the Pricing provisions contained in the Renewal Term's **First Amendment Attachment A to Master Agreement Between Lake Township, Ohio and Energy Harbor LLC April 2020** attached.
2. The parties agree to amend the Agreement by replacing paragraph 4.2 Additional Costs in its entirety, as follows:

4.2 Additional Costs. In the event that (1) the PUCO approves or implements a phase-in credit for generation and/or transmission charges of the EDU or takes any other action which affects the Price to Compare ("PTC") or otherwise does not allow the EDU to reflect the full cost to procure generation and transmission in the PTC or other regulatory action; or (2) there is any change in any statute, rule, regulation, order, law, or tariff promulgated by any court, governmental authority, utility, Independent System Operator ("ISO"), Regional Transmission Organization ("RTO") or other service provider, or any change in operating procedure, which alters to the detriment of Supplier its costs to perform under this Agreement, Participating Customers may receive a notification from Supplier. This notification will include a description of one or more of the situations described above. Supplier may offer Participating Customers new Terms and Conditions. Participating Customers must indicate affirmative consent to the new Terms and Conditions as specified in the notices. If Participating Customers do not contact Supplier to accept the new terms, the Participating Customer(s) individual terms and conditions with Supplier will terminate on the date specified in the notices, and Participating Customer(s) may be returned to the EDU for Retail Electric Service. Alternatively, Supplier may decide to terminate this Agreement, and Participating Customers will receive at least 30 days' prior written notice of the termination, after which Participating Customers may be returned to the EDU for Retail Electric Service. Whether Supplier offers Participating Customers new terms or terminates this Agreement under this provision, Participating Customers will not be responsible for the cancellation/termination fee (if any) set forth in the Pricing Attachment. Participating Customers must still pay all Supplier charges through the date they are returned to their EDU or switched to another CRES provider for service.

3. All other provisions of the original Agreement shall remain unchanged.

Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-160 A resolution was made by Steve Miller requesting a speed zone study for Hoover Avenue NW between Midway Street and Lake Center Street for a length of 1.53 miles. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-161 A resolution was made by Steve Miller accepting the April 21, 2020 Quote from Spitzer Ford and authorizing an expenditure, for the Administrative, Zoning and Cemetery Departments, in the amount of \$28,398.40, for the purchase of a 2020 Ford Ranger. The Board acknowledges that this purchase price is below National Joint Powers Alliance (NJPA) now known as Sourcewell pricing. Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-162 A resolution was made by Steve Miller authorizing the President of the Board to sign and initial the FirstEnergy *Letter of Authorization for Release of Customer's Electric Utility Account Number/SDI and/or Residential Historical Interval Data* document. This is necessary so that Independent Energy Consultants, Inc. can provide a quote for electric services for metered Street Lighting Accounts and metered electric services at Lake Township owned buildings and properties. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-163 A resolution was made by Steve Miller authorizing the President of the Board to execute the 2020 Stark-Tuscarawas-Wayne Joint Solid Waste Management District Yard Waste Host Site Block Grant Agreement in the amount of \$70,785.00 for expenses associated with maintaining a yard waste host site. Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

- The Board noted that this amount is up approximately \$5,000.00 from what we received last year.

MEETING REPORTS/MISCELLANEOUS

- Trustee Yoder noted that he is still having weekly teleconferences with the emergency task force to address emergency needs in the community.
- The Board discussed an abandoned cemetery on Mt. Pleasant St next to a church that is changing ownership. By the Ohio Revised Code the township is mandated to take care of abandoned cemeteries. There are a couple of ways for the township to get the title to a cemetery, one of which is us initiating the process.

20-164 A resolution was made by John Arnold to have Legal Counsel pursue ownership of the abandoned cemetery on Mt. Pleasant St. east of Cleveland Ave. so that the township can begin to take care of it. Seconded by Steve Miller. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

FISCAL OFFICER’S REPORT

20-165 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
- Trustee Arnold thanked the Township Administrator, Sophia Troyer for all her work during the COVID-19 Situation, it has not been normal, and she has done an exemplary job. Trustee Yoder extended his thanks to the entire office staff, including the Zoning Administrator and the Fiscal Department. Trustee Miller offered his thanks also.

20-166 A resolution was made by Steve Miller to adjourn the meeting at 6:52 p.m. Seconded by John Arnold. 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
