

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.

20-168 A resolution was made by Steve Miller approving the Minutes of April 27, 2020 as submitted. Seconded by John Arnold. Roll call votes were:

Steve Miller yes
John Arnold yes
Jeremy Yoder yes

20-169 A resolution was made by Steve Miller authorizing payment and processing of payroll for May 15, 2020. Seconded Jeremy Yoder. Roll call votes were:

Steve Miller yes
John Arnold yes
Jeremy Yoder yes

20-170 A resolution was made by Steve Miller approving Financial (Fund/Appropriation/ Revenue Status and Cash Summary by Fund) Reports as of May 11, 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

20-171 A resolution was made by Steve Miller authorizing all EXPENDITURES as of May 11, 2020 in the amount of \$108,108.08 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 Transportation Improvement District – information pertaining to May 11th, 2020 meeting
 2. Ohio Township Association – legislative information and updates
 3. Michael Buser – question about location of yard waste
 4. Sharon Thoma – inquiry about barking dogs
 5. Stark County Township Association – notice of cancelation of May meeting
 6. Robert Wise – inquiry about Global Tracking Communications
 7. Stark County Regional Planning Commission – notice of May 5th, 2020 teleconference meeting and Meeting Agenda along with Minutes from April 7th, 2020 meeting
 8. Tonya Robinson – question about drainage at 8229 Willowhurst
 9. David Nichols; Jan Kirby – inquiry about appliance drop off
 10. Tom Stephens – inquiry about when yard waste will reopen
 11. Jenn Alacchi – questions about faulty leach bed
 12. Victor Bartoletta – inquiry about noise from people shooting large caliber weapons in the township
 13. Erika Jennings – Lake Township parks inquiry
 14. University of Akron CUE – usage report for salt under the 2019 – 2020 Cargill contract
 15. Mike Eberle – inquiry about leash law in the township
 16. Stark County Engineer – copy of letter of support sent to ODOT District 4 regarding intersection of SR 43/Market Avenue/Mt. Pleasant Street
- In reference to Correspondence No. 13 – The Trustees noted that kids were congregating on the basketball’s courts at the park, so they closed them. They have spoken with the Uniontown Police Department and the health department to get their perspective on what we should do. It was recommended leaving it open but social distancing should be practiced and groups of less than 10. People need to be responsible and respectful. The Uniontown Police will continue to patrol. Trustee Arnold suggested we wait until at least May 21st before opening it back up. They are going to reach out to the neighbors and school employees to let them know if large groups are congregating. Trustees Yoder and Miller would like to open it back up now. Trustee Yoder recommended having a sign made reminding people of the regulations.
 - In reference to Correspondence No. 4 & 12 – The Trustees talked about the fact that as a township we have no legal right to regulate that type of activity based on the Ohio Revised Code.

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

- None

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

20-172 A resolution was made by Steve Miller accepting the May 6, 2020 quote, pursuant to Resolution No. 20-122, of Kimble Companies for solid waste and tire disposal for the 2020 Spring Cleanup as follows:

Solid Waste: \$245.00/pull + \$40.00/ton (disposal) and \$300.00 delivery (one-time fee)
Tires: \$325.00/pull + \$100.00 delivery (one-time fee)

In addition, the Board hereby acknowledges that Harry's Scrap will provide a roll off dumpster at no charge to the township for appliances and scrap metal. Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller yes
John Arnold yes
Jeremy Yoder yes

- The Board noted that the Spring Cleanup will be Wednesday June 3 through Saturday June 6. Information is available on our Facebook Page and Website.

20-173 A resolution was made by Steve Miller recommending the *Vacant Lot Program Application* received by the Stark County Land Reutilization Corporation for a request to transfer land on Geib Avenue to Diversified Growth, LLC be denied; as there are concerns due to existing driveway easements and the current use of the property. Seconded by John Arnold. Roll call votes were:

Steve Miller yes
John Arnold yes
Jeremy Yoder yes

- Trustee Arnold explained that the Vacant Lot Program is to bring tax delinquent land back on the tax rolls.

20-174 A resolution was made by Steve Miller authorizing the request and purchase, for the Road Department, of seventy (70) manhole adjusting rings through the Stark County Metropolitan Sewer District in conjunction with the Stark County Commissioners at a cost of \$145.00 per riser to be split 50/50 with the Township and the County for a total cost not to exceed \$5,075.00. Seconded by John Arnold. Roll call votes were:

Steve Miller yes
John Arnold yes
Jeremy Yoder yes

20-175 A resolution was made by Steve Miller to rescind Resolution No. 20-156, adopted April 27th, 2020, and instead, for clarification purposes, move the adoption of a resolution to request the Stark County Auditor to certify the current tax valuation of the Lake Township Fire District and the 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. It is further resolved that the resolution, in its entirety, will be made part of these Minutes. Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller yes
John Arnold yes
Jeremy Yoder yes

20-176 A resolution was made by Steve Miller accepting the April 30th, 2020 Estimate No. 1383 and authorizing an expenditure, for the Police Department, for the purchase and installation of interior LED lighting from Fair Lighting & Electrical LLC at a total cost of \$5,966.00. Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller yes
John Arnold yes
Jeremy Yoder yes

20-177 A resolution was made by Steve Miller authorizing the Board and Fiscal Officer to execute the following:

- D-20-11: Dominion Energy – 10712 Mogadore Ave. (new long side service line)

Seconded by John Arnold. Roll call votes were:

Steve Miller yes
John Arnold yes
Jeremy Yoder yes

20-178 A resolution was made by Steve Miller rescheduling the Trustees May 25th, 2020 Regular Meeting to May 26, 2020 at 6:30 p.m. in observance of Memorial Day. Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-179 A resolution was made by Steve Miller hiring Michael J. Arena as a Reserve Officer for the Uniontown Police Department, at an hourly rate of \$15.00 per hour in accordance with the part-time officer pay scale, and pursuant to the provisions contained in Resolution No. 20-037, adopted January 3, 2020 and subject to all provisions of the Lake Township Trustees and the Lake Township Employee handbook. Employment is contingent upon successful completions of a drug test, polygraph exam and psychological exam. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-180 A resolution was made by Steve Miller authorizing the township to participate in the Ohio Bureau of Workers' Compensation Group Retrospective Rating Program, sponsored through the Ohio Township Association and to renew services with CareWorksComp to act as our Third-Party Administrator. The Board further authorizes payment of the \$2,542.00 CareWorksComp's Administrative Fee and for the President of the Board to execute the following necessary document to complete the enrollment:

- Employer Statement for Group Retrospective Rating Program (BWC Form U-153)

Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-181 A resolution was made by Steve Miller accepting the April 27th, 2020 Estimate No. 12656 from Dover Brake, Inc. and authorizing an expenditure, for the Road Department, in the amount of \$3,095.24, for brake repairs on the 1988 Case Loader. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-182 A resolution was made by Steve Miller authorizing expenditures for material and outside labor to complete the work necessary to put in place certain precautionary measures at the Lake Township Administrative Offices in response to the coronavirus pandemic. In addition, the Board further acknowledges the expenditures for materials and work necessary to complete the precautionary measures put in place at the Lake Township Road Department in response to the coronavirus pandemic. Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

- The Board noted that they are constructing a barrier/wall at the administrative offices and an additional door was installed at the road department

20-183 A resolution was made by Steve Miller authorizing the Board to execute the following Cemetery Deeds:

- Uniontown Greenlawn– Section P, Lot 70, Grave 4

Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

MEETING REPORTS/MISCELLANEOUS

- None

FISCAL OFFICER'S REPORT

20-184 A resolution was made by Steve Miller authorizing the Board and Fiscal Officer to sign all Purchase Orders, Vouchers, and Reconciliations. Seconded by Jeremy Yoder. 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

20-185 A resolution was made by Steve Miller to adjourn the meeting at 6:50 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

