

The Board of Lake Township Trustees met in regular session at 4:00 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.

20-186 A resolution was made by Steve Miller approving the Minutes of May 11, 2020 as submitted. Seconded by John Arnold. Roll call votes were:

Steve Miller yes
John Arnold yes
Jeremy Yoder yes

20-187 A resolution was made by Steve Miller approving the Minutes of May 14, 2020 as submitted. Seconded by John Arnold. Roll call votes were:

Steve Miller yes
John Arnold yes
Jeremy Yoder abstain

20-188 A resolution was made by Steve Miller authorizing payment and processing of payroll for May 29, 2020. Seconded John Arnold. Roll call votes were:

Steve Miller yes
John Arnold yes
Jeremy Yoder yes

20-189 A resolution was made by Steve Miller approving Financial (Fund/Appropriation/Revenue Status and Cash Summary by Fund) Reports as of May 26, 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

20-190 A resolution was made by Steve Miller authorizing all EXPENDITURES as of May 26, 2020 in the amount of \$39,578.49 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. Ohio Auditor of State – information on upcoming teleconferences regarding *Managing Local Government Finances in an Emergency*
2. Jamie Zucker – inquiry into closing a street to hold a neighborhood event
3. Doug Simmons – question about sidewalk on Withington Avenue
4. Stark County Township Association – notice of *Ohio Flags of Honor Memorial* to be held August 21, 22 & 23rd; notice of May 21st ZOOM meeting; May 21st meeting slides
5. Ohio Township Association – COVID-19 updates and legislative information
6. Ford Motor Company – notice of factory recall of 2017 F-550 Ford Truck for steering linkage damper
7. Village of Hartville – notice of May 28th, 2020 Board of Zoning Appeals Meeting regarding Parcel No. 10012214 (Kent Plaza)
8. Douglas Wood c/o Stark Co. EMA – notice of availability of reusable cloth masks for government employees
9. James Zehnder – inquiry about requirements needed for residential and commercial waste collection
10. Steven Schupbach c/o Open The Books – request for employee information for 2019
11. Dan Moffitt – question about drainage issue at corner of his back yard and neighbor’s back yard
12. Teresa Anslover c/o Canton Township – request for information about fiscal office employees, duties and compensation
13. Kevin Tobin c/o Lake Local Schools – condition of Lake Township Park parking lot
14. Michelle Kupec c/o 2020 Census – information on recruiting in-person field operation personnel
15. Stark County Health Department – information on Stark County Health Department COVID-19 Update & website announcement
16. Stark County Regional Planning Commission – notice of June 8th and June 9th meetings of the Subdivision Review Subcommittee and the Regional Planning Commission
17. Alan Sacco – question if the township accepts used auto coolant
18. Gloria Murphy – notice of commercial dumping in the yard waste

- In reference to Correspondence No. 13 – Trustee Miller noted they are getting quotes for the parking lot and the walking trail.
- In reference to Correspondence No. 18 – Trustee Yoder pointed out that commercial dumping is not allowed at the yard waste facility. Trustee Miller noted that we have triple the amount of dumpsters in May from last year. Trustee Arnold stated he has spoken with the commissioners regarding the situation. Trustee Miller stated we may have to look at privatizing the facility at some point in the future.

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

- None

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

20-191 A resolution was made by Steve Miller accepting the 2020 Paving Plan as submitted and authorizing publication of notice for bids for the “2020 Paving Project”. Bids will be opened Monday, June 22, 2020 at 6:30 p.m. The notice for bids will be published in the Hartville News the week of May 29, 2020 and posted on the Lake Township website at www.laketwpstarkco.com/news. The completion date for the project will be no later than October 17, 2020. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-192 A resolution was made by Steve Miller authorizing the Board to execute the following Cemetery Deeds:

- Mt. Peace Cemetery – Section 3, Lot 107, Graves 4 & 5
- Mt. Peace Cemetery – Section 3, Lot 107, Graves 1, 2 & 3
- Uniontown Greenlawn Cemetery – Section M, Lot 97, Grave 4
- Uniontown Greenlawn Cemetery – Section M, Lot 93, Grave 4

Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-193 A resolution was made by Steve Miller authorizing the Board and Fiscal Officer to execute the following:

- D-20-12: Dominion Energy – 3336 Pine St. NW (new long side service line)
- D-20-13: Dominion Energy – 3200 Lee St. NW (new long side service line)
- D-20-14: Dominion Energy – 3166 Crosby St. NW (new short side service line)

Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-194 A resolution was made by Steve Miller on the submission of the question of a renewal of an existing tax levy by the Board of Trustees of Lake Township, Stark County, Ohio, as the taxing authority of the Lake Township Fire District, for the benefit of the Lake Township Fire District of one and one quarter (1.25) mills, renewing an existing tax pursuant to the Ohio Revised Code Section 5705.19(I) for the purposes of providing ambulance or emergency medical services operated by the fire department or firefighting companies to operate the same for the Lake Township Fire District, for the period not to exceed five (5) years, first due in the tax year 2020, first collected in the tax year 2021.

The Board of Township Trustees further resolves to levy a renewal tax in excess of the ten-mill limitation for the operation of ambulance or emergency medical services within the Lake Township Fire District.

- The question of such renewal tax levy shall be submitted to the electors of the Lake Township Fire District at the election to be held on November 3, 2020.
- Such tax levy shall be at a rate not exceeding one and one quarter (1.25) mills for each one dollar of valuation, which amounts to twelve and one-half cents

(\$0.125) for each one hundred dollars of valuation, for a period of five (5) years.

- Accordingly, the question of the renewal tax for the benefit of the Fire District, for its operating expenses, at a rate not exceeding one and one quarter (1.25) mills for a period of five (5) years, commencing in 2020, first due in calendar year 2021, shall be submitted under Ohio Revised Code Section 5705.19(I), to the electors of the Lake Township Fire District at the General Election to be held therein on November 3, 2020.
- The proposed renewal tax, pursuant to this resolution to proceed under Revised Code Section 5705.03(B)(3), will be levied at the same rate as the existing levy, to be used for the same purpose as the existing levy.
- The form of the ballot to be cast at the election on the question of this tax levy shall be substantially as follows:

LAKE TOWNSHIP FIRE DISTRICT
PROPOSED TAX LEVY (RENEWAL)

A majority affirmative vote is necessary for passage.

A renewal of a tax for the benefit of the Lake Township Fire District, Lake Township, Ohio, for the purpose of providing ambulance or emergency medical services operated by fire departments or firefighting companies and the payment of fire departments or firefighting companies to operate the same in said Lake Township Fire District, Lake Township, Stark County, Ohio, at a rate not exceeding one and one quarter (1.25) mills 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 2021.

It is further resolved that the resolution, in its entirety, will be made part of these Minutes. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

- Trustee Arnold noted that this is a renewal. There is no increase with the passage of this levy, and it is necessary for the operation.

20-195 A resolution was made by Jeremy Yoder submitting to the electors of the Lake Township Road District the question of renewal of an existing tax levy for the benefit of the Lake Township Road District for the general construction, reconstruction, resurfacing, and repair of streets, roads, and bridges in the Lake Township Road District, Stark County, Ohio.

The Board of Township Trustees further resolves to levy a renewal tax in excess of the ten-mill limitation for the operation of the Road District.

- The question of such renewal tax levy shall be submitted to the electors of the Lake Township Road District at the election to be held on November 3, 2020.
- Such tax levy shall be at a rate not exceeding one and one-half (1.50) mills for each one dollar of valuation, which amounts to fifteen cents (\$0.15) for each one hundred dollars of valuation, for a period of five (5) years.
- Accordingly, the question of the renewal tax for the benefit of the Road District, for its operating expenses, at a rate not exceeding one and one half (1.50) mills, for a period of five (5) years, commencing in 2020, first due in calendar year 2021, shall be submitted under Ohio Revised Code Section 5705.19(G), to the electors of the Lake Township Road District at the General Election to be held therein on November 3, 2020.
- The proposed renewal tax, pursuant to this resolution to proceed under Revised Code Section 5705.03(B)(3), will be levied at the same rate as the existing levy, to be used for the same purpose as the existing levy.
- The form of the ballot to be cast at the election on the question of this tax levy shall be substantially as follows:

LAKE TOWNSHIP ROAD DISTRICT
PROPOSED TAX LEVY (RENEWAL)

A majority affirmative vote is necessary for passage.

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

It is further resolved that the resolution, in its entirety, will be made part of these Minutes. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

- The Trustee noted that this too is a renewal. There is no increase with the passage of this levy.

MEETING REPORTS/MISCELLANEOUS

- None

FISCAL OFFICER'S REPORT

20-196 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

20-197 A resolution was made by Steve Miller to adjourn the meeting at 4:17 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

