

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 open to limited public access and 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
Sam Miller Daniel Kamerer

Steve Miller called the regular meeting to order.

20-198 A resolution was made by Steve Miller approving the Minutes of May 26, 2020 as submitted. Seconded by John Arnold. Roll call votes were:

Steve Miller yes
John Arnold yes
Jeremy Yoder yes

20-199 A resolution was made by Steve Miller authorizing payment and processing of payroll for June 12, 2020. Seconded Jeremy Yoder. Roll call votes were:

Steve Miller yes
John Arnold yes
Jeremy Yoder yes

20-200 A resolution was made by Steve Miller approving Financial (Fund/Appropriation/ Revenue Status and Cash Summary by Fund) Reports as of June 8, 2020 reports will be attached to the minutes and made a part thereof. Seconded by John Arnold. Roll call votes were:

Steve Miller yes
John Arnold yes
Jeremy Yoder yes

20-201 A resolution was made by Steve Miller authorizing all EXPENDITURES as of June 8, 2020 in the amount of \$252,991.78 reports will be attached to the minutes and made a part thereof. Seconded Jeremy Yoder. Roll call votes were:

Steve Miller yes
John Arnold yes
Jeremy Yoder yes

CORRESPONDENCE

1. Ohio Township Association – legislative alerts and information
 2. Stark County Engineer – NEWS RELEASE / temporary closure of Swamp Street 2500’ west of Duquette for five (5) days beginning Monday, June 8th for culvert replacement
 3. Ohio Department of Administrative Services – new contract information and current contract amendments
 4. Stark County Regional Planning Commission – June 9th Meeting Agenda, May 2020 Minutes and May 2020 Financial Report; plans, plats, etc. pertaining to June 8th Subdivision Review Subcommittee meeting and June 9th Stark County Regional Planning Commission meeting; copy of correspondence sent to GBC Design, Inc. regarding Polymer Machinery Company
 5. Stark Council of Governments – information regarding SCOG Government Building Natural Gas Aggregation Program; notice of June 2nd SCOG General Membership Meeting
 6. Stark County Health Department – information on continued animal collection for rabies testing
 7. David Murphy – question about resurfacing of Middletown Street NW
 8. Ryan Gibson – question about items taken at Spring Cleanup event
 9. Beth Calcei – question regarding yard waste facility
- Trustee Yoder noted that we had a successful spring cleanup. The Road Superintendent noted that we had approximately 3 times the amount normally collected.

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

- None

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

20-202 A resolution was made by Steve Miller authorizing the Board and Fiscal Officer to execute the following:

- D-20-15: Dominion Energy – 2590 MacNaughten St. (new short side service line)
- D-20-16: Dominion Energy – 12471 Bridgmont Ave. (new long side service line)
- D-20-17: Dominion Energy – 11027 Billingham Ave. (new long side service line)

Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-203 A resolution was made by Steve Miller accepting the May 28, 2020 Proposal No. 12222 from Central Allied Enterprises, Inc., and authorizing an expenditure of General Funds monies in the amount of \$103,700.00 for the resurfacing of the Lake Township Park parking lot and walking path as fully described in said Proposal. Work to be completed no later than August 7, 2020. In addition, the Board authorizes legal counsel to prepare a contract for said project and further authorizes the Board to execute said contract. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-204 A resolution was made by Steve Miller amending Resolution No. 20-010, adopted January 3, 2020, changing the meeting time for the regular meetings of the Board of Trustees on the second and fourth Monday of each month to 5:00 p.m., commencing with the July 13th, 2020 meeting Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

- The Board noted that they are making the change to reduce overtime and it will work with their schedules. They have checked with neighboring townships and it seems to be in line with what others are doing, they will also continue to stream the meetings. With the earlier meeting time they can be more involved with the staff. If there is a lot of backlash it can be revisited.

20-205 A resolution was made by Steve Miller accepting the June 5th, 2020 Estimate No. 4510 from Haymaker Tree and Lawn and authorizing an expenditure, for the Road Department, in the amount of \$2,400.00 for the removal of a dead tree and stump on King Church Avenue. Seconded by John Arnold. Roll call votes were:

Steve Miller yes
John Arnold yes
Jeremy Yoder yes

20-206 A resolution was made by Steve Miller hiring Brian Marinchek 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 Jeremy Yoder. Roll call votes were:

Steve Miller yes
John Arnold yes
Jeremy Yoder yes

MEETING REPORTS/MISCELLANEOUS

- Trustee Yoder attended the initial meeting of a group looking to increase the amenities along the East Maple St. corridor.

FISCAL OFFICER’S REPORT

20-207 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

- None
- 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

20-208 A resolution was made by Steve Miller to convene an executive session at 6:41 p.m. pursuant to ORC 121.22 (G)(4) to prepare for, conduct, or review collective bargaining matters and to include the Trustees, Fiscal Officer and Road Superintendent. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-209 A resolution was made by Steve Miller to return from executive session at 7:36 p.m. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-210 A resolution was made by Steve Miller to adjourn the meeting at 7:36 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

