

The Board of Lake Township Trustees met in regular session at 6:30 p.m. at 12360 Market Avenue North, Hartsville, 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
Pam Bixler	

Steve Miller called the regular meeting to order.

20-211 A resolution was made by Steve Miller to open and review the bids received for the 2020 PAVING PROJECT pursuant to Resolution No. 20-191, adopted May 26, 2020.

Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

3 bids received:

1) Superior Paving & Materials Inc.

Base Bid Roads	\$ 986,306.44
Alternate 1	\$ 85,362.40
Alternate 2	\$ 85,728.00
Alternate 3	\$ 63,303.50
Alternate 4	\$ 78,246.71
Alternate 5	<u>\$ 51,266.30</u>
Total	\$1,350,213.35

2) Northstar Asphalt, Inc.

Base Bid Roads	\$ 976,348.50
Alternate 1	\$ 80,915.00
Alternate 2	\$ 87,301.00
Alternate 3	\$ 63,727.10
Alternate 4	\$ 81,000.40
Alternate 5	<u>\$ 51,729.80</u>
Total	\$1,341,021.80

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3) Central Allied Enterprises, Inc.	
Base Bid Roads	\$ 919,677.10
Alternate 1	\$ 79,564.00
Alternate 2	\$ 80,809.00
Alternate 3	\$ 59,116.18
Alternate 4	\$ 71,541.92
Alternate 5	<u>\$ 46,528.03</u>
Total	\$1,257,236.23

- The Board asked the Road Superintendent and Township Administrator to review the bids.

20-212 A resolution was made by Steve Miller approving the Minutes of June 8, 2020 as submitted. Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-213 A resolution was made by Steve Miller authorizing payment and processing of payroll for June 26, 2020. Seconded John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-214 A resolution was made by Steve Miller authorizing payment and processing of payroll for June 30, 2020. Seconded Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-215 A resolution was made by Steve Miller authorizing payment and processing of payroll for July 10, 2020. Seconded John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-216 A resolution was made by Steve Miller approving Financial (Fund/Appropriation/ Revenue Status and Cash Summary by Fund) Reports as of June 22, 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

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20-217 A resolution was made by Steve Miller authorizing all EXPENDITURES as of June 22, 2020 in the amount of \$44,637.37 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 – 2020 Meeting Schedule; information from Congressman Bob Gibbs regarding CARES Act, SBA loans, etc.
2. NEFCO – June Board Meeting link and call-in information; June 17<sup>th</sup>, 2020 Tentative Agenda of the “Regular Meeting of the General Policy Board”
3. Ohio Department of Administrative Services – Cooperative Purchasing Program new contract information and amendment updates
4. Ohio Township Association – legislatives updates and information; notice of cancellation of annual golf outing
5. Hilary Halter – inquiring when the remainder of Hidden Knolls Allotment is scheduled for paving
6. The Knowles Press, Inc. – notice of sale of business to The Klingstedt Brother Company
7. Brenna Smathers c/o ODOT – seeking contact information for SR 619 SIB Loan
8. Stark County Engineer – notice of extension of road closure, Swamp Street, until June 15<sup>th</sup>, 2020
9. Stark County Schools COG – notice of projected premium rates for FY20-21; notice of acceptance of premium rates and policy changes
10. Mayor Billings/Village of Hartville – notice of July 9<sup>th</sup>, 2020 meeting for Danbury Glen drainage
11. Deno Lorenzo – request to look at end of property on Pueblo Path
12. Christopher Allen – concerns about business operating at residential dwelling on Whitmer Avenue NE

### **DEPARTMENT REPORTS**

#### **Police Department**

- None

#### **Road Department**

- None

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**Zoning Department**

20-218 A resolution was made by Steve Miller to acknowledge receipt of the Lake Township Zoning Department Statistical Reports for April 2020 and May 2020. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

**Fire Departments/Fire Prevention Office**

- None

**OLD BUSINESS:**

- None

**NEW BUSINESS:**

20-219 A resolution was made by Steve Miller authorizing the Board and Fiscal Officer to execute the following:

- O-20-01: Len’s Excavating & Landscape – 13018 Williamsburg Avenue NW (install 4” downspout & French drain / tie-in existing storm drain)
- O-20-02: Dennis Miller Ent. – 3544 Mt. Pleasant (water line tie-in)
- D-20-18: Dominion Energy – 8970 Stover Ave. (new long side service line)
- D-20-19: Dominion Energy – 11260 Hoover Ave. (new long side service line)

Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

- The Board noted that the Capital Improvement Recreation Fund has received grant money in the past and it is earmarked for capital improvements to the park.

20-220 A resolution was made by Steve Miller amending Resolution No. 20-203, adopted June 8, 2020, to authorize the expenditure for the resurfacing of the Lake Township Park walking path and parking lot to be paid from the *Capital Improvement Recreation Fund*. Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

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20-221 A resolution was made by Steve Miller authorizing the Township to participate in the Stark Council of Governments joint aggregation program for public building natural gas accounts, which program term is 4 years. The Board further resolves to execute the SCOG Natural Gas Program Consent Form. Seconded by John Arnold. Roll call votes were:

Steve Miller yes  
John Arnold yes  
Jeremy Yoder yes

20-222 A resolution was made by Steve Miller accepting the June 16, 2020 Proposal from Northstar Asphalt, Inc. and authorizing an expenditure, for the Road Department, in the amount of \$35,750.00, for the necessary pavement repairs on MacKenzie Avenue NW and Deacon Avenue NW. 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

- The Board noted that the roads buckled during the recent rains and have been blocked to traffic. We received 2 bids with Northstar being significantly lower.

20-223 A resolution was made by Steve Miller authorizing the Board to renew and execute a cleaning agreement with Carol Brown DBA Carol Brown Cleaning Services commencing July 1, 2020 and continuing through June 30, 2021 with no contract changes. Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller yes  
John Arnold yes  
Jeremy Yoder yes

20-224 A resolution was made by Steve Miller pursuant to Ohio Revised Code Section 505.87, and based on, in part, from information and photos provided by the Zoning Administrator, the Board has determined that a nuisance **does** exist at **9950 Market Avenue North, Hartville, OH 44632**, due to, but not limited to **the owner's (Martha Oliver) maintenance of vegetation, garbage, refuse and other debris.**

Further resolving that the owner of such premises is hereby ORDERED to abate, control and remove the vegetation, garbage, refuse and other debris from said premises within seven (7) days after receipt of certified "Notice to Abate Nuisance".

If such vegetation, garbage, refuse and other debris is not abated, controlled or removed within seven (7) days, this board hereby accepts the quote of Nichols Lawn Service, Inc. in the amount of \$300.00 to provide for such abatement and/or control of vegetation, debris, refuse and garbage. Any expenses so incurred by this Board

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will be entered upon the tax duplicate and will be a lien upon the land from the date of entry.

The property owner may contact this Board within seven (7) days and enter into an agreement with said Board providing for either party to the agreement to perform the abatement, control or removal. Seconded by John Arnold. Roll call votes were:

Steve Miller     yes  
John Arnold     yes  
Jeremy Yoder    yes

- 20-225 A resolution was made by Jeremy Yoder pursuant to Ohio Revised Code Section 505.87, and based on, in part, from information and photos provided by the Zoning Administrator, the Board has determined that a nuisance **does** exist at **11415 Geib Avenue, Hartville, OH 44632**, due to, but not limited to **the owner's (Earl M. Miller III) maintenance of vegetation, garbage, refuse and other debris.**

Further resolving that the owner of such premises is hereby ORDERED to abate, control and remove the vegetation, garbage, refuse and other debris from said premises within seven (7) days after receipt of certified "Notice to Abate Nuisance".

If such vegetation, garbage, refuse and other debris is not abated, controlled or removed within seven (7) days, this board hereby accepts the quote of Nichols Lawn Service, Inc. in the amount of \$275.00 to provide for such abatement and/or control of vegetation, debris, refuse and garbage. Any expenses so incurred by this Board will be entered upon the tax duplicate and will be a lien upon the land from the date of entry.

The property owner may contact this Board within seven (7) days and enter into an agreement with said Board providing for either party to the agreement to perform the abatement, control or removal. Seconded by John Arnold. Roll call votes were:

Steve Miller     yes  
John Arnold     yes  
Jeremy Yoder    yes

- 20-226 A resolution was made by Steve Miller appointing Mike Constantine to fill the unexpired term of Matt Erb as a regular member on the Lake Township Board of Zoning Appeals which appointment shall commence immediately and run through November 12, 2023. Seconded by John Arnold. Roll call votes were:

Steve Miller     yes  
John Arnold     yes  
Jeremy Yoder    yes

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20-227 A resolution was made by Steve Miller appointing Adam Karapandzich to fill the unexpired term of Robert Cappelli as a regular member on the Lake Township Zoning Commission which appointment shall commence immediately and run through January 28, 2024 Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-228 A resolution was made by Steve Miller accepting the June 1, 2020 Quote No. 001177 from 415 Group and authorizing an expenditure, for the Administrative and Cemetery Departments, in the total amount of \$1,416.00, for the purchase of a Microsoft Surface Pro 7 with accidental damage coverage and Surface Pro Type Cover with keyboard. The Board further authorizes the necessary changes to the monthly IT Support Agreement through the 415 Group for support of this device. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

- The Board noted they will continue to stream the Trustee’s meeting and the meeting time will be changing to 5:00 p.m. starting July 13, 2020.

20-229 Mr. Miller moved the adoption of the following resolution:

**WHEREAS**, the Coronavirus Aid, Relief, and Economic Security Act, 116 Public Law 136, (the CARES Act) was signed into law by the President of the United States on March 27, 2020; and

**WHEREAS**, the Ohio General Assembly established a process for distributing funds provided by the “Coronavirus Aid, Relief, and Economic Security Act” in House Bill 481 of the 133<sup>rd</sup> General Assembly (HB 481); and

**WHEREAS**, HB 481 requires subdivisions receiving funds under Section 1 of the act, to pass a resolution affirming that funds from the County Coronavirus Relief Distribution Fund may be expended only to cover costs of the subdivision consistent with the requirements of section 5001 of the CARES Act as described in 42 U.S.C. 601(d), and any applicable regulations before receiving said funds; and

**WHEREAS**, Lake Township is requesting its share of funds from the Stark County Coronavirus Relief Distribution Fund.

**NOW THEREFORE**, be it resolved that the Board of Trustees of Lake Township affirms that all funds received from the Stark County Coronavirus Relief Distribution Fund pursuant to HB 481 be expended **only** to cover costs of the Township

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consistent with the requirements of section 5001 of the CARES Act as described in 42 U.S.C. 601(d), and any applicable regulations and guidance only to cover expenses that:

- (1) Are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19);
- (2) Were not accounted for in **Lake** Township's most recently approved budget as of March 27, 2020; and
- (3) Were incurred during the period that begins on March 1, 2020 and ends on December 30, 2020.

**FURTHERMORE**, in compliance with HB 481, be it resolved by the Board of Trustees of **Lake** Township that the **Lake** Township Fiscal Officer take all necessary action to:

- (1) On or before October 15, 2020, pay any unencumbered balance of money in the **Lake** Township's local coronavirus relief fund to the **Stark** County Treasurer;
- (2) On or before December 28, 2020, pay the balance of any money in the **Lake** Township's local coronavirus relief fund to the state treasury in the manner prescribed by the Director of the Ohio Office of Budget and Management; and
- (3) Provide any information related to any payments received under HB 481 to the Director of the Ohio Office of Budget and Management as requested.

Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-230 A resolution was made by Steve Miller authorizing the Board to execute the following Cemetery Deed:

- Mt. Peace Cemetery – Section 3, Lot 59, Graves 3, 4 & 5

Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

- The Board asked the fiscal officer to check in with the Road Superintendent and Township Administrator and return with a recommendation for the paving project.
- The Board noted in reference to the CARES Act Resolution they have made some updates to protect the staff and are following the rule allowing a total of 10 people at a public meeting.

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**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](mailto:info@laketwpstarkco.com)

**MEETING REPORTS/MISCELLANEOUS**

- None
- The Board noted that the bids all came in under the Stark County Engineer’s Bids and that they had asked the Road Superintendent to place the alternates in order of which he felt were the most important. They noted that they try to get approximately 10 years out of the paving with the more heavily traveled roads receiving it more frequently.
- The Road Superintendent returned and recommended Central Allied to include the base bid as well as alternates 1 through 4. Some of the roads to be included are Lake Center, Lake Ave, Wright Rd., Mogadore (north of 619), William Penn and Royer.

20-231 A resolution was made by Steve Miller accepting the bid of Central Allied for a total project cost of \$1,210,708.20 for the 2020 Paving Project which includes the **Base Bid Roads, plus Alternate No’s: 1 - 4.** 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

**FISCAL OFFICER’S REPORT**

20-232 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

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20-233 A resolution was made by Steve Miller to adjourn the meeting at 7:00 p.m. Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

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Matthew Erb, Fiscal Officer

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Steve Miller, President

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John Arnold, Vice President

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Jeremy Yoder, Member

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