

The Board of Lake Township Trustees met in regular session at 5:00 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:

John Arnold, Vice President
Jeremy Yoder, Member

Also Present:

Matthew Erb	Sophia Troyer
Sam Miller	Pam Bixler
Mert Yoder	

John Arnold called the regular meeting to order.

20-234 A resolution was made by John Arnold approving the Minutes of June 22, 2020 as submitted. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes

20-235 A resolution was made by John Arnold authorizing payment and processing of payroll for July 24, 2020. Seconded Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes

20-236 A resolution was made by John Arnold approving Financial (Fund/Appropriation/ Revenue Status and Cash Summary by Fund) Reports as of July 13, 2020 reports will be attached to the minutes and made a part thereof. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes

20-237 A resolution was made by John Arnold authorizing all EXPENDITURES as of July 13, 2020 in the amount of \$1,214,610.64 reports will be attached to the minutes and made a part thereof. Seconded Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes

- The Board noted this amount includes a little of \$800,000.00 in Fire Department disbursements. There is also an approximately \$100,000.00 disbursement for the paving of the parking lot at the Township Park.

CORRESPONDENCE

1. NEFCO – Tentative Agenda of the “Regular Meeting of the General Policy Board” on July 15th, 2020
2. ODOT – notice of July 7th, 2020 Preconstruction Meeting for the SR619 Culvert Replacement Project
- 3.* Brian Whitlock – suggestions for yard waste facility
4. Corrine Russell c/o Comfort Suites Hartville – inquiry about toner recycling
5. Ryan Moorhead – inquiring about an Eagle Scout Project
6. Luke Wise – a former resident concerned for the future
7. Ohio Township Association – legislative alerts and COVID-19 information
8. Ohio Department of Administrative Services – new contract information and current contract amendment updates
9. Kevin Tobin c/o Lake Local Schools – thank you to Board and Danny for resurfacing of walking trail and parking lot at the park
10. Stark County Regional Planning Commission – “Notice of Subdivision Review” agenda items; July 6th & July 7th Meeting Notice; June 2020 Meeting Minutes, financial reports and July 2020 Meeting Agenda and call-in instructions
11. Mayor Billings c/o Village of Hartville – July 9th, 2020 Agenda for Danbury Glen Drainage meeting
12. Allstate Benefits – notice of extension of premium payment grace period
13. Stark County Regional Planning – notice of cancellation of the Stark County Transportation Improvement District July 13th, 2020 meeting
14. Tina Rosenberry – inquiry about regulations for semi-truck backing into driveway in a business district
15. Matt Earle – inquiry about yard waste hours on the 4th of July
16. The Public Utilities Commission of Ohio – information regarding applications received for certification as a competitive retail electric service provider
17. Kevin Pierson – thank you to Road Department for work they do
18. Stark County Engineer’s Office – cooperative purchasing Salt Contract for 2020-2021 season and award of contract to Cargill Salt
19. Katie Tait – concerns of kids riding mopeds on the roads in Highland Reserves
20. Michael Kirkpatrick – inquiry about watermain shutoff height

- In reference to Correspondence No. 3 – The yard waste is an ongoing situation which we continue to monitor. Trustee Arnold will be happy to contact Mr. Whitlock.

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

- None

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

20-238 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deed:

- Mt. Peace Cemetery – Section 3, Lot 63, Grave 3
- Mt. Peace Cemetery – Section 3, Lot 101, Graves 4 & 5
- Mt. Peace Cemetery – Section 3, Lot 59, Graves 3, 4 & 5
- Mt. Peace Cemetery – Section 3, Lot 62, Graves 2
- Mt. Peace Cemetery – Section 3, Lot 62, Grave 1
- Mt. Peace Cemetery – Section 3, Lot 62, Graves 3 & 4
- Mt. Peace Cemetery – Section 3, Lot 62, Grave 5
- Mt. Peace Cemetery – Section 3, Lot 114, Grave 1
- Uniontown Greenlawn Cemetery – Section M, Lot 76, Grave 4
- Uniontown Greenlawn Cemetery – Section P, Lot 3, Graves 3 & 4
- Uniontown Greenlawn Cemetery – Section N, Lot 27, Grave 1
- Uniontown Greenlawn Cemetery – Section P, Lot 102, Grave 1

Seconded by Jeremy Yoder. Roll call votes were:

John Arnold yes
Jeremy Yoder yes

20-239 A resolution was made by John Arnold authorizing the Board and Fiscal Officer to execute the following:

- D-20-20: Dominion Energy – Pleasant Street (new long side service line)
- D-20-21: Dominion Energy – Wright Rd. (new long side service line)

Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes

20-240 A resolution was made by John Arnold authorizing the Fiscal Officer to release the Bond for the following Road Open Permit:

- O-20-01: Len’s Excavating for work completed at 13018 Williamsburg

Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes

20-241 Trustee Arnold motioned the following resolution:

WHEREAS, The Board of Lake Township Trustees, having been informed in writing that [Canada Thistle and Queen Anne’s Lace](#) are growing on the lands in charge of [Sandipkumar Patel](#) in this township, described as follows: [Parcel 2204605 Map Routing # 22 018NW 01-0910 \(V/L Cleveland Ave. NW\)](#) and [Parcel 2204604 Map Routing # 22 018NW 01-0900 \(11956 Cleveland Ave. NW\)](#)

THEREFORE, BE IT RESOLVED that said [Sandipkumar Patel](#) whose address is [3776 Park Dr., Uniontown OH 44685](#) be notified by serving on him/her/them by certified mail with return receipt requested, a written copy of this resolution that said noxious weeds are growing on such lands and that they must be cut or destroyed within five (5) days after the service of such notice or show this Board cause why there is not need for doing so under Section 5579.05 of the Ohio Revised Code.

Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes

20-242 A resolution was made by John Arnold accepting and executing Change Order No. 2020-001, with Central Allied Enterprises, Inc., in an amount not to exceed \$7,500.00 for the “Resurfacing and Improvements of the Lake Township Community Park Walking Path and Parking Lot Project”. The additional amount is for a scratch course and application of tack for certain areas totaling 18,136 sq. ft. throughout the parking lot that was discovered during construction. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold yes
Jeremy Yoder yes

20-243 A resolution was made by John Arnold authorizing the Board of Lake Township Trustees to enter into an Agreement with the Board of Commissioners of Stark County for the “Signalization of Intersection / Cleveland Avenue and Heckman Street” and to authorize the Township’s share of the cost of the improvement in an amount not to exceed \$40,000.00. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold yes
Jeremy Yoder yes

20-244 A resolution was made by John Arnold accepting the June 29, 2020 Estimate No. 1129 from Marlboro Supply and authorizing an expenditure, for the Road Department, in the amount of \$15,592.08 for the purchase of the following:

- 2,400 feet of 12” perforated pipe
- 880 feet of 10” perforated pipe
- 32 - 4” couplers
- 12 – 5110 M3 grates

Seconded by Jeremy Yoder. Roll call votes were:

John Arnold yes
Jeremy Yoder yes

20-245 A resolution was made by John Arnold accepting the June 15, 2020 PROPOSAL from Spano Brothers Construction, Inc. and authorizing an expenditure, for the Road Department, in the amount of \$40,194.00 for the labor and material necessary for the *William Penn Storm Sewer Project*. 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 Jeremy Yoder. Roll call votes were:

John Arnold yes
Jeremy Yoder yes

20-246 A resolution was made by John Arnold hiring Shaun Baker as an auxiliary Road Department employee at an hourly rate of \$9.00 per hour (Group “ B”), 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 completion of a drug test. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold yes
Jeremy Yoder yes

20-247 A resolution was made by John Arnold accepting the electric services rates received from Dynegy Energy Services East, LLC through Independent Energy Consultants for all electric services for metered Street Lighting Accounts and metered electric services at Lake Township owned buildings and properties. The Board further authorizes the Fiscal Officer to accept and execute the *Electric Service Agreement*, including all Addendums and Exhibits, with Dynegy Energy Services East, LLC, through Independent Energy Consultants. Said Agreement will commence upon a fully ratified document and continue for a period of 36-months. The Board acknowledges that said Agreement has been reviewed in full by Additional Legal Counsel. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold yes
Jeremy Yoder yes

20-248 A resolution was made by John Arnold accepting the “First Amendment to the Loan Agreement between The Ohio Department of Transportation and Lake Township for the SR 619 Rehabilitation Project”. The Board further authorizes the Fiscal Officer to accept and execute said Amendment to the Loan Agreement and to return the same to the Ohio Department of Transportation Division of Finance. The Board acknowledges that said Amendment has been reviewed and approved by Additional Legal Counsel. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold yes
Jeremy Yoder yes

20-249 A resolution was made by John Arnold amending Resolution No. 20-176, adopted May 11, 2020, to accept Estimate No. 1383 and authorize an expenditure in the amount of \$10,668.50 instead of \$5,966.00, for the purchase and installation of interior LED lighting from Fair Lighting & Electrical LLC for the Uniontown Police Department. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold yes
Jeremy Yoder yes

MEETING REPORTS/MISCELLANEOUS

- Trustee Arnold had some Zoom meetings regarding the 619 Project to work on making it a better-looking area.
- Trustee Yoder also had a meeting regarding the 619 Project and wanted to acknowledge the groups that are putting in the time and effort to come up with a plan to maintain our history but also working towards a brighter future.

FISCAL OFFICER’S REPORT

20-250 A resolution was made by John Arnold authorizing the Board and Fiscal Officer to sign all Purchase Orders, Vouchers, and Reconciliations. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes

20-251 A resolution was made by John Arnold authorizing the Fiscal Officer to request an Additional Amended Certificate in the amount of \$ 191,123.82 for Fund #2272 (Local Coronavirus Relief Fund) pursuant to CARES Act HB 481. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes

PUBLIC SPEAKS

Mert Yoder, 12712 Hoover, Uniontown: Mr. Yoder, representing Clearwater Park, addressed the Board regarding the safety of the “S” curves on Hoover Ave bordering the park. More and more wrecks have been occurring on the “S” curves, from October 2018 to last month, there have been 5 incidents. The power pole has been taken out twice, others have ended up in the ditch. He is concerned that guest could be hurt in the park. He asked the Board to consider guard rails for those 2 turns. The Board said they would check with the Engineer’s office.

Sam Miller, 10368 Sudbury Cir, N. Canton: Mr. Miller asked the Board for an update regarding the TIF. Fiscal Officer Erb responded that Lake Township is on schedule to repay the loan completely February 2026. They are looking into whether there are prepayment penalties in paying it off earlier.

- 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

20-252 A resolution was made by John Arnold to adjourn the meeting at 5:20 p.m. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes

- Absent -

Matthew Erb, Fiscal Officer

Steve Miller, President

John Arnold, Vice President

Jeremy Yoder, Member

