

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:

Steve Miller, President  
John Arnold, Vice President  
Jeremy Yoder, Member

Also Present:

Matthew Erb  
Sam Miller  
Sophia Troyer

Steve Miller called the regular meeting to order.

20-253 A resolution was made by Steve Miller approving the Minutes of July 13, 2020 as submitted. Seconded by John Arnold. Roll call votes were:

Steve Miller     abstain  
John Arnold     yes  
Jeremy Yoder     yes

20-254 A resolution was made by Steve Miller authorizing payment and processing of payroll for July 31, 2020. Seconded Jeremy Yoder. Roll call votes were:

Steve Miller     yes  
John Arnold     yes  
Jeremy Yoder     yes

20-255 A resolution was made by Steve Miller authorizing payment and processing of payroll for August 7, 2020. Seconded John Arnold. Roll call votes were:

Steve Miller     yes  
John Arnold     yes  
Jeremy Yoder     yes

20-256 A resolution was made by Steve Miller approving Financial (Fund/Appropriation/ Revenue Status and Cash Summary by Fund) Reports as of July 27, 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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

20-257 A resolution was made by Steve Miller authorizing all EXPENDITURES as of July 27, 2020 in the amount of \$33,655.65 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.\* Village of Hartville/Mayor Billings – notice of upcoming “Street and Drainage” Zoom meeting on July 28<sup>th</sup> at 6:30 p.m. to discuss the request to permanently barricade/close off Wagler Avenue to eliminate through traffic.
2. Ohio Department of Administrative Services – Cooperative Purchasing Program new contract and amendment updates
3. Stark County Regional Planning Commission – notice of Subdivision Review Subcommittee meeting on August 3<sup>rd</sup>, 2020 at 1:30 p.m. and Regional Planning Commission meeting on August 4<sup>th</sup>, 2020 at 7:30 p.m.; copies of plans, plats, etc. for meeting agenda items; revised site plan for Holy Spirit Catholic Church addition; Q3 2020 *Planning Progress* Newsletter; copy of correspondence regarding variance for Hidden Lakes and conditional approval.
4. Mrs. Richard Lamont – paving of Williamsburg Village / pine branches knocked off by paving company
5. Ohio Edison – notice of change of electric supplier to Dynegy Energy Services for township owned accounts
6. Mike Miller – culvert at creek on Williamsburg Avenue
7. The City of Canton/ Water Department – service connection fee revisions
8. Nathan Clayton – request meeting with board to learn more about local government
9. Ohio Township Association – legislative alerts and COVID-19 information/updates
10. Kimberly Palmerton – concerns about grass in road on Wickham Street
11. Ohio Department of Transportation – notice of pre-construction meeting for two culvert replacements in Stark County
12. The Dutka Family – concerns of speeding on Mahogany Street and throughout neighborhood
13. WEX Fleet Card Services – information regarding updated terms and services of Business Charge Card
14. Stark County Township Association – information pertaining to the Stark County Public Health Advisory Team

- In reference to correspondence no. 1 - Trustee Yoder will attend the meeting. The Board discussed their opposition to close Wagler Ave.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

20-258 A resolution was made by Steve Miller authorizing the Board to forward correspondence to the Village of Hartville indicating the township's opposition to the request from the Park Lane Condominium Association to install permanent barriers on Wagler Avenue to eliminate through traffic. Doing so would have a negative impact on the township's property and defeat the purpose why Wagler Avenue was originally established many years ago. Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

- In reference to correspondence no. 6 - The Board thanked Mr. Miller for reaching out and the situation will be addressed by Spano Brothers Construction in a resolution later in the meeting.
- In reference to correspondence no. 8 – Trustee Yoder will contact Mr. Clayton.

### **DEPARTMENT REPORTS**

#### **Police Department**

- None

#### **Road Department**

- None

#### **Zoning Department**

- The Board acknowledged receipt of the June 2020 Zoning Statistical Report.

#### **Fire Departments/Fire Prevention Office**

- None

### **OLD BUSINESS:**

- None

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**NEW BUSINESS:**

20-259 Trustee Miller 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 Kimberly Edwards in this township, described as follows: Parcel 2200699 Map Routing # 22 007NE 14-0600 (12940 Cleveland Ave. NW).

THEREFORE, BE IT RESOLVED that said Kimberly Edwards whose address is 12940 Cleveland Ave. NW, 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 John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-260 A resolution was made by Steve Miller authorizing the Board to execute the following Cemetery Deeds:

- Uniontown Greenlawn Cemetery – Section P, Lot 78, Grave 1
- Mt. Peace Cemetery – Section 3, Lot 28, Graves 3 & 4

Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-261 A resolution was made by Steve Miller authorizing the Board and Fiscal Officer to execute the following:

- D-20-22: Dominion Energy – 3846 Wisewood St. (new long side service line)
- D-20-23: Dominion Energy – 878 Andrews St. (new short side service line)
- D-20-24: Dominion Energy – 830 Andrews St. (new short side service line)

Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

20-262 A resolution was made by Steve accepting the July 8, 2020 PROPOSAL from Spano Brothers Construction, Inc. and authorizing an expenditure, for the Road Department, in the amount of \$22,382.00 for the labor and material necessary for the *Williamsburg Allotment Storm Sewer/Headwall Construction 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:

Steve Miller      yes  
John Arnold      yes  
Jeremy Yoder      yes

20-263 A resolution was made by Steve accepting the resignation of Uniontown Police auxiliary officer, Ryan Sick, effective July 18<sup>th</sup>, 2020. Seconded by John Arnold. Roll call votes were:

Steve Miller      yes  
John Arnold      yes  
Jeremy Yoder      yes

- The Board thanked Ryan for his service.

#### **MEETING REPORTS/MISCELLANEOUS**

- None

#### **FISCAL OFFICER'S REPORT**

20-264 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](mailto:info@laketwpstarkco.com)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

20-265 A resolution was made by Steve Miller to convene an executive session at 5:11 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 Legal Counsel. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-266 A resolution was made by Steve Miller to return from executive session at 5:37 p.m. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-267 A resolution was made by Steve Miller to adjourn the meeting at 5:38 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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_