

CORRESPONDENCE

1. Stark County Regional Planning Commission – meeting documents, staff report, July 2020 Financial Report and Memo of Application Workshop for Stark County Community Development Block Grant for FY 2021-2023; packet for August 4th Stark County Regional Planning Commission meeting
 2. Stark County Transportation Improvement District – information regarding August 10th, 2020 meeting
 3. Ohio Township Association – legislative alerts and information
 4. Ohio State Employment Relations Board – notice of 2020 Health Insurance Report
 5. Ohio Department of Transportation – virtual public meetings assistance for LPA’s
 6. Stark County Township Association – notice of membership status of organization
 7. Matt Miller – copy of correspondence to Mayor Billings and Trustee Yoder regarding closing of Wagler Avenue
 8. Lindsay Kaneas – questions regarding paving in St. Ives
 9. Ohio Treasurer/Robert Sprague – update information regarding OhioCheckbook.com
 10. Caroline Laska – seeking information regarding open fire pits
 11. SBA Communications Corporation – information regarding potential buyout of cell tower lease (Midway site)
- In reference to correspondence no. 7 - Trustee Yoder attended a couple meetings regarding this issue. The residents of Wagler Ave., which is an entrance to the Lake Township Park, have a condo association and they are frustrated with some of the speeding and parking on the road. They have requested the Village of Hartville close the end of the road. Lake Township is not in favor of this as it would be a disservice to the residents using the park as well as a challenge to Lake Local Schools. The road was there before the condos were built. Trustee Yoder suggested that a speed bump be added at the entrance to the park.

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

- None

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

20-272 A resolution was made by Steve Miller scheduling the Fall Cleanup for Wednesday, September 16th, 2020 through Friday, September 18th, 2020 from 8:00 a.m. - 7:00 p.m. and Saturday, September 19th, 2020 from 8:00 a.m. – 5:00 p.m. and authorizing staff to obtain pricing for the same. In addition, the Board further resolves to limit the number of tires permitted for disposal to twelve (12) tires per household. Disposal of commercial or business tires is prohibited. No hazardous materials will be accepted. The cleanup will be held behind the Road Department building. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-273 A resolution was made by Steve Miller in conformance with the anticipated decision of the Stark County Commissioners to designate a uniform, county-wide trick-or-treat observance, declaring door-to-door trick-or-treat activities in Lake Township to be held between 3:00 p.m. and 5:00 p.m. as follows:

- On the afternoon of the same day if October 31 is on a Saturday or Sunday. On the afternoon of the preceding Sunday if October 31 falls on a weekday (Monday-Friday)

Halloween and Trick-or-Treat observance will therefore be held on Saturday, October 31, 2020 from 3:00 p.m. to 5:00 p.m.; however, this designated date and time are subject to cancellation or change, based on the current state and local health department or governor's orders that may be in place at the time. Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-274 A resolution was made by Steve Miller authorizing the Board to execute the following Cemetery Deeds:

- Uniontown Greenlawn Cemetery – Section P, Lot 154, Graves 3 & 4

Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-275 A resolution was made by Steve Miller accepting the Concentra Medical Compliance Administration (CMCA) Federal Motor Carrier Safety Administration (FMCSA) Clearinghouse Pricing Schedule as received from CMCA on July 21st, 2020. The Board further authorizes CMCA to act as the township's third-party administrator for the FMCSA Clearinghouse Program to assist with the Program's reporting and query requirements. Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-276 A resolution was made by Steve Miller accepting the July 28th, 2020 Estimate No. 5173 from Haymaker Tree and Lawn and authorizing an expenditure in the amount of \$4,500.00 to trim up low hanging trees throughout Greenlawn Cemetery. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-277 A resolution was made by Steve Miller accepting the July 28th, 2020 Estimate No. 5172 from Haymaker Tree and Lawn and authorizing an expenditure in the amount of \$875.00 to trim up a tree that is overhanging/encroaching onto Greenlawn Cemetery from a neighboring property located at 3730 Greenlawn Street NW, Uniontown. It is further resolved that the Board is authorized to enter into an Agreement with the property owner of 3730 Greenlawn Street NW, Uniontown for this work. The Board acknowledges that said Agreement has been reviewed and approved by legal counsel and work will not commence until the Board is in receipt of a fully executed Agreement. Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-278 A resolution was made by Steve Miller accepting Proposal No. 83516 from Beatty's Sports and authorizing an expenditure, for the Road Department, in the amount of \$2,190.00 for the purchase of ANSI Class 3 compliant shirts for the road department employees. Seconded by John Arnold. Roll call votes were:

Steve Miller yes
John Arnold yes
Jeremy Yoder yes

20-279 A resolution was made by Steve Miller authorizing the fiscal officer and board member to execute and forward a Representation Letter and audit report acknowledgement form to Charles E. Harris & Associates, Inc. in reference to the 2018/2019 Lake Township Financial Audit. Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller yes
John Arnold yes
Jeremy Yoder yes

20-280 A resolution was made by Steve Miller accepting the August 10th, 2020 Quote No. QR20-4425 (Rev. 3) from Norlson, Inc. and authorizing an expenditure, in an amount not to exceed \$17,314.02, for the purchase and installation of an upgraded audiovisual system for the Lake Township Meeting Hall. Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller yes
John Arnold yes
Jeremy Yoder yes

- The Board noted that this in response to the current situation and will allow us to be a little more transparent and more accessible to our residents as we do not know when we will be fully open to the public again. Some of the expense will be reimbursed through the CARES act.

20-281 A resolution was made by Steve Miller authorizing the Board and Fiscal Officer to execute the following:

- D-20-25: Dominion Energy – 11107 Wright Rd. (new short side service line)
- D-20-26: Dominion Energy – 8760 Deacon Dr. (new long side service line)
- O-20-03: Malavite Excavating – 3067 Lancer (sewer main connection)

Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller yes
John Arnold yes
Jeremy Yoder yes

20-282 A resolution was made by Steve Miller authorizing the Board, if it so desires, to obtain additional services of Baker Dublikar Attorneys at Law to represent and/or assist the township and/or its insurance carrier in a potential zoning litigation matter. The costs for such services, if utilized, are pursuant to the hourly fees contained in the Baker Dublikar Legal Services Renewal Letter dated December 23, 2019. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

MEETING REPORTS/MISCELLANEOUS

- None

FISCAL OFFICER'S REPORT

20-283 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

20-284 Trustee Miller motioned the following resolution:

WHEREAS, Lake Township must submit an annual Alternative Tax Budget Information document to the Stark County Budget Commission as provided by ORC Section 5705.281, and

WHEREAS, the Fiscal Officer of Lake Township has prepared said Alternative Tax Budget Information document in the format requested by the Stark Budget Commission,

NOW, THEREFORE, BE IT RESOLVED in accordance with Ohio Revised Code, Board of Trustees of Lake Township authorize the Fiscal Officer of Lake Township, Stark County to submit the Alternative Tax Budget Information document for the Fiscal Year Commencing January 1, 2021 for Lake Township as presented to the board of trustees.

Seconded by John Arnold. 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

20-285 A resolution was made by Steve Miller to adjourn the meeting at 5:16 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
