

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.

20-323 A resolution was made by Steve Miller approving the Minutes of September 14, 2020 as submitted. Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller     yes  
John Arnold     yes  
Jeremy Yoder     yes

20-324 A resolution was made by Steve Miller authorizing payment and processing of payroll for September 18, 2020. Seconded John Arnold. Roll call votes were:

Steve Miller     yes  
John Arnold     yes  
Jeremy Yoder     yes

20-325 A resolution was made by Steve Miller authorizing payment and processing of payroll for September 30, 2020. Seconded Jeremy Yoder. Roll call votes were:

Steve Miller     yes  
John Arnold     yes  
Jeremy Yoder     yes

20-326 A resolution was made by Steve Miller authorizing payment and processing of payroll for October 2, 2020. Seconded John Arnold. Roll call votes were:

Steve Miller     yes  
John Arnold     yes  
Jeremy Yoder     yes

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20-327 A resolution was made by Steve Miller approving Financial (Fund/Appropriation/ Revenue Status and Cash Summary by Fund) Reports as of September 28, 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

20-328 A resolution was made by Steve Miller authorizing all EXPENDITURES as of September 28, 2020 in the amount of \$936,231.17 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

- Trustee Yoder noted that the majority of that amount was for the paving plan.

### **CORRESPONDENCE**

1. Ohio Township Association – legislatives alerts and information
2. Stark County Engineer – News Release / closing of State Street, just east of Middlebranch Avenue at railroad crossings commencing September 21<sup>st</sup> for 5 days for railroad repair
3. Ohio Deferred Compensation – information regarding available webinars
4. Andrew Dennis – seeking contact information for fire department
5. Paul Bianchi – inquiry regarding status of Hoover Avenue speed zone study
6. Stark County Regional Planning Commission – meeting notice for Subdivision Review Subcommittee 10-05-2020 at 1:30 p.m. and Regional Planning Commission 10-06-2020 at 7:30 p.m.; copies of plats, plans and variance/renewal requests filed with RPC
7. Ohio Edison – notice of Smart Meter installations in the next three weeks
8. Ohio Auditor of State Keith Faber – auditor offers resources to partners
9. Stark County Township Association – follow-up information from September 2020 Zoom presentation for SCTA

### **DEPARTMENT REPORTS**

#### **Police Department**

- None

#### **Road Department**

- None

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**Zoning Department**

- None

**Fire Departments/Fire Prevention Office**

- None

**OLD BUSINESS:**

- None

**NEW BUSINESS:**

- The Board tabled the September 22, 2020 Quote No. QR20-4437 and the September 27, 2020 Quote No. 590 from Norlson Inc. in the amount of \$5,922.66 for the purchase and installation of video conferencing equipment for the police department. They are awaiting a more detailed breakdown of the requested expenditure.

20-329 A resolution was made by Steve Miller authorizing the Board to execute the following Cemetery Deed:

Uniontown Greenlawn Cemetery – Section P, Lot 78, Graves 2 & 3

Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-330 A resolution was made by Steve Miller accepting the September 15, 2020 Quote No. Q13819-4 from Vac2Go and authorizing an expenditure, for the road department, in an amount not to exceed \$12,305.00 for water pump repairs needed to the Road Department's 1993 International Vactor Truck as detailed in said quote. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

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- Trustee Arnold noted that though this seems to be a lot for a repair the cost of a used 2008 Vactor Truck is approximately \$175,000.00 and a new one around is \$300,000.00. This is a piece of equipment that we use a lot and the purchase of a new truck will need to plan for that over a year or two.
- Trustee Miller revisited the discussions regarding the baseball field at the Lake Community Park. They talked with Lake Youth Baseball, they have submitted a few proposals for things that we can do. We do have some money set aside that can only be used at the Park.

20-331 A resolution was made by Steve Miller accepting the proposal from Brent Schrock, received September 24, 2020, on behalf of the Lake Youth Baseball for assistances in funding improvement to the 60/90 baseball field at the Lake Township Community Park. Assistance will be provided for the following item:

- A fence from Home Escapes Landscape Const. at a cost of \$7,476.30 to be billed directly to the Township.

Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

### **MEETING REPORTS/MISCELLANEOUS**

- None

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

20-332 A resolution was made by Steve Miller authorizing the Board and Fiscal Officer to sign all Purchase Orders, Vouchers, and Reconciliations. 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](mailto:info@laketwpstarkco.com)

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20-333 A resolution was made by Steve Miller to adjourn the meeting at 5:07 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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