

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  
Jeremy Yoder, Member

Also Present:

Matthew Erb

Sam Miller

Steve Miller called the regular meeting to order.

- The Board noted that the township has new audiovisual equipment which should make streaming a better experience. They noted they have had good feedback regarding the streaming of the meetings.

20-334 A resolution was made by Steve Miller approving the Minutes of September 28, 2020 as submitted. Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller     yes  
Jeremy Yoder     yes

20-335 A resolution was made by Steve Miller authorizing payment and processing of payroll for October 16, 2020. Seconded Jeremy Yoder. Roll call votes were:

Steve Miller     yes  
Jeremy Yoder     yes

20-336 A resolution was made by Steve Miller approving Financial (Fund/Appropriation/Revenue Status and Cash Summary by Fund) Reports as of October 12, 2020 reports will be attached to the minutes and made a part thereof. Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller     yes  
Jeremy Yoder     yes

20-337 A resolution was made by Steve Miller authorizing all EXPENDITURES as of October 12, 2020 in the amount of \$879,277.91 will be attached to the minutes and made a part thereof. Seconded Jeremy Yoder. Roll call votes were:

Steve Miller     yes  
Jeremy Yoder     yes

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**CORRESPONDENCE**

1. Ohio Department of Administrative Services – new contract and amendment updates
2. 415 Group – notice of new security upgrade
3. Dennis Patterson – looking for township map from 1910 to 1920
4. Ohio Township Association – legislative alerts
5. Stark County Regional Planning – September Meeting Minutes, October Meeting Agenda and supporting documentation; Q3 2020 Newsletter
6. Galls – notice of unclaimed funds
7. Lake Local Schools – boundary map inquiry
8. Robert Holl – speed limit on Sweitzer / west of Cleveland Avenue
9. Ohio Bureau of Workers’ Compensation – notice of acceptance into Group-Retrospective-Rating Program for policy year beginning January 1, 2021
10. Tom Hammond – concerns regarding dirt bikes in neighborhood and on public roads
11. Stark County Township Association -- Serving Area Military Veterans (SAM Center)

**DEPARTMENT REPORTS**

**Police Department**

- None

**Road Department**

- None

**Zoning Department**

- None

**Fire Departments/Fire Prevention Office**

- None

**OLD BUSINESS:**

- Trustee Miller stated that Trustee Arnold had noticed a discrepancy in the quote at the last meeting and asked that it be requoted. The quote came down and they are clearer now on what is included.

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20-338 A resolution was made by Steve Miller accepting the revised Quote No. 592, dated September 30, 2020 from Norlson Inc. and authorizing an expenditure, for the police department, in an amount not to exceed \$4,112.19 for the purchase and installation of video conferencing equipment as detailed in said quote. Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller      yes  
Jeremy Yoder      yes

- Trustee Yoder noted these funds come are coming from the CARES Act to help make sure we can better manage during this time.

**NEW BUSINESS:**

20-339 A resolution was made by Steve closing the Yard Waste Site at 5:00 p.m. on Sunday, November 29, 2020. The site will open for live Christmas tree disposal only, with regular hours, Friday, January 1, 2021 through Sunday January 10, 2021. The site will reopen for the season on Thursday, April 1, 2021. Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller      yes  
Jeremy Yoder      yes

- The Board noted they wanted to be sure to give plenty of notice of the closing.

20-340 A resolution was made by Steve Miller appointing Christian Feller to fill the expired term of Percy Potts as an alternate member on the Lake Township Board of Zoning Appeals which appointment shall commence immediately and run through November 12, 2022. Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller      yes  
Jeremy Yoder      yes

- Trustee Miller noted that he interviewed Mr. Feller along with the Zoning Administrator and he will be a great addition.

20-341 A resolution was made by Steve Miller authorizing the Board and Fiscal Officer to execute the following:

- D-20-34: Dominion Energy – 3030 Pleasant St. NW (new long side service line)
- D-20-35: Dominion Energy – 3067 Lancer St. NW (new long side service line)

Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller      yes  
Jeremy Yoder      yes

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20-342 A resolution was made by Steve Miller authorizing and recognizing the non-bargaining full-time road department employees trade of the 2020 Columbus Day Holiday for the day after Thanksgiving instead. Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller      yes  
Jeremy Yoder      yes

**MEETING REPORTS/MISCELLANEOUS**

- Trustee Miller noted that Fiscal Officer Matt Erb will be meeting with the Fire Department Chiefs to see about allocating some of the CARES Act money for fire equipment.
- Trustee Yoder will be attending the Hartville Lake Community Development Workshop on Saturday October 24, 2020 from 10:00 a.m. to 2:00 p.m. at Lake Middle/High School. The group that is looking at how to re-envision the Rt. 619 corridor and the meeting is open to the public.
- The Board noted that there are technical difficulties with the audio on the live stream.

**FISCAL OFFICER’S REPORT**

20-343 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  
Jeremy Yoder      yes

20-344 A resolution was made by Steve Miller authorizing the Fiscal Officer to request an Additional Amended Certificate in the amount of \$969,757.92 for Fund #2272 (Local Coronavirus Relief Fund) pursuant to CARES Act HB 481. Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller      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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20-345 A resolution was made by Steve Miller to adjourn the meeting at 5:10 p.m.  
Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
Jeremy Yoder	yes

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Matthew Erb, Fiscal Officer

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Steve Miller, President

-absent-

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John Arnold, Vice President

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Jeremy Yoder, Member

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