

CORRESPONDENCE

1. Stark County Regional Planning Commission – information regarding a special allocation of Community Development Block Grant (CDBG) funds to be used to prevent, prepare for, and respond to COVID-19 throughout Stark County; notice of November 3, 2020 meeting of the Stark County Regional Planning Commission; notice of November 2, 2020 meeting of the Subdivision Review Subcommittee
 2. Ohio Township Association – legislative alert and information
 3. School Choice Week – proclamation request
 4. Stark County Township Association – information regarding a virtual job fair; notice that all meetings of the SCTA have been cancelled for the remainder of the year
 5. NEFCO – tentative agenda of the Regular Meeting of the General Policy Board for October 21st, 2020
 6. ODOT – information regarding USDOT grant funding opportunities
 7. Michael Torma – seeking information about placement of downspouts
 8. Stark County Transportation Improvement District – October 13th meeting agenda, September 14th meeting minutes and 2021 meeting schedule
 9. Josh Baker – inquiry/request for multi-way stop due to motorists traveling too fast
 10. Nancy Dollard – protect people in Uniontown and Ohio
 11. Amy Laubscher-Milnes and Tom Wright – inquiries into when yard waste closing for the season
- In reference to correspondence no. 11 – The Board stated the yard waste will close on November 29th. They will open January 1 through the 10th for live Christmas tree disposal only.

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

- Acknowledge receipt of the September 2020 Zoning Statistical Report.

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

20-350 A resolution was made by Steve accepting the October 23, 2020 quote received from The Step 2 Company and authorizing an expenditure, for the Road Department, in the amount of \$4,251.60 which reflects a 25% discount, for the purchase of mailboxes to replenish the Road Department's inventory of most used colors/styles. Seconded by John Arnold. Roll call votes were:

Steve Miller yes
John Arnold yes
Jeremy Yoder yes

20-351 A resolution was made by authorizing the Township to enter into an Agreement with the Stark County Commissioners for the costs associated with the resurfacing of William Penn Avenue. The County will pay, to the Township, an amount of \$11,259.00 for the portion of William Penn Avenue that is part of the County highway system. Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller yes
John Arnold yes
Jeremy Yoder yes

20-352 A resolution was made by Steve accepting the October 12, 2020 Quote from Graphic Enterprises Office Solutions, Inc. 3874 Highland Park NW, North Canton, Ohio, and authorizing an expenditure as part of the CARES Act funds, for the Road Department, in the amount of \$4,700.00 for the purchase of a Konica Minolta Bizhub C300i Color Copy, Print, Scan and Fax machine. In addition, the Board accepts the Platinum "A" Service Agreement which includes "actual use" costs at \$0.014 each for black & white copies and \$0.06 each for color copies pursuant to the October 12, 2020 Quote.

Seconded by John Arnold. Roll call votes were:

Steve Miller yes
John Arnold yes
Jeremy Yoder yes

- The Board noted this money is coming for the Cares Act Fund because right now the road department must come to the administration building to copy. This will alleviate the need the mixing of department personnel.

20-353 A resolution was made by Steve Miller authorizing the Board and Fiscal Officer to execute the following:

- D-20-36: Dominion Energy – 2380 Nimishillen Church Rd. (new long side service line)
- D-20-37: Dominion Energy – Oasis Ave. (new short side service line)
- D-20-38: Dominion Energy – Oasis Ave. (main line extension)

Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-354 A resolution was made by Steve Miller accepting the October 19TH, 2020 Quote No. 10271220 from Stryker Medical and authorizing an expenditure, for the three contracted fire departments (Greentown, Hartville and Uniontown), in the amount of \$104,965.00 for the purchase of the following equipment as part of and pursuant to the authority provided for under the CARES Act:

- Seven (7) LUCAS Chest Compression Systems and accessories as detailed in said Quote.

Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

- Trustee Yoder noted that he and the Fiscal Officer met with the three fire departments that service Lake Township to see if there were needs in the departments for items to reduce exposure to Covid19. The previous items as well as the next item are being purchased by the township for the departments with funds from the CARES Act.

20-355 A resolution was made by Steve Miller accepting the October 19TH, 2020 Quote No. MoonBeam3-1000019 from Daylight Medical and authorizing an expenditure, for the three contracted fire departments (Greentown, Hartville and Uniontown) and for the Uniontown Police Department, in the total amount of \$103,175.00 for the purchase of the following equipment as part of and pursuant to the authority provided for under the CARES Act:

- **Greentown Fire Department:** One (1) Diversey MoonBeam3 UVC disinfection device including bulbs in the total amount of \$25,793.75

- **Uniontown Fire Department:** One (1) Diversey MoonBeam3 UVC disinfection device including bulbs in the total amount of \$25,793.75
- **Hartville Fire Department:** One (1) Diversey MoonBeam3 UVC disinfection device including bulbs in the total amount of \$25,793.75
- **Uniontown Police Department:** One (1) Diversey MoonBeam3 UVC disinfection device including bulbs in the total amount of \$25,793.75

Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

- Trustee Yoder noted that this equipment will quickly disinfect the back of the EMS vehicles and police cruisers without damaging any of the electronics.

20-356 A resolution was made by Steve Miller scheduling a Public Hearing on Monday, November 23, 2020 at 4:50 p.m. for Zoning Amendment No. 20-246 proposed rezone of vacant land Wright Road NW, Uniontown OH 44685, Parcel No. 2014718 located in Quarter Section 19 SE and owned by NEXUS Gas Transmission LLC. The property is currently zoned R-1 Low Density Residential. The property is proposed to be rezoned C-1 Light Commercial. The Public Hearing will have limited and/or staggered public access and will be immediately followed by the Regular Meeting of the Board of Trustees. Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-357 A resolution was made by Steve Miller accepting Estimate No. 1739-5 from Fair Lighting & Electrical LLC and authorizing an expenditure as part of the CARES Act funds, for the Administrative Department, in the amount of \$20,555.00 for the purchase and installation of touchless lighting systems throughout the building located at 12360 Market Avenue and as detailed in said Estimate. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

- Trustee Arnold noted that the quote included updating the entire lighting system not just the switches.

20-358 A resolution was made by Steve Miller accepting the 2021 Amounts and Rates as determined by the Stark County Budget Commission and authorize the Fiscal Officer to certify them to the County Auditor, a copy of which 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

- Trustee Yoder noted that next Tuesday, November 3rd, 2020 is election day. There are two levies on the ballot for Lake Township. They are a Fire levy and a Road Levy; these levies are renewals so there would be no tax increase with their passage.

20-359 A resolution was made by Steve Miller accepting the October 6th, 2020 Proposal No. P2659 from Countryside Plumbing and authorizing an expenditure as part of the CARES Act funds, for the Administrative Offices and for the Lake Township Community Park, in the amount of \$4,007.33 for the purchase and installation of certain touchless plumbing fixtures at both facilities as detailed in said Proposal. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-360 A resolution was made by Steve Miller accepting the October 6th, 2020 Proposal No. P2659 from Countryside Plumbing and authorizing an expenditure in the amount of \$2,864.00, for the following improvement at the 60/90 baseball field at the Lake Township Community Park:

- Installation of a frost-free hydrant with 1" line up to 100' as detailed in said Proposal

Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

- Trustee Arnold noted that this is being paid for out of park grant money.

MEETING REPORTS/MISCELLANEOUS

- Trustee Miller & the Fiscal Officer met with the group that is looking into improvements of the 619 corridor. There are a lot of good ideas and they will be looking into funding.

FISCAL OFFICER’S REPORT

20-361 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

20-362 A resolution was made by Steve Miller to adjourn the meeting at 5:21 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

