



**CORRESPONDENCE**

1. Ohio Department of Transportation – information regarding upcoming ODOT crack sealing project estimated to commence Spring 2021
2. Ohio Department of Administrative Services – Cooperative Purchasing Program new contracts and amendment updates
3. Rentwear – notice of Thanksgiving week route schedule
4. Stark County Township Association – CARES Act funding use inquiry
5. Dominion Energy – Notice of filing extension of approval for PIR Program PUCO Case No. 20-1634-GA-ALT
6. Stark County Regional Planning Commission – copy of revised site plan for American Engineering & Metalworking, Ltd.; October 6, 2020 Meeting Minutes; November 3<sup>rd</sup>, 2020 meeting packet; Notice of Subdivision Review agenda items; copy of correspondence regarding Uniontown Veterinary Clinic site improvements
7. Ohio Township Association – legislative alerts
8. Michael Burge – seeking opinion/thoughts about a potential community-driven conservation project involving local endangered species
9. Ohio Bureau of Workers’ Compensation – notification of estimated annual premium
10. Ohio Edison – seeking assistance to obtain actual reading for electric meter at 2617 Carrington Street NW (rear)
11. Chevrolet – notice of recall for 2017 Chevrolet Tahoe
12. Canton Regional Chamber of Commerce – notice of new business grant programs using federal CARES Act funds as announced by Ohio Governor DeWine
13. Stark County Emergency Management Agency – notice of availability of bleeding control kits through grant program
14. Laura Rawleigh – congestion of yard waste facility
15. Ohio Auditor of State/Keith Faber – notification of filing of audit report
16. Diane Davis – suggestions and questions regarding new development “Farms at Enclave”
17. Stark Transportation Improvement District – 2021 Meeting Schedule; November 9<sup>th</sup>, 2020 Meeting Agenda; October 13<sup>th</sup>, 2020 Meeting Minutes

- In reference to the following correspondence:

No. 8 - Trustee Miller has reached out to Mr. Burge.

No. 14 - Trustee Arnold noted that our yard waste program was set up in conjunction with the Joint Solid Waste District with all the municipalities participating and residents visiting their local sites. Now some locations have privatized and we are one of the few locations still funded by the Joint Solid Waste District. Part of working with the Joint Solid Waste District required us to limit our hours which is why the fence was installed. Our site is available to all residents living in the district free of charge. The congestion is a result of the amount of waste coming in surpasses what the site was intended to handle. Mr.

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Arnold suggested during the time the site is shut down for the winter the Trustees look at how the site will be handled in the future, possibly privatizing.

Trustee Miller noted that site is emptied during the days it is closed but unfortunately due to the volume there are times it has to be handled during open hours.

**DEPARTMENT REPORTS**

**Police Department**

- None

**Road Department**

- None

**Zoning Department**

- None

**Fire Departments/Fire Prevention Office**

- None
- Trustee Miller noted there will be a lot of resolutions tonight having to do with the CARES Act and the money for COVID the Township received. He apologized for the agenda not being available on Facebook prior to the meeting due to the amount of time involved in preparing for the meeting.

**OLD BUSINESS:**

- None

**NEW BUSINESS:**

20-367 A resolution was made by Steve Miller authorizing the Board and Fiscal Officer to execute the following:

- D-20-39: Dominion Energy – 11473 Geib Ave. (new short side service line)
- D-20-40: Dominion Energy – 2777 Castlevue St. (new short side service line)
- D-20-41: Dominion Energy – 3162 Lee Street (install gas main line)

Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

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20-368 A resolution was made Steve Miller authorizing the Board to execute the following Cemetery Deeds:

- Mt. Peace Cemetery – Section 2, Lot 27, Grave 1
- Uniontown Greenlawn Cemetery – Section M, Lot 88, Grave 4
- Mt. Peace Cemetery – Section 3, Lot 13, Graves 1 & 2

Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-369 Trustee Miller motioned the following resolution:

WHEREAS, the Board of Trustees has been involved in collective bargaining unit negotiations with the SERB exclusively recognized bargaining agent for all full-time employees of the Lake Township Road and Bridge Department;

WHEREAS, the Board of Trustees and the Utility Workers Union of America, AFL-CIO Local 578 have reached an agreement for a replacement collective bargaining agreement for the period September 1, 2020 through August 31, 2023;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees for Lake Township hereby accept, adopt, approve and are authorized to execute the negotiated agreement between the Board of Trustees for Lake Township, Stark County and The Utility Workers Union of America, AFL-CIO Local 578, for the period September 1, 2020 through August 31, 2023 upon the U.W.U.A. Local 578 accepting and executing the same.

Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-370 A resolution was made by Steve Miller authorizing the Board to enter into a Salary Continuation Agreement for a time period of October 26, 2020 thru December 9, 2020 with Elizabeth Salewsky. This Agreement is pursuant to ARTICLE 33/Injury on Duty of the collective bargaining agreement between the Uniontown Police Department/Lake Township Board of Trustees and The Fraternal Order of Police, Ohio Labor Council, Inc. This Agreement is contingent upon acceptance/approval of both parties. Said Agreement will continue according to the C-55 submission and the Board will review and renegotiate the terms of the Agreement, if necessary. Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

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20-371 A resolution was made by Steve Miller in accordance with Section 5501.03(A)(3) of the Ohio Revised Code, authorizing the Board to enter into a Memorandum of Agreement between the Ohio Department of Transportation and the Lake Township Board of Trustees for the purposes of coordinating efforts for snow and ice control. It is in the interest and safety of the traveling public for the STATE to permit LAKE TOWNSHIP to acquire brine solution from the STATE at a cost of \$0.132 per gallon. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-372 A resolution was made by Jeremy Yoder accepting the November 2, 2020 Proposal No. 5319 from S.R. Miller Company, LLC and authorizing an expenditure, as part of the CARES Act funds, for the Police Department, in the amount of \$7,414.00. As detailed in said Proposal, this is for the purchase and installation of certain touchless plumbing fixtures at the Uniontown Police Department building located at 1635 Edison Street NW, Uniontown. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

- Trustee Miller noted that the Township received a substantial amount of money from the CARES Act to help with COVID relief. The following resolutions are for the Road Department and Police Department that will be taken out of the CARES Act Fund. At the end of the meeting they will discuss opening this up to local businesses. Trustee Yoder noted that these expenditures are meant to reduce contamination and the spread of COVID as well as help with social distancing.

20-373 A resolution was made by Jeremy Yoder accepting the Proposal from RentWear, Inc. and authorizing an expenditure, as part of the CARES Act funds, for the Police Department, in the amount of \$841.88. As detailed in said Proposal, this is for the purchase of certain products and installation of various touch free dispensers at the Uniontown Police Department building located at 1635 Edison Street NW, Uniontown. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

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20-374 A resolution was made by Jeremy Yoder accepting the November 2<sup>nd</sup>, 2020 Estimate No. 1905 from Fair Lighting & Electrical, LLC and authorizing an expenditure, as part of the CARES Act funds, for the Police Department, in the amount of \$6,270.00. As detailed in said Estimate, this is for the purchase and installation of various touchless fixtures and switches at the Uniontown Police Department building located at 1635 Edison Street NW, Uniontown. Seconded by John Arnold. Roll call votes were:

Steve Miller     yes  
John Arnold     yes  
Jeremy Yoder     yes

20-375 A resolution was made by Jeremy Yoder accepting the October 29<sup>th</sup>, 2020 Quote from 3R Sales & Service and authorizing an expenditure, as part of the CARES Act funds, for the Road Department, in the amount of \$6,982.00. As detailed in said Quote, this is for the purchase of an Alkota 418X4 Hot Water Pressure Washer including optional features as detailed. Seconded by John Arnold. Roll call votes were:

Steve Miller     yes  
John Arnold     yes  
Jeremy Yoder     yes

20-376 A resolution was made by Jeremy Yoder accepting the November 3<sup>rd</sup>, 2020 Estimate No. 3557 from Pauli Electric, Inc. and authorizing an expenditure, as part of the CARES Act funds, for the Road Department, in the amount of \$6,223.00. As detailed in said Estimate, this is for labor and materials to upgrade to touch-free lighting at the Road Department building(s) located on Midway Street. Seconded by John Arnold. Roll call votes were:

Steve Miller     yes  
John Arnold     yes  
Jeremy Yoder     yes

20-377 A resolution was made by Jeremy Yoder accepting the October 29<sup>th</sup>, 2020 Proposal No. 5312 from S.R. Miller Company, LLC and authorizing an expenditure, as part of the CARES Act funds, for the Road Department, in the amount of \$8,436.00. As detailed in said Proposal, this is for the purchase and installation of certain touchless plumbing fixtures at the Road Department building located at 1499 Midway Street, Uniontown. Seconded by John Arnold. Roll call votes were:

Steve Miller     yes  
John Arnold     yes  
Jeremy Yoder     yes

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20-378 A resolution was made by Steve Miller accepting the November 4th, 2020 Proposal from All Comfort Heating & Air Conditioning, LLC and authorizing an expenditure, as part of the CARES Act funds, for the Administrative Department, in the amount of \$2,415.00. As detailed in said Proposal, this is for the purchase and installation of three (3) Bi-Polar Ionization air purifiers at the Lake Township Administrative building located at 12360 Market Avenue North. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-379 A resolution was made by Steve Miller accepting the November 5th, 2020 Proposal No. 327617 from Patterson-Pope and authorizing an expenditure, as part of the CARES Act funds, for the Police Department, in an amount not to exceed \$53,750.00. As detailed in said Proposal, this is for the purchase and installation of Spacesaver Freestyle Personal Duty Lockers and Pass-Thru Evidence Lockers at the Uniontown Police Department Building located at 1635 Edison Street NW, Uniontown. Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-380 A resolution was made by Steve Miller accepting the Proposal and Contract from Lexipol and authorizing an expenditure, for the Police Department, in an amount not to exceed \$2,261.00. As detailed in said Proposal, this is a 14-month subscription service for [Police One Online Training Academy](#) for up to 25-users of the Uniontown Police Department. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

- The Board noted the previous resolution was not part of the CARES Act.

20-381 A resolution was made by Steve Miller authorizing expenditures for material necessary, as part of the CARES Act funds, for the Road Department, to enclose a second break room to allow for social distancing of the Road Department employees. Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

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20-382 A resolution was made by Steve Miller accepting the November 4<sup>th</sup>, 2020 Quote No. 00004525 from VirTra and authorizing an expenditure, as part of the CARES Act funds, for the Police Department, in the amount of \$40,777.64. As detailed in said Proposal, this is for the purchase and installation of a VirTra-Virtual Interactive Coursework and Training Academy simulator for use by officers of the Uniontown Police Department. The Board further accepts the November 5<sup>th</sup>, 2020 Estimate from Atwell's Police and Fire Equipment and authorizes an expenditure, as part of the CARES Act funds, for the Police Department, in the amount of \$4,115.00. As detailed in said Estimate, this is for the purchase of firearm equipment to be used as part of the simulator training. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

- Trustee Yoder explained that they will hold a special meeting to determine how much money from the CARES Act will be used for subgrants in the community to help with COVID relief. Local business owners and nonprofit groups that operate in Lake Township who have incurred expenses due to COVID will be able to apply for these grants on a first come first serve basis. They will working with the Village of Hartville to see if the grants can be shared.

Trustee Arnold noted that time will be of essence. They are rushing this meeting to come up with a formula that will be used, and applications will have to be in by the end of this month.

Trustee Yoder stated that if you are a business owner in Lake Township who has incurred expenses you should start to capture those receipts. A very detailed account will be required in case we should be audited to determine that our funds were used appropriately.

Trustee Miller stated that we have the CARES Act funds in our accounts. If we do not use it, we lose it, they are trying to ensure these funds benefit the people of Lake Township. At the upcoming meeting they need to decide who it goes to, if the Village of Hartville will be included, how much per business and a total amount to be allocated out of the Cares Act Fund.

Trustee Yoder stated this will need to be approved at the special meeting and then we have until the end of the year to spend it. The last of meeting of the year will be December 28th.

Trustee Miller asked if you know a local business owner please share this information with them. The special meeting will be held November 13<sup>th</sup> at which time the process will be made available and all applications with receipts will be due by November 30<sup>th</sup>.

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Fiscal Officer Erb added that the Township will make sure the fire departments in the Township receive funds also.

20-383 A resolution was made by Steve Miller scheduling a special meeting of the Lake Township Board of Trustees for Friday, November 13<sup>th</sup>, 2020 at 11:00 a.m. to determine the CARES Act Subgrant Program details. 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**

20-384 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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20-385 A resolution was made by Steve Miller to adjourn the meeting at 5:28 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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