

The Board of Lake Township Trustees met in special session at 11:00 a.m. at 12360 Market Avenue North, Hartville, Ohio with the following members present:

Steve Miller, President
John Arnold, Vice President
Jeremy Yoder, Member

Also Present:

Matthew Erb

Sophia Troyer

Steve Miller called the special meeting to order

- The Board discussed the small business grant. The business must be located in Lake Township. It is for expenses incurred to combat COVID, such as plexiglass partitions and cleaning supplies; not for wages or rent. Each individual business will be capped at \$5,000.00. The application will be available on our Facebook page today and on our website very soon. Receipts will be required along with the short application. The application must be returned by November 30th. It will be a first come first basis so once the \$250,000.00 limit is reached it will be done, unless more funds become available. This money is coming from the CARES Act Fund, not our general fund. They would like to see these funds used up so please share this information.

20-386 Trustee Miller moved the adoption of the following Resolution:

WHEREAS, pursuant to Section 27(D) of Amended Substitute H.B. 481, the Board may approve expenditures from the Coronavirus Aid, Relief, and Economic Security Act Funding to cover costs of the subdivision consistent with the requirements of section 5001 of the CARES Act as described in 42 U.S.C. 601(d) and subsequent regulations and treasury publications.

WHEREAS, the Board of Lake Township Trustees hereby establishes a CARES Assistance Subgrant Program for small businesses, nonprofits and nonprofit fire departments all located in Lake Township including within the Village of Hartville corporation lines.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Lake Township Trustees authorizes \$250,000.00 for the total amount allocated for subgrants to **small businesses** located in Lake Township including small businesses located within the Village of Hartville corporation lines, and \$50,000.00 for the total amount allocated for subgrants to **nonprofits** located in Lake Township including nonprofits located within the Village of Hartville corporation lines, and \$475,000.00 for the total amount allocated for subgrants to **nonprofit fire departments** located in Lake Township including

nonprofit fire departments located within the Village of Hartville corporation lines. The Board has established and adopts, as part of this Resolution, the “Grant Details, Guidelines and Eligibility Requirements” as part of the “LAKE Township, Stark County, Ohio, Small Business, Nonprofits and Nonprofit Fire Department/Companies CARES Assistance Program”.

The Resolution, in its entirety, will be attached to and made part of these Minutes. Seconded by John Arnold Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-387 A resolution was made by Steve Miller scheduling a special meeting to determine the final review of the CARES Act Funds and other matters related to the CARES Act Funds for Tuesday November 17, 2020 at 2:30 p.m. Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-388 A resolution was made by Steve Miller adjourning the meeting 11:07 a.m. Seconded by John Arnold 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

