

The Board of Lake Township Trustees met in special session at 2:30 p.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

- Trustee Arnold explained the plan presented by the county for left over funds has been rescinded. They want to make sure the funds made available stay in Lake Township.

20-389 A resolution was made by Steve Miller amending Resolution No. 20-386, adopted by the Board of Lake Township Trustees on November 13, 2020, to increase 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, from \$475,000.00 to \$535,000.00, which amount reflects an additional \$60,000.00. In addition, the total funds allocated to each nonprofit fire department under Resolution No. 20-386, will be amended and broken down as follows:

- Greentown Volunteer Fire Department \$170,000.00
- Hartville Volunteer Fire Department \$195,000.00
- Uniontown Fire Department \$170,000.00

Seconded by John Arnold Roll call votes were:

- Steve Miller yes
- John Arnold yes
- Jeremy Yoder yes

- The Board noted that Hartville Fire Department received additional funds because they have 2 locations.

20-390 A resolution was made by Steve Miller Resolution to allocate \$118,000.00, as part of the CARES Act funds, to be used towards the purchase of a 2020 Schwarze A7000 Street Sweeper for use by the Road Department as detailed in Southeastern Equipment November 16, 2020 Quote as necessary, for use by the township, in response to the COVID-19 public health emergency pursuant to the provisions of the CARES Act and other applicable law. Seconded by Jeremy Yoder. Roll call votes were:

- Steve Miller yes
- John Arnold yes
- Jeremy Yoder yes

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- The Board explained the street sweeper can be used by just one employee reducing the need of using the vactor truck which requires 2 employees. They also noted that all purchases have been vetted by township legal counsel to make sure they meet the requirements.
- The Board noted that should there be any remaining funds from the monies made available to local businesses and non-profits they would like to put it towards the purchase of the street sweeper.

20-391 A resolution was made by Steve Miller redirecting any remaining funds provided for under Resolution No. 20-386, specifically those that were allocated for small business and nonprofits subgrants, towards the purchase of a 2020 Schwarze A7000 Street Sweeper for use by the Road Department as detailed in Southeastern Equipment November 16, 2020 Quote as necessary, for use by the township, in response to the COVID-19 public health emergency pursuant to the provisions of the CARES Act and other applicable law. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-392 A resolution was made by Steve Miller adjourning the meeting 2:38p.m. Seconded by John Arnold 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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