

The Board of Lake Township Trustees met in regular session at 5:00 p.m. however due to technical difficulties meeting started at 5:20 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 (Via telephone/speaker Phone)
John Arnold, Vice President
Jeremy Yoder, Member

Also Present:

Matthew Erb

Sam Miller

John Arnold called the regular meeting to order.

- Trustee Yoder noted that Trustee Miller was home ill and would be joining the meeting by telephone.

20-414 A resolution was made by John Arnold approving the Minutes of November 13, 2020 as submitted. Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller yes
John Arnold yes
Jeremy Yoder yes

20-415 A resolution was made by John Arnold approving the Minutes of November 17, 2020 as submitted. Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller yes
John Arnold yes
Jeremy Yoder yes

20-416 A resolution was made by John Arnold approving the Minutes of November 23, 2020 as submitted. Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller yes
John Arnold yes
Jeremy Yoder yes

20-417 A resolution was made by John Arnold authorizing payment and processing of payroll for November 27, 2020. Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller yes
John Arnold yes
Jeremy Yoder yes

20-418 A resolution was made by John Arnold approving Financial (Fund/Appropriation/ Revenue Status and Cash Summary by Fund) Reports as of December 14, 2020 reports 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

20-419 A resolution was made by Steve Miller authorizing all EXPENDITURES as of December 14, 2020 in the amount of \$1,337,692.34 reports 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

- The Trustees noted that this amount included payments for the CARES Fund Subgrant payments as well as a distribution to the fire departments.

CORRESPONDENCE

1. Dominion Energy – notice of PUCO’s approval of Dominion Energy’s use of an automatic adjustment mechanism known as the AMR Cost Recovery Charge
2. The National Lime & Stone Company – notice of adjustments to annual prices for crushed stone, effective January 1, 2021
3. Stark County Regional Planning Commission – notice of Planning Commission December 8th, 2020 meeting with call-in instructions and agenda items; 2021 Purchase Orders
4. Ford Motor Company – safety recall 2016 Police Interceptor Utility
5. Bob Wise – request for information / Road Department work orders for 2018 and 2020 including sign information
6. Stark County Auditor – Certificate of Estimated Property Tax Revenue for 3.0 mill fire levy renewal; Certificate of Estimated Property Tax Revenue for 3.0 mill fire levy replacement
7. Bob Wise – request for information / Road Department work orders for 2019
8. Ohio Township Association – legislative alerts and information
9. Stark County Board of Elections – Certificate of Result of Election for 1.25 mill Fire District Emergency Medical Services renewal; Certificate of Result of Election for 1.5 mill Road Levy renewal
10. Stark County Township Association – forward information notice of Stark County Purple status; information regarding winter storm warnings for Stark County; Advisory System Map from Ohio Public Health
11. Stark Council of Governments – December 1st, 2020 General Membership Meeting Agenda and meeting packet

12. Ohio Department of Administrative Services – Ohio Cooperative Purchasing Program new contract and amendment updates; GBEX Online Ordering Update
 13. Stark County Recorder – annual notice of duties to file Zoning Resolutions and Amendments with the County Recorder
 14. Ohio Department of Transportation – contact information
 15. The University of Akron / CUE – CUE Steering Committee seeking volunteers for the 2021 calendar year
 16. Steven and Gail Bower – concerns over condition of East Nimishillen Church Cemetery
 17. U.S. EPA – Industrial Excess Landfill inquiry regarding 5-year review
 18. Lake Local – notice of parking permits issued to Lake High School Students and payment made pursuant to the Park Maintenance Agreement
 19. NEFCO – December 2020 Meeting Agenda
 20. Stark County Transportation Improvement District – December 14, 2020 Meeting Agenda, 2021 Meeting Schedule, November 9, 2020 TID Minutes
 21. RentWear –Christmas week schedule
- In reference to correspondence no. 16 – Trustee Arnold stated that he met with the landscaping company responsible for the maintenance of the cemeteries. He stressed how important it is that they be careful when working in the cemeteries and he will also meet with the crews before they start mowing in the spring. The landscaping company has been extremely responsive and will be implementing a plan so they can track who is mowing the sections for a accountability.

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

- The Board acknowledged receipt of the November 2020 Zoning Statistical Report.

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

20-420 A resolution was made by John Arnold amending Resolution No. 20-404 (increase in life insurance from \$25,000.00 to \$50,000.00 for all non-bargaining employees), adopted November 23, 2020, to also include elected officials. Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

NEW BUSINESS:

20-421 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deed:

- Uniontown Greenlawn Cemetery – Section P, Lot 111, Graves 1 & 2
- Mt. Peace Cemetery – Section 3, Lot 99, Graves 1 & 2
- Uniontown Greenlawn Cemetery – Section P, Lot 165, Grave 1
- Mt. Peace Cemetery – Section 2, Lot 92, Grave 1

Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-422 A resolution was made by John Miller authorizing the Board and Fiscal Officer to execute the following:

- D-20-46: Dominion Energy – 12494 Class Ave NW (new long side service line)
- D-20-47: Dominion Energy – 8831 Cupid Cir NW (new short side service line)
- D-20-48: Dominion Energy – 13109 Market Ave N (new long side service line)
- D-20-49: Dominion Energy – 2963 Lee St NW (new long side service line)
- D-20-50: Dominion Energy – 9789 Evergreen Cir NE (new short side service line)

Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-423 Trustee Arnold moved the adoption of the following Resolution:

WHEREAS, on March 9, 2020, Ohio Governor Mike DeWine issued an Executive Order declaring a State of Emergency relating to the COVID-19 outbreak in the state of Ohio; and

WHEREAS, on March 11, 2020, the head of the World Health Organization declared COVID-19 a global pandemic; and

WHEREAS, on March 13, 2020, the President of the United States, Donald Trump, declared a National Emergency concerning the COVID-19 outbreak, stemming from the SARS-CoV-2 virus; and

WHEREAS, on May 6, 2020, the Ohio State Senate Passed Am. S.B. No. 310 establishing a formula for the distribution of funds (“Funding”) under the Coronavirus Aid, Relief, and Economic Security Act (“CARES Act”) enacted by the federal government; and

WHEREAS, Am. S.B. No. 310 was subsumed into the passage of Am. Sub. H.B. No. 481 by the Ohio General Assembly, effective June 19, 2020; and

WHEREAS, consistent with Section 27(D) of Am. Sub. H.B. No. 481, the Board passed a resolution supporting the receipt of the Township’s share of Funding under the CARES Act, and the Township has since received such Funding and deposited same in the Township’s Local Coronavirus Relief Fund pursuant to Section 27(E); and

WHEREAS, local expenditures from the Funding is authorized for necessary expenses: (1) incurred due to the public health emergency with respect to the COVID-19 pandemic; (2) that were not accounted for in the budget most recently approved as of March 27, 2020 for the state or government; and (3) that were incurred during the period that begins March 1, 2020 and ends on December 30, 2020; and

WHEREAS, the requirements that expenditures be incurred “due to” the public health emergency means that expenditures must be used for “actions taken to respond to the public health emergency” (Treasury Guidance September 2, 2020); and

WHEREAS, the requirement that expenditures must be “necessary” “broadly [means] the expenditure is reasonably necessary for its intended use in the reasonable judgment of the government officials responsible for spending [CARES Act] payments” (Treasury Guidance September 2, 2020); and

WHEREAS, the Township is authorized to extend subgrants from the CARES Act Funding, including transfers to other units of government, non-profit organizations, businesses and individuals, in order to respond to the pandemic and, otherwise, mitigate and help guard against the spread of the pandemic.

NOW THEREFORE, it is hereby RESOLVED by the Trustees that:

1. In accordance with Section 27(D) of Am. Sub. H.B. 481, section 5001 of the CARES Act as described in 42 U.S.C. 601(d), federal regulations and Ohio Office

of Budget and Management Guidance, the Board hereby approves and authorizes execution of each Agreement and the authorizes the following expenditures from the Local Coronavirus Relief Fund:

A subgrant to:

1. Erin's Euphoria, in the amount of \$5,000.00 -- for the purposes set forth in the corresponding subgrant agreement
2. Twice is Nice Consignments, in the amount of \$96.00 -- for the purposes set forth in the corresponding subgrant agreement
3. W. Scott Hendricks DDS, in the amount of \$5,000.00 -- for the purposes set forth in the corresponding subgrant agreement
4. A Niche In Time, LLC, in the amount of \$181.25 -- for the purposes set forth in the corresponding subgrant agreement
5. Best Bib & Tucker, in the amount of \$699.22 -- for the purposes set forth in the corresponding subgrant agreement
6. Calvary Chapel of Canton, in the amount of \$436.63 -- for the purposes set forth in the corresponding subgrant agreement
7. Love Our Community, Inc., in the amount of \$2,498.61 -- for the purposes set forth in the corresponding subgrant agreement
8. The Eclectic Rose, in the amount of \$405.91 -- for the purposes set forth in the corresponding subgrant agreement
9. Holy Spirit Catholic Church, in the amount of \$920.99 -- for the purposes set forth in the corresponding subgrant agreement
10. Off the Beaten Path Gifts, LLC dba Nevaeh Salon and Spa, in the amount of \$5,000.00 -- for the purposes set forth in the corresponding subgrant agreement
11. Hartville Health & Wellness Centre, Inc., in the amount of \$2,838.08 -- for the purposes set forth in the corresponding subgrant agreement
12. B2 Inc. dba B-Squared, in the amount of \$4,637.02 -- for the purposes set forth in the corresponding subgrant agreement
13. Concorde Therapy Group/Health & Wellness, in the amount of \$563.93 -- for

the purposes set forth in the corresponding subgrant agreement

14. Hartville Thrift Shoppe, Inc., in the amount of \$2,500.00 – for the purposes set forth in the corresponding subgrant agreement
 15. American Engineering and Metalworking, in the amount of \$5,000.00 for the purposes set forth in the corresponding subgrant agreement
 16. Hoover Restaurant, Inc. dba Grinders Above & Beyond, in the amount of \$5,000.00 -- for the purposes set forth in the corresponding subgrant agreement
 17. Lake Realty, in the amount of \$2,501.64 -- for the purposes set forth in the corresponding subgrant agreement
 18. Elite Sports Ltd., in the amount of \$3,701.57 -- for the purposes set forth in the corresponding subgrant agreement
 19. Uniontown Fire Department, in the amount of \$170,000.00 -- for the purposes set forth in the corresponding subgrant agreement
 20. Hartville Volunteer Fire Department, in the amount of \$195,000.00 -- for the purposes set forth in the corresponding subgrant agreement
 21. Greentown Volunteer Fire Department, in the amount of \$170,000.00 -- for the purposes set forth in the corresponding subgrant agreement
2. The Board finds that these subgrants are consistent with the purposes called for in the CARES Act and guidance set forth by the U.S. Treasury and Ohio Office of Budget and Management.
 3. The Board further finds that the expenditures authorized by this Resolution were not previously budgeted by the Board and are directly related to COVID-19 conditions, including its second-order effects, and response and that the expenditures authorized herein are for payment or reimbursement of an expense incurred between March 1, 2020 and December 30, 2020.

Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-424 Trustee Yoder moved the adoption of the following Resolution:

WHEREAS the Lake Township Board of Trustees is authorized, under the Coronavirus Aid, Relief, and Economic Security Act to extend subgrants from the CARES Act Funding and approve subgrant agreements for expenditures from the CARES Act Funding, in order to respond to the pandemic and, otherwise, mitigate and help guard against the spread of the pandemic; and,

WHEREAS, the Lake Township Board of Trustees has previously established a CARES Assistance Subgrant Program.

NOW THEREFORE, it is hereby RESOLVED by the Trustees that:

1. In accordance with Section 27(D) of Am. Sub. H.B. 481, section 5001 of the CARES Act as described in 42 U.S.C. 601(d), federal regulations and Ohio Office of Budget and Management Guidance, the Board hereby approves the following expenditure from the Local Coronavirus Relief Fund: A subgrant to ARNOLD FUNERAL HOME, in the amount of \$4,298.00 – for the purposes set forth in the corresponding subgrant agreement.
2. The Board finds that this subgrant is consistent with the purposes called for in the CARES Act and guidance set forth by the U.S. Treasury and Ohio Office of Budget and Management.
3. The Board further finds that the expenditure authorized by this Resolution was not previously budgeted by the Board and is directly related to COVID-19 conditions, including its second-order effects, and response and that the expenditure authorized herein is for payment or reimbursement of an expense incurred between March 1, 2020 and December 30, 2020.
4. The Board further resolves to enter into a Subgrant Agreement with ARNOLD FUNERAL HOME and said Subgrant CARES Act Funding is contingent upon a fully executed Agreement.

The Resolution, in its entirety, will be attached to and made part of these Minutes.

Seconded by Steve Miller. Roll call votes were:

Steve Miller	yes
John Arnold	abstain
Jeremy Yoder	yes

20-425 Trustee Arnold moved the adoption of the following Resolution:

WHEREAS the Lake Township Board of Trustees is authorized, under the Coronavirus Aid, Relief, and Economic Security Act to extend subgrants from the CARES Act Funding and approve subgrant agreements for expenditures from the CARES Act Funding, in order to respond to the pandemic and, otherwise, mitigate and help guard against the spread of the pandemic; and,

WHEREAS, the Lake Township Board of Trustees has previously established a CARES Assistance Subgrant Program.

NOW THEREFORE, it is hereby RESOLVED by the Trustees that:

1. In accordance with Section 27(D) of Am. Sub. H.B. 481, section 5001 of the CARES Act as described in 42 U.S.C. 601(d), federal regulations and Ohio Office of Budget and Management Guidance, the Board hereby approves the following expenditure from the Local Coronavirus Relief Fund: A subgrant to SOUL INSPIRED DANCE COMPLEX, in the amount of \$5,000.00 – for the purposes set forth in the corresponding subgrant agreement.
2. The Board finds that this subgrant is consistent with the purposes called for in the CARES Act and guidance set forth by the U.S. Treasury and Ohio Office of Budget and Management.
3. The Board further finds that the expenditure authorized by this Resolution was not previously budgeted by the Board and is directly related to COVID-19 conditions, including its second-order effects, and response and that the expenditure authorized herein is for payment or reimbursement of an expense incurred between March 1, 2020 and December 30, 2020.
4. The Board further resolves to enter into a Subgrant Agreement with ARNOLD FUNERAL HOME and said Subgrant CARES Act Funding is contingent upon a fully executed Agreement.

The Resolution, in its entirety, will be attached to and made part of these Minutes.

Seconded by Steve Miller. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	abstain

20-426 Trustee Yoder moved the adoption of the following Resolution:

WHEREAS, the Lake Township Board of Trustees, at a Special Meeting held on November 17th, 2020 adopted Resolution No. 20-390. The Resolution allocated \$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; and

WHEREAS, additionally at the November 17th, 2020 Special Meeting, the Lake Township Board of Trustees adopted Resolution No. 20-391. The Resolution directed any remaining CARES Act funds that were previously allocated for small business and nonprofits subgrants to be directed towards the purchase of a 2020 Schwarze A7000 Street Sweeper for use by the Road Department; and

WHEREAS, the deadline for submission of applications for the Lake Township CARES Act Funding Assistance Program has closed. The subgrants have been approved and funding has been allocated;

NOW THEREFORE BE IT RESOLVED, that the Lake Township Board of Trustees accepts the November 16th, 2020 Quote from Southeastern Equipment Company, and authorizes an expenditure, for the Road Department, pursuant to Resolution Nos. 20-390 and 20-391, in the amount of \$252,833.28 for the purchase of a 2020 Schwarze A7000 Street Sweeper. The Board acknowledges that said price is reflective of State Bid Pricing Index No. STS235/Contract 800706 and that said purchase has been reviewed and approved by legal counsel as an authorized use of funds under the CARES Act.

Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-427 Trustee Arnold moved the adoption of the following Resolution:

WHEREAS, the Lake Township Board of Trustees, at a Special Meeting held on November 13th, 2020 adopted Resolution No. 20-386. The Resolution allocated \$250,000.00, as part of the CARES Act funds, to be used for subgrants to small businesses and \$50,000.00 to nonprofits located in Lake Township including those located within the Village of Hartville corporation lines; and

WHEREAS, the Lake Township Board of Trustees, at a Special Meeting held on November 17th, 2020 adopted Resolution No. 20-391. The Resolution redirected 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; and

WHEREAS, the deadline for submission of applications for the Lake Township CARES Act Funding Assistance Program has closed. The subgrants have been approved and funding has been allocated for the subgrants. In addition, pursuant to Resolution No. 20-391, remaining funds from the subgrant program have been directed to and funds approved for the purchase of a 2020 Schwarze A7000 Street Sweeper; and

WHEREAS, there are funds remaining in the amount of \$108,887.87 that the Board of Lake Township Trustees would like to use towards the purchase of two new police cruisers for use by the Uniontown Police Department. Said purchase is in response to the COVID-19 public health emergency pursuant to the provisions of the CARES Act and other applicable law.

NOW THEREFORE BE IT RESOLVED, that the Lake Township Board of Trustees hereby authorizes the residual funds, in the amount of \$108,887.87, to be redirected towards the purchase of two (2) 2021 police cruisers and the necessary equipment for each cruiser to be put into service for the Uniontown Police Department. Said vehicles and equipment are being considered during the December 14, 2020 meeting and are 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

20-428 A resolution was made by John Arnold accepting the December 3rd, 2020 Quotes (x2) from Lebanon Ford and authorizing an expenditure, for the Police Department, in the amount of and for the purchase of the following:

- 2021 Ford Explorer -- \$35,123.00
- 2021 Ford Explorer (Hybrid) -- \$38,452

The Board acknowledges that these prices reflect State Bid pricing. Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-429 A resolution was made by Jeremy Yoder accepting the December 8th, 2020 Quote No. 57537 from Strategic Sourcing, Inc. and authorizing an expenditure, for the police department, for the purchase of MDT and mounting equipment for the 2021 Ford Explorer and the 2021 Ford Explorer Hybrid (approved for purchase from Lebanon Ford) for a total amount of \$9,436.00 (\$4,718.00 each). Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-430 A resolution was made by Jeremy Yoder accepting the August 1, 2018 *Ohio State Term Schedule* from Stalker Radar / Applied Concepts, Inc., and authorizing an expenditure, for the Police Department, for the purchase of Stalker Dual Radar Systems for the 2021 Ford Explorer and the 2021 Ford Explorer Hybrid for a total amount of \$3,590.00 (\$1,795.00 each). Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-431 A resolution was made by Jeremy Yoder accepting the December 2nd, 2020 Estimate No. 8862 from Hall Public Safety Upfitters and authorizing an expenditure, for the Police Department, for the upfitting of the 2021 Ford Explorer and the 2021 Ford Explorer Hybrid for a total amount of \$31,585.12 (\$15,792.56 each). Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-432 A resolution was made by Jeremy Yoder accepting the December 7th, 2020 Estimate No. 3680461, from Marazita Graphics and authorizing an expenditure, for the Police Department, to install decals on the 2021 Ford Explorer and the 2021 Ford Explorer (Hybrid), for a total amount of \$1,920.70 (\$960.35 each). Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-433 A resolution was made by Jeremy Yoder in conjunction with the request of the Stark County Engineers Department, reducing the limit set for vehicles and loads on the County and Township Road System to 25% of the legal limits, a schedule listing the following Lake Township roadways will be filed with the Stark County Engineers Office for submission to the Board of Stark County Commissioners, and those roadways will be posted with the appropriate signage, as required by Section 5577.07 of the Ohio Revised Code:

William Penn Ave. NW	Nimishillen Church St. NW
Lake O’Pines St. NW	Mt. Pleasant St. NW
Brumbaugh St. NW	Rolling Hills Avenue NW
Stonebridge Ave. NW	Midway Street NW
Wright Road NW	Hoover Avenue NW
Mogadore Ave. NW	Boston Avenue NW
Market Avenue North	Andrews Street NW
Lake Street NW	Wolf Avenue NW
Gans Avenue NW	Fromes Avenue NW
Tully Avenue	

Upon approval from the board of commissioners this weight reduction will be effective January 1, 2021, through May 1, 2021. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-434 A resolution was made by John Arnold acknowledging the cancellation of the Tax Incentive Review Council Meeting, previously scheduled for December, 14th, 2020 at 6:15 p.m. and further resolving to reschedule for Monday, December 28th, 2020 at 4:55 p.m. This meeting is to consist of the Fiscal Officer, President of the Board of Trustees, Additional Legal Counsel and Trustee Arnold. Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-435 Trustee Arnold moved the adoption of the following Resolution:

WHEREAS, Section 505.241 of the Ohio Revised Code grants the authority to a board of township trustees to authorize it elected officers to join an association or nonprofit organization formed for the improvement of township government; and

WHEREAS, Section 505.241 of the Ohio Revised Code further grants the authority to a board of township trustees to appropriate from its general fund an amount sufficient to pay the dues, subscription costs, or membership charges of such association or nonprofit organization; and

WHEREAS, the Coalition of Large Ohio Urban Townships (hereinafter referred to as CLOUT), which is part of the Ohio Township Association, qualifies as an association or nonprofit organization formed for the improvement of township government within the meaning of Section 505.241 of the Ohio Revised Code; and

WHEREAS, Lake Township is eligible to be a member of CLOUT based on its population in the unincorporated area of Lake Township, of 30,027 and/or a budget of Lake Township in the amount of \$15,959,100.00; and

WHEREAS, the Board desires to participate as members of CLOUT;

NOW THEREFORE BE IT RESOLVED THAT the Board of Township Trustees of Lake Township, Stark County, Ohio hereby authorizes Lake Township to become a member of CLOUT, as part of the Ohio Township Association, and to pay the annual CLOUT membership dues. Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-436 A resolution was made by John Arnold accepting the December 3rd, 2020 Estimate No. 6187 from Haymaker Tree and Lawn, and authorizing an expenditure, for the cemeteries, in the amount of \$1,875.00 for the removal of a large dead tree and stump at Mt. Peace Cemetery. Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-437 A resolution was made by Jeremy Yoder acknowledging/accepting the request of Nathan Weidman to bank 40 hours of earned, unused vacation from the 2020 calendar year towards retirement pursuant to Article 14 of the current Uniontown Police Department Collective Bargaining Agreement with the Fraternal Order of Police Ohio Labor Council and the Uniontown Police District Board of Lake Township Trustees. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-438 A resolution was made by Jeremy Yoder accepting the December 8, 2020 Quote/Sales Agreement from Canton Aluminum and authorizing an expenditure, for the road department, in the amount of \$7,961.00 for the purchase and installation of seven (7) replacement windows at the Road Department building located at 1499 Midway Street. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-439 A resolution was made by Jeremy Yoder authorizing the Board of Lake Township Trustees to enter into a Subgrant Agreement with the Board of Stark County Commissioners. The Agreement is pursuant to a grant award to the Ohio Office of Budget and Management by the Department of Treasury under the authority of the CARES Act, CFDA Number 21.019 and the U.S. Department of Treasury, and subsequently distributed to the Board of Stark County Commissioners through various acts of the Ohio General Assembly. Said Subgrant Agreement is for a total amount not to exceed \$74,094.00. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

- The Board explained the business that submitted applications late or not at all have the opportunity to receive funds from this additional money. They asked that everyone share this information with businesses⁶⁺ in Lake Township and the Village of Hartville. The deadline is Noon on Thursday December 17th. They want to see this money go to local businesses; they were disappointed they did not receive more applications in the previous round.

20-440 Trustee Arnold moved the adoption of the following Resolution:

WHEREAS, the Lake Township Board of Trustees, at a Special Meeting held on November 13th, 2020 adopted Resolution No. 20-386. The Resolution established a CARES Act Subgrant Program open to small business, nonprofits and nonprofit fire companies located in Lake Township including those located within the Village of Hartville corporation lines; and

WHEREAS, Resolution No. 20-386 included establishing and adopting as part of said 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”; and

WHEREAS, it has come to the attention of the Lake Township Board of Trustees that additional CARES Funds are available through a Subgrant Agreement with the Stark County Commissioners, in an amount not to exceed \$74,094.00; and

WHEREAS, it is the intent of the Board of Lake Township Trustees to amend the Lake Township Grant Details and Guidelines adopted under Resolution No. 20-386 to open up the CARES Act Subgrant Program, with funds made available in an amount not to exceed \$74,094.00, to small business, nonprofits and nonprofit fire companies located in Lake Township including those located within the Village of Hartville corporation lines

THEREFORE, BE IT RESOLVED the Lake Township CARES Act Subgrant Program will reopen and the guidelines will be amended to begin accepting applications immediately and the application period will close Thursday, December 17th, 2020 at 12:00 p.m. noon. All other provisions of the Subgrant Program and guidelines, as adopted on November 13, 2020 under Resolution 20-386, will apply. Applications will be considered on a first come/first serve basis.

Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-441 A resolution was made by John Arnold authorizing the Fiscal Officer to submit to the Stark County Auditor a request for an Additional Amended Certificate in the amount of \$59,635.06 for Fund #2111 (Fire District Fund / Source = Property Taxes). Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

MEETING REPORTS/MISCELLANEOUS

- The Board recognized the Township Administrator, Sophia Troyer, for the amount of time and effort she has put into the CARES Act Subgrant program.

FISCAL OFFICER'S REPORT

20-442 A resolution was made by John Arnold 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
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

20-443 A resolution was made by John Arnold to adjourn the meeting at 5:51 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

