

CORRESPONDENCE

1. Ohio Township Association – legislative alerts
 2. NEFCO – December 2020 edition of *NEFCO Forum* newsletter
 3. Akron Safety Lite – notice of holiday schedule
 4. Stark County Regional Planning Commission – copy of correspondence regarding Alloway Meadow’s Allotment; notice of annual appointment of Nominating Committee and minutes of the December 8, 2020 Nominating Committee meeting; notice of January 5, 2021 Planning Commission meeting
 5. Stark County Soil & Water Conservation District – notice of annual required MS4 training
 6. University of Akron/CUE – notice of annual dues
 7. Ohio Bureau of Workers’ Compensation – notice of acquisition of CareWorks by CompManagement Health Systems, Inc. effective December 18, 2020
 8. Kristen Parr – questions regarding resurfacing of Pheasant Valley Avenue
 9. CareWorks Ohio Managed Care – notice of name change, effective December 21, 2020, to Sedgwick Managed Care Ohio
 10. Front Porch Café Hartville LLC – question regarding the CARES subgrant program / deadline
 11. Ohio Department of Administrative Services – notice of Cooperative Purchasing Program new contracts and amendment updates
 12. Stark County Township Association – forward notice from Stark County Health Department regarding “Emergency Medical Services Responder Vaccine Sign Up”
 13. Stark County Health Department – notice of annual “Trustee and Fiscal Officer Update Meeting” with meeting agenda
- The Trustees commended the Road Superintendent and Road Department for their efforts on Christmas Eve and Christmas Day. They noted that this was the largest snowfall we have had in a long time and that the neighborhood roads are always the last to be completely cleared.

DEPARTMENT REPORTS

Police Department

- The Board acknowledged receipt of the November 2020 Uniontown Police Department Statistical Report.

Road Department

- None

Zoning Department

- None

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

20-449 A resolution was made by Steve Miller authorizing the Board to execute the following Cemetery Deeds:

- East Nimishillen Cemetery – Section C, Lot 49, Grave 2
- Mt. Peace Cemetery – Section 3, Lot 66, Graves 1 & 2
- Uniontown Greenlawn Cemetery – Section P, Lot 43, Grave 1
- Uniontown Greenlawn Cemetery – Section P, Lot 3, Grave 2

Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-450 A resolution was made by John Miller authorizing the Board and Fiscal Officer to execute the following:

- D-20-51: Dominion Energy – 3831 Sweitzer St NW (new long side service line)
- D-20-52: Dominion Energy – 11324 Oasis Ave NE (new short side service line)
- D-20-5 3: Dominion Energy – 12201 King Church Ave. (new short side service line)
- D-20-54: Dominion Energy – 3021 Linden St NW (new long side service line)
- D-20-55: Dominion Energy – 2446 Clydesdale St NW (new short side service line)
- D-20-56: Dominion Energy – 10312 Hunting Hills Ave (new short side service line)
- D-20-57: Dominion Energy – 1495 Cove St (new short side service line)

Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-451 A resolution was made by Steve miller pursuant to O.R.C. 309.09, the Board of Lake Township Trustees accepts the December 17, 2020 Proposal and agrees to renew and retain the services (with no changes) of Tonya J. Rogers and the law firm of Baker, Dublikar, Beck, Wiley & Mathews, as additional legal counsel for Lake Township. Said renewal shall take effect January 1, 2021 and continue through December 31, 2021, at the rate of \$3,500/month, for a total of \$42,000.00 per year. Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller yes
John Arnold yes
Jeremy Yoder yes

20-452 A resolution was made by Steve Miller accepting the December 22, 2020 Quote No. 133797 from Goff's Curtain Walls and authorizing an expenditure, for the Road Department, for an amount not to exceed \$4,400.00 for the purchase of an industrial flexible space separator/curtain run, track and rollers. Seconded by John Arnold. Roll call votes were:

Steve Miller yes
John Arnold yes
Jeremy Yoder yes

20-453 A resolution was made by Steve Miller scheduling a meeting for January 4, 2021 at 9:00 a.m. for the purpose of conducting any final business and payment of any final bills to close out the 2020 year and scheduling the 2021 Organizational Meeting immediately following. Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller yes
John Arnold yes
Jeremy Yoder yes

20-454 A resolution was made by Steve Miller authorizing Sophia Troyer to carry over 9.5 hours of vacation time from calendar year 2020 into calendar year 2021, this time is in addition to the allowed 40 hours of carry over permitted pursuant to "ARTICLE V/Leave/Vacation" of the Lake Township Employee Handbook. Seconded by John Arnold. Roll call votes were:

Steve Miller yes
John Arnold yes
Jeremy Yoder yes

20-455 Trustee Miller moved the adoption of the following Resolution:

WHEREAS, R.C. 5553.045 authorizes the Board of Trustees to approve and submit a petition to vacate with the County Commissioners with respect to any segment of road which is not used by and not maintained for the public.

NOW, THEREFORE, it is hereby Resolved as follows:

That the Board of Trustees hereby approves and adopts the Petition to Vacate a segment of unnamed alleyway adjacent to Stark County Permanent Parcel No. 2000437 in the form attached hereto as Exhibit A and incorporated herein.

Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-456 Trustee Miller 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; and

WHEREAS on December 14, 2020, under Resolution No. 20-439, the Township accepted and executed a Subgrant Agreement with the Stark County Commissioners, in which \$74,094.00 is available as reimbursement to the Township, for use, in part, for business grant programs;

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; and
2. Contingent upon a fully executed Subgrant Agreement between the Lake Township Trustees and the Board of Stark County Commissioners (Res. 20-439) and upon successful approval for full funding, in an amount not to exceed \$74,094.00 under said Agreement; the Board hereby approves and authorizes execution of each Agreement and authorizes the following expenditures from the Local Coronavirus Relief Fund:

A subgrant to:

1. Ramsburg Insurance Agency, Inc., in the amount of \$2,004.41 -- for the purposes set forth in the corresponding subgrant agreement
2. Hartville Kitchen Restaurant, Inc., the amount of \$5,000.00-- for the purposes set forth in the corresponding subgrant agreement
3. Hartville Hardware, Inc., in the amount of \$5,000.00 -- for the purposes set forth in the corresponding subgrant agreement

4. Hartville Marketplace, Inc., in the amount of \$5,000.00 -- for the purposes set forth in the corresponding subgrant agreement
5. Hart Design, Inc. dba Hartville Tool, Inc., in the amount of \$1,020.29 -- for the purposes set forth in the corresponding subgrant agreement
6. Top Advantage Surfaces, Inc., in the amount of \$498.19 -- for the purposes set forth in the corresponding subgrant agreement
7. Alatorre & Associates, Inc. dba Mi Casa Mexican Restaurant, in the amount of \$5,000.00-- for the purposes set forth in the corresponding subgrant agreement
8. Uniontown Fire Department, in the amount of \$16,857.00 -- for the purposes set forth in the corresponding subgrant agreement
9. Hartville Volunteer Fire Department, in the amount of \$16,857.00 -- for the purposes set forth in the corresponding subgrant agreement
10. Greentown Volunteer Fire Department, in the amount of \$16,857.00 -- for the purposes set forth in the corresponding subgrant agreement

3. 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.

4. 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 John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

- The Board discussed the last remaining money from the CARES Act and what to do with it. They wanted to give the local business the opportunity to have it first but if they don't use it, they will lose it.

20-457 A resolution was made by Steve Miller authorizing the Fiscal Officer to redirect the residual from the CARES Act funds, in the amount of \$11,218.95, towards the purchase of two (2) 2021 police cruisers and the necessary equipment for each as authorized on December 14, 2020. Said vehicles and equipment are 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

MEETING REPORTS/MISCELLANEOUS

- None

FISCAL OFFICER'S REPORT

20-458 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

20-459 A resolution was made by Steve Miller accepting the 2021 Temporary Appropriations in the amount of \$8,136,094.52 and hereby acknowledging that a copy of which will be attached to and made a part of these minutes. 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

20-460 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
