

The Board of Lake Township Trustees met in regular session at 5:00 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:

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

Also Present:

Matthew Erb

Derek Shaffer

John Arnold called the regular meeting to order.

21-039 A resolution was made by John Arnold approving the Minutes of the January 4th, 2021 “2020 Year End Meeting” and the January 4th “2021 Reorganizational Meeting”.
Seconded by Jeremy Yoder. Roll call votes were:

John Arnold yes
Jeremy Yoder yes
Steve Miller yes

21-040 A resolution was made by John Arnold authorizing payment and processing of payroll for January 22, 2021. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold yes
Jeremy Yoder yes
Steve Miller yes

21-041 A resolution was made by John Arnold approving Financial (Fund/Appropriation/Revenue Status and Cash Summary by Fund) Reports as of January 11, 2021 reports will be attached to the minutes and made a part thereof. Seconded by Jeremy Yoder.
Roll call votes were:

John Arnold yes
Jeremy Yoder yes
Steve Miller yes

21-042 A resolution was made by John Arnold authorizing all EXPENDITURES as of January 11, 2021 in the amount of \$94,152.51 reports will be attached to the minutes and made a part thereof. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold yes
Jeremy Yoder yes
Steve Miller yes

CORRESPONDENCE

1. Ohio Township Association – legislative alerts
 2. Stark County Regional Planning Commission –Notices for January 4th Subdivision Review Subcommittee meeting and January 5th Regional Planning Commission meetings; January 5th Agenda; December 8th, 2020 Minutes; Subdivision Review meeting packet; December 2020 Financial Report; Q1 2021 *Planning Progress* newsletter
 3. Stark County Township Association – reminder of January 6, 2021 Trustee/Fiscal Officer Zoom meeting with the Stark County Health Department; copy of information presented at January 6th meeting
 4. John Keith – inquiry regarding employment opportunities
 5. NEXUS – notice of transfer of pipeline to NEXUS’ pipeline operations group
 6. State Employment Relations Board – reminder to submit 2021 Public Employer Annual Information Report
 7. Dominic Garro – inquiry regarding employment opportunities
 8. Mayor Billings/Village of Hartville – inquiry regarding installation of Rotary sign on Cleveland Avenue
 9. Barb & Mario Berasi – concerns of St. James snow removal
 10. Ohio Bureau of Workers’ Compensation – reminder of Annual Recordkeeping Report due for the Public Employment Risk Reduction Program
 11. Denny & Sue Hubele – appreciation for the Road Department and the work they do
 12. Robert Wise – records request for remaining Road Department Service Calls for December 2020 along with any Sign Service calls for the same. Copy of the new Road Department Union Contract and any other information documenting work performed by the Road Department personnel for the year 2020
 13. Cathy Moore – inquiry regarding information on CARES Act
 14. Uniontown Fire Department – letter of request to consider a replacement for the existing 3.0 Mill Fire Levy
- The Trustees once again commended the Road Superintendent and Road Department for their efforts on Christmas Eve and Christmas Day. They noted that cul-de-sacs are plowed once to open them up and then they come back later to clean them up.

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

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

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

21-043 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deeds:

- Mt. Peace Cemetery – Section 3, Lot 1, Graves 2 & 3
- Uniontown Greenlawn Cemetery – Section P, Lot 21, Grave 4
- Uniontown Greenlawn Cemetery – Section P, Lot 32, Graves 1 & 2
- Uniontown Greenlawn Cemetery – Section P, Lot 110, Graves 2 & 3
- Mt. Peace Cemetery – Section 3, Lot 27, Graves 1 & 2

Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

21-044 A resolution was made by John Arnold authorizing the Board and Fiscal Officer to execute the following:

- D-21-01: Dominion Energy – 10312 Hunting Hills (main line gas extension)

Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

21-045 A resolution was made by John Arnold accepting the January 4, 2021 Estimate No. 2058 from Hybrid Heating & Cooling and authorizing an expenditure, for the Road Department, in the amount of \$4,985.00 for the purchase and installation of a Reznor heater at the 1499 Midway Street facility. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

21-046 A resolution was made by John Arnold accepting the January 4, 2021 Estimate No. 2059 from Hybrid Heating & Cooling and authorizing an expenditure, for the Road Department, in the amount of \$2,850.00 to move, rehang and install an existing radiant tube heater as detailed in said Estimate. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

- The Board noted this is to help thaw the ice from the trucks when they come in from the cold.
- The Board discussed 3.00 mill firefighting levy. It is a 20-year-old levy that has never been replaced, only renewed. It is bringing in the same amount of money it did 20 years ago. They commended the fire departments on their efficiency and being able to operate with that money, but it is time to make sure the departments have what they need to continue to do the great job they have been doing in the township. The township has grown a lot in the last 20 years.

21-047 A resolution was made by John Arnold on the submission of the question of a replacement of an existing three (3.0) mills Firefighting Levy, by the Board of Trustees of Lake Township, Stark County, Ohio, as the taxing authority of the Lake Township Fire District; a replacement for the benefit of the Lake Township Fire District for the purposes set forth in and pursuant to Ohio Revised Code Section 5705.19(I).

The Board of Township Trustees further resolves to levy a replacement tax in excess of the ten-mill limitation:

- The question of the replacement tax for the benefit of the Fire District at a rate not exceeding three (3.0) mills for a period of five (5) years, commencing in 2021, first due in calendar year 2022, shall be submitted under Ohio Revised Code Section 5705.19(I), to the electors of the Lake Township Fire District at the Primary Election to be held therein on May 4, 2021.

- Such tax levy shall be at a rate not exceeding three (3.0) mills for each one dollar of valuation, which amounts to thirty cents (\$0.30) for each one hundred dollars

of valuation, for a period of five (5) years.

- The submission of said proposal, the notice of election, the form of ballot, the certification of the levy as voted outside the ten (10) mill limitation, and the levying of such replaced millage shall be in accordance with the provisions of Sections 5705.19 (I), 5705.191, 5705.192, and 5705.25 and other related Sections of the Revised Code of Ohio and in accordance with the statutes in such cases made and provided.

- The form of the ballot to be cast at the election on the question of this tax levy shall be substantially as follows:

LAKE TOWNSHIP FIRE DISTRICT
PROPOSED TAX LEVY (REPLACEMENT TAX)

A majority affirmative vote is necessary for passage.

A replacement of a tax for the benefit of the Lake Township Fire District, Lake Township for the purpose of providing and maintaining fire apparatus, appliances, buildings, or sites therefore, or sources of water supply and materials therefore, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.34 of the Revised Code, or the purchase of ambulance equipment, or the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company for the Lake Township Fire District, Lake Township, Stark County, Ohio at a rate not exceeding three (3.0) mills for each one dollar of valuation, which amounts to thirty cents (\$0.30) for each one hundred dollars of valuation, for five (5) years, commencing in 2021, first due in calendar year 2022.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

It is further resolved that the resolution, in its entirety, will be made part of these Minutes. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

MEETING REPORTS/MISCELLANEOUS

- None

FISCAL OFFICER'S REPORT

21-048 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:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	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
- 21-049 A resolution was made by John Arnold to adjourn the meeting at 5:14 p.m. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

Matthew Erb, Fiscal Officer

John Arnold, President

Jeremy Yoder, Vice President

Steve Miller, Member
