

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	Sam Miller
Daniel Kamerer	Brenda Palinkas
Ian Palinkas	Vince Harris

John Arnold called the regular meeting to order.

21-069 A resolution was made by John Arnold approving the Minutes of the January 25, 2021 as submitted. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	abstain

21-070 A resolution was made by John Arnold authorizing payment and processing of payroll for February 19, 2021. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

21-071 A resolution was made by John Arnold approving Financial (Fund/Appropriation/ Revenue Status and Cash Summary by Fund) Reports as of February 8, 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

21-072 A resolution was made by John Arnold authorizing all EXPENDITURES as of February 8, 2021 in the amount of \$107,484.69, 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. Stark County Regional Planning Commission – February 9th Agenda, January 2021 Meeting Minutes, RPC Fiscal Report; Meeting Notices for February 8th and 9th RPC meetings; CAC Recommendation Meeting FY 2021-2023 CDBG Funding Reviews
 2. American Transparency – Public records request for electronic copy of any and all employees for 2020 including name, employer zip code, compensation, hire dated, position, etc.
 3. Ashley Gibbons – damaged mailbox inquiry
 4. Ohio Public Utilities Commission – request for verification of filing contact prior to annual report filing
 5. Stark County Commissioners – copies of Stark County Commissioners Resolutions releasing streets in Windgate North, Alloway Meadows and Oldestone Crossing No. 1 allotments; Resolution of Approval for Unnamed Alley/Greentown
 6. State Employment Relations Board – virtual forum follow-up
 7. Michael Torma – question about neighbors feeding raccoons
 8. Allied Infotech Corporation – information about services, equipment and current micrographics printing needs
 9. David Murphy – inquiry about 2021 paving plan
 10. Ohio Township Association – legislative alert
 11. VerticalBridge – notice of their recent acquisition of Eco-Site Holdings (12360 Market Avenue cell tower location)
 12. Ohio Treasurer’s Office – OhioCheckbook.gov 2021 reminder
 13. Rachel Steiner – inquiring about volunteer opportunities for high school student
 14. Stark County Transportation Improvement District – information regarding February 8th, 2021 SCTID meeting
 15. CareWorksComp – CareWorksComp to become Sedgwick as of March 1, 2021
- In Reference to Correspondence No. 5 – Trustee Miller apologized to the residents of Windgate North, Alloway Meadows and Oldestone Crossing, the township was not notified when the developments were turned over to us. This resulted in their roads not being plowed this winter. The problem has been corrected and the roads will be plowed going forward.

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

- The Board acknowledged receipt of the January 2021 Zoning Report.

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

21-073 A resolution was made by John Arnold authorizing the Board and Fiscal Officer to execute the following Road Open Permits:

- D-21-03: Dominion Energy – 12155 Shoshone Ave (new long side service line)
- D-21-04: Dominion Energy – 12540 Creekstone Ave (new short side service line)
- D-21-05: Dominion Energy – 12501 Bridgmont Ave (new short side service line)

Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

21-074 A resolution was made by John Arnold accepting the November 24, 2020 Quote No. I-8618 from Bugh Inc. and authorizing an expenditure, for the Police Department, in the amount of \$1,479.00, for the materials and installation necessary to repair vinyl fencing at the police department and described in said quote. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

21-075 A resolution was made by John Arnold accepting the February 4th, 2021 Quote No. QT28717 from Winter Equipment and authorizing an expenditure, for the Road Department, in the amount of \$13,551.44 for the purchase of new cutting edges as described in said quote. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

21-076 A resolution was made by John Arnold authorizing the Board and Fiscal Officer to execute the following Cemetery Deed:

- Uniontown Greenlawn Cemetery – Section O, Lot 13, Graves 1 & 2

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

21-077 A resolution was made by John Arnold authorizing the Board and Fiscal Officer to sign all Purchase Orders, Vouchers, and Reconciliations. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

21-078 A resolution was made by John Arnold authorizing the Fiscal Officer to request an Additional Amended Certificate in the amount of \$74,094.00 for Fund #2272 (Coronavirus Relief Fund; Source/Stark County Auditor's Office). Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

21-079 A resolution was made by John Arnold accepting the 2021 Amended Temporary Appropriations in the amount of \$8,362,287.19. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

PUBLIC SPEAKS

Ian Palinkas, 1009 Meandering Creek, Uniontown: Ian Palinkas, a member of Boy Scout Troop 330, addressed the board regarding his Eagle Scout Project. He is developing a sensory walk at the Love Our Community Thrift shop and asked the Board for a donation towards his project. They asked for contact information for people wanting to donate. They should contact Ian Palinkas via email at ianmpalinkas@gmail.com or they can reach out to Love Our Community. The Board said they are unable to financially support the project as a township but they will share the information.

- 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

21-080 A resolution was made by John Arnold to convene an executive session at 5:12 p.m. pursuant to ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee and to include the Trustees, Fiscal Officer and Road Superintendent. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

21-081 A resolution was made by John Arnold to return from executive session at 6:06 p.m. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

21-082 A resolution was made by John Arnold to adjourn the meeting at 6:07 p.m. Seconded by Steve Miller. 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
