

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:

Jeremy Yoder, Vice President
Steve Miller, Member

Also Present:

Matthew Erb

Sam Miller

Jeremy Yoder called the regular meeting to order.

21-098 A resolution was made by Jeremy Yoder approving the Minutes of the February 22, 2021 as submitted. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes
Steve Miller yes

21-099 A resolution was made by Jeremy Yoder authorizing payment and processing of payroll for March 19, 2021. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes
Steve Miller yes

21-100 A resolution was made by Jeremy Yoder approving Financial (Fund/Appropriation/ Revenue Status and Cash Summary by Fund) Reports as of March 8, 2021 reports will be attached to the minutes and made a part thereof. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes
Steve Miller yes

21-101 A resolution was made by Jeremy Yoder authorizing all EXPENDITURES as of March 8, 2021 in the amount of \$146,561.10, reports will be attached to the minutes and made a part thereof. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes
Steve Miller yes

CORRESPONDENCE

1. Stark County Board of Elections – notice that Stark County Board of Elections has certified our request to place an issue on the May 4th ballot. Issue 7 – Lake Township Fire District
2. Karen Koch c/o Lake Township Rotary – invitation for any Lake Township Officers to be guest speaker at March 10th meeting
3. Stark County Health Department – notice/reminder of March 4th District Advisory Council Annual Meeting
4. Stanley Yerrick – interest in cleaning headstones at the Greenlawn Cemetery for his Lake High School National Honor Society service project

5. Stark Council of Governments – March 2nd 2021 General Membership Meeting Packet
6. Akron Winwater – notice of acquisition of Discount Drainage Supplies of Akron
7. Ohio Township Association – legislative alerts and information
8. Akron University CUE – information regarding program and membership survey
9. Stark County Regional Planning Commission – copy of correspondence regarding Seven Hills Golf Course; March 8th and 9th Meeting Packets; notice of March 9th meeting of the Stark County Regional Planning Commission and March 8th Subdivision Review Subcommittee meeting; March 9th meeting packet; Public Hearing Notice for March 17th for FY 2021-2023 Stark County Community Development Block Grant
10. State Employment Relations Board – 2020 Wage Settlement Report
11. Stark County Commissioners – seeking current trustee president information for 2021
12. The Shelly Company – notice of their acquisition of Central Allied Enterprises
13. Partner Engineering and Science, Inc. – seeking contact information for fire prevention officer for inquiry into 1420 Smith Kramer Street
14. Baker, Dublikar – notice of promotion of Tonya J. Rogers to the position of Partner with the firm
15. USEPA – copy of notice posted in the Beacon Journal announcing 5-year review of the IEL
16. Stark County Prosecutor’s Office – warning community of phone scam
17. Julie Jacobs – concerns about overloaded dumpster and condition of private drive
18. Ohio BWC – Ohio BWC MCO Customer Satisfaction Survey
19. Council of Neighbors/Luke Murray – information about his services and neighborhood safety
20. The Hanover Insurance Group – notice of conditional renewal
21. Kim Walters – general question regarding property on corner of Grange and Northdale
22. Stark County Health Department – aeration system discharge line proposal for 3782 Edison
23. Lincoln Financial Group – copy of Lincoln’s GLBA Privacy Notice
24. Ohio Department of Administrative Services – Cooperative Purchasing Program contract and amendment updates
25. Farren International – question about oversized load on Lake Township roadways
26. Guardian Alarm – disregard prior notice regarding upgrade to alarm communicator
27. Yanick Rice Lamb/Howard University – notice of her completion of series on the health impact of the rubber industry
28. The University of Akron CUE – reminder of request for participation in CUE group survey
29. Stanley Yerrick – interest in cleaning headstones at the Greenlawn Cemetery to fulfill his Lake High School’s National Honor Society project

In Reference to the following Correspondence:

- No. 9 - Trustee Miller noted that Seven Hills Golf Course transferred ownership and is doing improvements to the club house.

No. 14 – Trustee Miller congratulated Tonya Rogers, Township Legal Counsel, on becoming a partner at her firm.

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

- None

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

21-102 A resolution was made by Jeremy Yoder authorizing the Board and Fiscal Officer to execute the following Road Open Permits:

- D-21-09: Dominion Energy – 2222 Burberry St. (new long side service line)
- D-21-10: Dominion Energy – 1934 Butternut St. (new short side service line)
- D-21-11: Dominion Energy – 10942 Wolf Ave. (new long side service line)

Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes

21-103 A resolution was made by Jeremy Yoder authorizing the Board to execute the following Road Open Permit:

- O-21-01: AT&T – 3871 Mt. Pleasant (trench & place 8’ 2” duct manhole)

Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes
Steve Miller yes

21-104 A resolution was made by Jeremy Yoder reappointing Jessica Swartz as an alternate member of the Lake Township Zoning Commission, whose term expired February 28, 2021. Said appointment shall commence immediately and shall continue through March 8, 2023. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes
Steve Miller yes

- The Board discussed a property located on St Rt 619 that does not have city sewer. It is an older home that was constructed on a lot that met the septic requirements of that time but in present day there is not room to meet the current code. In that case they do an off-lot discharge system. Stark County has given us a couple of proposals on how to accomplish this. Research needs to be done to see if there is a way to discharge into a storm water system rather than into an open area that could cause issues in the future.

21-105 A resolution was made by Jeremy acknowledging receipt of the February 18th proposal from the Stark County Health Department in regard to aeration system discharge for the property located at 3782 Edison Street NW. The Board further resolves to table a decision on the proposal as submitted until further information can be gathered as to other possible solutions to the matter and further discussion with the Road Superintendent and Administrator. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes
Steve Miller yes

21-106 A resolution was made by Jeremy Yoder accepting the March 4th 2021 Quote from Dutcher Door and authorizing an expenditure, for the road department, in the amount of \$2,374.00 for the material and labor necessary to install a 14’ x 14’ garage door on an outbuilding located at the 1499 Midway Street facility. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes
Steve Miller yes

21-107 A resolution was made by Jeremy Yoder accepting the March 5th Quote from Ziegler Tire and authorizing an expenditure, for the road department, in the amount of \$2,770.60 for the purchase and installation of tires for the road department Kabota Mowing Tractors. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes
Steve Miller yes

21-108 A resolution was made by Jeremy Yoder waiving the hearing and authorizing the Fiscal Officer to execute the “Notice to Legislative Authority” from the Ohio Division of Liquor Control for transfer of ownership of Permit No. 31275540005 (George R. Gran Inc. dba Seven Hills Country Club Patio & Golf Course) to Permit No. 8058599 (Seven Hills Country Club LLC dba Seven Hills Country Club Patio & Golf Course). Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes
Steve Miller yes

- The Board discussed making the yard waste facility private. This will allow the facility to only be used by Lake Township residents. This will cut down dramatically on the amount of waste we take in. This will also reduce the amount of traffic on Midway. There will be ongoing discussion on what it will take to try and open by April 1st. There may be a temporary solution until the gates can be put in place.

21-109 A resolution was made by Jeremy Yoder accepting the March 4, 2021 Quote from Southway Fence Co., and authorizing a general fund expenditure, in the amount of \$29,950.00 for the material & labor necessary to install two barrier gate operators and supporting equipment at the Lake Township Yard Waste Facility as detailed in said quote. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes
Steve Miller yes

21-110 A resolution was made by Jeremy accepting the February 12, 2021 Quote No. 002221 from COSO Media and authorizing a general fund expenditure, in the amount of \$3,500.00 (one-time fee) plus \$175.00 annual recurring cost as may be amended from time to time, for the setup and development of a website “microsite” for the Lake Township Yard Waste program. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes
Steve Miller yes

- The Board noted this is for the key cards. The cost will be \$25.00 per household for the season. If you have any questions you may contact Cindy at the township offices. Information will be posted out the Lake Township Facebook page.

MEETING REPORTS/MISCELLANEOUS

- None

FISCAL OFFICER’S REPORT

21-111 A resolution was made by Jeremy Yoder authorizing the Board and Fiscal Officer to sign all Purchase Orders, Vouchers, and Reconciliations. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes

PUBLIC SPEAKS

- 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

21-112 A resolution was made by Jeremy Yoder to adjourn the meeting at 5:15 p.m. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes

-ABSENT-

Matthew Erb, Fiscal Officer

John Arnold, President

Jeremy Yoder, Vice President

Steve Miller, Member

