

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 the public and streamed live via Facebook with the following members present:

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

Also Present:

Matthew Erb  
Vince Harris  
Sam Miller

John Arnold called the regular meeting to order.

21-113 A resolution was made by Jeremy Yoder approving the Minutes of the March 8, 2021 as submitted. Seconded by Steve Miller. Roll call votes were:

John Arnold     abstain  
Jeremy Yoder    yes  
Steve Miller     yes

21-114 A resolution was made by John Arnold authorizing payment and processing of payroll for March 31, 2021. Seconded by Steve Miller. Roll call votes were:

John Arnold     yes  
Jeremy Yoder    yes  
Steve Miller     yes

21-115 A resolution was made by John Arnold authorizing payment and processing of payroll for April 2, 2021. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold     yes  
Jeremy Yoder    yes  
Steve Miller     yes

21-116 A resolution was made by John Arnold approving Financial (Fund/Appropriation/ Revenue Status and Cash Summary by Fund) Reports as of March 22, 2021 reports will be attached to the minutes and made a part thereof. Seconded by Steve Miller. Roll call votes were:

John Arnold     yes  
Jeremy Yoder    yes  
Steve Miller     yes

21-117 A resolution was made by John Arnold authorizing all EXPENDITURES as of March 22, 2021 in the amount of \$107,963.33, 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

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**CORRESPONDENCE**

1. Stark County Township Association – information forwarded regarding 2021 Severe Weather Awareness Week/Statewide Tornado Drill; notice of membership renewal for Stark County Township Association; copies of correspondence sent to representatives regarding townships being omitted from the American Rescue Plan Act of 2021
2. Adam Farnsworth – inquiry regarding 3782 Edison Street and status of aeration system discharge location
3. Vantage Aging – request for proclamation
4. LeeAnn Laspisa – noise/traffic complaints of dirt bikes and 4 wheelers traveling on roads in Westview Allotment
5. Ohio Department of Administrative Services – notice of amendment updates to current cooperative purchasing contracts
6. Yvonne Yerrick – question about neighbor parking on Perrydale Street
7. The University of Akron CUE – copy of draft bid specifications for the 2021-2022 season
8. Ohio Township Association – legislative alert and information
9. Canton Municipal Court – notice of property damage to guardrail and posts on Gans Avenue and request for amount of damages
10. State Employment Relations Board – notice of appointment of mediator for FOP collective bargaining negotiations
11. NEFCO – Tentative Agenda of the March 17<sup>th</sup>, 2021 Regular Meeting of the General Policy Board
12. Farren International – question regarding permitting for oversize load
  - The Board noted the traffic light at Wright Rd and Cleveland Ave will be live on March 23, 2021. This should make the intersection much safer
  - In Reference to Correspondence No. 2 – The Board noted they have contacted Stark County Health Department requesting some better options for the situation.

**DEPARTMENT REPORTS**

**Police Department**

- None

**Road Department**

- None

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**Zoning Department**

- The Board acknowledged receipt of the February 2021 Zoning Department Statistical Report.

**Fire Departments/Fire Prevention Office**

- None

**OLD BUSINESS:**

- None

**NEW BUSINESS:**

21-118 A resolution was made by John Arnold authorizing the Board and Fiscal Officer to execute the following Road Open Permit:

- D-21-12: Dominion Energy – 12571 Class Ave (new short side service line)

Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

21-119 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deed:

- Woods Cemetery – Section North, Lot 83

Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

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21-120 A resolution was made by John Arnold scheduling the 2021 Lake Township Spring Cleanup for Wednesday, June 2<sup>nd</sup> thru Friday, June 4<sup>th</sup> from 8:00 A.M. to 8:00 P.M. every day and Saturday, June 5<sup>th</sup> from 8:00 A.M. to 6:00 P.M. and authorizing staff to obtain pricing for the same. In addition, the Board further resolves to limit the number of tires permitted for disposal to ten (10) tires per household. Township businesses will be allowed to dispose of no more than one truckload during the cleanup. Disposal of commercial or business tires is prohibited. No hazardous materials will be accepted. The cleanup will be held behind the Road Department building. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

21-121 A resolution was made by John Arnold requesting a speed zone study for Lake O’Pines Street between Market Avenue and Kent Avenue for a length of .93 miles. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

21-122 A resolution was made by John Arnold accepting the March 19<sup>th</sup>, 2021 Estimate No. 2171 from Fair Lighting & Electrical, LLC and authorizing an expenditure, for the general administrative department, in the amount of \$1,750.00 for exterior lighting work to be completed at the Lake Township Administrative Building as detailed in said estimate. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

21-123 A resolution was made by John Arnold accepting the March 11<sup>th</sup>, 2021 Proposal from the Stark-Tuscarawas-Wayne Joint Solid Waste Management Recycling District to receive a one-time reimbursement of up to \$25,000.00 for the purchase of a card reader or equivalent tracking system for privatizing our yard waste facility. The Board further acknowledges that this one-time payment is in lieu of the township’s eligibility for the “Yard Waste Host Site Block Grant” funding or “Program Startup Grant” funding for 2021. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

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21-124 A resolution was made by John Arnold accepting adopting the “Lake Township Yard Waste Rules and Regulations” including its Terms/Conditions and Definitions, as prepared and effective April 1, 2021. Said documents will be attached to and made part of these Minutes. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

- The Board noted residents will have to acknowledge the rules and regulations when they get their card. They are reasonable rules such as, no commercial dumping, sizes of material and vehicles that can be used. These rules and regulations will also be on the Lake Township website. The yard waste facility will be open on April 1<sup>st</sup>. Cards and ID will be checked manually by the Stark County Sherriff and Road Dept. personnel until the gate and card reader are installed. You must be a resident of Lake Township (includes the Village of Hartville) to use the facility. You will be able to purchase cards online as well as in person at the Lake Township Administrative Offices at 12360 Market Ave, Hartville OH, NOT the Road Dept. The Board asked for patience, this a new process for everyone.

21-125 A resolution was made by John Arnold authorizing the Board President to execute a renewal of the Independent Contractor Agreement with Michael Wells dba Wells Quality Excavating for services performed at the Township cemeteries. The Board approves the following changes in the renewal agreement:

- Increase of \$25.00 for open/close for vault burial
- Change language from “seed and straw” to “materials”

Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

- The Board noted that instead of seed and straw, he will be hydroseeding which should produce better results.

21-126 A resolution was made by John Arnold authorizing the township to retain the services of the Stark County Sheriff’s Department, as needed, for monitoring of the Lake Township Yard Waste facility, during the transition to privatization, at a price not to exceed \$30/hour. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

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- The Board thanked the Stark County Sheriff's Department for waiving the cruiser fee and working with them. They anticipate having it monitored for a minimum of three weekends while people get used to the card readers. These costs will be made up by minimizing the amount of yard waste coming from residents outside of the township as well as the unexpected contribution from the Joint Solid Waste District. This should lead to a much better experience to everyone using the site.

**MEETING REPORTS/MISCELLANEOUS**

- None

**FISCAL OFFICER'S REPORT**

21-127 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

**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](mailto:info@laketwpstarkco.com)

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21-128 A resolution was made by John Arnold to adjourn the meeting at 5:15 p.m.  
Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

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Matthew Erb, Fiscal Officer

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John Arnold, President

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Jeremy Yoder, Vice President

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Steve Miller, Member

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