

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 Sam Miller
Vince Harris

John Arnold called the regular meeting to order.

21-129 A resolution was made by John Arnold approving the Minutes of the March 22, 2021 as submitted. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold yes
Jeremy Yoder yes
Steve Miller yes

21-130 A resolution was made by John Arnold authorizing payment and processing of payroll for April 16, 2021. Seconded by Steve Miller. Roll call votes were:

John Arnold yes
Jeremy Yoder yes
Steve Miller yes

21-131 A resolution was made by John Arnold approving Financial (Fund/Appropriation/ Revenue Status and Cash Summary by Fund) Reports as of April 12, 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

21-132 A resolution was made by John Arnold authorizing all EXPENDITURES as of April 12, 2021 in the amount of \$164,948.16, 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. Eve Morgan – records request for copy of Resolution No. 21-124 regarding Lake Township resident to purchase key cards, notes from all trustee meetings where the proposal and passage of the issue was discussed. Cost analysis, cost estimates and actual costs, etc.

2. Patrick Roth – complaint about the \$25 key card fee
3. FirstEnergyCorp – Ohio Edison 2021 County and Community Tree-Trimming Work Schedule
4. Ohio Township Association – notice of April/May One-Day Workshops; legislative alert March 19th; Call to Action HB 74 Transportation Budget March 18th; Senate Alters Transportation Budget March 24th; legislative alert March 26th; legislative alert April 2nd; legislative alert and information April 9th
5. Stark County Regional Planning Commission – Community Transportation Planning Studies, RPC meeting notice for April 6th; meeting packet for April 5th and April 6th Subdivision and Regional Planning Commission meetings; copy of correspondence to Davey Resource Group regarding Uniontown Veterinary Clinic; Q2-2021 *Planning Progress* newsletter; copy of correspondence to David Broemsen Surveying regarding The Highland Reserves No. 2 allotment; copy of correspondence regarding Hartville Station LLC Variance; copy of correspondence regarding Passion Church
6. Stark County Township Association – 2021 Meeting Schedule; responses regarding the American Rescue Plan Act; notice forwarded from Stark County EMA of COVID-19 Funeral Assistance Line Number; May 20th meeting notice; notice forwarded from Stark County EMA of March 26th high wind watch for Stark County
7. Theresa Eberwine – inquiry about fallen tree on SR 619 in Uniontown
8. Yard Waste: Karen Benfield request to allow North Canton residents permission to use site; Joe Caplea seeking general information for use of yard waste facility; Scott Jenkins various questions about yard waste material and registration process; Douglas Burnham request to amend yard waste regulations to allow for trailers greater than 10’ in length; Harry Hughes displeasure for only allowing facility to be open to Lake Twp. & Village of Hartville residents. Should extend to anyone with Hartville mailing address; Brent Hopkins suggest that we allow residents who have a Hartville mailing address to use the site for a fee of \$40; Brian Whitlock request to increase availability of yard waste facility
9. Village of Hartville – notice of Board of Zoning Appeals 04.22.2021 meeting regarding property at 244 E. Maple Street
10. Anthony Rich – public records request for all communications concerning Mark Kandel, the address of 1940 Midway Street NW, or any combination thereof.
11. Vertical Bridge – cash offer for Market Avenue cell tower
12. Stark County Metropolitan Sewer District – notice of manhole adjusting rings on township or village road resurfacing projects for 2021
13. University of Akron CUE – Ports Petroleum tax exemption and sample pricing; 2021-2022 salt commitments as of March 23rd.
14. Stark County Metropolitan Sewer District – notice of water line installation on Casern Avenue and Mogadore Avenue
15. Ohio Department of Administrative Services – Ohio DAS Cooperative Purchasing Program new contract and amendment updates
16. Anthony Recco – inquiring as to dates of Spring Cleanup
17. Richard Currie – inquiry regarding “potentially dangerous tree” on Market Avenue near Canyon Street

18. Ginny Curran – concerns about condition of house and property at 9788 Cleveland Avenue
19. State Employment Relations Board – copy of 2021 SERB Health Insurance Survey
20. Troy Andreff c/o Lake Bus Garage – inquiring if he could submit paragraph in the Lake Township Newsletter asking people to trim their trees/shrubs and to pull their trash cans in after emptied
21. Cheryl Brickwood – inquiry about open burning and complaining about neighbors open burning daily
22. Staley Technologies – reminder of upcoming FCC license expiration
23. Uniontown Fire Board – copy of reinstatement letter for Chief Wiles
24. Dominion Energy – notice of gas rate options
25. Stark County Engineer’s Office – March 22nd “News Release” announcement of Cleveland Avenue and Wright Road new signal activation beginning Tuesday, March 23rd
26. Hanover Insurance Group – disclosure notice ISO Monoline Crime
27. Ford Motor Company – safety recalls
28. Chevrolet safety recalls
29. Stark County Transportation Improvement District – April 12th Meeting Agenda, February 8th Meeting Minutes and April Financial Statement
30. Stark Soil & Water Conservation District – notice of upcoming OhioEPA MS4 permit renewal and SWMP update; notice of new Drainage Specialist (Rome Marinelli)

- Jeremy Yoder noted that many of the items of correspondence were in reference to the changes in the yard waste program. Some expressed their displeasure with having to pay a fee, while others were encouraging. So far, the process has been smooth. They noted that they have received many suggestions regarding the rules and hours of operation. They are going to take some time to evaluate how the site is being used and then revisit the hours and rules in the future if needed.
- John Arnold noted that we received \$72,000.00 from the Joint Solid Waste District to operate the site last year, it was not enough. We went well over that amount and the overage was taken from the General Fund. While we did receive \$25,000 from the District towards our conversion to the key card process, we are getting zero dollars to operate the site now or in the future. Through this process we have learned as expected that the site was being used overwhelmingly by people outside of the township.
- Steve Miller stated that he as a Lake Township Resident who does not use the facility does not have a problem with his tax dollars going to program that will benefit other Lake Township residents but before his tax dollars where going to support people outside the township.

- The Board noted that they are here to be to be good stewards of the budget. This is not a line item in the budget that they planned for every year and with the overages every year the only option was the key card program or none at all. We are trying to find a way to take care of our residents.
- In reference to correspondence no. 17 – This is being taken care of.

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

- None

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- The Board discussed the request from 3782 Edison St. The resident has the option to apply for a variance through Stark County, so the township does not have to vacate or partially vacate the alley.

21-133 A resolution was made by John Arnold denying the amended proposal received February 18th, 2021 from the Stark County Health Department to grant permission for the owner at 3782 Edison Street to run a 1.5” diameter aeration system pump line running from the north to south and crossing over an unimproved alley aka Marsh Street. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

NEW BUSINESS:

21-134 A resolution was made by John Arnold authorizing the Board and Fiscal Officer to execute the following Road Open Permits:

- D-21-13: Dominion Energy – 1636 Lovers Ln (new long side service line)
- D-21-14: Dominion Energy – 2905 Troyer Ave (new short side service line)
- D-21-15: Dominion Energy – 13170 Fern Ave (new long side service line)
- D-21-16: Dominion Energy – 11332 Hoover Ave (new long side service line)
- O-21-02: Bontrager Excavating – San Marino Ave. (install storm outfall)

Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

21-135 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deed:

- Uniontown Greenlawn Cemetery – Section N, Lot 78, Grave 4

Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

21-136 A resolution was made by John Arnold adopting the Commercial Card Resolution authorizing Steve Lacey to execute/sign a Card Agreement with The Huntington National Bank and Lake Township, Stark County-Ohio to its terms. A full copy of said Resolution will be attached to and made a part of the Minutes. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

21-137 A resolution was made by John Arnold accepting the 03.26.2021 Quote No. 001697 from 415 Group and authorizing an expenditure, for the Police Department, in the amount of \$1,400.00 for the parts necessary to upgrade 10 (ten) Lenovo ThinkCentre computers as detailed in said Quote. The Board further recognizes that the number of hours to mitigate the information from the computers to the new Solid State Drive's is hard to judge and authorize the police department to utilize 9 (nine) hours of the township's total accumulated available hours for on-site service from 415 Group

towards this project. The Board further authorizes an hourly expenditure of \$130 to 415 Group for any labor hours exceeding 9 (nine). Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

21-138 A resolution was made by John Arnold accepting the March 29, 2021 quote, pursuant to Resolution No. 21-120, of Kimble Companies for solid waste and tire disposal for the 2021 Spring Cleanup as follows:

<u>Setup and Delivery of Eight Containers:</u>	\$400.00 (one-time fee)
<u>Solid Waste:</u>	\$245.00/pull + \$40.00/ton (disposal)
<u>Tires:</u>	\$375.00/pull

In addition, the Board hereby acknowledges that Harry's Scrap will provide a roll off dumpster at no charge to the township for appliances and scrap metal. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

21-139 Trustee Arnold motioned the following resolution:

WHEREAS, the Lake Township Board of Trustees contract for the township's property and casualty insurance, which includes the public official bonds; and

WHEREAS, the current policy is due to expire on April 1, 2021; and

WHEREAS, Wichert Insurance and Ramsburg Insurance have submitted an Insurance and Risk Management Proposal from Selective Insurance Company and Hanover Insurance Company for the contract year 2021 with an annual premium of \$68,759.00, which reflects an 11.3% increase from the previous contract year.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Lake Township, Stark County, Ohio, accept the renewal policy for the township's property and casualty insurance with Selective Insurance Company and Hanover Insurance Company, through Wichert Insurance and Ramsburg Insurance for a contract period of one year, beginning April 1, 2021 extending through April 1, 2022.

Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

- Trustee Arnold noted that he is not happy with the increase and would like do better next year.

21-140 A resolution was made by John Arnold authorizing the Fiscal Officer to release the Bond for the following Road Open Permit:

- O-17-04: Bontrager Excavating for work completed on the north side of Sandgate to Sandgate dead end

Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

21-141 A resolution was made by John Arnold hiring John Schilling as a part-time reserve officer for the Uniontown Police Department, at an hourly rate of \$15.00 per hour in accordance with the part-time officer pay scale, and pursuant to the provisions contained in Resolution No. 21-037, adopted January 4, 2021 and subject to all provisions of the Lake Township Trustees and the Lake Township Employee handbook. The Board acknowledges that Mr. Schilling has previously successfully passed, and we are in receipt of, a psychological exam and a polygraph test within the last 8 months; therefore, his employment is contingent upon successful completion of a drug test. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

21-142 A resolution was made by John Arnold authorizing a 5% increase in hourly compensation for Cindy Caufield from \$19.70 to \$20.69/hour, effective April 12th, 2021. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

- The Board noted they have assigned her the responsibility of taking care of the yard waste program.

21-143 A resolution was made by John Arnold scheduling annual Records Commission Meeting for Monday, May 10th at 4:55 p.m. with the regular meeting to immediately follow. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

21-144 A resolution was made by John Arnold accepting the April 5, 2021 Quote from Shred America at a cost of \$159 for the first rolling bin and \$69 for each additional bin for destruction of documents in accordance with the Lake Township Records Retention Schedule. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

21-145 A resolution was made by John Arnold based on information received from the Zoning Administrator, denying the *Side Lot Program Application* received by the Stark County Land Reutilization Corporation for a request to transfer vacant land on Essex Avenue to Brian and Bridget Greenauer; as the applicant has outstanding zoning violations. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

MEETING REPORTS/MISCELLANEOUS

- Trustee Miller noted that Sara Matheny from Stark Soil and Water was promoted, and her replacement has been announced. He will be reaching out to our new contact.

FISCAL OFFICER'S REPORT

21-146 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

Sam Miller, 10368 Sudbury Cir., N. Canton; Mr. Miller asked about no. 11 in the correspondence. Trustee Yoder responded that we have a lease for the cell tower at that location. This correspondence is from a company that offers a one-time payment in lieu of a lease. The lease is the better option, but companies periodically offer lease buyouts.

- 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

21-147 A resolution was made by John Arnold to adjourn the meeting at 5:25 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

