

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
Shelly Uhlir
Anthony Reiter
John Forberg

Sam Miller
Mark Resanovich
Joel Price
Justin Lorenzetti

John Arnold called the regular meeting to order.

DEPARTMENT REPORTS

Fire Departments/Fire Prevention Office

- Chief Vince Harris of the Greentown Volunteer Fire Department introduced Mark Resanovich, EMS Coordinator for Aultman Hospital who will be presenting an award for a call that saved an infant's life. Mr. Resanovich and Shelly Uhlir, executive Director of the Emergency Department, EMS and Trauma Services at Aultman Hospital, presented the Challenge Coin award to 4 members of the Greentown Volunteer Fire Department who saved the life of a newborn through teamwork both in the field and at the hospital. The Challenge Coins are used to recognize individuals who have displayed exceptional service and challenge them to continue keep up the good work to protect the citizens and visitors of Lake Township. The individuals who were recognized are:
 - Fire Fighter/Paramedic Joel Price
 - Fire Fighter/Paramedic Anthony Reiter
 - Fire Fighter/Paramedic Justin Lorenzetti
 - Fire Fighter/EMT John Forberg
- John Forberg on behalf of the recipients thanked them for recognizing the hard work and dedication of the firefighters at Greentown. He noted the department was blessed with great leadership. They are provided proper training, equipment, and tools to do their best to serve the community.
- Chief Harris presented plaques commending the firefighters for their quick, selfless actions and heroism saving the life of a newborn baby.
- The Trustees thanked and congratulated them.

Police Department

- The Board acknowledged receipt of the Q1 2021 Incident and Arrest Summary Report from Uniontown Police Department.

Road Department

- None

Zoning Department

- None

21-148 A resolution was made by John Arnold approving the Minutes of the April 12, 2021 as submitted. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

21-149 A resolution was made by John Arnold authorizing payment and processing of payroll for April 30, 2021. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

21-150 A resolution was made by John Arnold approving Financial (Fund/Appropriation/Revenue Status and Cash Summary by Fund) Reports as of April 26, 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

21-151 A resolution was made by John Arnold authorizing all EXPENDITURES as of April 26, 2021 in the amount of \$903,120.06, 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

- The Board noted that this included the disbursement to the three fire departments.

CORRESPONDENCE

1. Stark County Regional Planning Commission – May 4th, 2021 Planning Commission meeting notice; Notice of May 3rd, 2021 Subdivision Review Subcommittee meeting; May 3rd and May 4th meeting packet
2. Ohio Department of Administrative Services – Ohio DAS Cooperative Purchasing new contract and amendment updates
3. Stark County Sanitary Engineer’s Department – copy of Invitation to Bid for Stark County Water Project No. P-606 (Mogadore Avenue and Casern Avenue)
4. Ohio Township Association – legislative alerts and information
5. Ohio EPA – notice of renewal of National Pollutant Discharge Elimination System General Permit
6. Dave Kormanec – inquiry regarding seasonal employment for high school student
7. Federal Communications Commission – renewal reminder notice
8. Stark County Township Association – information forwarded from Stark County Engineer regarding annual meeting; request forwarded from Ohio Township Association request for completing Township Information Sheet; information forwarded from Stark County Health Department regarding COVID-19 vaccine clinics
9. State Employment Relations Board – notice of April 29th Negotiations Virtual Forum
10. NEFCO – April 21st Board meeting agenda; April 2021 Newsletter
11. University of Akron CUE—Salt Bid results and general information update
12. Chris – inquiry regarding parking on the street in relation to a fire hydrant
13. Stark County Council of Government – notice of recommendation of 3.9% premium increase for medical insurance
14. Companion Life – notice of July 1st, 2021 renewal with no rate increase
15. Lake Center Christian School – reminder of April 26th Career Fair

OLD BUSINESS:

- None

NEW BUSINESS:

21-152 A resolution was made by John Arnold authorizing the Board and Fiscal Officer to execute the following Road Open Permits:

- D-21-17: Dominion Energy – 3859 Arlind Cir. (new long side service line)
- D-21-18: Dominion Energy – 11174 Cottingham (new long side service line)
- D-21-19: Dominion Energy – 12272 Hoover Ave (new short side service line)
- D-21-20: Dominion Energy – 11600 Geib Ave (new long side service line)
- D-21-21: Dominion Energy – 13143 Market Ave. (new long side service line)
- D-21-22: Dominion Energy – 13175 Market Ave. (new long side service line)

- O-21-03: Underground Svcs. – 3484 Mt. Pleasant (install water service)
- O-21-04: Underground Svcs. – 3470 Mt. Pleasant (install water service)

Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

21-153 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deed:

- Uniontown Greenlawn Cemetery – Section N, Lot 56, Grave 4
- Uniontown Greenlawn Cemetery – Section O, Lot 19, Grave 3
- Uniontown Greenlawn Cemetery – Section O, Lot 19, Grave 1
- Uniontown Greenlawn Cemetery – Section O, Lot 19, Grave 2
- Uniontown Greenlawn Cemetery – Section P, Lot 9, Graves 1, 2 & 3
- Uniontown Greenlawn Cemetery – Section P, Lot 4, Grave 1

Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

21-154 A resolution was made by John Arnold accepting the April 16, 2021 Quote No. 001782 from 415 Group, and authorizing an expenditure for the Road Department, in the amount of \$854.00, for the purchase of a Dell OptiPlex 3080SFF computer tower, wired keyboard/mouse and speakers. Said tower replaces the Road Superintendent's General Office Inventory No. 94 (tower only) which has no value and shall be disposed of pursuant to ORC Section 505.10. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

21-155 A resolution was made by John Arnold in accordance with ORC Section 505.10(A), accepting the offer from EcoScape Supply located at 2691 Edison Street, Uniontown for the donation of six (6) yards of mulch to be delivered to the Uniontown Police Department located at 1635 Edison Street. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

- The Board thanked EcoScape for their donation and noted the Moorhead Eagle Scout Project is moving along.

21-156 A resolution was made by John Arnold accepting the April 15th, 2021 Quote No. WO53810 from Akron Tractor & Equipment, Inc. and authorizing an expenditure, for the Road Department, in the amount of \$3,975.74, for the repair of the Kubota roadside boom mower as detailed in said quote. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

21-157 A resolution was made by John Arnold determining that the Township is in possession of the following equipment/items that are obsolete and are unfit for the use for which they were acquired and no longer needed by the Township. Further determining that this property has no value; therefore, the following items will be disposed of as follows in accordance with Section 505.10 of the Ohio Revised Code:

1. Nine (9) Double door grey lockers (Part of UPD Inventory No. 124 / disposal through Lake Township Scrap Metal/Appliance Program)
2. Three (3) Dell Towers G3LYG51 and B9RBYQ1 & No Serial Number (discard)
3. One (1) Dell OPTIPLEX 360 Tower (discard)
4. Seventeen (17) Lithium Ion batteries from old radios (discard)
5. One 3ft. x 5.5ft. unit of evidence lockers (disposal through Lake Township Scrap Metal/Appliance Program)

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

21-158 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

21-159 A resolution was made by John Arnold accepting the 2021 Lake Township Annual Permanent Appropriations for a total amount of \$18,136,145.29, a copy of which will be attached hereto and made a part of these minutes. 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

21-160 A resolution was made by John Arnold to adjourn the meeting at 5:24 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

