

The Board of Lake Township Trustees met in regular session at 5:00 p.m. immediately following the Records Commission Meeting 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	Mike Lorentz
Derek Shaffer	

John Arnold called the regular meeting to order.

21-161 A resolution was made by John Arnold approving the Minutes of the April 26, 2021 as submitted. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

21-162 A resolution was made by John Arnold authorizing payment and processing of payroll for May 14, 2021. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

21-163 A resolution was made by John Arnold approving Financial (Fund/Appropriation/ Revenue Status and Cash Summary by Fund) Reports as of May 10, 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

21-164 A resolution was made by John Arnold authorizing all EXPENDITURES as of May 10, 2021 in the amount of \$45,993.31, 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. Pat Dewalt – concerns regarding new allotment construction access off of Serravalle Street
 2. Christopher Buswell – question regarding tornado sirens in the vicinity of Heritage Glen Allotment
 3. Sedgwick MCO – notice of 2021 MCO open enrollment period and information about their services
 4. Ohio Department of Administrative Services – Ohio DAS Cooperative Purchasing Program new contract and amendment updates
 5. Ohio Township Association – legislative alert
 6. Stark County Regional Planning Commission – Fiscal Report and Fair Housing presentation; May 4th Agenda and April 6th Minutes
 7. OhioCOMP -- notice of 2021 MCO open enrollment period and information about their services
 8. Ohio Bureau of Workers’ Compensation -- notice of 2021 MCO open enrollment period
 9. Ford Motor Company – extended service plan
 10. Stark County Township Association – information forwarded from Stark County Health Department regarding outlying COVID-19 Clinics
 11. Ohio Department of Commerce Division of Liquor Control – annual notice that all permits to sell alcoholic beverages will expire on July 1, 2021 and renewal by permit holders and right of political subdivision to object to these renewals
 12. Wireless Realty Advisors – information to consider if selling cell site lease or tower
 13. Stark County Health Department – notice of opportunity for young candidate to work in the Stark County Health Department’s Mosquito Control Program
 14. Stark County Prosecutor’s Office – information regarding Community Gun Buyback Program
 15. Jodi Slonaker – notice of St. James Place annual meeting and invitation for an elected official to attend to updated homeowners on any Lake Township updates/news
- Trustee Miller stated that they will look at the operating hours of the yard waste in the future, they would like to be open for at least another month before doing so. The Trustees noted the volume has been greatly reduced and while they have received some complaints, they have also received positive feedback regarding the changes.
 - Trustee Yoder thanked the residents for supporting the fire levy at the May 4th election.

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

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

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

21-165 A resolution was made by John Arnold authorizing the Board and Fiscal Officer to execute the following Road Open Permits:

- D-21-23: Dominion Energy – 2765 Greenbranch (new long side service line)
- D-21-24: Dominion Energy – 8441 Daisywood (new short side service line)
- D-21-25: Dominion Energy – 10858 Withington (new long side service line)

Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

21-166 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deed:

- Uniontown Greenlawn Cemetery – Section N, Lot 8, Grave 2

Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

21-167 A resolution was made by John Arnold accepting the resignation of Michael Angeloff as a reserve officer with the Uniontown Police Department, effective April 26, 2021. Seconded by Steve Miller. Roll call votes were:

John Arnold yes
Jeremy Yoder yes
Steve Miller yes

21-168 A resolution was made by John Arnold Resolution determining that certain township property is no longer needed by the township, and as determined by the Board of Trustees, that the fair market value of each of the items separately, is less than \$2,500.00; therefore directing that the following items be sold, conveyed or otherwise disposed of as indicated pursuant to Ohio Revised Code Section 505.10 and in compliance with all provisions of Ohio Revised Code Sections 102 and 2921. Items that are to be sold by private sale, will be sold “as is” by method of sealed offer:

Item No.	Description	Inventory No.	Year Purchased /Received	Proposed Method of Disposition
Admin 1	Nikon One Touch 34 mm Camera	59	1998	Discard Private Sale/Sealed Offer
Admin 2	Cherry desk pedestals x2 (broken)	249	1998	Discard Private Sale/Sealed Offer
Admin 3	Grey Stack chairs x 2 (broken)	241	1998	Discard Private Sale/Sealed Offer
Admin 4	Mauve Office Chair	n/a	n/a	Discard Private Sale/Sealed Offer
Admin 5	Key boards x 3	n/a	n/a	Discard Private Sale/Sealed Offer
Admin 6	Keyboard under desk trays x 3	n/a	n/a	Discard Private Sale/Sealed Offer
Admin 7	Tan Office Chair	n/a	n/a	Discard Private Sale/Sealed Offer
Admin 8	Burgundy Office Chair	n/a	n/a	Discard Private Sale/Sealed Offer
Admin 9	Water Cooler	n/a	n/a	Discard Private Sale/Sealed Offer
Admin 10	Sound System	139	1998	Discard Private Sale/Sealed Offer
Admin 11	4 channel microphone mixer	373	2016	Discard Private Sale/Sealed Offer
Admin 12	Speakers x 2	326	2002	Discard Private Sale/Sealed Offer
Admin 13	33 GPS Trackit (outdated)	n/a	n/a	Discard Private Sale/Sealed Offer
Admin 14	Hanging file rack x 2	n/a	n/a	Discard Private Sale/Sealed Offer

Admin 15	Hanging file cart	n/a	n/a	Discard Private Sale/Sealed Offer
Admin 16	VCR	n/a	n/a	Discard Private Sale/Sealed Offer
Admin 17	Metal Trash Can	n/a	n/a	Discard Private Sale/Sealed Offer

Notice of the items being offered for private sale will be posted on Lake Township’s Facebook Page and Lake Township’s website. All items being sold by private sale/sealed offer will be on display for public inspection at the Lake Township Administrative Offices, 12360 Market Avenue North, Hartville, from Tuesday, May 11, 2021 through Friday, May 21, 2021 from 8:30 a.m. – 4:00 p.m.

All sealed offers shall be received at the Lake Township Administrative Offices no later than 12:00 p.m. (noon) on Monday, May 24, 2021. All offers shall be in a sealed envelope marked with the item number and description; each offer shall contain the name and contact information of the person submitting the offer. On Monday, May 24, 2021 during the Regular Meeting of the Board of Lake Township Trustees, the sealed envelopes will be opened, and the highest offers will be accepted. A Bill of Sale will be prepared and executed by the Fiscal Officer and Board of Trustees after said date, acceptance and receipt of offered monies. All items not sold shall be discarded, scrapped, recycled or otherwise disposed of. The Resolution, in its entirety will be incorporated into and made a part of these Minutes. Seconded by Jeremy Yoder. 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

21-169 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

21-170 A resolution was made by John Arnold authorizing the Fiscal Officer to request an Additional Amended Certificate in the amount of \$154.71 for Fund #2272 (Coronavirus Relief Fund) as a Fund Balance Adjustment. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

PUBLIC SPEAKS

Mike Lorentz, Hartville Fire Department; Chief Lorentz thanked the residents for their support of the fire departments.

- 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

21-171 A resolution was made by John Arnold to adjourn the meeting at 5:11 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

