

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:

Jeremy Yoder, Vice President
Steve Miller, Member

Also Present:

Matthew Erb
Vince Harris
Tom Wiles

Sam Miller
Mike Lorentz

Jeremy Yoder called the regular meeting to order.

21-172 A resolution was made by Jeremy Yoder approving the Minutes of the May 10, 2021 as submitted. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes
Steve Miller yes

21-173 A resolution was made by Jeremy Yoder authorizing payment and processing of payroll for May 28, 2021. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes
Steve Miller yes

21-174 A resolution was made by Jeremy Yoder authorizing payment and processing of payroll for May 31, 2021. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes
Steve Miller yes

21-175 A resolution was made by Jeremy Yoder authorizing payment and processing of payroll for June 11, 2021. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes
Steve Miller yes

21-176 A resolution was made by Jeremy Yoder approving Financial (Fund/Appropriation/ Revenue Status and Cash Summary by Fund) Reports as of May 24, 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

21-177 A resolution was made by Jeremy Yoder authorizing all EXPENDITURES as of May 24, 2021 in the amount of \$109,218.66 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 Transportation Improvement District – information packet for May 10th meeting and April 12th Meeting Minutes
 2. Lake Center Christian School – thank you to road department for participation in Career Day
 3. Zach Miller – questions about yard waste hours
 4. Stark County Regional Planning Commission – copy of correspondence regarding: Stonebridge No. 5; The Highland Reserves No. 2; and Passion Church, Meeting Notice June 7, 2021
 5. Flynn Environmental, Inc. – inquiry into records pertaining to 9067 and 9073 Pleasantwood Avenue NW
 6. Ohio Department of Environmental Services – Ohio DAS Cooperative Purchasing Program new contract and amendment updates
 7. Hartville Village Hall – notice of Board of Zoning Appeals meeting regarding 224 E. Maple Street Robert Miller owner
 8. Stark County Township Association – copy of letter from Senator, Rob Portman and Congressman, Anthony Gonzales to Secretary, Janet Yellen regarding the American Rescue Plan Act, May 20, 2021 Meeting Notice
 9. Cassandra Rogers – correspondence regarding Hartville Fire Department
 10. Erin Colston c/o Yogi Bear’s Jellystone Park Akron/Canton – inquiry regarding crosswalk on Hoover
 11. NEFCO – May 19th, 2021 Tentative Agenda

 12. Stark County Metropolitan Sewer District – notice of purchase/use of manhole adjusting rings for township or village road resurfacing projects
 13. Ohio Township Association – Legislative Alert May 14, 2021
 14. Stark Parks – Fichtner Park demolition of buildings
 15. Cody Hall – question about vacating alleyway off Brunner St
 16. Stark County Engineer – road closure at 8731 Middlebranch for 5 days starting 5/24/21
 17. State of Ohio Dept of Commerce – Pitts Fire Extinguisher annual certification
 18. Kimber Gorman – question regarding lawn care regulations
 19. 1-888OhioComp – Managed Care Organization information
- In reference to Correspondence No. 8 - Trustee Miller noted that there is another batch of stimulus money coming to local governments but as of right now townships are not eligible for it. The Ohio Township Association is asking that the Department of Treasury to address this.

DEPARTMENT REPORTS

Police Department

- The Board acknowledged Full Certification, including Executive Order 13929 as issued by President Donald Trump on June 16, 2020, of the Uniontown Police Department through the *Ohio Collaborative Community-Police Advisory Board (Ohio Collaborative)* – Congratulations and thank you!

Road Department

- None

Zoning Department

- None

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- The Board opened sealed offers for the sale of certain items for the Administrative Office Pursuant to Resolution No. 21-168.

Adm 9	Water Cooler	1)	Cindy Caufield	\$ 1.50
Adm 16	VCR	1)	Corinna Short	\$ 1.00
Adm 17	Metal Trash Can	1)	Cindy Caufield	\$26.50
		2)	Zonya Overholt	\$ 5.00

21-178 A resolution was made by Jeremy Yoder pursuant to Resolution No. 21-168 adopted on May 10, 2021, the Board accepts the offer in the amount of \$1.50 from Cindy Caufield for the purchase of Item No. Adm 9 more fully described as follows: Water Cooler. The Board further resolves that a Bill of Sale will be prepared and executed by the Fiscal Officer and Board of Trustees. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes
Steve Miller yes

21-179 A resolution was made by Jeremy Yoder pursuant to Resolution No. 21-168 adopted on May 10, 2021, the Board accepts the offer in the amount of \$1.00 from Corinna Short for the purchase of Item No. Adm 16 more fully described as follows: VCR. The Board further resolves that a Bill of Sale will be prepared and executed by the Fiscal Officer and Board of Trustees. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes
Steve Miller yes

21-180 A resolution was made by Jeremy Yoder pursuant to Resolution No. 21-168 adopted on May 10, 2021, the Board accepts the offer in the amount of \$26.50 from Cindy Caufield for the purchase of Item No. Adm 17 more fully described as follows: Metal Trash Can. The Board further resolves that a Bill of Sale will be prepared and executed by the Fiscal Officer and Board of Trustees. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes
Steve Miller yes

NEW BUSINESS:

21-181 A resolution was made by Jeremy Yoder authorizing the Board and Fiscal Officer to execute the following Road Open Permits:

- D-21-26: Dominion Energy – 11212 Trenton Rd. (new long side service line)
- D-21-27: Dominion Energy – 12375 Hoover Ave. (new long side service line)
- D-21-28: Dominion Energy – 10025 White Pines (new short side service line)

Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes
Steve Miller yes

21-182 A resolution was made by Jeremy Yoder accepting the May 14, 2021 Estimate No. 1465 from Marlboro Supply, and authorizing an expenditure for the Road Department, in the amount of \$13,008.00 for the purchase of pipe as detailed in said Estimate. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes
Steve Miller yes

21-183 Trustee Yoder motioned the following resolution:

WHEREAS, the Board of Trustees has been involved in collective bargaining unit negotiations with The Fraternal Order of Police, Ohio Labor Council, Inc. the exclusively recognized bargaining agent for all full-time lieutenants, sergeants and patrol officers of the Uniontown Police Department;

WHEREAS, the Board of Trustees and The Fraternal Order of Police, Ohio Labor Council, Inc./Uniontown Police Department have reached an agreement for a replacement collective bargaining agreement for the period May 1, 2021 through April 30, 2024;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees for Lake Township hereby accept, adopt, approve and are authorized to execute the negotiated agreement between the Board of Trustees for Lake Township, Stark County and The Fraternal Order of Police, Ohio Labor Council, Inc./Uniontown Police Department for the period May 1, 2021 through April 30, 2024, upon The Fraternal Order of Police, Ohio Labor Council, Inc./Uniontown Police Department accepting and executing the same.

Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes
Steve Miller yes

21-184 A resolution was made by Steve Miller acknowledging the grant application for the Bureau of Workers' Compensation *Trench Safety Grant* project and accepting the award amount of \$9,192.00 towards the purchase of an 18x10x2 Aluminum Trench Box with accessories leaving a balance due of \$2,298.00. The Board further authorizes an expenditure, for the Road Department, in the amount of \$2,298.00 to cover the remaining balance of the trench box. Seconded by Jeremy Yoder. Roll call votes were:

Jeremy Yoder yes
Steve Miller yes

21-185 A resolution was made by Steve Miller accepting the 2021 Paving Plan as submitted and authorizing publication of notice for bids for the "2021 Paving Project". Bids will be opened Monday, June 28, 2021 at 5:00 p.m. The notice for bids will be published in the Hartville News the week of June 4, 2021 and posted on the Lake Township website at www.laketwpstarkco.com/news. The completion date for the project will be no later than October 23, 2021. Seconded by Jeremy Yoder. Roll call votes were:

Jeremy Yoder yes
Steve Miller yes

- The Board noted that the 2021 Paving Plan is for 14.02 miles.

21-186 A resolution was made by Jeremy Yoder pursuant to and in accordance with Resolution 20-106, adopted March 9th, 2020, the Board of Lake Township Trustees accepts the May 7th, 2021 Estimate No. 1611 from A Cut Above Tree Service, and authorizes an expenditure for the Road Department, in the amount of \$1,650.00 for the removal of a tree located at 3003/2999 Perrydale Street, Uniontown. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes
Steve Miller yes

21-187 A resolution was made by Jeremy Yoder authorizing the Board to execute the following Cemetery Deed:

- Mt. Peace – Section 3, Lot 113, Graves 4 & 5

Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes
Steve Miller yes

MEETING REPORTS/MISCELLANEOUS

- None

FISCAL OFFICER'S REPORT

21-188 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

- 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

21-189 A resolution was made by Jeremy Yoder to adjourn the meeting at 5:15 p.m.
Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

-absent-

Matthew Erb, Fiscal Officer

John Arnold, President

Jeremy Yoder, Vice President

Steve Miller, Member
