

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
Derek Shaffer	Vince Harris
Rob Woodhall	Mike Lorentz
Warren Wilkinson	

John Arnold called the regular meeting to order.

21-207 A resolution was made by John Arnold to open and review the bids received for the 2021 PAVING PROJECT pursuant to Resolution No. 20-191, adopted May 26, 2020. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

3 bids received:

1) Northstar Asphalt, Inc.

Base Bid Roads	\$1,085,122.06
Alternate 1	\$ 159,147.70
Alternate 2	\$ 13,699.50
Alternate 3	<u>\$ 122,766.00</u>
Total	\$1,380,735.26

2) Superior Paving & Materials Inc.

Base Bid Roads	\$1,191,779.92
Alternate 1	\$ 168,424.70
Alternate 2	\$ 16,997.00
Alternate 3	<u>\$ 135,759.70</u>
Total	\$1,512,961.32

3) The Shelly Co.

Base Bid Roads	\$1,329,859.55
Alternate 1	\$ 198,570.55
Alternate 2	\$ 18,017.10
Alternate 3	<u>\$ 137,952.52</u>
Total	\$1,505,679.72

- The Board asked the Road Superintendent and Township Administrator to review the bids.

21-208 A resolution was made by John Arnold approving the Minutes of the June 14, 2021 as submitted. Seconded by Steve Miller. Roll call votes were:

John Arnold	abstain
Jeremy Yoder	yes
Steve Miller	yes

21-209 A resolution was made by John Arnold authorizing payment and processing of payroll for June 30, 2021. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

21-210 A resolution was made by John Arnold authorizing payment and processing of payroll for July 9, 2021. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

21-211 A resolution was made by John Arnold approving Financial (Fund/Appropriation/Revenue Status and Cash Summary by Fund) Reports as of June 28, 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

21-212 A resolution was made by John Arnold authorizing all EXPENDITURES as of June 28, 2021 in the amount of \$38,760.87 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

CORRESPONDENCE

1. Stark County Engineer – update on ODOT Project SR 43/Mt. Pleasant/Market Ave
 2. Sedgwick – BWC Update/COVID-19 Claims
 3. Stark Soil & Water Conservation District – correspondence sent to Wagler Enterprises regarding Oldestone Crossing
 4. Office of U.S. Senator Sherrod Brown – update regarding Ohio Townships considered as non-entitlement units of local government with reference to Senate Bill 111
 5. Andrew Wickham – inquiry as to availability of funds for repair of neighborhood allotment sign
 6. Ohio Department of Administrative Services – Ohio DAS Cooperative Purchasing Program weekly report of new contracts and amendments
 7. Ohio Township Association – legislative updates and information
 8. Ohio Emergency Management Agency – FEMA Public Assistance COVID-19 Grants
 9. Stark County Township Association – copies of letters sent to Representatives in Columbus regarding the American Rescue Plan Act and the inclusion of Townships
 10. Nathen Westfall – lighting and signages questions
 11. Rentwear – route schedule for week of July 4th
 12. Stark Soil & Water Conservation District – Summer Programming Flyer
- The Board noted that some of the correspondence referred to the American Rescue Plan Act. The Township will be receiving monies but the amount as well as the rules still needs to be determined. The Board thanked the elected officials at the state level and the Ohio Township Association for insuring that townships were included in the distribution of the funds as they were initially excluded.

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

- None

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

21-213 A resolution was made by John Arnold authorizing the Board and Fiscal Officer to execute the following Road Open Permits:

- D-21-37: Dominion Energy – 11234 Hoover Ave. (install new long side service line)

Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

21-214 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deeds:

- Woods Cemetery, Section South, Lot 438, Grave 2 (east)
- Uniontown Greenlawn Cemetery – Section N, Lot 75 Graves 2 & 3

Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

21-215 A resolution was made by John Arnold accepting the June 24, 2021 Estimate No. 1770 from “A Cut Above Tree Service” and authorizing an expenditure, in the amount of \$1,900.00, for the removal of tree in Woods Cemetery as detailed in said Estimate.

Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

- Trustee Arnold thanked Wells Excavating for the re-setting of a very large headstone that had fallen over and the cleanup of a tree at Mt. Peace Cemetery.

21-216 A resolution was made by John Arnold accepting the June 23, 2021 Quote No. Q396660 from Sparta Steel & Equipment Corp. and authorizing an expenditure in the amount of \$8,484.00, for the purchase of steel plates for the Road Department. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

21-217 A resolution was made by John Arnold authorizing the Fiscal Officer to release the Bond for the following Road Open Permit:

- O-20-02: Bachtel Excavating for work completed at 3544 Mt. Pleasant Street

Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

- The Board discussed the situation at the Yard Waste Facility where certain individuals are taking advantage of the situation and breaking the rules they had agreed. The biggest problem is card sharing/piggy backing. Individuals are allowing others to use their card, and some are being approached at the yard waste by people who do not have cards asking to use their cards to enter the facility. Piggy backing is when someone sneaks in behind you. Trustee Miller stated if residents are card sharing, giving their card to someone who is not part of your household or you are swiping for someone behind you that card should be immediately deactivated but perhaps they could be given a onetime pass? The rules are very detailed as to what is allowed. Trustee Miller would like to see the people who are pigging backing into the facility be cited by the Stark County Sheriff. We are looking into it to see if this is possible. Trustee Arnold would like to consider paying the Sherriff's office to monitor the site on a random basis. Trustee Miller stated each full dumpster cost the township about \$350.00 to empty, a sheriff deputy would cost less than that for the day. The most common time for these occurrences is when the road department is closed. They would like the residents who are authorized to use the site to report to our office when they see illegal usage. The Trustees stated they will look into the situation further and revisit at the next meeting.

21-218 Trustee Arnold motioned the following resolution:

WHEREAS, on June 17, 2021 President Biden signed legislation establishing June 19th, each year, as Juneteenth, a federal holiday to commemorate the end of slavery in the United States; and

WHEREAS, the Lake Township Board of Trustees, want to recognize and observe this newly adopted legislation and federal holiday

NOW, THEREFORE BE IT RESOLVED, that the Lake Township Board of Trustees, do hereby recognize and observe June 19th as “Juneteenth”, a federal holiday and extend to Township employees who otherwise qualify for holiday pay, a floating holiday for the 2021 “Juneteenth” observance. The Board further resolves that said floating holiday cannot be used in conjunction with any other township observed holidays and must be used by December 31, 2021. The Board will incorporate June 19th (Juneteenth) into the township’s calendar of federal observed holidays for 2022 and authorize the Administrator to draft language amending the township handbook and the collective bargaining agreements to reflect this amendment to the township’s list of observed holidays.

Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

- The Board noted that they were unable to pass a resolution in time for the holiday to be observed this year, thus they are offering employees a floating holiday for this year only.

21-219 A resolution was made by John Arnold accepting the June 8, 2021 Revised Quote from Aladtec and authorizing an initial expenditure prorated in the amount of \$1,497.50 for the purchase of online scheduling and workforce management service from July 1, 2021 through December 31, 2021, for the Police Department. If, after the initial trial period, the Department is satisfied with the service and it meets their needs, the Board further authorizes the continued service thereafter at an annual rate of \$2,995.00 and as increased from time to time. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

- The Board noted that the Police Chief evaluated several programs for this, this will be a significant upgrade from what they have been using. The program should pay for itself with reductions in overtime and it will be much easier to track where money is going and where you can improve.

21-220 A resolution was made by Jeremy Yoder pursuant to Ohio Revised Code Section 505.87, and based on, in part, from information and photos provided by the Zoning Administrator, the Board has determined that a nuisance **does** exist at **2191 Edison Street NW, Uniontown, OH 44685**, due to, but not limited to **the owner's (US Bank NA as Trustee for the LSF9 Master Participation Trust) maintenance of vegetation, garbage, refuse and other debris.**

Further resolving that the owner of such premises is hereby ORDERED to abate, control and remove the vegetation, garbage, refuse and other debris from said premises within seven (7) days after receipt of certified "Notice to Abate Nuisance".

If such vegetation, garbage, refuse and other debris is not abated, controlled or removed within seven (7) days, this board will provide for such abatement, control, or removal. Any expenses so incurred by this Board will be entered upon the tax duplicate and will be a lien upon the land from the date of entry.

The property owner may contact this Board within seven (7) days and enter into an agreement with said Board providing for either party to the agreement to perform the abatement, control or removal. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

- 21-221 A resolution was made by John Arnold accepting the bid of **Northstar Asphalt, Inc.** for a total project cost of **\$1,380,735.26** for the 2021 Paving Project for a total mileage of 14.36 miles which includes the **Base Bid Roads, plus Alternate No's: 1, 2 & 3.** In addition, the Board authorizes legal counsel to prepare a contract for said project and further authorizes the Board to execute said contract. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

MEETING REPORTS/MISCELLANEOUS

- Trustee Miller stopped in at the Uniontown Fire Department to discuss future issues in the township.

FISCAL OFFICER'S REPORT

- 21-222 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

21-223 A resolution was made by John Arnold to adjourn the meeting at 5:22 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

