

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
Steve Miller, Member

Also Present:

Steve Lacey	Sam Miller
Vince Slomsky	Mike Lorentz
Jeremy Guenther	Jason Walker

John Arnold called the regular meeting to order.

21-224 A resolution was made by John Arnold approving the Minutes of the June 28, 2021 as submitted. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Steve Miller	yes

21-225 A resolution was made by John Arnold authorizing payment and processing of payroll for July 23, 2021. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Steve Miller	yes

21-226 A resolution was made by John Arnold approving Financial (Fund/Appropriation/Revenue Status and Cash Summary by Fund) Reports as of July 12, 2021 reports will be attached to the minutes and made a part thereof. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Steve Miller	yes

21-227 A resolution was made by John Arnold authorizing all EXPENDITURES as of July 12, 2021 in the amount of \$1,054,084.05 reports will be attached to the minutes and made a part thereof. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Steve Miller	yes

- The Board noted the amount included disbursements to the fire departments.

CORRESPONDENCE

1. James Mulloy – inquiry regarding job opportunities
2. Dave Huthmacher – question re Village of St. Ives entrances
3. Stark County Transportation Improvement District – update on call-in information for July 12th meeting; meeting packet
4. Ohio Department of Job & Family Services – quarterly tax reminder
5. Stark County Regional Planning Commission – July meeting notice; July 6th meeting packet; Q3 2021 *Planning Progress* newsletter; copy of correspondence regarding Ferguson Family Chiropractic & Wellness Center
6. Ohio Township Association – legislative alerts and information
7. Partner Engineering and Science, Inc. – inquiry into records for property located at 1475 Boettler Road
8. ODOT Office of Local Programs – information regarding several program opportunities and classes
9. Ohio APWA – 2021 Ohio Public Service Institute packet
10. Canton Chamber – announcement of Ohio Small Biz Grant availability
11. Stark County GIS Department – *GIS News*
12. Rentwear – route schedule for week of July 4th
13. Ohio Department of Administrative Services – Ohio DAS Cooperative Purchasing Program report of new contracts and amendments

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

- None

Fire Departments/Fire Prevention Office

- The Board acknowledged a notice from the Uniontown Fire Department that as of June 24, 2021 Assistant Chief Derek Shaffer has been made the Interim Fire Chief for a period of 6 months, at which time the Board of Directors will appoint a new Fire Chief.

OLD BUSINESS:

- The Board continued their discussion regarding yard waste card violations. Based on recommendations of the Township Administrator the Trustees have determined, since cardholders sign an acknowledgment of the rules and regulations when they are issued a card, violations will be enforced by immediately deactivating the card. They will be contacted and told their cards can be reactivated after the first offense. If the card is deactivated a second time they will need to appear before the trustees at a trustees meeting to plead their case. Persons found using the facility without a card will be cited with theft of service by the Stark County Sheriff's office. Supporting video will be turned over to the Sheriff's office to assist with these citations.

NEW BUSINESS:

21-228 A resolution was made by John Arnold authorizing the Board and Fiscal Officer to execute the following Road Open Permits:

- D-21-38: Dominion Energy – 2323 Donner St. (install new long side svc. line)
- D-21-39: Dominion Energy – 10572 Wolf (install new long side svc. line)
- D-21-40: Dominion Energy – 9841 Derbyshire Ave. (install new long side svc. line)

Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Steve Miller	yes

21-229 A resolution was made by Steve Miller accepting the RentWear Rental Service Agreement, as submitted for the Road Department, and authorizing the President to sign on behalf of the Board. This Agreement replaces the existing RentWear Service Agreement from 2018 and renews the Agreement for a period of 260 consecutive weeks. A copy of the Agreement shall be attached to and made a part of these Minutes. Seconded by John Arnold. Roll call votes were:

John Arnold	yes
Steve Miller	yes

21-230 Trustee Arnold motioned the adoption of the following Resolution:

WHEREAS, Ohio Revised Code Section 1306.20 and regulations promulgated thereunder at Ohio Administrative Code 123:3-1-01 permit the use of electronic signatures by state agencies; and

WHEREAS, the Board of Trustees desires to authorize the use of electronic signatures on Township warrants, purchase orders and payment vouchers under procedures that are practical and secure, streamline administrative processing and expedite signing, and has determined that authorizing the use of electronic signatures

on Township warrants and adopting procedures therefore is in the best interests of the Township and its efficient administration; and

WHEREAS, Township Administration has developed a proposed Policy and Procedures for Use of Electronic Signatures on Township Warrants, Purchase Orders and Payment Vouchers to establish procedures regarding the use of electronic signatures on Township warrants, purchase orders and payment vouchers in conformance with Ohio Revised Code 1306.20 and Ohio Administrative Code 123.3-1-01, a copy of which is attached to this resolution as Exhibit A (the "Electronic Signature Policy").

NOW THEREFORE, BE IT RESOLVED by the Lake Township Board of Trustees, Stark County, Ohio:

1. That the Board of Trustees authorizes the use of electronic signatures on Township warrants, purchase orders and payment vouchers for approved Township expenditures in accordance with the terms of the Electronic Signature Policy attached to this Resolution as Exhibit A, and hereby adopts the Electronic Signature Policy.
2. That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board and that all deliberations of this Board that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Revised Code of Ohio.

Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Steve Miller	yes

- 21-231 A resolution was made by Steve Miller amending 21-093 adopted February 22, 2021 to allow for the trade-in of equipment towards the purchase of the 2021 MACK Granite Cab & Chassis and to read as follows:

The Board of Lake Township Trustees accepts the 01.28.2021 Proposal from R.W. Sidley Inc. and the updated/amended 07.01.2021 Sales Ticket and authorize the purchase of the following equipment for the Road Department:

- One (1) 2021 MACK Granite Cab & Chassis, with extended warranty, as detailed in said Proposal for the purchase price of \$109,362.00 less \$29,000.00 in trade-in for a total purchase price of \$80,362.00. Said purchase is through the Ohio Department of Transportation Cooperative Purchasing Program and is contingent

upon receipt of purchasing authorization from the Ohio Department of Transportation.

The Board further resolves that it has certain township property that is no longer needed by the township and therefore, pursuant to Ohio Revised Code Section 505.10, the following property will be traded in, in the total amount of \$29,000.00, towards the purchase of the 2021 MACK Granite Cab & Chassis:

- 2003 Sterling Dump Truck with Plow & Spreader (RB Inventory 03-02/Unit No. 203/VIN AM10177) – trade in value \$29,000.00

Seconded by John Arnold. Roll call votes were:

John Arnold	yes
Steve Miller	yes

- 21-232 A resolution was made by John Arnold 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 **2711 Greenbranch Rd. NW, Uniontown, OH 44685**, due to, but not limited to **the owner's (Michael and Crystal Powell) 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 hereby accepts the quote of Nichols Lawn Service, Inc. in the amount of \$300.00 to provide for such abatement and/or control of vegetation, debris, refuse and garbage. 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
Steve Miller	yes

- 21-233 Trustee Miller motioned the adoption of the following Resolution:

WHEREAS, The Board of Lake Township Trustees, having been informed in writing that Canada Thistle is growing on the lands in charge of Crest Roofing Services Inc. in

this township, described as follows: Parcel 2000897 Map Routing # 20 030SE 06-0400 (V/L 9747 Cleveland Ave. NW)

THEREFORE, BE IT RESOLVED that said Crest Roofing Services Inc. whose address is 9727 Cleveland Ave. NW, Uniontown OH 44685 be notified by serving on him/her/them by certified mail with return receipt requested, a written copy of this resolution that said noxious weeds are growing on such lands and that they must be cut or destroyed within five (5) days after the service of such notice or show this Board cause why there is not need for doing so under Section 5579.05 of the Ohio Revised Code.

Seconded by John Arnold. Roll call votes were:

John Arnold	yes
Steve Miller	yes

21-234 A resolution was made by John Arnold accepting the July 9th, 2021 Quote No. AMS-01454 from Bobcat of Canton, and authorizing an expenditure for the Road Department, in the amount of \$7,657.06 for the purchase of a 40" Flail Mower as described in said Quote. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Steve Miller	yes

21-235 Trustee Arnold motioned the adoption of the following Resolution:

WHEREAS, the Lake Township Board of Trustees, on March 8, 2021 adopted Resolution No. 21-109 which accepted a quote from Southway Fence Co., and authorized an expenditure of \$29,950.00 for the purchase of material and labor necessary to install gates, operators and supporting equipment at the Lake Township Yard Waste Facility; and

WHEREAS, the Lake Township Board of Trustees, on March 22, 2021 accepted a proposal from the Stark-Tuscarawas-Wayne Joint Solid Waste Management Recycling District to receive a one-time reimbursement of up to \$25,000.00 for the purchase of a card reader or equivalent tracking system for privatizing our yard waste facility; and

WHEREAS, the Lake Township Board of Trustees, are in receipt of a final Invoice (No. 59492) from Southway Fence Co, in the total amount of \$36,875.00 which Invoice takes into consideration additional materials and labor necessary to upfit the Lake Township Yard Waste Facility for privatization.

NOW, THEREFORE BE IT RESOLVED that the Lake Township Board of Trustees does hereby accept and authorize the payment of the final Invoice from Southway Fence Co. in the amount of \$36,875.00 which is a difference of \$6,925.00

from the original authorized expenditure of \$29,950.00. The Board further recognizes that the one-time reimbursement of \$25,000.00 from the Stark-Tuscarawas-Wayne Joint Solid Waste Management Recycling District will be put towards the final Invoice from Southway Fence leaving a balance due of \$11,875.00 from Lake Township.

Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Steve Miller	yes

21-236 A resolution was made by Steve Miller accepting the U.S. Department of the Treasury Coronavirus Local Fiscal Recovery Fund Award Terms and Conditions and authorizing receipt of payment of funds from the U.S. Department of the Treasury and authorizing the President of the Board of Trustees to execute said Agreement. Seconded by John Arnold. Roll call votes were:

John Arnold	yes
Steve Miller	yes

21-237 A resolution was made by Steve Miller accepting the *Assurances of Compliance with Civil Rights Requirements* in Compliance with Title VI of the Civil Rights Act of 1964 as a condition of receipt of federal financial assistance from the U.S. Department of the Treasury. The Board further authorizes the President of the Board of Trustees to execute said Compliance Form. Seconded by John Arnold. Roll call votes were:

John Arnold	yes
Steve Miller	yes

21-238 A resolution was made by John Arnold accepting the resignation of Michael Angeloff as a Uniontown Police Department auxiliary officer, effective immediately. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Steve Miller	yes

21-239 A resolution was made by John authorizing correspondence be forwarded to Michael and Kendra Welsh in reference to Fire Loss Claim No. 902443-213638 at 3979 Northdale Street NW, Uniontown OH 44685. Said correspondence to include notification that the Township is in receipt of a check in the amount of \$28,403.73 from American Strategic Insurance Corp. and said funds are being held by the township until such time the Lake Township Fire Prevention Officer and Zoning Administrator have completed their inspection and the Fiscal Officer has been authorized to release the funds.

Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Steve Miller	yes

21-240 A resolution was made by Steve Miller 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 **3000 Raymond St NW, Uniontown, OH 44685**, due to, but not limited to **the owner's (Vincent C. Slomsky, Sr.) 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 John Arnold. Roll call votes were:

John Arnold yes
Steve Miller yes

MEETING REPORTS/MISCELLANEOUS

- None

FISCAL OFFICER'S REPORT

21-241 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
Steve Miller yes

PUBLIC SPEAKS

Vince Slomsky, 3000 Raymond St, Greentown: Mr. Slomsky addressed the Board regarding his property and his intentions. The Board informed Mr. Slomsky that the Zoning Department had received complaints from neighbors which prompted an inspection and photographs to be taken of the condition of the property. They shared the photos with Mr. Slomsky. The trustees asked Mr. Slomsky to address this with the Zoning Administrator, Nicole Wilkinson, directly to put a

plan together and if that plan satisfies her then they can give him time to abate it. Trustee Miller will follow up with Ms. Wilkinson.

- 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

21-242 A resolution was made by John Arnold to adjourn the meeting at 5:27 p.m.
Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Steve Miller	yes

Steve Lacey, Acting Clerk

John Arnold, President

- Absent -

Jeremy Yoder, Vice President

Steve Miller, Member

