

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

Thomas Todd

John Arnold called the regular meeting to order.

21-243 A resolution was made by John Arnold approving the Minutes of the July 12, 2021 as submitted. Seconded by Steve Miller. Roll call votes were:

John Arnold      yes  
Jeremy Yoder     abstain  
Steve Miller      yes

21-244 A resolution was made by John Arnold authorizing payment and processing of payroll for July 30, 2021. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold      yes  
Jeremy Yoder     yes  
Steve Miller      yes

21-245 A resolution was made by John Arnold authorizing payment and processing of payroll for August 6, 2021. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold      yes  
Jeremy Yoder     yes  
Steve Miller      yes

21-246 A resolution was made by John Arnold approving Financial (Fund/Appropriation/Revenue Status and Cash Summary by Fund) Reports as of July 26, 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

21-247 A resolution was made by John Arnold authorizing all EXPENDITURES as of July 26, 2021 in the amount of \$110,080.59 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. NEFCO – July 21, 2021 Agenda for the Regular Meeting of the General Policy Board; U.S. Economic Development Administration Announces American Rescue Plan Programs
2. Stark County Township Association – notice of upcoming COVID-19 vaccine clinics; notice of invitation to Representative West; meeting announcement regarding opioid settlement
3. Ohio Township Association – legislative alert
4. Stark County Regional Planning Commission – August 3<sup>rd</sup> meeting notice
5. Stark County Prosecutor’s Office – notice of “Night Out” event on August 3<sup>rd</sup>
6. Dan c/o M-Crash Group, LLC – seeking information on how to make a request to police department for information pertaining to an accident
7. Stark County Health Department – notice of upcoming COVID-19 vaccine clinics
8. Ohio Department of Administrative Services – Ohio DAS Cooperative Purchasing program updates
9. Theresa Sites – seeking information regarding the proposed ODOT SR 43 / Mt. Pleasant / Market Avenue improvement project

**DEPARTMENT REPORTS**

**Police Department**

- The Board acknowledged receipt of the Q2-2021 Incident and Arrest Summary Report from the Uniontown Police Department

**Road Department**

- None

**Zoning Department**

- The Board acknowledged receipt of the May 2021 and June 2021 Zoning Statistical Reports.

**Fire Departments/Fire Prevention Office**

- None

**OLD BUSINESS:**

- None

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**NEW BUSINESS:**

21-248 A resolution was made by John Arnold authorizing the Board and Fiscal Officer to execute the following Road Open Permits:

- D-21-41: Dominion Energy – 10045 White Pine Ave. (new short side service line)
- O-21-05: Lenard Dolly & Operations– 8253 Abigail Cir. (downspout storm sewer repair)
- O-21-06: H&R Miller Construction – Mogadore Ave, Casern Ave, Lake Center Street, Dotwood Street, Falcon Chase St. (waterline construction)

Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

21-249 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deed(s):

- Mt. Peace Cemetery – Section 3, Lot 68, Graves 4 & 5

Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

21-250 A resolution was made by John Arnold accepting the amendment to Article VII – BENEFITS/**Holidays** of the Lake Township Employee Handbook, pursuant to Resolution No. 21-218 adding Juneteenth to the list of township-observed federal holidays. The Board further accepts the Memorandums of Understanding for both the Road Department and Police Department Collective Bargaining Units adding Juneteenth to the list of township-observed federal holidays. Said MOU's are contingent upon ratification by each respective bargaining unit. An amended copy of Article VII of the township employee handbook and a copy of the proposed MOU's will be attached to and made part of these Minutes. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

21-251 A resolution was made by John Arnold accepting the June 28, 2021 quote No. 219829-01 from Ohio CAT and authorizing the purchase of the following equipment for the Road Department:

- One (1) - 2021 Caterpillar Model 926M Wheel Loader as detailed in the June 28, 2021 quote received from Ohio CAT for the list price of \$232,868.00, less a Sourcewell Cooperative Purchasing Discount and Ohio CAT discount plus a credit of \$90,000.00 trade-in for a total purchase price of \$70,679.00.

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 towards the purchase of the 2021 Caterpillar Model 926M Wheel Loader:

- 2016 Caterpillar 926M Wheel Loader, Inventory No. RB 16-1 – trade in value \$90,000.00

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**

21-252 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](mailto:info@laketwpstarkco.com)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

21-253 A resolution was made by John Arnold to convene an executive session at 5:08 p.m. pursuant to ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee and to include the trustees, fiscal officer and legal counsel. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

21-254 A resolution was made by John Arnold to return from executive session at 5:47 p.m. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

21-255 A resolution was made by John Arnold to adjourn the meeting at 5:48 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

---

---

---