

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
Vince Harris	Derek Shaffer
Jeff Miller	

John Arnold called the regular meeting to order.

21-273 A resolution was made by John Arnold approving the Minutes of the August 9, 2021 as submitted. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	abstain

21-274 A resolution was made by John Arnold authorizing payment and processing of payroll for August 31, 2021. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

21-275 A resolution was made by John Arnold authorizing payment and processing of payroll for September 3, 2021. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

21-276 A resolution was made by John Arnold approving Financial (Fund/Appropriation/Revenue Status and Cash Summary by Fund) Reports as of August 23, 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

21-277 A resolution was made by John Arnold authorizing all EXPENDITURES as of August 23, 2021 in the amount of \$161,502.86 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. Rentwear – notice of price increase
2. Chris – inquiry about flushing of fire hydrants in Greentown
3. Stark County Township Association – OPWC District 19 Integrating Committee Member Appointee information; copy of newsletter from Stark Soil & Water Conservation District; notice of ARP Funding meeting
4. Cathy Cotton – inquiry regarding leaf cleanup
5. Ohio Township Association – legislative alert
6. Denny Thompson – property at 215 N. Prospect
7. Stark County Township Association – copy of notice from Stark County Health Department regarding administering third dose of vaccine for immunocompromised individuals; copy of correspondence from Stark County Engineer’s office regarding Ohio Water & Wastewater Grant Program
8. Village of Hartville – notice of address assignment for property located at corner of Bixler Avenue and Edison Street
9. NEFCO – Regular Meeting of the General Policy Board/August 18th 2021 Tentative Agenda
10. Pam Barker – comments and questions regarding proposed Springwater Gardens allotment sign
11. Stark County Health Department – health department statement on masking in schools and on school buses
12. Greentown Volunteer Fire Department, Inc. – notice and invitation to annual Open House on Sunday, October 3rd from 12 p.m. – 4:00 p.m.
13. Theresa Huber – concerns regarding condition of private cemetery known as Machamer Cemetery
14. Stark County Commissioners – liquor permit objections reminder
15. Ohio Department of Transportation – information for Virtual Open House Public Involvement Re: SR 41 / Mt. Pleasant St. Intersection Safety Project
16. 415 Group – notice of procurement issues

DEPARTMENT REPORTS

Police Department

- None

Road Department

- Trustee Arnold noted the preconstruction meeting with NorthStar is scheduled for Friday.

Zoning Department

- None

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

21-278 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deed:

- Mt. Peace Cemetery – Section 3, Lot 6, Graves 3 & 4

Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

21-279 A resolution was made by John Arnold accepting the August 17th, 2021 Quote No. SQ-010612 from Leppo Rents and authorize an expenditure for the Road Department in the amount of \$2,605.86 for the purchase of a quick coupler for the Bobcat E55 mini excavator. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

21-280 A resolution was made by John Arnold accepting the township appointments to the District 19 Public Works Integrating Committee as presented and authorizing the President of the Board to complete the Ballot accordingly. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

21-281 A resolution was made by John Arnold Resolution authorizing the following expenditures for renewal of Firewall services in accordance with the provisions as set forth under the managed services contract with 415 Group:

- Uniontown Police Department: 3YR Subscription \$1,668.00
- Lake Twp. Admin. Department: 3YR Subscription \$1,668.00
- Lake Twp. Road Department: 3YR Subscription \$ 588.00

Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

MEETING REPORTS/MISCELLANEOUS

- None

FISCAL OFFICER'S REPORT

21-282 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

Jeff Miller Hartville Village Council Member: Mr. Miller thanked Board for re-installing the post on the walking path at the township park.

- 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

21-283 A resolution was made by John Arnold to adjourn the meeting at 5:07 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
