

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
Jeff Miller
Vince Harris
Derek Shaffer

John Arnold called the regular meeting to order.

21-284 A resolution was made by John Arnold approving the Minutes of the August 23, 2021 as submitted. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold yes
Jeremy Yoder yes
Steve Miller yes

21-285 A resolution was made by John Arnold authorizing payment and processing of payroll for September 17, 2021. Seconded by Steve Miller. Roll call votes were:

John Arnold yes
Jeremy Yoder yes
Steve Miller yes

21-286 A resolution was made by John Arnold approving Financial (Fund/Appropriation/ Revenue Status and Cash Summary by Fund) Reports as of September 13, 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

21-287 A resolution was made by John Arnold authorizing all EXPENDITURES as of September 13, 2021 in the amount of \$137,137.08 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. Ohio Township Association – Legislative Alerts August 20th, August 27th, September 3rd; & September 10th; ARP Funding; September training
 2. Stark County Regional Planning – September 7th meeting notice; September 7th meeting packet;
 3. Ford Motor Company – notice of extension of warranty coverage on the power door lock actuators for 2107 F-150 Ford Truck
 4. Stark County Township Association – Ohio Township Stimulus Program; September 9th meeting notice; 2021 Annual Meeting Agenda; COVID-19 statement on case and contact letters; COVID-19 Response Team; September 9th meeting recap; Emergency Rental Assistance Program
 5. Ohio Department of Administrative Services – Ohio DAS Cooperative Purchasing Program report of new contracts and amendments
 6. Daimler Trucks North America LLC – Western Sar window replacement inspection notification
 7. Rentwear Inc – Labor Day Schedule
 8. Brian Wright – inquiry regarding mosquito spraying
 9. Lieutenant Denise Hostetler UFD – invitation to family picnic
 10. Robert Moffat – Thank you for attending Chamber meeting
 11. Stalker Radar – Traffic products brochure
 12. SCOG – September 7th general membership meeting packet
 13. Stark County Transportation Improvement District – September 13th meeting notice; September 13th meeting packet
 14. Landmark Dividend – interest in cellular lease
 15. NEFCO – September 15th meeting agenda
 16. Kishore Vasireddy – suggestion to expand yard waste hours
 17. Jim & Jill Evans – concerns regarding conditions of vacant home on Cleveland Ave.
- In Reference to correspondence No. 16 - The Trustees will evaluate the rules and suggestions for the yard waste at the end of the season. It has been a successful season thus far.

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

- The Board acknowledged receipt of the July 2021 Zoning Statistical Reports

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

21-288 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deeds:

- Uniontown Greenlawn Cemetery– Section P, Lot 124, Graves 3 & 4
- Woods Cemetery – Section South, Lot 315, Grave 1
- Mt. Peace Cemetery – Section 3, Lot 45, Graves 3 & 4
- Mt. Peace Cemetery – Section 3, Lot 67, Graves 1 & 2

Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

21-289 A resolution was made by John Arnold Authorize the Board and Fiscal Officer to execute the following Road Open Permits:

- D-21-43: Dominion Energy – 10559 Mogadore Ave NW (new short side service line)
- D-21-44: Dominion Energy – 12198 Wisteria Ave NW (new long side service line)
- D-21-45: Dominion Energy – 12700 Bixler Ave NE (new short side service line)

Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

21-290 A resolution was made by John Arnold accepting the August 27th, 2021 Quote No. 2054158 from Stalker Radar Applied Concepts, Inc. and authorize an expenditure for the Uniontown Police Department in the amount of \$1,795.00 for the purchase of a radar unit to replace a unit that was deemed inoperable during the last calibration. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

21-291 Trustees Arnold and Yoder moved the adoption of the following resolution:

WHEREAS, the Township has received a distribution of monies (the “ARPA Funds”) from the American Rescue Plan Act of 2021 (“ARPA” or the “Act”); and,

WHEREAS, Congress passed the Act effective March 11, 2021; and

WHEREAS, Section 603 created the Coronavirus Local Fiscal Recovery Fund which, among other things, appropriated money to cities, nonentitlement units of local government, and counties to mitigate the fiscal effects stemming from the public health emergency with respect to the Coronavirus Disease (Covid-19); and,

WHEREAS, Section 603(c) generally provides that:

(1) USE OF FUNDS. Subject to paragraph (2), and except as provided in paragraphs (3) and (4), a metropolitan city, nonentitlement unit of local government, or county shall only use the funds provided under a payment made under this section to cover costs incurred by the metropolitan city, nonentitlement unit of local government, or county, by December 31, 2024

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(A) to respond to the public health emergency with respect to the Coronavirus Disease 2019 (COVID–19) or its negative economic impacts, including assistance to households, small businesses, and nonprofits, or aid to impacted industries such as tourism, travel, and hospitality;

(B) to respond to workers performing essential work during the COVID–19 public health emergency by providing premium pay to eligible workers of the metropolitan city, nonentitlement unit of local government, or county that are performing such essential work, or by providing grants to eligible employers that have eligible workers who perform essential work;

(C) for the provision of government services to the extent of the reduction in revenue of such metropolitan city, nonentitlement unit of local government, or county due to the COVID–19 public health emergency relative to revenues collected in the most recent full fiscal year of the

metropolitan city, nonentitlement unit of local government, or county prior to the emergency; or

(D) to make necessary investments in water, sewer, or broadband infrastructure.

WHEREAS, Department of Treasury Interim Final Rule, published at 31 CFR Part 35, provides, in part, that:

The ARPA provides funds to State, local, and Tribal governments to make necessary investments in water and sewer infrastructure. By permitting funds to be used for water and sewer infrastructure needs, Congress recognized the critical role that clean drinking water and services for the collection and treatment of wastewater and stormwater play in protecting public health. Understanding that State, local, and Tribal governments have a broad range of water and sewer infrastructure needs, the interim final rule provides these governments with wide latitude to identify investments in water and sewer infrastructure that are of the highest priority for their own communities, which may include projects on privately-owned infrastructure. The interim final rule does this by aligning eligible uses of the Fiscal Recovery Funds with the wide range of types or categories of projects that would be eligible to receive financial assistance through the Environmental Protection Agency's (EPA) Clean Water State Revolving Fund (CWSRF) or Drinking Water State Revolving Fund (DWSRF).

WHEREAS, the Rule further observes that:

The types of projects eligible for CWSRF assistance include projects to construct, improve, and repair wastewater treatment plants, control non-point sources of pollution, improve resilience of infrastructure to severe weather events, create green infrastructure, and protect waterbodies from pollution.

WHEREAS, the USEPA has identified eleven (11) "types of projects [which] are eligible to receive CWSRF assistance:"

Construction of publicly owned treatment works

Assistance to any municipality or inter-municipal, interstate, or state agency for construction of publicly owned treatment works

Nonpoint source

Assistance to any public, private, or nonprofit entity for the implementation a state nonpoint source pollution management program, established under CWA section 319

National estuary program projects

Assistance to any public, private, or nonprofit entity for the development and implementation of a conservation and management plan under CWA section 320

Decentralized wastewater treatment systems

Assistance to any public, private, or nonprofit entity for the construction, repair, or replacement of decentralized wastewater treatment systems that treat municipal wastewater or domestic sewage

Stormwater

Assistance to any public, private, or nonprofit entity for measures to manage, reduce, treat, or recapture stormwater or subsurface drainage water

Water conservation, efficiency, and reuse

Assistance to any municipality or inter-municipal, interstate, or state agency for measures to reduce the demand for publicly owned treatment works capacity through water conservation, efficiency, or reuse

Watershed pilot projects

Assistance to any public, private, or nonprofit entity for the development and implementation of watershed projects meeting the criteria in CWA section 122

Energy efficiency

Assistance to any municipality or inter-municipal, interstate, or state agency for measures to reduce the energy consumption needs for publicly owned treatment works

Water reuse

Assistance to any public, private, or nonprofit entity for projects for reusing or recycling wastewater, stormwater, or subsurface drainage water

Security measures at publicly owned treatment works

Assistance to any public, private, or nonprofit entity for measures to increase the security of publicly owned treatment works

Technical assistance

Assistance to any qualified nonprofit entity, to provide technical assistance to owners and operators of small and medium sized publicly owned treatment works to plan, develop, and obtain financing for CWSRF eligible projects and to assist each treatment works in achieving compliance with the CWA

WHEREAS, the Board of Trustees has identified a project which, in the judgment of the Board, qualifies as a type of project which would be eligible to receive financial assistance through the CWSRF, which consists of the following:

Purchase of a Vacuum Truck, as specifically listed on page 13 of the May 2016 Overview of Clean Water State Revolving Fund Eligibilities, as to Gray Infrastructure Sediment Controls for Stormwater Management.

(the “Project”); and

WHEREAS, the Board acknowledges that: (1) the overriding objectives of the Clean Water Act are to prevent, reduce and eliminate pollution in the nations’ water; (2) water quality standards universally recognize that sediment (clean sediment), silt and debris are common sources of impairment to water; and (3) erosion control, other surface and subsurface conveyances, basins, traps and filters are commonly incorporated storm water controls which advance clean water objectives.

NOW THEREFORE, it is hereby RESOLVED by the Board that:

1. The Project is here authorized and shall be paid for from the ARPA Funds.
2. The Project described herein serves the objectives of the Clean Water Act by:
 - More efficient means for sediment control which will assist in the reduction of nonpoint source pollution of surface water as well as prolong the integrity and cleanliness of the Township drainage ditches and to further improve the resilience of the overall storm water infrastructure (both public and private) to severe weather events.
3. Accordingly, the Project is in the best interests of the Township, is deemed a priority for the community, and is the type of improvement which would be eligible to receive financial assistance through the CWSRF.

Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

21-292 Trustee Arnold moved 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 Cody & Cynthia Patton in this township, described as follows: Parcel 2001959 Map Routing # 20032NE042300 (8838 Prancer Ave. NW)

THEREFORE, BE IT RESOLVED that said Cody & Cynthia Patton whose address is 8838 Prancer Ave. NW, North Canton OH 44720 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 Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

21-293 Trustee Arnold moved the adoption of the following resolution:

WHEREAS, The Board of Lake Township Trustees, having been informed in writing that Queen Ann's Lace is growing on the lands in charge of Andrew Keller in this township, described as follows: Parcel 2202110 Map Routing # 22018SW042700 (3921 Mahogany St. NW)

THEREFORE, BE IT RESOLVED that said Andrew Keller whose address is 3921 Mahogany St. 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 Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

MEETING REPORTS/MISCELLANEOUS

- Trustee Arnold talked with the crew working on the removal of the greenhouses on Mogadore Ave. This asbestos abatement project has been in the works for a very long time. It should be completed by year end or early next year. Trustee Arnold thanked Alan Harold for putting it together.
- Trustee Miller along with Fiscal Officer Erb spoke at the Lake Chamber of Commerce meeting updating them on what has been going on in the township.
- Fiscal Officer Erb attended an Ohio Business and Management seminar regarding the use of ARP Funds.

FISCAL OFFICER'S REPORT

21-294 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, 410 Jerome Ave, Hartville; Mr. Miller addressed the Board regarding the posts that were reset at the township park. He wanted to be sure that those who needed access to the area still had it.

- 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
- Trustee Arnold thanked the Fire Departments for their service.

21-295 A resolution was made by John Arnold to adjourn the meeting at 5:20 p.m.
Seconded by Steve Miller. 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

