

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  
Troy Rhoades  
Vince Harris

John Arnold called the regular meeting to order.

21-296 A resolution was made by John Arnold approving the Minutes of the September 13, 2021 as submitted. Seconded by Steve Miller. Roll call votes were:

John Arnold     yes  
Jeremy Yoder    yes  
Steve Miller     yes

21-297 A resolution was made by John Arnold authorizing payment and processing of payroll for September 30, 2021. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold     yes  
Jeremy Yoder    yes  
Steve Miller     yes

21-298 A resolution was made by John Arnold authorizing payment and processing of payroll for October 1, 2021. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold     yes  
Jeremy Yoder    yes  
Steve Miller     yes

21-299 A resolution was made by John Arnold approving Financial (Fund/Appropriation/ Revenue Status and Cash Summary by Fund) Reports as of September 27, 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

21-300 A resolution was made by John Arnold authorizing all EXPENDITURES as of September 27, 2021 in the amount of \$471,980.99 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

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- The Board noted the amount included the \$415,009.04 payment for the new vacall.

**CORRESPONDENCE**

1. Stark County Township Association – Wish Tags for 2021 Winter Wonderland; information for Ohio LTAP Center “New Funding Opportunity; Township Stimulus Program” webinar on October 12<sup>th</sup>; prevention campaign through Stark County Health Department \$100 gift card; surge of COVID-19 Stark County case information; information on Stark County Emergency Rental Assistance Program
2. Ohio Department of Administrative Services – Cooperative Purchasing Program weekly report of new contracts and amendments
3. Stark County Regional Planning Commission – October 2021 meeting notice; October 4<sup>th</sup> and October 5<sup>th</sup> Notice of items submitted for meetings
4. Stark County Metropolitan Sewer District – notice of preconstruction meeting for P-606/Casern and Mogadore Avenue Waterlines
5. BL Companies – open records request for property located at 925 West Maple Street, Hartville
6. Richard Currie (on behalf of Dr. Sicard) – drainage concerns on Parcel No. 192021 at 10843 Kent Avenue NE
7. Stark County Prosecutor’s Office – Stark County Grand Jury declines to indict in officer involved shooting
8. Ohio Department of Transportation – information regarding the ODOT Township Stimulus Program
9. Ford Motor Company – notice of possible issues with engine compartment fan
10. Ohio Auditor of State – Ohio AOS “State Fall Update”
11. Canton Chamber – upcoming events
12. Eric Montgomery – seeking historical information for Wisteria Estates No. 2 in an effort to find his wife’s childhood home
13. Stark Economic Development Board – weekly legislative news
14. Bill Anstine – question regarding gas aggregation program
15. Office of U.S. Senator Sherrod Brown – information received from the U.S. Department of Justice providing updates on the timing of the Department’s 2021 grant awards
16. Ohio Township Association – training information and legislative updates and information
17. Shawn Vessalo – interested in the short term and long-term plans for the Mogadore Avenue greenhouse property
18. Canton City Health Department – forward copy of Pollution Report #1 (initial) Bishopsgate Properties Site
19. Residents of Lee Street & Sylvan Avenue – concerns over vacant lot real estate listing (Brumbaugh Street) and access to said vacant lot

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- In reference to the following correspondence

No 17 – Trustee Arnold stated that it is an EPA cleanup site. They will be spending up to \$500,000.00 to clean up the contaminated soil. The soil is contaminated from asbestos because of the transite boards that were a part of the buildings. They are removing 6” of soil from at least 3 acres, possibly more and removing the transite boards that are still there. After that part of the cleanup is complete the Stark County Land Bank Board will have control of the property. They will need to obtain 3 bids to remove the buildings and the remaining asbestos in the roofs. The Land Bank will pay half and the township will pay the other half. When the property is completely cleared the Land Bank will have title to it and will be selling it. Monies that come in over and above what was spent to clean it up will be put into our coffers at the Land Bank to cover additional brownfield sites. ARPA funds may be used to cover our portion of the cleanup pending approval from legal counsel. The project should be completed by the end of the first quarter of 2022.

No 19 – Trustee Arnold stated it is currently an unimproved public access and if requested the township would determine if that would ever be improved and it would not be something he would be in favor of.

## **DEPARTMENT REPORTS**

### **Police Department**

- None

### **Road Department**

- None

### **Zoning Department**

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

### **Fire Departments/Fire Prevention Office**

- None

## **OLD BUSINESS:**

- None

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**NEW BUSINESS:**

21-301 A resolution was made by John Arnold hiring Ray Essig as an auxiliary Road Department employee at an hourly rate of \$18.00 per hour (Group “A”) and pursuant to the provisions contained in Resolution No. 21-037, adopted January 4, 2021 and subject to all provisions of the Lake Township Trustees and the Lake Township Employee handbook. Employment is contingent upon completion of a successful drug test and successful compliance with the Federal Motor Carrier Safety Administration Drug & Alcohol Clearinghouse. Seconded by Steve Miller. Roll call votes were:

John Arnold      yes  
Jeremy Yoder     yes  
Steve Miller      yes

21-302 A resolution was made by John Arnold accepting the June 17, 2021 Estimate No. 4 from Wells Quality Excavating for snow/ice removal services for township property including township cemeteries and other township real property as specified in said estimate. The Board acknowledges that said Estimate reflects an increase from last year of \$375 for the season which is due to the higher level of service needed at the police department and administrative office locations. The Board further resolves to accept the renewal and execution of the 2021-2022 Snow Plowing Agreement commencing November 1, 2021 and continuing through April 30, 2022. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold      yes  
Jeremy Yoder     yes  
Steve Miller      yes

21-303 A resolution was made by John Arnold accepting the September 22, 2021 Estimate from the Stark County Engineer’s Office and authorizing an expenditure for the Road Department in the amount of \$3,537.07 for the removal/replacement of a guardrail located on Midway Avenue. The Board acknowledges that an additional estimate in the amount of \$994.16 was received for replacement of a portion of the same guardrail which was damaged in an auto accident on September 16<sup>th</sup>; said cost will be paid as part of the insurance claim. Seconded by Steve Miller. Roll call votes were:

John Arnold      yes  
Jeremy Yoder     yes  
Steve Miller      yes

21-304 A resolution was made by John Arnold Authorize the Board and Fiscal Officer to execute the following Road Open Permits:

- D-21-46: Dominion Energy – 2513 Serravalle St. (new long side service line)

Seconded by Steve Miller. Roll call votes were:

John Arnold      yes  
Jeremy Yoder     yes  
Steve Miller      yes

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21-305 A resolution was made by John Arnold

WHEREAS the Board of Lake Township Trustees adopted Resolution No 21-291 on September 13, 2021, which provided authorization for the purchase of a Vacuum Truck utilizing funds through the American Rescue Plan Act (ARPA). Said Vacuum Truck and Vacall Unit warranty was purchased, pursuant to said Resolution, from Southeastern Equipment Co. in the total amount of \$415,009.04 (Sourcewell Cooperative Purchasing Contract No. 122017-GRD); and

WHEREAS the Board is in receipt of a September 23, 2021 Quote from Valley Truck Centers which includes warranties available for the Freightliner cab, chassis & engine portion of said Vacuum Truck.

NOW THEREFORE BE IT RESOLVED that the Board hereby accepts the September 23, 2021 Quote from Valley Truck Centers and authorizes an expenditure in the amount of \$8,425.00, to be paid for utilizing funds from the ARPA, for the purchase of the following:

- Freightliner 7 year/150,000 mile engine & emissions warranty
- Freightliner 7 year/100,000 mile chassis warranty

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**

21-306 A resolution was made by John Arnold authorizing the Board and Fiscal Officer to sign all Purchase Orders, Vouchers, and Reconciliations. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

### **PUBLIC SPEAKS**

*Troy Rhoades, Ohio Edison:* Mr. Rhoades updated the Board regarding Ohio Edison. He suggested adding a First Energy link to the Township webpage so people could report storm or street light outages. He would be happy to assist setting it up. When reporting street light outages its important to provide an address or pole number. He advised that they have 3 days to respond to those reports. An advantage to reporting storm outages through the link is that you are provided notification of when power will be restored.

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Tree trimming in Lake is not scheduled for this year. But should you see any trees that are in the electric line, please let them know. They will advise if there is a risk or not.

He also noted that not every Ohio Edison customer received a smart meter during phase one, the goal is to have every customer on a smart meter during the second phase which should happen 2024/2025. The state does not mandate that you have a smart meter, but there is a fee if you do not want one. Last year the Governor mandated that utilities were not required to go into structures where meters were located due to COVID-19, they were allowed to estimate those bills. In July the mandate was lifted so in August they were actual readings. If customer received an unexpectedly high bill, they should call the contact center listed on the bill to potentially set up an interest free payment plan.

Ohio Edison has free wood chips if the township needs them. He also offered information on turning Land Bank properties into pollinator fields rather than grass.

- 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)

21-307 A resolution was made by John Arnold to adjourn the meeting at 5:23 p.m.  
Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

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Matthew Erb, Fiscal Officer

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John Arnold, President

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Jeremy Yoder, Vice President

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Steve Miller, Member

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