

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:

Steve Lacey
Vince Harris
Derek Shaffer
Sam Miller

John Arnold called the regular meeting to order.

21-308 A resolution was made by John Arnold approving the Minutes of the September 27, 2021 as submitted. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold yes
Jeremy Yoder yes
Steve Miller yes

21-309 A resolution was made by John Arnold authorizing payment and processing of payroll for October 15, 2021. Seconded by Steve Miller. Roll call votes were:

John Arnold yes
Jeremy Yoder yes
Steve Miller yes

21-310 A resolution was made by John Arnold approving Financial (Fund/Appropriation/Revenue Status and Cash Summary by Fund) Reports as of October 11, 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

21-311 A resolution was made by John Arnold authorizing all EXPENDITURES as of October 11, 2021 in the amount of \$1,088,810.71 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

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

CORRESPONDENCE

1. Ohio Township Association – legislative alerts for October 1 & 8, 2021
2. Dave Hoskinson – question about extension of yard waste hours to 7 days a week
3. Stark County Township Association – information as received from the Stark County Health Department regarding COVID
4. Spectrum Enterprises – introduction of account specialist
5. Stacie Stearn – request for No Outlet sign on private drive
6. FEMA – event notice and policy update regarding “Coronavirus (COVID-19) Pandemic
7. Stark County Planning Commission – October 5th 2021 meeting packet; Cassler Alltment No. 2 Final Plat; Hartville Hardware Aux. Warehouse Site Plan
8. LOCALiQ – notice of new monthly invoice and address information
9. Stark Soil & Water Conservation District – winterizing activity at construction sites
10. Vertical Bridge – cash offer for cellular tower (Market Avenue location)
11. Ohio Department of Job & Family Services – 3rd Quarter 2021 Unemployment Compensation Tax Return reminder
12. Ohio Department of Administrative Services – notification of new contracts and amendments
13. Stark County Engineer – Seasonal Weight Restrictions

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

- None

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

21-312 A resolution was made by John Arnold Authorize the Board and Fiscal Officer to execute the following Road Open Permits:

- D-21-47: Dominion Energy – 13667 Greenland Ave. (new short side service line)
- D-21-48: Dominion Energy – 3773 Switzer St NW (new long side service line)
- O-21-07: Everstream Solutions – Midway St (install pvc fiber conduit)

Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

21-313 A resolution was made by John Arnold Authorize the Board to execute the following Cemetery Deeds:

- Uniontown Greenlawn Cemetery – Section P, Lot 61, Graves 3 & 4
- Mt. Peace Cemetery – Section 2, Lot 52, Grave 5
- Uniontown Greenlawn Cemetery – Section P, Lot 20, Grave 1

Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

21-314 A resolution was made by John Arnold authorizing the Township to complete the “Demolition Assistance Program Request Form” through the Stark County Land Reutilization Corporation for demolition of the remaining buildings on the former Greenhouse Property located at 12777 Mogadore Avenue NW. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

- Trustee Arnold noted they need 3 bids for the demolition. Trustee Yoder commented on the progress that has been made. Trustee Miller said he has received several inquiries as to what will happen to the land when the cleanup is complete. He stated it will go to the landbank and they will sell it. It will mostly likely be the first quarter of 2022 when the buildings come down.

- 21-315 A resolution was made by John Arnold accepting and executing the “2021 Paving Project Change Order #21-221” for the following reason:

Upon commencement of the Lake Township 2021 Paving Project, it was determined that a portion of Brumbaugh Avenue (approximately 5,662’ x 24’) did not require milling. It was also determined that a portion of Mogadore Avenue +/- 3,963’ x 24’ will require full width milling at an estimated cost of \$11,624.80 based on the contract unit price of \$1.10/SY and pursuant to the September 29, 2021 email received from Northstar Asphalt, Inc. that is attached to and made part of this Change Order. It is estimated that this cost will be offset by the milling that is not required on Brumbaugh; with the exact amount not being determined until final billing. Both parties acknowledge that there may be a difference in the final contract amount whether higher or lower.

All other provisions of the Contract shall remain the same. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

MEETING REPORTS/MISCELLANEOUS

- Trustee Miller noted he met with a resident who is interested in moving his business into Lake Township but he would need to rezone the property.

FISCAL OFFICER’S REPORT

- 21-316 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

- 21-317 A resolution was made by John Arnold authorizing the fiscal officer to certify the amended 2021 Lighting District’s assessment amounts to the County Auditor for collection in 2022, a copy of which will be attached to and made a part of these minutes. 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

21-318 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

Steve Lacey, Acting Clerk

John Arnold, President

Jeremy Yoder, Vice President

Steve Miller, Member

