

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:

Matt Erb
Derek Shaffer

Sam Miller
Vince Harris

John Arnold called the regular meeting to order.

21-319 A resolution was made by John Arnold approving the Minutes of the October 11, 2021 as submitted. Seconded by Steve Miller. Roll call votes were:

John Arnold yes
Jeremy Yoder yes
Steve Miller yes

21-320 A resolution was made by John Arnold authorizing payment and processing of payroll for October 29, 2021. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold yes
Jeremy Yoder yes
Steve Miller yes

21-321 A resolution was made by John Arnold approving Financial (Fund/Appropriation/ Revenue Status and Cash Summary by Fund) Reports as of October 25, 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

21-322 A resolution was made by John Arnold authorizing all EXPENDITURES as of October 25, 2021 in the amount of \$61,872.32 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 Department of Administrative Services – weekly report of new contracts and amendments
 2. Stark County Township Association – updated information from the COVID-19 Response Team
 3. Ohio Department of Job & Family Services – introduction of new unemployment insurance tax system ... The SOURCE
 4. Ohio Township Association – legislative alert and information 10.15.2021
 5. Stark Soil & Water Conservation District – notice of upcoming Storm Water and Severe Weather program on 10.26.2021
 6. Eurofins TestAmerica – information regarding their services in reference to 12700 block of Mogadore Avenue
 7. Shawn Vessalo – information for Stark County Land Bank
 8. U.S. DOT Federal Highway Administration – *Local Aid Support* newsletter Fall Edition 2021
 9. Stark County Transportation Improvement District – October Agenda and 2022 meeting schedule
- In reference to Correspondence No. 7 – Resident expressed interest in the greenhouse cleanup property, the Board noted that it is a Land Bank decision. Trustee Arnold talked with the resident advising him of that.

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

- None

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

21-323 A resolution was made by John Arnold Authorize the Board to execute the following Cemetery Deeds:

- Uniontown Greenlawn Cemetery – Section P, Lot 89, Grave 4
- Uniontown Greenlawn Cemetery – Section N, Lot 71 Grave 3
- Uniontown Greenlawn Cemetery – Section P, Lot 37 Graves 1 & 2
- Mt. Peace Cemetery – Section 2, Lot 40, Grave 5
- Mt. Peace Cemetery – Section 3, Lot 92, Graves 1 & 2
- Mt. Peace Cemetery – Section 3, Lot 66, Graves 4 & 5

Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

21-324 A resolution was made by John Arnold Authorize the Board and Fiscal Officer to execute the following Road Open Permits:

- O-21-08: JEM Plumbing – 10724 Mogadore (water line installation)

Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

21-325 A resolution was made by John Arnold closing the Yard Waste Site at 5:00 p.m. on Sunday, December 12, 2021. The site will be open for cardholders, for disposal of live Christmas trees only, with regular hours, from Saturday, January 1, 2022, through Sunday January 9, 2022. The site will reopen for the 2022 season on Friday, April 1, 2022, and will continue for the 2022 Season each day as follows:

- Friday's 7 a.m. – 7 p.m.
- Saturday's and Sunday's 9 a.m. – 5 p.m.
- Monday's 7 a.m. – 7 p.m.

Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

- The Board discussed that they thought they would close at the end of November, but last year there was a lot of push back because they were not open in early December after a strong windstorm. They also noted that a lot of the leaves have not even started to turn so this will give people until the middle of December. Hours will be revisited once they have the years final numbers and quantities.

21-326 A resolution was made by John Arnold accepting and executing the “2021 Paving Project Change Order #2021-002” with Northstar Asphalt, Inc. for the following reason:

“Extend the completion date in Item 3 of the Construction Contract for the *2021 Paving Resurfacing Project* made and entered into by the Board of Lake Township Trustees and Northstar Asphalt, Inc. from October 23, 2021 to October 29, 2021. All other provisions of the Contract shall remain the same and pavement temperatures to be monitored / ODOT specifications to be followed.”

Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

- The Board said that this is due to the wet weather we have been experiencing. They also noted that the crews are doing a good job and that the street sweeper will be out when its done to cleanup some of the curb areas.

21-327 A resolution was made by John Arnold in conjunction with the request of the Stark County Engineers Department, reducing the limit set for vehicles and loads on the County and Township Road System to 25% of the legal limits, a schedule listing the following Lake Township roadways will be filed with the Stark County Engineers Office for submission to the Board of Stark County Commissioners, and those roadways will be posted with the appropriate signage, as required by Section 5577.07 of the Ohio Revised Code:

William Penn Ave. NW	Nimishillen Church St. NW
Lake O’Pines St. NW	Mt. Pleasant St. NW
Brumbaugh St. NW	Rolling Hills Avenue NW
Stonebridge Ave. NW	Midway Street NW
Wright Road NW	Hoover Avenue NW
Mogadore Ave. NW	Boston Avenue NW
Market Avenue North	Andrews Street NW
Lake Street NW	Wolf Avenue NW
Gans Avenue NW	Fromes Avenue NW
Tully Avenue	

Upon approval from the Stark County Board of Commissioners this weight reduction will be effective January 1, 2022, through May 1, 2022. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

21-328 A resolution was made by John Arnold accepting the 2022 Amounts and Rates as determined by the Stark County Budget Commission and authorize the Fiscal Officer to certify them to the County Auditor, a copy of which will be attached to these Minutes and made a part thereof. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

21-329 A resolution was made by John Arnold accepting the October 22, 2021 Quote from Terry's Truck & Trailer Equipment and authorizing an expense, for the Road Department, in the amount of \$7,335.82 for the purchase of a 9'2" DXT steel snowplow. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

21-330 A resolution was made by John Arnold acknowledging the one-time grant application that will be submitted for funds, for striping of certain township roadways, through the Ohio Department of Transportation's Township Stimulus Program. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

21-331 A resolution was made by John Arnold in accordance with Section 5501.03(A)(3) of the Ohio Revised Code, authorizing the Board to enter into a Memorandum of Agreement between the Ohio Department of Transportation and the Lake Township Board of Trustees for the purposes of coordinating efforts for snow and ice control. It is in the interest and safety of the traveling public for the STATE to permit LAKE TOWNSHIP to acquire brine solution from the STATE at a cost of \$0.058 per gallon. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

MEETING REPORTS/MISCELLANEOUS

- Trustee Miller met with a resident in Uniontown regarding drainage which the township was able to address in a manner which will benefit us as well.
- Trustee Arnold asked about a drainage situation on Kaufman Ave, Trustee Miller will reach out to the resident

FISCAL OFFICER'S REPORT

21-332 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

- 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

21-333 A resolution was made by John Arnold to adjourn the meeting at 5:13 p.m. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

Matt Erb, Fiscal Officer

John Arnold, President

Jeremy Yoder, Vice President

Steve Miller, Member
