

CORRESPONDENCE

1. Ohio Township Association – legislative alerts and information; 2022 membership in Coalition of Large Ohio Urban Townships
2. Stark Council of Governments – December 7th 2021 General Membership Meeting packet
3. Stark County Regional Planning Commission – 2022 Governmental Law Seminar; December 7th meeting packet; copy of correspondence regarding Taxes Made Simple/Raymond Street
4. Dominion Energy – Notice of Filing New PIR Adjustment Case No. 21-1095-GA-RDR
5. Ohio Department of Administrative Services – Cooperative Purchasing Program weekly report of new contracts and amendments
6. Stark County Township Association – 2022 meeting schedule; demolition and brownfield remediation program information and 2022-2023 SCTA Officers; COVID-19 Response Team update for week of December 6th 2021
7. Akron University CUE – November 17th 2021 Meeting Minutes
8. Stark Soil & Water Conservation District – notice of 2021 Annual MS4 Training
9. Jacob Machamer – inquiry into Machamer cemetery
10. Nick Coyle/Office of State Rep. Reggie Stoltzfus – Capital Budget 2022
11. Stark County Recorder – annual notice of duty to file Zoning Resolutions and Amendments with the County Recorder
12. Ohio Department of Job & Family Services – information about upcoming unemployment insurance system the SOURCE (State of Ohio Unemployment Resource for Claimants and Employers)
13. Ohio Bureau of Workers’ Compensation – information regarding Group-Retrospective Rating Program for 2022 policy year
14. Stark County Transportation Improvement District – 2022 Meeting Schedule; cancelation of December 13th meeting
15. NEFCO – December 2021 General Policy Board meeting agenda
16. The National Lime & Stone Company – notice of price adjustments effective 01.01.2022

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

- The Board acknowledged receipt of the November 2021 Zoning Report

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- The Board discussed the Lake Local Schools and Lake Athletic Booster Club request for financial support with the *Varsity Softball Field Renovation* Project which was tabled at the November 22, 2021 meeting. Trustee Miller stated that he has concerns regarding the maintenance of the field, it has been a trouble spot for some years. The other part he is having trouble reconciling is the percentage of field usage for varsity softball vs other entities. They asked the Lake Local Schools Athletic Director, Brock Cline, who is in attendance to respond.

Mr. Cline stated the percentage of use is largely other entities other than the varsity softball team. Lake Youth Softball uses that facility as well as summer leagues. Going forward if the project happens, he would like to see a more formalized scheduling and understanding of the facility use. Right now, anyone can do whatever they would like to on the field. His hope is, as we make improvements, that they can schedule people to use the field and they would know what it takes to continue to maintain that facility. That is an issue right now, we have people on the field that aren't respecting what it takes to utilize it.

Trustee Yoder noted the field it is not limited to Lake School students, it is available to any Lake Township Resident. Mr. Cline said most of the community assets serve the entire township.

Trustee Arnold stated that he has had multiple calls in the past few weeks from people opposed to public money being used for what they essentially see as a school facility. He has not had any calls in support. He would like to see the bathroom facilities addressed as that would benefit 100% of the people who use the park.

Trustee Miller asked if the school is in charge of all the scheduling for the fields. Mr. Cline responded that would be his preference but currently it is open. Scheduling would give a true picture of the utilization of the facility. Trustee Yoder stated that he views the field as for everybody.

Trustee Miller stated that he thinks the partnership that was started many years ago with Lake Local School had great intentions but right now it would be easier if it weren't such a co-mingled facility. He stated that there are other things the school has asked for such as the bathrooms, that the township will address. It would be easier for the board to address the items that benefit everyone.

Trustee Miller stated that the Lake baseball and softball facilities are the worst in the Federal League and need to be addressed. However, he feels the township should be supporting things, like the bathrooms, that benefit everyone.

Trustee Arnold stated he would be open to taking care of things that would benefit the school as well as the majority of the resident of Lake Township. The trustee will get some quotes to address the bathroom in the spring.

NEW BUSINESS:

21-369 A resolution was made by John Arnold authorizing the Board and Fiscal Officer to execute the following Road Open Permits:

- D-21-56: Dominion Energy Ohio – 8956 Stover Ave. (new long side service line)
- D-21-57: Dominion Energy Ohio – 3221 Ensenada St. (new short side service line)
- D-21-58: Dominion Energy Ohio – 11092 Peach Glen Ave. (short side service line)
- D-21-59: Dominion Energy Ohio – 2154 Vixen St. NW (new long side service line)

Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

21-370 A resolution was made by John Arnold accepting the 01.27.2021 Quote No. 00004765 from VirTra Inc. and authorizing an expenditure, for the police department, in the amount of \$11,758.98 for the purchase of the following:

- Annual Service Plan for VirTra training simulator: \$3,741.00
- VirTra Threat-Fire return-fire-simulator device: \$6,412.12
- Wireless station for Threat-Fire device: \$1,575.86

Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

21-371 A resolution was made by John Arnold stating The Board of Trustees finds that it has four vehicles that are not needed and no longer used by the Township; therefore, pursuant to Ohio Revised Code Sections 505.10 and 505.101, the Board hereby accepts the offer of \$2,000.00 each, total of \$8,000.00 from The City of East Cleveland Police Department for the purchase of the following vehicles:

- 2016 Ford Explorer (Old Unit 1)
SERIAL NO. 1FM5K8AR1GGA28785
V6 ENGINE

MILEAGE: 83,166
POLICE PACKAGE

ACCESSORIES INCLUDE: WHELEN CONTROL BOX, PUSH BUMPER AND LIGHT BAR

- 2016 Ford Explorer (Old Unit 2)
SERIAL NO. 1FM5K8ARXGGA28784
V6 ENGINE
MILEAGE: 125,238
POLICE PACKAGE
- 2014 Ford Explorer (Old Unit 4)
SERIAL NO. 1FM5K8ARXEGC60475
V6 ENGINE
MILEAGE: 91,179
POLICE PACKAGE

ACCESSORIES INCLUDE: RADAR UNIT W/ ANTENNA (X2) AND REMOTE, LIGHT BAR

- 2014 Ford Explorer (Old Unit 5)
SERIAL NO. 1FM5K8ARXEGC60476
V6 ENGINE
MILEAGE: 92,719
POLICE PACKAGE

ACCESSORIES INCLUDE: SPOT LIGHT, LIGHT BAR CONTROL & LIGHT BAR

Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

21-372 A resolution was made by John Arnold accepting the 12.08.2021 Quote No. PQT000330 from Leppo Rents and authorizing an expenditure, for the road department, in the amount of \$3,579.35 for the purchase of the following parts for the Bobcat:

- Cutting edge: \$ 46.83
- Rubber track (x2): \$3,532.52

Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

21-373 A resolution was made by John Arnold acknowledging/accepting the request of Elizabeth Salewsky to bank 40 hours of earned, unused vacation from the 2021 calendar year towards retirement pursuant to Article 14 of the current Uniontown Police Department Collective Bargaining Agreement with the Fraternal Order of Police Ohio Labor Council and the Uniontown Police District/Board of Lake Township Trustees. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

21-374 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deeds:

- Mt. Peace Cemetery – Section 3, Lot 28, Graves 1 & 2
- Mt. Peace Cemetery – Section 2A, Lot 54, Graves 4 & 5
- Mt. Peace Cemetery – Section 3, Lot 103, Graves 1, 2 & 3
- Mt. Peace Cemetery – Section 3, Lot 103, Graves 4 & 5
- Woods Cemetery – Section South, Lot 554, Graves 1 & 2
- Uniontown Greenlawn Cemetery – Section P, Lot Nos. 11, 13, 14, 23, 24 & 26 and graves as detailed on Cemetery Deed
- Uniontown Greenlawn Cemetery – Section P, Lot 40 Grave 3
- Uniontown Greenlawn Cemetery – Section P, Lot 32 Graves 3 & 4

Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

21-375 A resolution was made by John Arnold accepting the 12.10.2021 quote from Terry's Truck & Trailer Equipment and authorizing an expenditure, for the road department, in the amount of \$10,566.10 for the purchase of a BOSS VBX 8000 8' V-Box Salt Spreader with auger feed system as detailed in said quote. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

- Trustee Arnold noted that Boss is having a hard time getting parts and are seeing an increase of 12% a month, so we have to get what we can when we can.

21-376 A resolution was made by John Arnold accepting the 12.08.2021 Quote No. DH70560-A from Fallsway Equipment Co., Inc. and authorizing an expenditure, for the road department, in the amount of \$6,379.00 for the purchase of a Whelen light bar and BackRack as detailed in said quote. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold yes
Jeremy Yoder yes
Steve Miller yes

- Trustee Arnold noted that there is a 3-year lead time for the heavy plow trucks the township uses. We will need to order now if we want to be able to put it on the road in 2024. The Road Superintendent is putting something together for the next meeting.

21-377 Trustee Arnold moved the adoption of the following resolution:

WHEREAS, Section 505.241 of the Ohio Revised Code grants the authority to a board of township trustees to authorize it elected officers to join an association or nonprofit organization formed for the improvement of township government; and

WHEREAS, Section 505.241 of the Ohio Revised Code further grants the authority to a board of township trustees to appropriate from its general fund an amount sufficient to pay the dues, subscription costs, or membership charges of such association or nonprofit organization; and

WHEREAS, the Coalition of Large Ohio Urban Townships (hereinafter referred to as CLOUT), which is part of the Ohio Township Association, qualifies as an association or nonprofit organization formed for the improvement of township government within the meaning of Section 505.241 of the Ohio Revised Code; and

WHEREAS, Lake Township is eligible to be a member of CLOUT based on its population in the unincorporated area of Lake Township, of 30,027 and/or a budget of Lake Township in the amount of \$19,753,128.00; and

WHEREAS, the Board desires to participate as members of CLOUT;

NOW THEREFORE BE IT RESOLVED THAT the Board of Township Trustees of Lake Township, Stark County, Ohio hereby authorizes Lake Township to become a member of CLOUT, as part of the Ohio Township Association, and to pay the annual CLOUT membership dues.

Seconded by Steve Miller. Roll call votes were:

John Arnold yes
Jeremy Yoder yes
Steve Miller yes

MEETING REPORTS/MISCELLANEOUS

- Trustee Arnold noted at the November 15th Land Bank Meeting the Land Bank Board approved a motion to enter into agreement with the township to remove the remaining buildings. The Attorney representing Regional Planning and Stark County Land Bank has been preparing the agreement which the Land Bank will see at the December 20th meeting and then will go to Lake Township. The Land Bank has not yet acquired the property from forfeited lands, because there is another transaction that must take place first. We are waiting on the final report from the EPA to signify that that portion of it is cleaned up. In the meantime, on December 8th the Ohio Department of Development released guidelines for a building demolition and site revitalization program and a brownfield remediation program depending on the guidelines and parameters of the demolition program there may be potential grant money to take down those buildings which would reduce our contribution as well. The attorneys are sorting through that to see if we qualify. Only one bid has been received at this time. Interest has already been expressed in purchasing the land. It will be up to the Land Bank to sell it and ample notice will be given when it is available for purchase.

FISCAL OFFICER’S REPORT

21-378 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

- 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

21-379 A resolution was made by John Arnold to adjourn the meeting at 5:30 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
