



**CORRESPONDENCE**

1. Stark County Township Association – information from January 20<sup>th</sup> SCTA meeting
  2. Jordan Pennell c/o U.S. Senator Sherrod Brown’s Office – notice of virtual meeting with US Treasury on Final Rule for Local Government Funding
  3. Symphony Wireless – solicitation of cell tower lease
  4. Ohio Department of Administrative Services – Solicitations and Contracts on OhioBuys as of 01.31.2022
  5. Brenda Cavanaugh – seeking information for no cost snow removal for seniors
  6. Stark County Regional Planning Commission – copy of correspondence regarding Hartville Hardware Auxiliary Warehouse; information regarding Governmental Law Seminar
  7. U.S. Census Bureau – 2022 Boundary and Annexation Survey
  8. Reliable Ready Mix – notice of price increase of ready mixed concrete effective January 1, 2021
  9. Ron Graves – Christmas tree recycling question
  10. NEFCO – meeting agenda for the January 19<sup>th</sup> “Regular Meeting of the General Policy Board”
- In reference to the following correspondence No. 5 – Trustee Miller asked if anyone knew of free snow removal for senior citizens? The other trustees did not but Trustee Arnold suggested neighbors should look out for one another.
  - Trustee Yoder noted that he had received a few phone calls regarding road conditions but noted that it has been an unusual amount of snow in the last week. Trustee Miller stated that while driving around Northeast Ohio he felt our roads were as good as if not better than anyplace he was today. People may not realize but there becomes a point with negative temperatures that salt does not work anymore. The Trustee noted that crews have been working around the clock to handle the condition. Trustee Arnold said that they cannot push this amount of snow up tight against mailboxes or they will snap. It is the homeowner’s responsibility to clear the mailboxes.

**DEPARTMENT REPORTS**

**Police Department**

- None

**Road Department**

- None

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**Zoning Department**

- The Board acknowledged receipt of the December 2021 Zoning Department Statistical Report.

**Fire Departments/Fire Prevention Office**

- None

**OLD BUSINESS:**

- None

**NEW BUSINESS:**

22-059 A resolution was made by Jeremy Yoder authorizing the Board to execute the following Cemetery Deed:

- Woods Cemetery – Section South, Lot 371, Grave 1

Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

22-060 A resolution was made by Jeremy Yoder authorizing the Board and Fiscal Officer to execute the following Road Open Permits:

- O-22-01: AT&T – 12418 Mogadore Ave. (new conduit -- pole to new cabinet)
- D-22-02: Dominion Energy – 1818 Lovers Ln (new long side service line)
- D-22-03: Dominion Energy – 1440 Saddle St. (new shorth side service line)

Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

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22-061 A resolution was made by Jeremy Yoder accepting the January 11<sup>th</sup>, 2022 quote from Murphy Tractor & Equipment Co. and authorizing an expenditure, for the Road Department, in the amount of \$3,851.00 for the repair of a diesel-powered air compressor. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder    yes  
Steve Miller    yes  
John Arnold    yes

22-062 A resolution was made by Jeremy Yoder accepting the January 12<sup>th</sup>, 2022 quote from Dutcher Door, Inc. and authorizing an expenditure, for the Road Department, in the amount of \$13,332.00 for replacement of a garage door at the Midway facility. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder    yes  
Steve Miller    yes  
John Arnold    yes

22-063 A resolution was made by Jeremy Yoder accepting the January 17<sup>th</sup>, 2022 quote from Stone Products, Inc. and authorizing an expenditure, for the Road Department, in the amount of \$6,925.00 for the purchase of eight (8) plow cutting edges. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder    yes  
Steve Miller    yes  
John Arnold    yes

22-064 A resolution was made by Jeremy Yoder accepting the January 12, 2022 request of Paul Gingo and authorizing the Zoning Department to waive the annual \$50.00 Conditional Use Permit fee for the Springwater Gardens allotment sign. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder    yes  
Steve Miller    yes  
John Arnold    yes

- Trustee Miller noted that this was a sign that was in place but had to be removed during the St. Rt 619 widening and there was never a conditional permit before that time. A conditional use permit was issued to replace the sign and the trustees felt it was fair to waive the fee for something that was there before.

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22-065 A resolution was made by Jeremy Yoder accepting the January 19, 2022 State Contract (CTR006716) Quote from Montrose Ford and authorizing an expenditure, for the Police Department, in the total amount of \$72,062.82 for the purchase of the following:

- Two (2) -- 2022 Ford Police SUV (Hybrid) -- \$36,031.41 each

Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

- Trustee Miller noted that he spoke with Chief Batchik last week regarding the Hybrid vehicles that were purchased previously, and he indicated that hybrids were a much better value.

22-066 A resolution was made by Jeremy Yoder accepting the resignation of Brian Duman, effective January 1, 2022, from Lake Township/Uniontown Police Department.

Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

22-067 A resolution was made by Jeremy Yoder authorizing the Board to accept and enter into a "Separation Agreement and General Release" with Brian Duman. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

- The Trustees thanked Brian Duman for his service and wished him all the best in his new job.

### **MEETING REPORTS/MISCELLANEOUS**

- The Trustees Yoder and Miller, the Zoning Administrator, and the fiscal office will be attending the Ohio Township Winter Convention later this week. The Township Legal Counsel will be presenting on American Rescue Funds and how they can be used.

### **FISCAL OFFICER'S REPORT**

22-068 A resolution was made by Jeremy Yoder authorizing the Board and Fiscal Officer to sign all Purchase Orders, Vouchers, and Reconciliations. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

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**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](mailto:info@laketwpstarkco.com)

22-069 A resolution was made by Jeremy Yoder to adjourn the meeting at 5:14 p.m.  
Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

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Matt Erb, Fiscal Officer

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Jeremy Yoder, President

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Steve Miller, Vice President

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John Arnold, Member

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