

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:

Jeremy Yoder, President
Steve Miller, Vice President

Also Present:

Matt Erb
Derek Shaffer
Seth Morana
George Tomko
Vince Harris

Jeremy Yoder called the regular meeting to order.

22-150 A resolution was made by Steve Miller to table the approval of the Minutes of April 11, 2022 meeting as submitted until the next meeting when Trustee Arnold is in attendance because Trustee Yoder was not at the April 11, 2022 meeting. Seconded by Jeremy Yoder. Roll call votes were:

Jeremy Yoder yes
Steve Miller yes

22-151 A resolution was made by Jeremy Yoder authorizing payment and processing of payroll for April 29, 2022. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes
Steve Miller yes

22-152 A resolution was made by Jeremy Yoder approving Financial (Fund/Appropriation/ Revenue Status and Cash Summary by Fund) Reports as of April 25, 2022 reports will be attached to the minutes and made a part thereof. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes
Steve Miller yes

22-153 A resolution was made by Jeremy Yoder authorizing all EXPENDITURES as of April 25, 2022 in the amount of \$33,551.97, reports will be attached to the minutes and made a part thereof. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes
Steve Miller yes

CORRESPONDENCE

1. Stark Economic Development Board – weekly legislative news
 2. Symphony Wireless – inquiry regarding cell tower lease at 1499 Midway
 3. Stark County Township Association – information regarding May 19th *A Gathering at the Village* event at the Hall of Fame Stadium; meeting dates to keep in mind
 4. Ohio Township Association – ARPA Sample Procurement & Reporting information; legislative alerts and information
 5. Stark County Regional Planning Commission – notice of May 3rd meeting
 6. Ohio Department of Administrative Services – Cooperative Purchasing weekly report of new contracts and amendments
 7. Mike Gallina – thank you to road department for road maintenance and snow removal
 8. Curtis Bungard c/o Stark County Subdivision (RPC) – copies of resolutions accepting final plat and performance bond for Oldestone Crossing No. 2
 9. Stark County Engineer’s Office – salt co-op totals remaining for 2021-2022 season; salt purchase co-op information for 2022-2023 season
 10. National Lime & Stone Company – annual price adjustments
 11. Judge Frank Forchione, Chairman of the Stop Heroin From Killing Committee – Opioid Symposium “100,000 Deaths Are Too Many”
 12. Opioid Settlement Study Group – information regarding ongoing opioid litigation
 13. Northeast Ohio Four County Regional Planning & Development Organization – meeting packet for the Regular Meeting of the General Policy Board
- In reference to correspondence No. 3 – Trustees Yoder and Miller are planning on attending.

DEPARTMENT REPORTS

Police Department

- The Board acknowledged receipt of the Q1 2022 Incidents Report.

Road Department

- None

Zoning Department

- None

Fire Departments/Fire Prevention Office

- The Board noted that the individual associated with the loud booms resident had been reporting had been identified. There was an incident at this individuals house which resulted in a fire where he lost his life, fortunately the lives of two young girls were saved. The Board thanked all the departments that collaborated, Uniontown Police Department, Hartville Police Department, Hartville Fire Department, Uniontown Fire Department, Greentown Fire Department, Canton City Swat Team, as well as Stark County Sherriff on the situation.

- The Board noted there was another incident on Sunday at the Lake Township Road Department where an elderly gentleman had a traffic incident in which he also lost his life. Again the departments, Uniontown Police Department, Canton Crash Team, Greentown Fire Department, Plain Fire Department, Lawrence Township Police Department, Massillon Police, Canton Police, and the Stark County Sheriff's office came together to do everything they could in that situation. They appreciated everyone reaching out and working together as a community.

OLD BUSINESS:

- None

NEW BUSINESS:

22-154 A resolution was made by Jeremy Yoder authorizing the Board to execute the following Cemetery Deed:

- Mt. Peace Cemetery – Section 3, Lot 30, Graves 1 & 2
- East Nimishillen – Section C, Lot 120, Graves 3 & 4

Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes

22-155 A resolution was made by Jeremy Yoder authorizing the Board and Fiscal Officer to execute the following Road Open Permits:

- D-22-21: Dominion Energy – 8701 Fromes Ave. (extend existing gas line)
- D-22-22: Dominion Energy – 2311 Burberry St. (new short service line)

Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes

22-156 A resolution was made Jeremy Yoder amending Resolution No. 22-140 adopted 04.11.2022 to correct the total expenditure amount for the purchase of new conference tables for the police department, to \$1,803.00 instead of \$1,168 as originally adopted. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes

22-157 A resolution was made Jeremy Yoder accepting the resignation of officer Andrew Gleespen from the Uniontown Police Department with his last date of employment being April 25, 2022. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes

- The Board thanked Officer Gleespen for his service and wish him the best in his new position with Rocky River Police Department.

22-158 A resolution was made Jeremy Yoder accepting the 04.14.2022 Quote from Miller Builders and authorizing an expenditure in the amount of \$11,610.00 for the road department for the purchase and installation of replacement perlon stringers needed to repair the 2014 Span Tech salt storage building as detailed in said quote. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes
Steve Miller yes

22-159 A resolution was made Jeremy Yoder accepting the April 18, 2022 quote, pursuant to Resolution No. 22.143, of Kimble Companies for solid waste and tire disposal for the 2022 Spring Cleanup as follows:

Setup and Delivery of Eight Containers: \$400.00 (one-time fee)
Solid Waste: \$245.00/pull + \$40.00/ton (disposal)
Tires: \$375.00/pull

In addition, the Board hereby acknowledges that Harry's Scrap will provide a roll off dumpster at no charge to the township for appliances and scrap metal. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes
Steve Miller yes

22-160 Trustee Yoder moved the adoption of the following Resolution:

WHEREAS, the Township has received a distribution of monies (the “ARPA Funds”) from the American Rescue Plan Act of 2021 (“ARPA” or the “Act”); and

WHEREAS, Congress passed the Act effective March 11, 2021; and

WHEREAS, Section 603 created the Coronavirus Local Fiscal Recovery Fund which, among other things, appropriated money to cities, nonentitlement units of local government, and counties to mitigate the fiscal effects stemming from the public health emergency with respect to the Coronavirus Disease (Covid-19); and

WHEREAS, expenditure of ARPA funds is subject to the federal Uniform Guidance requirements set forth in 2 C.F.R. 200; and

WHEREAS, the Township is a non-Federal entity under the definition set forth in 2 C.F.R. § 200.1; and

WHEREAS, 2 C.F.R. 200.318 requires all recipients of federal funds to maintain documented procurement standards and policies; and

WHEREAS, pursuant to 2 C.F.R. 200.320(a)(1)(ii), a non-Federal entity may award micro-purchases without soliciting competitive price or rate quotations if the non-Federal entity considers the price to be reasonable based on research, experience, purchase history or other information and documents that the non-Federal entity files accordingly; and

WHEREAS, pursuant to 2 C.F.R. 200.320(a)(1)(iii), a non-Federal entity is responsible for determining and documenting an appropriate micro-purchase threshold based on internal controls, an evaluation of risk, and its documented procurement procedures; and

WHEREAS, pursuant to 2 C.F.R. § 200.320(a)(1)(iv), a non-Federal entity may self-certify on an annual basis a micro-purchase threshold not to exceed \$50,000 and maintain documentation to be made available to a Federal awarding agency and auditors in accordance with 2 C.F.R. § 200.334; and

WHEREAS, pursuant to 2 C.F.R. § 200.320(a)(1)(iv), such self-certification must include (1) a justification for the threshold, (2) a clear identification of the threshold, and (3) supporting documentation, which, for public institutions, may be a “higher threshold consistent with State law”; and

WHEREAS, under Ohio law, Townships are required to conduct competitive bidding purchases and contracts if such purchases and contracts exceed the following threshold:

1. Purchase of materials, machinery and tools to be used in constructing, maintaining and repairing roads and culverts, where the amount involved exceeds \$50,000. R.C. 5549.21.
2. Contracts for the maintenance or repair of roads, where the amount involved exceeds \$45,000. The board must advertise once, not later than two weeks prior to the letting of the contract, in a newspaper of general circulation in the township. The award must be to the lowest responsible bidder. R.C. 5575.01.
3. Contracts for the construction and erection of a memorial building or monument when the amount involved exceeds \$50,000. R.C. 511.12(B).
4. Contracts for equipment for fire protection, mechanical resuscitation, underwater rescue and recovery, and communication estimated to exceed \$50,000. R.C. 505.37 and 505.376.
5. Contracts for street lighting systems where the cost exceeds \$50,000. R.C. 515.01.
6. Contracts for street lighting improvements where the cost exceeds \$50,000. The board shall accept the lowest and best bid, if the successful bidder meets

the requirements of section 153.54 of the Revised Code. The board may reject all bids. R.C. 515.07.

7. Contracts for building modifications for energy savings pursuant to R.C. 505.264, where the estimated cost exceeds \$50,000 (with certain exceptions). Award must be to the lowest and best bidder in accordance with the provisions of R.C. 307.86 to 307.92.
8. Contracts for private sewage collection tiles where the cost exceeds \$50,000. R.C. 521.05. The successful bidder must meet the requirements of R.C. 153.54.

WHEREAS, pursuant to 2 C.F.R. 200.320(a)(1)(iv), the Township desires to adopt higher micro-purchase thresholds than those identified in 2 C.F.R. §§200.67, 200.321(a), and 48 C.F.R. § 2.101.

NOW THEREFORE, it is hereby RESOLVED by the Board that:

1. In compliance with the Uniform Guidance, and specifically 2 C.F.R. 200.318, the Township adopts the attached Uniform Guidance Procurement Policy to be used for all expenditures of ARPA funds.
2. In accordance with 2 C.F.R. § 200.320(a)(1)(iv) and the applicable provisions of Ohio law, the Township hereby self-certifies the following micro-purchase thresholds, each of which is a “higher threshold consistent with State law” under 2 C.F.R. §200.320(a)(1)(iv)(C) for the reasons set forth in the recitals to this resolution:
 - A. \$50,000 for the purchase of materials, machinery and tools to be used in constructing, maintaining and repairing roads and culverts;
 - B. \$45,000 for contracts for the maintenance or repair of roads;
 - C. \$50,000 for contracts for the construction and erection of a memorial building or monument;
 - D. \$50,000 for contracts for equipment for fire protection, mechanical resuscitation, underwater rescue and recovery, and communication;
 - E. \$50,000 for contracts for street lighting systems;
 - F. \$50,000 for contracts for street lighting improvements;
 - G. \$50,000 for contracts for building modifications for energy savings, subjects to the exceptions set forth in R.C. 307.86 to 307.92; and
 - H. \$50,000 for contracts for private sewage collection tiles.
2. The self-certification made herein shall be effective as of the date hereof and shall be applicable until the end of the current fiscal year of the Township, but

shall not be applicable to Federal financial assistance awards issued prior to April 25, 2022, including ARPA funds.

3. In the event that the Township receives funding from a federal grantor agency that adopts a threshold more restrictive than those contained herein, the Township shall comply with the more restrictive threshold when expending such funds.
4. The Township shall maintain documentation to be made available to a Federal awarding agency, any pass-through entity, and auditors in accordance with 2 C.F.R. § 200.334.

BE IT FURTHER RESOLVED: that it is hereby found and determined that all formal actions of this Township concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Township Trustees, and that all deliberations of the Township Trustees and any of its committees that resulted in such formal action, were in a meeting open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes

- The Board noted that this is how they have to report the ARPA funds and the allowed amounts.

22-161 A resolution was made Jeremy Yoder authorizing the Fiscal Officer to release the bond held for Road Open Permit No. O-22-02 for work performed at 12712 Hoover Avenue. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes

MEETING REPORTS/MISCELLANEOUS

- None

FISCAL OFFICER'S REPORT

22-162 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

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

22-163 A resolution was made by Jeremy Yoder to adjourn the meeting at 5:17 p.m.
Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes

Matt Erb, Fiscal Officer

Jeremy Yoder, President

Steve Miller, Vice President

-absent-

John Arnold, Member

