

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
Steve Miller, Member

Also Present:

Matt Erb

Derek Shaffer

John Arnold called the regular meeting.

24-292 A resolution was made by John Arnold approving the minutes of the August 26, 2024, Regular meeting as submitted. Seconded by Steve Miller. Roll call votes were:

John Arnold yes
Steve Miller yes

24-293 A resolution was made by John Arnold authorizing payment and processing of payroll for September 13, 2024. Seconded by Steve Miller. Roll call votes were:

John Arnold yes
Steve Miller yes

24-294 A resolution was made by John Arnold approving the Financial (Fund/Appropriation/ Revenue Status and Cash Summary by Fund) Reports as September 9, 2024 reports will be attached to the minutes and made a part thereof. Seconded by Steve Miller. Roll call votes were:

John Arnold yes
Steve Miller yes

24-295 A resolution was made by John Arnold authorizing all EXPENDITURES as of September 9, 2024 in the amount of \$40,561.17 reports will be attached to the minutes and made a part thereof. Seconded by Steve Miller. Roll call votes were:

John Arnold yes
Steve Miller yes

CORRESPONDENCE

1. State Employment Relations Board – recap of SPBR Conference 2024
2. Stark Council of Governments – SCOG General Membership Meeting Packet
3. Ohio Department of Administrative Services – weekly report of new contracts and amendments for Cooperative Purchasing Program
4. Ohio Auditor of State – *The General Standard* for August 2024
5. Stark County Regional Planning Commission – Stark County HOME Virtual Application Workshop; September 3, 2024 meeting packet; Notice of Subdivision Review

6. NOPEC – NOPEC Aggregation Program
7. Stark Economic Development Board – *Weekly Legislative News*
8. Ford Motor Company – safety recall for certain 2020-2022 Explorer Police Interceptor Utility Vehicles
9. Wireless Realty Advisors – New wireless real estate acquisition fund announcement
10. Stark County Township Association – job posting for Fiscal Office Administrative Assistant/Canton Township; September 19th meeting notice
11. Nimishillen Township Fire Department – notice that CENCOM Communication Center will be closing dispatch center
12. Stark County Transportation Improvement District – September 9th meeting packet
13. Hartville Fire Department – information pertaining to a Special Fund Drive
14. Greentown Fire Department – invitation of annual open house scheduled for Sunday, October 6th

- In reference to correspondence no. 11, Trustee Arnold noted that CENCOM will be closing their dispatch center and has provided 60 days’ notice. Uniontown Police Department, Uniontown Fire Department and Hartville Fire Department all use this service. There have been ongoing meetings to see what the best option is moving forward.

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

- None

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

24-296 A resolution was made by John Arnold accepting the bid from Fallsway Equipment Company and authorizing an expenditure for the Road Department, for one (1) **Hooklift Hoist/Snow and Ice Package** at a cost of \$193,525.00. Seconded by Steve Miller. Roll call votes were:

John Arnold yes
Steve Miller yes

NEW BUSINESS:

24-297 A resolution was made by John Arnold accepting the August 24, 2024, Quote No. WM082424-12 from Shelter Vision and authorizing an expenditure, for the Road Department, in the amount of \$21,912.00 for the purchase of a 42' x 48' hoop structure. Seconded by Steve Miller. Roll call votes were:

John Arnold yes
Steve Miller yes

24-298 A resolution was made by John Arnold accepting the August 17, 2024, Estimate No. 2024 from Wells Quality Excavating for snow/ice removal services for township property including township cemeteries and other township real property as specified in said estimate. The Board acknowledges that there is no increase in price from the previous contract year. The Board further resolves to accept the renewal and to execute the 2024-2025 Snow Plowing Agreement commencing November 1, 2024, and continuing through April 30, 2025. Seconded by Steve Miller. Roll call votes were:

John Arnold yes
Steve Miller yes

24-299 Trustee Arnold motioned 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, Department of Treasury Final Rule, published on January 6, 2022, and effective April 1, 2022, provides in part that:

Treasury presumes that up to \$10 million in revenue has been lost due to the public health emergency and recipients are permitted to use that amount (not

to exceed the award amount) to fund “government services.” [The “standard allowance”].

WHEREAS, the Board of Trustees has identified a project which, in the judgment of the Board, qualifies as a permitted use of the ARPA Funds, in direct support of governmental services, which consists of the following:

- **Accepting the August 13, 2024, Quote from CKP Heating and Cooling, LLC. and authorizing an expenditure, in the amount of \$12,791.00 for the purchase and installation of two (2) Bryant furnaces and air conditioner units for the Lake Township Administrative Offices as detailed in said quote.**

(the “Project”).

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

1. The Township elected to use the standard allowance by way of Resolution No. 22-138 and its presumption of revenue loss due to the public health emergency and to use the amount authorized herein to fund government services.

2. The “Project” is hereby authorized and shall be paid for from the ARPA Funds in an amount not to exceed: \$12,791.00 .

3. The Project described herein serves the objectives of the Act by providing services traditionally provided by a government, namely:

- ✓ **General government administration, staff, and administrative facilities**

4. Accordingly, the Project is in the best interests of the Township and is deemed a priority for the community.

5. No obligations paid under the authority of this Resolution were incurred prior to March 3, 2021

Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Steve Miller	yes

MEETING REPORTS/MISCELLANEOUS

- Trustee Miller noted he has a meeting with a developer on Monday September 13 for a possible rezone.

FISCAL OFFICER’S REPORT

24-300 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
Steve Miller yes

PUBLIC SPEAKS

Derek Shaffer, Uniontown Fire Department; Chief Shaffer informed the Board they were awarded a FEMA Grant in the amount \$110,000.00 for operations and safety. They applied for the grant to help with their continued drive to be a healthier fire department. It will be used for workout equipment, more cancer and health screenings, and workout and nutrition support.

- 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

24-301 A resolution was made by John Arnold to adjourn the meeting at 5:12 p.m. Seconded by Steve Miller. Roll call votes were:

John Arnold yes
Steve Miller yes

Matt Erb, Fiscal Officer

John Arnold, President

-absent-

Jeremy Yoder, Vice President

Steve Miller, Member

