

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

Also Present:

Matt Erb  
Sam Miller  
Tonya Rogers  
Ralph Van Horn

John Arnold called the meeting to order

24-357 A resolution was made by John Arnold approving the minutes of the October 28 2024, Regular meeting as submitted. Seconded by Jeremy Miller. Roll call votes were:

John Arnold     yes  
Jeremy Yoder    yes

24-358 A resolution was made by John Arnold authorizing payment and processing of payroll for November 22, 2024. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold     yes  
Jeremy Yoder    yes

24-359 A resolution was made by John Arnold approving the Financial (Fund/Appropriation/ Revenue Status and Cash Summary by Fund) Reports as November 12, 2024 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

24-360 A resolution was made by John Arnold authorizing all EXPENDITURES as of November 12, 2024 in the amount of \$83,071.01 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

**CORRESPONDENCE**

1. CUE-COG – November 13<sup>th</sup>, 2024, meeting packet
2. Chevrolet – notice of software update needed for certain 2023 Chevrolet Tahoe vehicles
3. Ohio Department of Administrative Services – weekly reports of new contracts and amendments for the State Cooperative Purchasing Program
4. Stark Economic Development Board – weekly legislative news
5. Anne Benson – inquiring when yard waste site closes for the season
6. Victoria Chenot – inquiring how to obtain a yard waste key card
7. Ohio Bureau of Workers’ Compensation – 2025 policy year renewal notice

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8. Stark County Regional Planning Commission – November 5<sup>th</sup> meeting packet
9. Gene Marchand -- inquiring when yard waste site closes for the season
10. Dan Callahan – question about Lake Township Noise Resolution
11. Rhea Esmilla – inquiring about township landscape/mowing contract
12. Perry Township – invitation to Stark County Township Roadway Safety Day
13. Schoner Chevrolet – notice that certain vehicles may be ready for maintenance service
14. Mack Trucks, Inc. – recall reminder notices for certain Mack Granite trucks
15. Jeff Brink – concerns about rezoning of Delbert Farm on Mogadore Avenue
16. Ford Motor Company – notice of catalytic converter recalls for certain 2020 Police Interceptor UTL vehicles
17. Stark County Transportation Improvement District – reminder of November 12<sup>th</sup> SCTID Board meeting and meeting packet
18. Ohio Auditor of State Keith Faber – *The General Standard* November 2024

### **DEPARTMENT REPORTS**

#### **Police Department**

- None

#### **Road Department**

- None

#### **Zoning Department**

- None

#### **Fire Departments/Fire Prevention Office**

- None

### **OLD BUSINESS:**

- None

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**NEW BUSINESS:**

24-361 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deed:

- Mt. Peace Cemetery – Section 3, Lot 102, Grave 4
- Uniontown Greenlawn Cemetery – Section P, Lot 15, Grave 1
- Uniontown Greenlawn Cemetery – Section M, Lot 37 Grave 2
- East Nimishillen Cemetery – Section B, Lot 163, Grave 1

Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes

24-362 Trustee Arnold motioned the following resolution:

WHEREAS, the Township has previously authorized expenditures for purchases of certain equipment, labor and services pursuant to Resolution Nos. 24-195, 24-272 and 24-296; and

WHEREAS, the Township has since determined that those previously authorized purchases qualify as permitted uses of the ARPA Funds, in direct support of governmental services, and therefore, wishes to amend said resolutions to reflect the following:

**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 projects which, in the judgment of the Board, qualify as permitted uses of the ARPA Funds, in direct support of governmental services, which consists of the following:

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- (Previously adopted under Resolution No. 24-195):  
Accept the bid of **Barbicas Construction Company, Inc.** at a total cost of **\$ 1,271,589.00** for the “2024 Paving Project” of which **\$505,149.95** is determined to qualify as a permitted use of the ARPA Funds and shall be paid accordingly. The Board further resolves that this includes **9.374 miles** of roadway consisting of the “Base Bid Roads” plus Alternate No. **3**. In addition, the Board authorizes legal counsel to prepare a contract for said project and further authorizes the Board to execute said contract;

and

- (Previously adopted under Resolution No. 24-296):  
Accept 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**;

and

- (Previously adopted under Resolution No. 24-272):  
Accept the June 19, 2024, Quote from Southeastern Equipment Co., Inc. and authorizing an expenditure, for the Road Department, in the amount of **\$254,410.40** for the purchase of a Mantis Roadside Boom Mower as detailed in said Quote. Said purchase is through Sourcewell Cooperative Purchasing Contract No. 070821-AGI. Said expenditure reflects a credit in the amount of \$46,500.00 for the trade-in of the following equipment which is no longer needed by the township and therefore, pursuant to Ohio Revised Code Section 505.10, will be traded-in and credited towards the purchase price:

- One (1) 2017 Kubota M5-111HDC12 Tractor (Inventory No. RB 17-1)
- One (1) Terrain KB21 21’ King Boom Mower (Inventory No. RB 17-2)

(the “Projects”).

**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 “Projects” are hereby authorized and shall be paid for from the ARPA Funds in a total amount not to exceed: **\$953,085.35**.
3. The Project described herein serves the objectives of the Act by providing services traditionally provided by a government, namely:

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✓ **General government administration, staff, and administrative facilities along with road repair, maintenance and other transportation and safety services**

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 Jeremy Yoder. Roll call votes were:

John Arnold      yes  
Jeremy Yoder     yes

24-363 A resolution was made by John Arnold authorizing the Board and Fiscal Officer to execute the following Road Open Permit:

- D-24-26: Dominion Energy – 13758 Gardenia Ave. (long side service line)

Seconded by Jeremy Yoder. Roll call votes were:

John Arnold      yes  
Jeremy Yoder     yes

24-364 Trustee Yoder 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”].

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**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 November 10, 2024, Statement No. 869030 from Rudy Palya and authorizing an expenditure for the Administrative Offices, in the amount of \$1,200.00 for painting of certain areas of the Lake Township Administrative Office Building at 12360 Market Avenue North.**

(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 a total amount not to exceed: \$1,200.00.

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 John Arnold. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes

**MEETING REPORTS/MISCELLANEOUS**

- Trustee Yoder met with Stark Parks, they had some questions regarding the cemetery located within the park. Our Legal Counsel will look into the township’s responsibility. They also wanted to know if the Township could take ownership of Fichtner Park as it is smaller than what they like to manage. This is something that would need to be discussed further and Trustee Yoder will investigate other options.

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**FISCAL OFFICER’S REPORT**

24-365 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

**PUBLIC SPEAKS**

Ralph Van Horn 654 Pontius NW, Mogadore; Mr. Van Horn asked why there is no sewer or water in his area. Trustee Arnold will talk to the Stark County Sanitary Department and will get back to him.

- 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)

24-366 A resolution was made by John Arnold to adjourn the meeting at 5:16 p.m. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes

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Matt Erb, Fiscal Officer

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John Arnold, President

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Jeremy Yoder, Vice President

-absent-

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Steve Miller, Member

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