

The Board of Lake Township Trustees met in regular session at 6:30 p.m. at 12360 Market Avenue North, Hartsville, Ohio with the following members present:

Jeremy Yoder, President  
Steve Miller, Vice President  
John Arnold, Member

Also Present:

Robert Moss	Joy Dingman
Pam Bixler	Sam Miller
Daniel R. Kamerer	Becky Oberg
Will Oberg	

Jeremy Yoder called the regular meeting to order.

19-390 A resolution was made by Jeremy Yoder to approve the minutes of November 12, 2019 meeting as submitted. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-391 A resolution was made by Jeremy Yoder authorizing processing and payment of payroll for November 29, 2019. Seconded John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-392 A resolution was made by Jeremy Yoder approving Financial (Fund/Appropriation/ Revenue Status and Cash Summary by Fund) Reports as of November 25, 2019 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
John Arnold	yes

19-393 A resolution was made by Jeremy Yoder authorizing all EXPENDITURES as of November 25, 2019 in the amount of \$43,340.60, reports will be attached to the minutes and made a part thereof. Seconded John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

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**CORRESPONDENCE**

1. American Public Works Association – notice of upcoming 2020 North American Snow Conference April 19-22, 2020
2. Stark Soil & Water Conservation District – information on December 5, 2019 MS4 training program for townships
3. Companion Life Insurance Company – notice that they are moving to paperless administrative platform, seeking contact information; additional information regarding transition of group account
4. Nick Coyle (legislative aide) for State Representative Stoltzfus – documents and information pertaining to the likely FY 2021-2022 Capital Bill
5. Akron Canton Area Agency on Aging and Disabilities – information regarding their program and invitation to December 10<sup>th</sup> breakfast
6. Strawser Construction, Inc. – invitation to Pavement Preservation Lunch & Learn event on December 12<sup>th</sup>
7. Ohio Township Association – legislative alert and information; information on CLOUT membership and dues
8. Stark County Regional Planning Commission – notice of December 3<sup>rd</sup> Regional Planning Commission meeting at 7:30 p.m.; information regarding maintenance bond release for Lake O’Pines Estates Allotment
9. Rentwear – updated route schedule for Thanksgiving week
10. Sarah Tummel – inquiry regarding yard waste facility / where can Portage County residents take their material
11. Diana Meyers – concerns about property/activity at 3250 Sweitzer Street NW
12. Ohio Department of Transportation – upcoming 2020 project information
13. NEFCO – Tentative Agenda of the Regular Meeting of the General Policy Board on November 20, 2019
14. Plain Township on behalf of Stark County Township Association – announcement that Doug Baum will be resigning from the Stark, Tuscarawas, Wayne Joint Solid Waste District committee
15. Mike Cunningham for U.S. Representative Anthony Gonzalez – information regarding potential USEPA Brownfield Remediation grant
16. Stark-Tuscarawas-Wayne Recycling District – seeking information on new hours for fall/winter

• In reference to the following correspondence:

No. 2 - Trustee Miller, the Road Superintendent and Township Administrator will be attending this training meeting on the new drainage program.

No. 11 - Police Chief reported that they have been called out many times but there has never been anything illegal going on when they get there. Reports of burning leaves should be reported to the EPA since they are the only ones able to issue citations for this.

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No. 10 - David Held responded to her.

- Road Superintendent Daniel R. Kamerer updated the Board on the Yard Waste Program. He noted that Plain Township will be privatizing their program and Jackson Township has already done so. To date Lake Township has had 411 dumpsters filled and 800 manhours in the yard waste alone, 2-3 employees must be called in on the weekends to push back the debris. Hard cost to date is \$82,705.00, which includes dumpster pulls to Earth n’Wood, manhours, and fuel. Soft costs would include wear and tear to the equipment which are not included in that total. This far exceeds the grant from the Joint Solid Waste District. The volume continues to increase has other communities in the Joint Solid Waste District privatize their yard waste collections. On the weekend’s cars have been lined up down Midway trying to get in.

The Trustees discussed when to close our collection site, when to accept Christmas trees and when to reopen in the spring. Mr. Kamerer suggested that we try and close our site when other communities in Stark County close theirs.

Mr. Kamerer would like to see a way to better communicate the costs, funding and limitations of the program with the residents. He suggested a flyer in conjunction with the Joint Solid Waste District. The Trustees suggested changing the signage to reflect who the drop site is for.

19-394 A resolution was made by John Arnold closing the Yard Recycle Site November 30, 2019. The site will open for live Christmas tree disposal only regular hours January 2, 2020 through January 11, 2020. The site will reopen for the season April 2, 2020. Seconded by Jeremy Yoder. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

**DEPARTMENT REPORTS**

**Police Department**

- None

**Road Department**

- None

**Zoning Department**

- None

**Fire Departments/Fire Prevention Office**

- None

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**OLD BUSINESS:**

- None

**NEW BUSINESS:**

19-395 A resolution was made by Jeremy Yoder authorizing the Board to execute the following Cemetery Deeds:

- Uniontown Greenlawn Cemetery – Section P, Lot 101, Grave 1
- Uniontown Greenlawn Cemetery – Section P, Lot 159, Graves 1 & 2

Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

- The Trustees thanked Don Cassetty for the donation of a bicentennial banner.

19-396 A resolution was made by Jeremy Yoder authorizing the Board and Fiscal Officer to execute the following:

- D-19-40: Dominion Energy – 3093 Raymond Street (new short service line)
- D-19-41: Dominion Energy – 13159 Market Ave. N. (new long service line)

Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

19-397 Trustee Yoder moved the following resolution:

WHEREAS, the Lake Township Board of Trustees entered into a Roadway Use, Repair, and Maintenance Agreement (RUMA) with Nexus Gas Transmission LLC, effective the 1<sup>st</sup> day of February 2017 and renewed said Agreement beginning the 1<sup>st</sup> day of February, 2018; and

WHEREAS, the Lake Township Board of Trustees are in receipt of a letter dated October 28, 2019 from Nexus Gas Transmission advising that the Project is complete in Lake Township. Pursuant to the RUMA, section entitled "Completion of Pipeline", the Stark County Engineer will provide a list of damages to Operator as part of the "closeout" process.

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NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Lake Township, Stark County, Ohio does hereby acknowledge the October 28, 2019 CLOUSEOUT OF LAKE TOWNSHIP ROADWAY USE, REPAIR, AND MAINTENANCE AGREEMENT letter from Nexus Gas Transmission. In accordance with the RUMA, the Board does hereby request, from the Stark County Engineer's Office, a list of damages/items required, if any, for release of the DESIGNATED ROADS' as contained in said RUMA. A determination of the items/damages, if any, will be made by the Board of Lake Township Trustees, Lake Township Road Superintendent and consultation with the Stark County Engineer's Office.

Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

- 19-398 A resolution was made by Jeremy Yoder accepting Quote No. 5846112 from the Hartville Hardware, and authorizing an expenditure in the amount of \$2,575.00 for the purchase and installation of a replacement man-door at the Lake Township Administrative Offices. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

- 19-399 A resolution was made by Jeremy Yoder authorizing the Fiscal Officer to execute the Notice to Legislative Authority form received from the Ohio Division of Liquor Control with reference to the property at 3140 State Street NW, Greentown. The Board acknowledges that this is for a transfer of ownership only from Greentown Gallery & Custom Framing, Inc. to Albert Brink; therefore, no hearing is requested. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

- 19-400 A resolution was made by Jeremy Yoder authorizing correspondence be forwarded to David and Nicole Abdul in reference to Fire Loss Claim No. 0002088020 at 3919 Edison Street NW, Uniontown OH 44685. Said correspondence to include notification that the Township is in receipt of a check in the amount of \$34,000.00 from Westfield Ins. and said funds are being held by the township until such time the Lake Township Fire Prevention Officer and Zoning Administrator have completed their inspection and the Fiscal Officer has been authorized to release the funds. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

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**MEETING REPORTS/MISCELLANEOUS**

- The Board discussed potential grants and how to move forward regarding the greenhouse property on Mogadore. They will ask State Representative Reggie Stoltzfus to attend the December meeting for further discussion.

**FISCAL OFFICER'S REPORT**

19-401 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

**PUBLIC SPEAKS**

- None

19-402 A resolution was made by Jeremy Yoder to adjourn the meeting at 7:07 p.m. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

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Robert Moss, 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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