

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

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

Also Present:

Sophia Troyer	Morrie Dingman
Pam Bixler	Craig Wellspring
Pam Severa	John Severa
Tina Wise	Bob Wise
Ruth E Sturgill	Gloria Morgan
Becky Oberg	Sam Miller
Lois Lehman	LeRoy Yoder
Jim Tawney	

Steve Miller called the regular meeting to order.

20-084 A resolution was made by Steve Miller approving the Minutes of February 12, 2020 as submitted. Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-085 A resolution was made by Steve Miller authorizing processing and payment of payroll for February 28, 2020. Seconded John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-086 A resolution was made by Steve Miller authorizing processing and payment of payroll for March 6, 2020. Seconded Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-087 A resolution was made by Steve Miller approving Financial (Fund/Appropriation/Revenue Status and Cash Summary by Fund) Reports as of February 24, 2020 reports will be attached to the minutes and made a part thereof. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

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20-088 A resolution was made by Steve Miller authorizing all EXPENDITURES as of February 24, 2020 in the amount of \$31,019.44, reports will be attached to the minutes and made a part thereof. Seconded John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

### **Lake Township Historical Society Presentation**

- Jim Tawney, Treasurer of the Lake Township Historical Society, thanked the Board for their monetary support during the township bicentennial in 2016. He gave an overview of the budget and expenses of the society, the majority of which goes toward building maintenance and operation of the museum and historical schoolhouse; all the personnel are volunteers. In the past 26 years they have hosted over 60 fireside chats which are open to the public free of charge. Their objective is to preserve the history of the township and to make it available to citizens of the township, they also work with the schools to provide historical based programs for the students. The society is supported by donations, membership fees, grants, and fundraising activities. He asked the Board to consider a monetary yearly support to the society to help them continue to reach their goal of reaching for the future while preserving the past.

Trustee Miller asked if they had a monetary amount in mind? Mr. Tawney said the Township had donated \$5000.00 for the bicentennial and had hoped that would continue as a yearly contribution. Trustee Miller asked if they have a budgetary shortfall? Mr. Tawney responded they do not have a shortfall at this time but every year a little less comes in due to the age of their supporters and there is a future project they are working towards.

- Craig Wellspring, Co-owner of the Hartville Elevator Co., introduced himself as a member of the Lake Township Historical Society and co-chair of bicentennial committee, his wife is a 7<sup>th</sup> generation descendant of Conrad Brumbaugh, an early pioneer of the township. He stated the historical society is very frugal with their money. Mr. Wellspring spoke about the need to preserve history and highlighted some of the past residents of the township.
- Lee Yoder, a board member of the Lake Township Historical Society addressed the Board regarding the need for additional room for artifacts and records and the King Church project. The King Church project entails overhauling the building at the King Church Cemetery including a community room in a walkout basement. They have been told they need to do something, or the building will come down. The building is one of the few free-standing Amish churches, built around 1911 and they would like to preserve it. He stated it would be appreciated if a stipend could be included in the Lake Township budget giving them some money to do the necessary ongoing things.

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- Ruth Sturgill introduced herself as the head of the fund-raising activities for the historical society. She spoke to the board about other projects requiring funds such as reels of film that they would like to transpose, educational programs, a calliope that requires maintenance and fireside chats. She was hoping for \$6,000.00 a couple times a year or for a while. She stated there is also a need to get young people involved.
- Trustee Miller stated he would like to have some time to think about it and discuss it with the fiscal office. Trustee Yoder would like to learn more, he stated we have to be careful how we give monies to be sure how they align with the township. He is concerned about giving a blanket amount for an operating budget, he would be more willing to donate to specific project. The Board will be in touch to set up a meeting to get more detail about what type of projects and make their decision.

### **CORRESPONDENCE**

1. BJAAM Environmental, Inc – request for records regarding 3614 Swamp St NE, Lake Township
2. Robert Wise – request for township to refrain from trimming trees at 11611 Holbrook Ave NW
3. Marlboro Supply – notice of Contractor Open House on Friday March 13, 2020
4. NEFCO – February 19, 2020 Tentative Agenda of the Regular Meeting of the General Policy Board
5. Dave Mackil – note to make township aware of kind gesture by plow driver
6. Ohio Department of Administrative Services – notices of expiration of membership, amendments to certain purchasing contracts and amendment updates
7. The University of Akron/CUE – agenda for February 19<sup>th</sup> meeting
8. Stark County Engineer – speed limit revision forms for Nimishillen Church St. approved for 45mph
9. Ohio Township Association - legislative alert February 14, 2020
10. Independent Energy Consultant – review information for PUCO annual report
11. Stark County Regional Planning Commission –notice of March 3, 2020 Planning Commission meeting at 7:30 p.m.
12. Windham Bridge Condominium Unit Owners’ Association, Inc. – request for review of possible zoning violation of adjacent properties
13. Stark County Health Department – reminder of Stark County Combined General Health District Advisory Council Annual Meeting March 5, 2020 at 7:00 p.m.
14. William Bragwell – inquiry regarding yard waste winter hours/website
15. Landmark Dividend – information/offer of lease acquisition offer on our cellular tower
16. Stark County Health Department – reminder of March 5, 2020 “Combined General Health District / District Advisory Council Annual Meeting
17. The University of Akron/CUE – information on Ports Petroleum contract
18. Hartville Village Mayor – invitation to attend meeting to discuss possible options in resolving drainage issues at/around Danbury Glen

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19. Stark County Regional Planning Commission – information regarding March 5, 2020 Citizen Advisory Council Recommendation Meeting for Fiscal Year 2020-2022, CDBG & Fiscal Year 2020 Home Funding Reviews

- In reference to the following correspondence:

No. 12 – They were notified the properties in question are located in the Village of Hartville.

No. 16- Trustee Miller will be attending.

No. 18 – Trustee Yoder will request more information as to what the meeting is about.

No. 5 - Trustees noted that a plow driver helped out a resident.

### **DEPARTMENT REPORTS**

#### **Police Department**

- None

#### **Road Department**

- None

#### **Zoning Department**

- None

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

- None

### **OLD BUSINESS:**

- None

### **NEW BUSINESS:**

- 20-089 A resolution was made by Steve Miller accepting and executing the 2020 Police Dispatching Service Agreement with Nimishillen Township Board of Trustees for police dispatching services from January 1, 2020 through December 31, 2020 at a price of \$2,375.00 per month. The Board acknowledges that there is no increase in price or change in terms from the 2019 Agreement. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

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20-090 A resolution was made by Steve Miller authorizing the Board and Fiscal Officer to execute the following Cemetery Deed:

- Mt. Peace Cemetery – Section 3, Lot 112, Graves 4 & 5

Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-091 Trustee Miller motioned the following resolution:

WHEREAS, the Lake Township Board of Trustees previously adopted, on June 8, 1992, Resolution No. 92-237 which allowed for the registration and regulation of transient vendors in Lake Township, and;

WHEREAS, it was determined, at that time, to charge a transient vendor registration fee of \$25.00.

NOW THEREFORE, BE IT RESOLVED, that the Lake Township Board of Trustees, pursuant to the authority provided in O.R.C. Section 505.94, does hereby authorize an increase in the transient vendor registration fee to \$150.00, effective immediately.

Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

- The Board noted that the Zoning Administrator checked with surrounding townships in Stark County to see what they charge. Most of them charge the maximum allowed which is \$150.00.

20-092 A resolution was made by Steve Miller authorizing the President of the Board of Trustees to accept and execute the U.S. Department of Commerce/U.S. Census Bureau “2020 Initial Boundary Validation Program (BVP)” form. The Board will advise the U.S. Census Bureau that the map is not correct and hereby acknowledge that staff is working with the Stark County GIS Department to have corrections forwarded to the Bureau. Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

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- The Board noted that there was a mistake on the map, two properties having been annexed by the Village of Hartville.

**MEETING REPORTS/MISCELLANEOUS**

- Trustee Miller attended the Stark County Association Meeting on February 20<sup>th</sup> where Stark Soil and Water spoke regarding drainage. He spoke with Sarah Matheny about the Ohio Township Association meetings in Columbus. She assured him the Howard St. problem is in the hands of the Commissioners.
- Trustee Arnold attended the Think Big meeting where they discussed a design study for the beatification of the area from the Village of Hartville to HRM properties.

**FISCAL OFFICER'S REPORT**

20-093 A resolution was made by Steve Miller authorizing the Board and Fiscal Officer to sign all Purchase Orders, Vouchers, and Reconciliations. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

**PUBLIC SPEAKS**

Bob Wise, 11611 Holbrook Ave, Uniontown: Mr. Wise asked the Board if procedural changes have been implemented as to how property owners are notified of work to be done on their property. The Trustees responded that they are working on a draft of a resolution addressing the issue.

Sam Miller, 10368 Sudbury Cir, N. Canton: Mr. Miller cautioned the Board to be careful giving money to organizations. He suggested that organizations approach local business for donations.

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20-094 A resolution was made by Steve Miller to adjourn the meeting at 7:10 p.m. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

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Sophia Troyer, acting clerk

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Steve Miller, President

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John Arnold, Vice President

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Jeremy Yoder, Member

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