

The Board of Lake Township Trustees met in regular session at 5:00 p.m. at 12360 Market Avenue North, Hartsville, Ohio. The meeting was open to limited public access and streamed live via Facebook with the following members present:

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

Also Present:

Matthew Erb	Sophia Troyer
Daniel R. Kameron	Mike Batchik
Ryan Moorhead	Brandy Moorhead
Sam Miller	

Steve Miller called the regular meeting to order.

20-286 A resolution was made by Steve Miller approving the Minutes of August 10, 2020 as submitted. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-287 A resolution was made by Steve Miller authorizing payment and processing of payroll for August 31, 2020. Seconded Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-288 A resolution was made by Steve Miller authorizing payment and processing of payroll for September 4, 2020. Seconded John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-289 A resolution was made by Steve Miller approving Financial (Fund/Appropriation/Revenue Status and Cash Summary by Fund) Reports as of August 24, 2020 reports will be attached to the minutes and made a part thereof. Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

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20-290 A resolution was made by Steve Miller authorizing all EXPENDITURES as of August 24, 2020 in the amount of \$125,692.28 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

### CORRESPONDENCE

1. Ohio Department of Administrative Services – Cooperative Purchasing Program new contract information and amendments to existing contracts
2. State of Ohio Division of Liquor Control – licensing fee distribution report
3. Melissa Walsh – question about right of way location in front of her house
4. Stark County Regional Planning Commission – Program Year 2021 Infrastructure Application Notification for District 19 Public Works Integrating Committee; copy of correspondence regarding zoning amendment LA #2-2020 rezone Bixler Avenue; copy of correspondence to Bob Warner regarding proposed Lake Center Allotment
5. Ed Hutchinson – thank you for paving of Peach Glen and to road department
6. OhioEPA – public notice for comment on the draft NPDES Small MS4 General Permit renewal
7. Village of Hartville BZA – notice of request for conditional use to allow a B-2 General Business in a M-1 Light Industrial district at 1236 Sunnyside Street
8. Mike Miller – questions regarding the culvert pipe on Williamsburg Avenue
9. Matt Lehnhart – inquiry about fire pit on property at 12571 Class Avenue
10. NEFCO – Tentative Agenda for the August 19<sup>th</sup>, 2020 meeting of the Regular Meeting of the General Policy Board
11. Stark County Transportation Improvement District – May 11<sup>th</sup>, 2020 Minutes
12. Tim Ramsburg – question about township noise ordinance
13. Joe Young – question about fall cleanup/lawnmower
14. Greentown Fire Department – award notice of \$60,000 *Federal Assistance to Firefighters Grant* to install an exhaust mitigation system in their station
15. Ryan Moorehead Boy Scout Troop 334 – Eagle Scout Project Proposal

- In reference to correspondence no. 14 – The Board acknowledged that the Greentown Fire Department received a \$60,000.00 Grant.
- Ryan Moorehead addressed the Board regarding his Proposed Eagle Scout Project. He would like to construct a fallen officer memorial in front of the Uniontown Police Department. It would consist of garden beds, paths, patio, benches and a memorial stone with the fallen officer's names. The Board said they thought it was a fantastic project and a respectful way to honor Officer's Stiles and Miktarian. Ryan Moorehead will be asking for donations in the community to help fund the approximately \$27,000.00 project. The Board supports the project, but the Township is unable to donate to the project financially.

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20-291 A resolution was made by Steve Miller accepting Ryan Moorehead's Eagle Scout Project proposal and authorize the President of the Board to sign any documents and or agreements after review and approval from legal counsel as necessary to make this project happen. Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

## **DEPARTMENT REPORTS**

### **Police Department**

- None

### **Road Department**

- None

### **Zoning Department**

- The Board acknowledged receipt of the July 2020 Zoning Statistical Report.

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

- None

## **OLD BUSINESS:**

- None

## **NEW BUSINESS:**

20-292 Trustee Miller motioned the following resolution:

WHEREAS, under Resolution No. 19-245, the Board of Lake Township Trustees previously objected to an application filed on June 7, 2019 with the Ohio Division of Liquor Control for a Class D-5 Liquor Permit for "VFW Post 9904 Greentown" under Permit #9262355-99046; and

WHEREAS, it has since been determined that the "VFW Post 9904 Greentown" has had D-5 privileges since 1986 but have not held the D-5 permit.

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NOW, THEREFORE, BE IT RESOLVED, that pursuant to this recently acquired information, the Board of Lake Township Trustees hereby withdraws its previous objection and previous request for a hearing on the D-5 application for the “VFW Post 9904 Greentown” as filed on June 7, 2019 with the Ohio Division of Liquor Control. The board further authorizes the fiscal officer to notify the Ohio Division of Liquor Control of the township’s withdrawal of its previous objection.

Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-293 A resolution was made by Steve Miller authorizing the Board and Fiscal Officer to execute the following:

- D-20-27: Dominion Energy – 2968 Greenbranch Rd. (new short side service line)
- D-20-28: Dominion Energy – 13544 Marlene Ave. (new long side service line)
- O-20-04: Fechko Excavating – Mt. Pleasant Street (watermain installation)

Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-294 A resolution was made by Steve Miller scheduling a Public Hearing on Monday, September 14, 2020 at 4:50 p.m. for Zoning Amendment No. 20-245 (Hartville Station, LLC) proposed rezone of one (1) tract of land, approximately 0.69 acres, located on the east side of Bixler Avenue and north of Edison/SR 619 in the SE ¼ Section 10, Lake Township from R-1 Low Density Residential/C-2 General Commercial to R-1 Low Density Residential/C-2 General Commercial. The Public Hearing will have limited and/or staggered public access and will be immediately followed by the Regular Meeting of the Board of Trustees. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-295 A resolution was made by Steve Miller authorizing the President of the Board to execute an “Application for Real Property Tax Exemption and Remission” form to be filed with the Stark County Auditor for vacant Parcel Nos. 2015199 and 1905351 acquired by the Lake Township Board of Trustees on July 2, 2019. Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

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20-296 A resolution was made by Steve accepting and authorizing the Board to execute a “Driveway Access Agreement” between the Board of Lake Township Trustees and James and Jill Young. Said Agreement is for access off Omar Drive NE to a 10.006-acre parcel of land as shown on Exhibit “A” Replat of Out Lot 273 in the Village of Hartville. The Board acknowledges that said Agreement has been reviewed and approved by the township’s additional legal counsel. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-297 A resolution was made by Steve accepting the August 13, 2020 quote, pursuant to Resolution No. 20-272, of Kimble Companies for solid waste and tire disposal for the 2020 Fall Cleanup as follows:

**Solid Waste:** \$245.00/pull + \$40.00/ton (disposal) and \$300.00 delivery (one-time fee)

**Tires:** \$325.00/pull + \$100.00 delivery (one-time fee)

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 Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-298 A resolution was made by Steve Miller amending Resolution No. 17-370, adopted September 25<sup>th</sup>, 2017 and Resolution No. 15-060, adopted January 26, 2015 to add the following language to the “Contract For Supplemental, Emergency Snow And Ice Control” provisions for Lake Township:

Each contracted independent contractor shall be responsible for making sure that each qualified CDL driver, participating under this Resolution, is registered with the Federal Motor Carrier Safety Administration (FMCSA) Drug and Alcohol Clearinghouse.

The Resolution, in its entirety, will be attached to and made part of these Minutes. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

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20-299 A resolution was made by Steve Miller accepting the August 3, 2020 Quote No. SO4463 in the amount of \$3,179.00 and authorizing an expenditure, for the police department, to ElanCity for the purchase of a 14” Solar Evolis Radar Speed Sign. The board further accepts the donation of \$1,500.00 from the Uniontown Lions Club towards the purchase of the radar speed sign. Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller      yes  
John Arnold      yes  
Jeremy Yoder      yes

- The Board thanked the Lion’s Club for their donation.

20-300 A resolution was made by Steve Miller accepting the July 31, 2020 Quote No. 00034338 from Vance’s Law Enforcement and authorizing an expenditure, for the police department, in the amount of \$11,808.00 for the purchase of six (6) Class III Lasers plus holsters and additional accessory equipment as detailed in the July 31, 2020 quote.

Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller      yes  
John Arnold      yes  
Jeremy Yoder      yes

20-301 Trustee Miller motioned the following resolution:

WHEREAS, it appearing to the Board of Lake Township Trustees that the notice heretofore provided for by Resolution No. 20-241 (Parcel #2204605 V/L Cleveland Ave. NW) adopted July 13th, 2020, has been duly served by certified mail or by publication once in the a newspaper of general circulation in Stark County, Ohio, upon the person therein named, and that he has failed to cut or destroy the noxious weeds or show this Board cause why there is no need for doing so as required under Section 5579.05 of the Ohio Revised Code, by July 30, 2020.

THEREFORE, BE IT RESOLVED that Nichols Landscaping whose address is P.O. Box 745, Hartville OH 44632 be employed by Lake Township Trustees for an amount not to exceed \$350.00 for labor, material and equipment, to cut or destroy said noxious weeds, and that a written report be made by this Board to the auditor of Stark County of the cost of the labor, material and equipment and a proper description of the premises, as provided in Section 5579.06, 5579.07 and other provisions of the Revised Code of Ohio. The payment of said labor, material and equipment shall, upon approval of this Board, be paid out of the township general funds. Seconded by John Arnold. Roll call votes were:

Steve Miller      yes  
John Arnold      yes  
Jeremy Yoder      yes

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- The Board discussed the request from Lake Youth Baseball to help with funds to improve the baseball field at the community park which is owned by Lake Township. The school uses the field for freshman baseball. It is in disrepair and in need of fencing. Lake Youth Baseball has come to an agreement with Lake Local Schools to make some improvements to the fields. Trustee Yoder noted there are funds available for the park, but he will meet with the Board President of Lake Youth Baseball to get more specific plans and dollar amounts. Trustee Arnold noted that we are responsible for the park and it is a safety issue. Trustee Miller asked the Fiscal Officer if there is still park grant money available? Fiscal Officer Erb stated that there was. They will consider it when they have more information.

### **MEETING REPORTS/MISCELLANEOUS**

- None

### **FISCAL OFFICER'S REPORT**

20-302 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**

- 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](mailto:info@laketwpstarkco.com)
- 20-303 A resolution was made by Steve Miller to a convene an executive session at 5:24 p.m. pursuant to ORC 121.22 (G)(4) to prepare for, conduct, or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment and to include the Trustees, Fiscal Officer and Road Superintendent. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

- The Board noted that no action will be taken.

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20-304 A resolution was made by Steve Miller to return from executive session at 5:51 p.m.  
Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

20-305 A resolution was made by Steve Miller to adjourn the meeting at 5:52 p.m.  
Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

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Matthew Erb, Fiscal Officer

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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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