

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:

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

Also Present:

Matt Erb	Mike Batchik
Derek Shaffer	Jenny Shanahan
Jacob Shanahan	Tonya Rogers

Jeremy Yoder called the regular meeting to order.

22-039 A resolution was made by Jeremy Yoder approving the Minutes of the December 27, 2022 as submitted. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

22-040 A resolution was made by Jeremy Yoder approving the Minutes of the January 3, 2022 “2021 Year End Meeting” as submitted. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

22-041 A resolution was made by Jeremy Yoder approving the Minutes of the January 3, 2022 “2022 Organization Meeting” as submitted. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

22-042 A resolution was made by Jeremy Yoder authorizing payment and processing of payroll for January 21, 2022. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

22-043 A resolution was made by Jeremy Yoder approving Financial (Fund/Appropriation/ Revenue Status and Cash Summary by Fund) Reports as of January 10, 2022 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

22-044 A resolution was made by Jeremy Yoder authorizing all EXPENDITURES as of December 27, 2022 in the amount of \$240,316.57 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

- The Board noted \$146,000 is payment for the TIF Fund.

CORRESPONDENCE

1. Stark County Regional Planning Commission – January 4th 2022 Meeting Notice and meeting items; Minutes of the December 7th, 2021 Nominating Committee Meeting; January 4, 2022 Meeting Packet; copy of correspondence regarding The Farms at Enclave (conditional approval)
2. Ohio Department of Job and Family Services – information about Ohio’s new Unemployment Insurance Tax System
3. Ford Motor Company – recall notice for 2016 Police Interceptor Utility vehicles (toe link concerns)
4. NEFCO – Economic Recovery & Resiliency Survey/Emerging from the Pandemic
5. Ohio Department of Administrative Services – Cooperative Purchasing Program weekly report of new contracts and amendments
6. Stark County Township Association – weekly COVID-19 Response Team Update for week of December 27, 2021; Stark County Health Department statement on isolation/quarantine guidelines and masking
7. Stark County Commissioners – copy of Resolution setting 2022 weight limit reductions for County and Township roads during times of thawing and moisture
8. Ohio Township Association – legislative alert for December 31, 2021 and January 7, 2022
9. Recycled Concrete Products, Inc. – price adjustments effective January 16, 2022
10. ISO – notice of public protection classification for Greentown Volunteer Fire Department
11. Stark County GIS Department – latest issue of *GIS News*
12. Ohio Department of Administrative Services – Cooperative Purchasing Program weekly report of new contracts and amendments
13. FirstEnergy – streetlight outage reporting information

14. Stark County Transportation Improvement District – January 2022 meeting agenda, 2022 meeting schedule, November 2021 Minutes
 15. Jason Hollister – inquiry regarding discharge of firearms
- In reference to correspondence No. 15 – Chief Batchik responded to Mr. Hollister by email. He stated there is no ordinance in the township regarding the discharging of firearms therefor we follow state law. Firing a firearm is allowed in the township, however there are hunting regulations which state you cannot hunt within 400’ of a residence. The UPD does respond to calls for reports of residents using firearms to make sure they have the proper backstop and let them know they are liable for every round fired. Legal Counsel added that townships cannot regulate firearms at all.

DEPARTMENT REPORTS

Police Department

- The Board acknowledged receipt of the Q4 2021 Statistical Reports from the Uniontown Police Department

Road Department

- None

Zoning Department

- None

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

22-045 A resolution was made by Jeremy Yoder authorizing the Board to execute the following Cemetery Deeds:

- Mt. Peace Cemetery – Section 3, Lot 103, Graves 1 & 2
- Mt. Peace Cemetery – Section 3, Lot 103, Grave 3
- Uniontown Greenlawn Cemetery – Section O, Lot 12, Grave 1
- Uniontown Greenlawn Cemetery – Section M, Lot 82, Grave 4

Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

22-046 A resolution was made by Jeremy Yoder accepting the December 23, 2021 Quote from Dutcher Door, Inc. and authorizing an expenditure, for the police department, in the amount of \$2,589.00 for the purchase and installation of a new replacement garage door at the police facility located at 1635 Edison Street NW. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

22-047 A resolution was made by Jeremy Yoder accepting the December 14, 2021 Quote No. AMS-03816 from Clark Equipment Company dba Bobcat Company and authorizing an expenditure, for the road department, in the amount of \$9,089.27 for the purchase of a hydraulic jackhammer attachment for the mini excavators. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

22-048 A resolution was made by Jeremy Yoder authorizing the Board and Fiscal Officer to execute the following Road Open Permits:

- D-22-01: Dominion Energy Ohio – 1776 Lake Center St. (new long side service line)

Seconded by Jeremy Yoder. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

MEETING REPORTS/MISCELLANEOUS

- Trustee Miller had a conversation with Greentown Fire Department, that has been resolved.

FISCAL OFFICER’S REPORT

22-049 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

22-050 A resolution was made by Jeremy Yoder authorizing the Fiscal Officer to request an Additional Amended Certificate from the Stark County Auditor in the amount of \$25.37 for Fund #2272 (Coronavirus Relief Fund) Source = Stark County Auditor’s Office. Seconded by John Arnold. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

PUBLIC SPEAKS

Jacob Shanahan, 12180 Hoover Ave NW, Uniontown ; Jacob is a senior at Lake High School and attended the meeting as a requirement to apply for the Ohio Township Association Scholarship. He is hoping to attend Akron University to study Mechanical Engineering.

- 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

22-051 A resolution was made by Jeremy Yoder to convene an executive session at 5:12 p.m. pursuant to ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee and to include the Trustees, Fiscal Officer and Additional Legal Counsel. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

22-052 A resolution was made by Jeremy Yoder to return from executive session at 6:15 p.m.
Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

22-053 A resolution was made by Jeremy Yoder to adjourn the meeting at 6:15 p.m.
Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

Matt Erb, Fiscal Officer

Jeremy Yoder, President

Steve Miller, Vice President

John Arnold, Member

