

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

Also Present:

Matt Erb	Sam Miller
Mike Batchik	Derek Shaffer

Jeremy Yoder called the regular meeting to order.

22-070 A resolution was made by Jeremy Yoder approving the Minutes of the January 24, 2022 as submitted. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes

22-071 A resolution was made by Jeremy Yoder authorizing payment and processing of payroll for February 18, 2022. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes

22-072 A resolution was made by Jeremy Yoder approving Financial (Fund/Appropriation/Revenue Status and Cash Summary by Fund) Reports as of February 14, 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

- The Fiscal Officer noted that the expenditures included approximately \$46,000 to Concord Road Equipment for hydraulics for one of the MACK trucks at the Road Department as well as approximately \$56,000 for the monthly insurance premium.

22-073 A resolution was made by Jeremy Yoder authorizing all EXPENDITURES as of February 14, 2022 in the amount of \$198,798.84 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

CORRESPONDENCE

1. Ohio Township Association – legislative alerts and information
 2. Landmark Dividend – interest in buyout of cellular lease
 3. Selective Insurance – notice of change in policy terms
 4. Stark County Regional Planning Commission – RPC February 8th meeting notice; Administrative Waiver of Formal site Improvement Plan Review for Lake Center Christian School; March 3rd Meeting Agenda for the Citizen Advisory Council Recommendation Meeting; February 8th Meeting Packet
 5. Chevrolet – notice of safety recall for 2013 Chevrolet Silverado
 6. Ford Motor Company – safety recall reminder for Police Interceptor UTL vehicles
 - 7.
 8. Stark County Township Association – request to complete survey; January Team NEO NODE Meeting Discussion Materials; winter storm watch update
 9. Ohio Department of Administrative Services – Cooperative Purchasing Program weekly report of new contracts and amendments
 10. FirstEnergy – preparation for powerful winter storm
 11. CUE – 2021/2022 salt usage and availability update
 12. Nita Welch – inquiring about free driveway plowing for seniors
 13. Stark County Commissioners – support of liquor permit objections
 14. Pasan Wanigarathne – concerns about cars parked on roadsides in Highland Creek subdivision
 15. Derek Hupp – sidewalks along Cleveland Avenue and concerns with upcoming winter storm
 16. Department of the Treasury IRS – seeking feedback on contact with the IRS regarding taxpayer’s tax return
 17. Bud’s Dumpster & Port a Potties – information about their services
 18. Stark County Transportation Improvement District – notice of February 14th meeting cancelation
 19. Mia Thompson – Alzheimer support inquiry
 20. Jennifer Richards – concerns about neighbor parking on street
 21. Jordon Pennell c/o Senator Brown’s Office – notice of February 4th Department of Transportation webinar and US Treasury webinar
 22. Stark Economic Development Board – weekly Ohio Legislative Report
 23. Peggy Ingalls – inquiring how to attend trustee meetings on the internet
- The Trustees noted that there were several thank you’s to the Road Department regarding the snow removal. There were also complaints regarding people parking on the street during snow incidents. Trustee Miller asked residents to pay attention to the parking bans when issued, they are posted on the Township and the Uniontown Police Facebook pages.
 - Trustee Yoder noted that there are over 141 miles of roadway in the township, and it is a daunting task to clear the roads.

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

- The Board acknowledged receipt of the January 2022 Zoning Department Statistical Report.

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

22-074 A resolution was made by Jeremy Yoder authorizing the Board to execute the following Cemetery Deed:

- East Nimishillen Cemetery – Section C, Lot105, Grave 1
- Uniontown Greenlawn Cemetery – Section N, Lot 98, Grave 1
- Uniontown Greenlawn Cemetery – Section O, Lot 29, Grave 4
- Uniontown Greenlawn Cemetery – Section P, Lot 147, Grave 2

Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes

22-075 A resolution was made by Jeremy Yoder authorizing the Board and Fiscal Officer to execute the following Road Open Permits:

- D-22-04: Dominion Energy, Monaco St. (connect gas mains for Farms at Enclave)
- D-22-05: Dominion Energy, 8286 MacThomas (new short side svc. line)
- D-22-06: Dominion Energy, 12847 Kreighbaum (extend current gas main)
- D-22-07: Dominion Energy, Lost Trail Ave. (new long side service line)

Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes

22-076 Trustee Yoder motioned the following resolution:

WHEREAS, Brian Marinchek has been working for the Uniontown Police Department/Lake Township Trustees as a reserve officer since June 8, 2020, and

WHEREAS, the Lake Township Board of Trustees desire to change his employment status with the township from reserve officer to full-time police officer/patrolman with the Uniontown Police Department,

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Lake Township, Stark County, Ohio, as of March 1, 2022, Brian Marinchek's employment status will change from reserve officer to full-time police officer/patrolman with the Uniontown Police Department with an hourly rate change to \$22.11 which is in accordance with the Probationary Patrolman rate under the current Fraternal Order of Police Contract, and

FURTHERMORE, all other provisions of the Lake Township Employee Handbook and/or the Fraternal Order of Police Contract shall apply to Mr. Marinchek as though he were a newly hired full-time Lake Township/Uniontown Police Department employee. This shall include a 1-year probation period beginning March 1, 2022.

Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes

- Trustee Miller noted that Brian Marinchek grew up in Lake Township and is a graduate of Hoover High School.
- Chief Batchik stated that from the beginning Brian Marinchek has been an exceptional officer. Brian is a college graduate and has served in the military. He is very excited to have him start full-time with the department.

22-077 A resolution was made by Jeremy Yoder accepting the February 2, 2022 Quote from Axon Enterprise, Inc. and authorizing an expenditure, for the Police Department, in the amount of \$89,526.70 for the purchase of body worn cameras. The Board further acknowledges that \$60,000.00 of this expense will be paid for through grant funds from two grants which were recently awarded to the township. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes

- Chief Batchik noted that they have 6 outdated cameras that were shared among the officers. This will allow them to outfit each officer with their own upgraded camera. The Trustees thanked Chief Batchik for securing grant funds to help with the expenditure.

22-078 A resolution was made by Jeremy Yoder authorizing the Board to execute the *Demolition and Site Revitalization Program Agreement* with the Stark County Land Reutilization Corporation (SCLRC) for the demolition of buildings located at 12777 Mogadore Avenue, Uniontown. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes

- The Board noted this is for the greenhouses that they have been working on and they should come down in the next couple of months. At that point the Land Bank will most likely hold a public auction for the property. Trustee Miller thanked Trustee Arnold for all his work on this project. He also thanked the Land Bank for working with them to make this happen. The greenhouses have been an eyesore and safety hazard for a longtime. Trustee Yoder stated that through grants and working with the EPA and the Land Bank the township's cost has been very limited.

22-079 A resolution was made by Jeremy Yoder authorizing the Board to execute the Ohio Department of Transportation 2021 annual Township Highway System Milage Certification sheet indicating 141.214 miles of roadway. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes

22-080 A resolution was made by Jeremy Yoder authorizing an expenditure of \$32.00 per person for the administrative staff, elected officials, road superintendent and zoning board members who would like to attend the 2022 Stark County Regional Planning Commission Annual Dinner/Meeting at Arrowhead Golf & Event Center on Wednesday, March 16, 2022. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes

22-081 A resolution was made by Jeremy Yoder approving and authorizing the Board to execute the “*Lake Township-Village of Hartville Annexation Agreement Regarding Bixler Ave., NE, Hartville OH 44632 (0.200 Acre) PPN 10013957*”, as drafted and accepted pursuant to Ohio Revised Code Section 709.192 and as authorized by the Village of Hartville by Ordinance No.1.22.02. The Board acknowledges that this Agreement has been reviewed and approved by the Township’s additional legal counsel. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes

- The Board noted this property is the entrance to the Giant Eagle Plaza off Bixler and the annexation will take care of some zoning issues there.

MEETING REPORTS/MISCELLANEOUS

- Trustee Miller and the Fiscal Officer attended the Ohio Township Association Winter Conference in Columbus. The focus of the conference this year was the ARPA funds and how that money can be spent. Trustee Miller noted that they are able to give some of the funds directly to nonprofit organization. Fiscal Officer, Matt Erb, noted that the funds are given not to save but to use but we want to be responsible and make sure they are going towards thing that would benefit what the board sees as the best possible use of the money.

FISCAL OFFICER’S REPORT

22-082 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

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

22-083 A resolution was made by Jeremy Yoder to adjourn the meeting at 5:19 p.m.
Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes

Matt Erb, Fiscal Officer

Jeremy Yoder, President

Steve Miller, Vice President

- Absent -

John Arnold, Member
