

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

Jeremy Yoder called the regular meeting to order.

22-084 A resolution was made by Jeremy Yoder approving the Minutes of the February 14, 2022 as submitted. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes
Steve Miller yes
John Arnold abstain

22-085 A resolution was made by Jeremy Yoder authorizing payment and processing of payroll for February 28, 2022. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder yes
Steve Miller yes
John Arnold yes

22-086 A resolution was made by Jeremy Yoder authorizing payment and processing of payroll for March 4, 2022. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes
Steve Miller yes
John Arnold yes

22-087 A resolution was made by Jeremy Yoder approving Financial (Fund/Appropriation/ Revenue Status and Cash Summary by Fund) Reports as of February 28, 2022 reports will be attached to the minutes and made a part thereof. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder yes
Steve Miller yes
John Arnold yes

22-088 A resolution was made by Jeremy Yoder authorizing all EXPENDITURES as of February 28, 2022 in the amount of \$23,245.78 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

CORRESPONDENCE

1. Stark County Health Department -- reminder of District Advisory Council Annual Meeting on March 3, 2022
 2. Ohio Township Association – legislative alerts and information; notice of availability of 2022 Winter Conference Recordings
 3. Katie Tait –concerns about construction equipment for Farms at Enclave Allotment
 4. Chevrolet – notice of safety recall for 2012 model year Chevrolet Silverado
 5. Ohio Department of Administrative Services -- Cooperative Purchasing Program weekly report of new contracts and amendments
 6. Stark County Regional Planning Commission – notice of March 8th meeting; Public Hearing Notice for 2022-2024 Stark County Community Development Block Grant & FY 2022 HOME Programs; copy of correspondence regarding Lake Center Christian School Modular Classrooms
 7. Stark County Township Association – 2022 area construction letter from Stark County; letter and flyer regarding the Vietnam War Veterans Day Ceremony
 8. U.S. Census – 2022 Boundary and Annexation Survey status
 9. Spitzer Ford – information regarding manufacturer recall on certain models of Explorer SUV’s
 10. Curt Corsello – thank you to road department for clearing snow removal
 11. Ohio Auditor of State Keith Faber – winter update
 12. NEFCO – February 16th Agenda packet for the “Regular Meeting of the General Policy Board”
 13. Rick Reed – thank you to road department for snow removal and work throughout the year
 14. Stark Council of Governments – reminder of General Membership Meeting on March 1st.
 15. Jacob Wertman – inquiring about township meeting dates
 16. Pat DeWalt – concerns about legalization of fireworks
- In reference to correspondence No. 16 – Trustee Miller noted that they are checking with township legal counsel question whether the township can set their own limitations.

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

- None

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

22-089 A resolution was made by Jeremy Yoder authorizing the Board and Fiscal Officer to execute the following Road Open Permits:

- D-22-08: Dominion Energy – 8524 Pleasantwood (new long side svc. line)
- D-22-09: Dominion Energy – 12847 Kreighbaum (new short side svc. line)
- D-22-10: Dominion Energy – 1298 Pine View Cir. (short side svc. line)

Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

22-090 A resolution was made by Jeremy waiving the hearing and authorizing the Fiscal Officer to execute the “Notice to Legislative Authority” from the Ohio Division of Liquor Control for transfer of ownership of Permit No. 31275540005 (George R. Gran Inc. dba Seven Hills Country Club Patio & Golf Course) to Permit No. 8058599 (Seven Hills Country Club LLC dba Seven Hills Country Club Patio & Golf Course).

Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

- The Board noted that it is not changing anything just switching ownership.

22-091 Trustee Yoder motioned the following resolution:

WHEREAS, a request has been made to this Board that the statutory vehicular speed limit established by Sec. 4511.21, Revised Code of Ohio is greater than that considered reasonable and safe on Sweitzer Street (TR 98) between Summit/Stark County Line (City of Green Corp Limits) and Cleveland Avenue (CR-66); and

WHEREAS, this Board has caused to be made an engineering and traffic investigation upon the section of road described above; and

WHEREAS, it is the belief of this Board that such investigation confirms the allegation that the statutory speed limit of 40 mph is unreasonable;

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of Lake Township, Stark County, Ohio that:

Section 1. By virtue of the provisions of Sec. 4511.21, Revised Code of Ohio the Director of Transportation is hereby requested to review the engineering and traffic investigation, and to determine and declare a reasonable and safe prima facie speed limit on *Sweitzer Street (TR_98)* between Summit/Stark County Line (City of Green Corp Limits) and Cleveland Avenue (CR-66), in Lake Township, Stark County, Ohio.

Section 2. That when this Board is advised that the Director of transportation has determined and declared a reasonable and safe speed limit on the section of road described in Section 1 hereof, standard signs, properly posted and giving notice thereof will be erected.

Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

- The Board noted that the road in question has been brought to their attention several times.

MEETING REPORTS/MISCELLANEOUS

- Trustee Yoder attended the Lake Township Chamber of Commerce award dinner.
- Trustee Arnold stated that the Stark County Land Bank Board passed the final approval for the funding to remove the greenhouse buildings on Mogadore. There will be a net zero cost to Lake Township.

FISCAL OFFICER'S REPORT

- 22-092 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

22-093 A resolution was made by Jeremy Yoder accepting the 2022 Lake Township Annual Permanent Appropriations for a total amount of \$21,350,451.30, a copy of which will be attached hereto and made a part of these minutes. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

- The Board noted that the amount includes approximately \$2,800,000.00 in ARPA Funds.

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

22-094 A resolution was made by Jeremy Yoder to adjourn the meeting at 5:09 p.m. Seconded by Steve Miller. 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
