

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	Sam Miller
Mike Batchik	Tonya Rogers

Jeremy Yoder called the regular meeting to order.

22-095 A resolution was made by Jeremy Yoder approving the Minutes of the February 28, 2022 as submitted. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

22-096 A resolution was made by Jeremy Yoder authorizing payment and processing of payroll for March 18, 2022. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

22-097 A resolution was made by Jeremy Yoder approving Financial (Fund/Appropriation/Revenue Status and Cash Summary by Fund) Reports as of March 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
John Arnold	yes

22-098 A resolution was made by Jeremy Yoder authorizing all EXPENDITURES as of March 14, 2022 in the amount of \$113,423.99 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

- The Fiscal Officer noted that this amount included approximately \$57,000.00 for our insurance payment as well as approximately \$23,000.00 for salt.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**CORRESPONDENCE**

1. NEFCO – Notice and meeting packet for the March 16, 2022 Regular Meeting of the General Policy Board
  2. Ohio Department of Administrative Services – Cooperative Purchasing weekly report of new contracts and amendments
  3. American Transparency – request for certain employee records
  4. George Shackelford – question about discharge of firearms within the township
  5. Vertical Bridge – offer for current cell lease at 12360 Market Avenue
  6. Stark County Township Association – copy of presentation provided at the Health District Advisory Council meeting of March 3<sup>rd</sup>; information regarding HB 563 Short Term Rentals
  7. Ohio Township Association – legislative alerts and information
  8. Stark Economic Development Board – weekly legislative news
  9. Stark County Regional Planning Commission – March 8<sup>th</sup> meeting information and packet
  10. Jessica James – inquiry regarding alley ownership/maintenance
  11. James Rose – legalization of fireworks
  12. Stark County Health Department – reminder of March 3<sup>rd</sup>, 2022 Stark County Combined General Health District / District Advisory Council Annual Meeting; 2021 Stark County Health Department Annual Report
  13. FEMA – notice of COVID-19 Cost Share Extension
  14. OhioEdison – FirstEnergy Commitment to Sustainability Recognized with Right-of-Way Steward Accreditation
  15. Ohio Department of Administrative Services – Cooperative Purchasing weekly report of new contracts and amendments
  16. Stark Council of Governments – meeting information and packet for the March 1<sup>st</sup>, 2022 meeting of the SCOG General Membership Meeting
  17. State Employment Relations Board – notice that the SERB 2021 Wage Settlement Report is now available
- In reference to correspondence No. 11 regarding the new state firework guidelines. The Board noted that if they do not adopt their own guidelines it would revert to the newly adopted state regulations effective in June of 2022. They asked Legal Counsel to keep them in the loop as to what other townships are doing.
  - Trustee Arnold noted that he followed up on a leather couch that was reported on Cashner out by the road. He confirmed it was there and will discuss it with the Zoning Administrator.

**DEPARTMENT REPORTS**

**Police Department**

- None

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Road Department**

- None

**Zoning Department**

- None

**Fire Departments/Fire Prevention Office**

- None

**OLD BUSINESS:**

- None

**NEW BUSINESS:**

22-099 A resolution was made by Jeremy Yoder authorizing the Board and Fiscal Officer to execute the following Road Open Permits:

- D-22-11: Dominion Energy – 12560 Class Ave. (long side service line)
- D-22-12: Dominion Energy – 12543 Williamsburg (short side service line)

Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

22-100 A resolution was made by Jeremy Yoder authorizing the Board to execute the following Cemetery Deed:

- Uniontown Greenlawn Cemetery – Section P, Lot 154, Grave 2

Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

22-101 A resolution was made by Jeremy Yoder accepting the quote received March 10, 2022 from Schoner Chevrolet and authorizing an expenditure, for the Road Department, in the amount of \$41,145.00 less a trade-in value of \$22,000.00 for a total purchase price of \$19,145.00 for the purchase of a 2022 Chevrolet Silverado 3500HD work truck as detailed in said quote

The Board further resolves that it has certain township property that is no longer needed by the township and therefore, pursuant to Ohio Revised Code Section 505.10, the following property will be traded-in and credited towards the purchase price of the new truck as follows:

2015 Chevy Silverado 3500HD (Unit No. 2015 / Inventory #RB 14-2 / VIN Z137571) to be credited towards the purchase of the 2022 Chevrolet Silverado 3500HD Work Truck. Trade-in value \$22,000.

Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

- The Board noted that they paid \$32,000.00 for the 2015 Chevy Silverado.

22-102 A resolution was made by Jeremy Yoder accepting the January 13, 2022 Quote No. JO-7713-22 from Jomac LTD and authorizing an expenditure, for the Road Department, in the amount of \$17,435.28 for the purchase of an aluminum utility body as detailed in said quote. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

22-103 A resolution was made by Jeremy Yoder accepting the March 3, 2022 Estimate No. 1761 from Marlboro Supply and authorizing an expenditure, for the Road Department, in the amount of \$17,232.00 for the purchase of 2,400' of 12" N-12 perforated pipe. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

22-104 A resolution was made by Jeremy Yoder accepting the March 4, 2022 Quote No. 48573 from Evans Supply and authorizing an expenditure, for the Road Department, in the amount of \$6,327.96 for the purchase of four (4) DOT approved 60" LED Strobe Lightbars. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

22-105 A resolution was made by Jeremy Yoder accepting the quote received March 1, 2022 from Schonert Chevrolet and authorizing an expenditure, for the Road Department, in the amount of \$49,820.84 for the purchase of a 2022 Chevrolet Silverado 5500 truck as detailed in said quote. The Board acknowledges that two (2) quotes were obtained. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

22-106 A resolution was made by Jeremy Yoder accepting the January 13, 2022 Quote No. JO-7712-22 from Jomac LTD and authorizing an expenditure, for the Road Department, in the amount of \$23,825.00 to refurbish, upfit and remount Lake Township's Utility Crane Body from a Chevrolet 3500 truck to a 2022 Chevrolet 5500 truck as detailed in said quote. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

- The Board discussed the beatification of St. Rt. 619. Hartville/Lake Community Development is a group that came together to look at how to beautify the St. Rt. 619 corridor between Kreighbaum and the square in the Village of Hartville. Lake Chamber of Commerce is now spearheading the project. They have requested that we work through them to apply for a grant to help beautify our section of the corridor which runs from Kreighbaum to Market Ave. The trustees would like to participate in this project if they are able to. They asked township legal counsel if they apply for the grant do they have to manage it? Ms. Rogers responded that if the township is the recipient of the grant they would have to administer the grant and insure compliance in all aspects. They also want to be sure they have the right to invest in a project in along a state route and to know if grant funds treated differently than township funds. Trustee Arnold feels that they should be able to participate since township funds were used in the widening project. Ms. Rogers stated that it should be done in conjunction with the state so they don't have to remove it in the future for a different project. The trustees noted that this is the most visible part of the township, and they are talking about sidewalks, trees and potentially lighting which should make a huge difference.

22-107 A resolution was made by John Arnold to proceed with the application for FY23-24 Capital Budget Project. Seconded by Jeremy Yoder. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

22-108 A resolution was made by Jeremy Yoder accepting the February 22<sup>nd</sup>, 2022 Estimate No. EST-10491 from Hall Public Safety Upfitters and authorizing an expenditure, for the police department, for the purchase and installation of equipment needed to upfit two (2) police cruisers authorized for purchase pursuant to Resolution No. 22-065 and as detailed in said estimate. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

22-109 A resolution was made by Jeremy Yoder accepting the December 21, 2021 quote from Strategic Sourcing, Inc. for the purchase of two (2) Getac Fully Rugged Tablets for the two (2) cruisers authorized for purchase pursuant to Resolution No. 22-065. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

### **MEETING REPORTS/MISCELLANEOUS**

- None

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

22-110 A resolution was made by Jeremy Yoder authorizing the Board and Fiscal Officer to sign all Purchase Orders, Vouchers, and Reconciliations. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	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)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

22-111 A resolution was made by Jeremy Yoder to convene an executive session at 5:21 pm 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 legal counsel. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

22-112 A resolution was made by Jeremy Yoder to return from executive session at 6:03 pm. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

22-113 A resolution was made by Jeremy Yoder to adjourn the meeting at 6:04 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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_