

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	Derek Shaffer
Sam Miller	Amy Hopkins
Troy Rhoades	Mike Batchik
Tonya Rogers	

Jeremy Yoder called the regular meeting to order.

22-114 A resolution was made by Jeremy Yoder approving the Minutes of the March 14, 2022 as submitted. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

22-115 A resolution was made by Jeremy Yoder authorizing payment and processing of payroll for March 31, 2022. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

22-116 A resolution was made by Jeremy Yoder authorizing payment and processing of payroll for April 1, 2022. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

22-117 A resolution was made by Jeremy Yoder approving Financial (Fund/Appropriation/ Revenue Status and Cash Summary by Fund) Reports as of March 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

22-118 A resolution was made by Jeremy Yoder authorizing all EXPENDITURES as of March 28, 2022 in the amount of \$242,675.09, 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 that this amount included approximately \$75,000.00 for the township's liability insurance as well as approximately \$20,000.00 for drainage pipe.

CORRESPONDENCE

1. Stark County Regional Planning Commission – Notice of April 4th and April 5th meetings; meeting packet information
2. Stark County Transportation Improvement District – reminder of March 14th meeting and meeting packet; notice of cancellation of April 11th meeting
3. Ohio Department of Administrative Services – Cooperative Purchasing weekly report of new contracts and amendments
4. Community University Education (CUE) – March 23rd meeting agenda; 2021-2022 Salt Usage Report
5. Stark County Township Association – Notice of April 7th annual meeting of Stark County Engineer's with Trustees, Fiscal Officers and Road Superintendents; PowerPoint presentation slides from Stark Economic Development Board at the annual Stark County RPC annual dinner meeting; notice of 2022-2023 Stark County Township Association membership dues; SCTA meeting pictures from March 17th meeting; notice of 2022 Severe Weather Awareness Week and statewide tornado drill; notice of cancellation of statewide tornado drill; notice of May 19th SCTA and Stark Economic Development Board dinner meeting
6. Troy K. Rhoades c/o Ohio Edison – attending 03.28.2022 Trustee meeting to introduce his replacement (Amy Hopkins) for our area
7. Nicole Harrington – inquiry into spring cleanup
8. U.S. Department of Commerce/U.S. Census Bureau – request participation in 2022 Census of Governments, Survey of Public Employment & Payroll
9. Stark Economic Development Board, Inc. – weekly legislative news
10. Ohio Township Association – legislative alerts and information; upcoming education & events schedule
11. Concentra – notice of availability of online bill pay
12. Ford Motor Company – seatbelt webbing and head restraint interference with proper installation of certain taller child seats safety recall for 2020 Ford Ranger; possible fractured rear suspension toe link safety recall for various police interceptor utility vehicles
13. Stark County Prosecutor's Office – notice of upcoming series of Town Hall Meetings
14. Ohio Public Employees Retirement System – notice of receipt of annual conversion plan for 2022
15. State Employment Relations Board – notice of upcoming SERB Academy

Troy Rhodes, Ohio Edison First Energy Representative for Lake Township: Mr. Rhodes addressed the Board regarding the geographical shift of their territories and he will no longer work with Lake Township. He introduced Amy Hopkins as the new representative for Lake Township.

Amy Hopkins, Ohio Edison First Energy Representative for Lake Township: Ms Hopkins addressed the Board regarding her willingness to serve the community.

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

- None

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

22-119 A resolution was made by Jeremy Yoder authorizing the Board to execute the following Cemetery Deed:

- Uniontown Greenlawn Cemetery – Section North, Lot 98, Grave 21
- East Nimishillen Cemetery – Section C, Lot 105, Graves 1 & 2

Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

22-120 A resolution was made by Jeremy Yoder authorizing the Board and Fiscal Officer to execute the following Road Open Permits:

- D-22-13: Dominion Energy, 8232 MacThomas Ave (short side service line)
- O-22-02: Bryan’s Enterprises, 12712 Hoover Ave. (sewer lateral)

Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

22-121 A resolution was made by Jeremy Yoder to participate in the Stark County Co-Operative Purchasing Program for rock salt for the 2022-2023 Winter Season and the 2023-2024 Winter Season as follows:

- 2022-2023 Commitment = 2,500 Tons
- 2023-2024 Commitment = 2,500 Tons

Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

- Trustee Miller noted that we have the right to take as little as 80% or as much as 120% of the commitment. The price has not been set yet, this will be negotiated at a later date.

22-122 A resolution was made by Jeremy accepting and executing the 2022 Police Dispatching Service Agreement with Nimishillen Township Board of Trustees for police dispatching services from January 1, 2022 through December 31, 2022 at a price of \$2,375.00 per month. The Board acknowledges that there is no increase in price or change in terms from the 2021 Agreement. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

22-123 A resolution was made by Jeremy Yoder amending the Lake Township Storm Water Management Plan to include the following provisions:

Illicit Discharge ~

CONDITIONS

- Sanitary cross connections from industrial, commercial, or multi-family sources

- Leaking or broken sanitary sewer lines that are actively contributing sewage to the MS4

RULES

- Email OhioEPA Northeast District Office (nedo24hournpdes@epa.ohio.gov) within 24 hours of discovery
- Include in the email the following information:
 - Location
 - Description
 - Date
 - Time

Ditch Maintenance ~

Ditch/MS4 Maintenance Areas	Time Frame to Initiate Soil Stabilization
Not within 50 feet of a surface water of the State	Within 7 days of reaching final grade or within the first 7 days if a disturbed area will remain inactive for over 14 days.
Within 50 feet of a surface water of the State	Within 2 days of reaching final grade or within 2 days if the area is to remain inactive for over 14 days.

Salt Piles/Road Treatment Protection ~

COVER SALT PILES/PROTECT ROAD TREATMENT

- No run on or off of salt piles
- All tanks of brine or other liquid road treatments must have secondary containment and/or bollard or barrier protection

Post Construction BMP's Map ~

- Completed by Stark Soil & Water Conservation District

Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes
 Steve Miller yes
 John Arnold yes

22-124 A resolution was made by Jeremy Yoder authorizing, pursuant to Article 20 of the FOP Contract, an expenditure for lodging from April 10, 2022 – April 15, 2022 for Angela Molea to attend an Evidence Technician training class to be held at the Ohio Police Officers Training Academy in London Ohio. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder yes
 Steve Miller yes
 John Arnold yes

22-125 A resolution was made by Jeremy Yoder accepting the March 23, 2022 Quote No. 201006827 from Vasu Communications, Inc. and authorizing an expenditure in the amount of \$2,103.75, for the police department, for an authentication license update for the existing 800Mhz radios as detailed in said quote. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

22-126 A resolution was made by Jeremy Yoder accepting the March 11, 2022 Quote from Austinburg Truck Center (aka A & S Truck Center) and authorizing an expenditure, for the road department, in the amount of \$109,971.00 for the purchase of a 2022 MACK Granite Cab & Chassis, with extended warranty, as detailed in said Quote. Said purchase is through Sourcewell Cooperative Purchasing Contract No. 060920-MAK. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

- Trustee Arnold noted the purchase is only \$300 more than the purchase 2 years ago.

MEETING REPORTS/MISCELLANEOUS

- Trustee Arnold attended a Land Bank meeting and announced that he is the Vice Chairman.
- Trustee Miller had a couple of phone calls with residents regarding drainage.
- Trustee Yoder spoke with Lake High School regarding the completed work at the softball field.

FISCAL OFFICER'S REPORT

22-127 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

PUBLIC SPEAKS

Sam Miller: Mr. Miller asked the Board when the truck would be ready. Trustee Arnold responded probably 2024.

- 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

22-128 A resolution was made by Jeremy Yoder to convene an executive session at 5:15 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 legal counsel. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

22-129 A resolution was made by Jeremy Yoder to return from executive session at 6:07 p.m. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

22-130 A resolution was made by Jeremy Yoder to adjourn the meeting at 6:07 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
