

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  
Tonya Rogers

Jerney Yoder called the regular meeting to order.

22-164 A resolution was made by Steve Miller to approve the Minutes of April 11, 2022 meeting as submitted that were tabled at the April 25, 2022 meeting pursuant to 22-150 due to the absence of Trustee Yoder at the April 11, 2022 meeting and the absence of Trustee Arnold at the April 24, 2022 meeting. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder     abstain  
Steve Miller     yes  
John Arnold     yes

22-165 A resolution was made by Jeremy Yoder to approve the Minutes of April 25, 2022 meeting as submitted. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder     yes  
Steve Miller     yes  
John Arnold     abstain

22-166 A resolution was made by Jeremy Yoder authorizing payment and processing of payroll for May 13, 2022. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder     yes  
Steve Miller     yes  
John Arnold     yes

22-167 A resolution was made by Jeremy Yoder approving Financial (Fund/Appropriation/ Revenue Status and Cash Summary by Fund) Reports as of May 9, 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

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22-168 A resolution was made by Jeremy Yoder authorizing all EXPENDITURES as of May 9, 2022 in the amount of \$201,204.69, 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

**CORRESPONDENCE**

1. Sharon Lawrence – inquiry about barking dogs
  2. Sarah Tummel – non-resident question about yard waste facility
  3. Jim Masl – zoning concerns related to property located at 12839 Hoover Avenue
  4. Stark Economic Development Board, Inc. – weekly legislative news
  5. Stark County Township Association – copy of correspondence sent to Stark County Local Governments (Opioid Settlement Study Group)
  6. Ohio Township Association – legislative alerts and information
  7. The National Lime & Stone Company – mid-year price increase notification
  8. Stark County Regional Planning Commission – Administrative Waiver of Formal Site Improvement Plan Review for Jem Plumbing; RPC Meeting Pack for May 3<sup>rd</sup> meeting
  9. Stark County Township Association – April 21<sup>st</sup> meeting recap; May 12<sup>th</sup> meeting/event (tour of the new Law Enforcement Training Center)
  10. Ohio Department of Administrative Services – Ohio DAS Cooperative Purchasing Program weekly reports
  11. Eve Morgan – fireworks inquiry
  12. U.S.EPA – Factsheet for the Industrial Excess Landfill “EPA Begins Groundwater Investigation for 1,4-Dioxane”
  13. Ohio Gas Association – US Department of Transportation questionnaire reminder
  14. Ohio Unemployment – Q1 2022 filing reminder
  15. Stark County Schools Council of Governments – projected rates and premiums holidays for FY23
- In reference to Correspondence No. 12 – Trustee Yoder noted that we received a fact sheet from the EPA regarding the Industrial Excess Landfill. It will be posted on our website.
  - In reference to Correspondence No. 3 – Trustee Miller asked Legal Counsel if she spoke with the Zoning Administrator regarding this property? She did not recall but will check with her.

**DEPARTMENT REPORTS**

**Police Department**

- None

**Road Department**

- None

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**Zoning Department**

- None

**Fire Departments/Fire Prevention Office**

- None

**OLD BUSINESS:**

- None

**NEW BUSINESS:**

22-169 A resolution was made by Jeremy Yoder authorizing the Board to execute the following Cemetery Deed:

- Mt. Peace Cemetery – Section 3, Lot 48, Graves 4 & 5
- Uniontown Greenlawn Cemetery – Section N, Lot 65, Graves 3 & 4

Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

22-170 A resolution was made by Jeremy Yoder authorizing the Board and Fiscal Officer to execute the following Road Open Permits:

- D-22-23: Dominion Energy – 3069 Brumbaugh St. (short side service line)

Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

22-171 A resolution was made by Jeremy Yoder authorizing Authorize the Fiscal Officer to release the bond held for Road Open Permit No. O-18-15 for work performed (fiber optic cable) in Peppertree & Colonial Hills Allotments. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

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22-172 A resolution was made by Jeremy Yoder to rescind Resolution No. 21-266 adopted August 9, 2021 which authorized an expenditure in the amount of \$106,708.48 to Concord Road Equipment Mfg., Inc. for the purchase and installation of a *Minuteman Snow and Ice Control Equipment Package* for the Road Department. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

22-173 A resolution was made by Jeremy Yoder accepting the April 30, 2022 Quote No. 75393 from concord Road Equipment, Mfg., and authorizing an expenditure, for the Road Department, in the total amount of \$306,642.54, for the Ohio DAS State Bid purchase (Index No. STS515, Schedule No. 800925) of two (2) Hooklift Hoist/Snow and Ice Control Equipment Packages installed on customer supplied single axle class 8 cab & chassis as follows and as detailed in said quote:

- One (1) Hooklift Hoist/Snow and Ice Control Equipment Package in the amount of \$153,321.27 to be installed on a 2021 Mack Granite (purchased pursuant to Resolution No. 21-093)
- One (1) Hooklift Hoist/Snow and Ice Control Equipment Package in the amount of \$153,321.27 to be installed on a 2022 Mack Granite (purchased pursuant to Resolution No. 22-126)

Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

- The Board noted that this upgrades our trucks to a hook system where they will be able to detach the equipment and swap it out allowing for more versatility.

22-174 A resolution was made by Jeremy Yoder accepting the May 2, 2022 Proposal from Southway Fence Co., and authorizing an expenditure, for the Road Department, in the amount of \$2,785.00 for the labor and material needed to replace a portion of the chain link fence damaged during the April 24<sup>th</sup> incident at the Road Department. The Board acknowledges that said amount will be reimbursed to the Township Road Department from the insured's insurance company as part of State Farm Claim No. 3533D726F. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

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**MEETING REPORTS/MISCELLANEOUS**

- Trustee Arnold has an upcoming meeting at Regional Planning where he will be asking when will be able to get the buildings torn down on Mogadore.
- Trustee Yoder will be attending the Township Association meeting on Thursday at the Hall of Fame

**FISCAL OFFICER'S REPORT**

22-175 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)

22-176 A resolution was made by Jeremy Yoder to convene an executive session at 5:11 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 John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

22-177 A resolution was made by Jeremy Yoder to return from executive session at 5:47 p.m. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

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22-178 A resolution was made by Jeremy Yoder denying the request of Officer Elizabeth Salewsky for 40 hours of personal time to be carried over from last year and to deny the additional request to waive the Short-Term Disability Premium that is owed due to an oversight for a period of time. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

- Trustee Yoder noted that Officer Salewsky had also submitted a request for a leave of absence but since the time of the request her status has changed with the Bureau of Workers Compensation therefore they are not addressing that request. She will be required to pay her portion of her benefits during the time she is on workers compensation.

22-179 A resolution was made by Jeremy Yoder hiring Joseph Scot Nelson as a part-time reserve officer for the Uniontown Police Department, at an hourly rate of \$18.00 per hour in accordance with the part-time officer pay scale adopted under Resolution No. 21-394. Said hiring is pursuant to the provisions contained in Resolution No. 22-036, adopted January 3, 2022 and subject to all provisions of the Lake Township Trustees and the Lake Township Employee handbook. Employment is contingent upon the successful completion of psychological and polygraph exams and successful completion of a drug test. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

22-180 A resolution was made by Jeremy Yoder hiring Edgar T. Beverage, Jr. as a full-time officer for the Uniontown Police Department. The Trustees further resolve, upon the recommendation of the Chief of Police, and in accordance with the clause contained within Article 25 COMPENSATION of the current Collective Bargaining Agreement, to place Mr. Beverage at the 2022 “After one (1) year” pay step of \$24.35 per hour. All other provisions of the Lake Township Employee Handbook and/or the Fraternal Order of Police Contract shall apply to Mr. Beverage as a newly hired full-time Lake Township/Uniontown Police Department employee. This shall include a 1-year probation period beginning on the first day worked. Employment is contingent upon the successful completion of psychological and polygraph exams and successful completion of a drug test. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

22-181 A resolution was made by Jeremy Yoder to adjourn the meeting at 5:51 p.m.  
Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

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Matt Erb, Fiscal Officer

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Jeremy Yoder, President

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Steve Miller, Vice President

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John Arnold, Member

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