

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
Derek Shaffer	Chris Thomas
Mike Batchik	Seth Marana

Jeremy Yoder called the regular meeting to order.

22-182 A resolution was made by Jeremy Yoder to approve the Minutes of May 9, 2022 meeting as submitted. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

22-183 A resolution was made by Jeremy Yoder authorizing payment and processing of payroll for May 27, 2022. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

22-184 A resolution was made by Jeremy Yoder authorizing payment and processing of payroll for May 31, 2022. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

22-185 A resolution was made by Jeremy Yoder approving Financial (Fund/Appropriation/ Revenue Status and Cash Summary by Fund) Reports as of May 23, 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

22-186 A resolution was made by Jeremy Yoder authorizing all EXPENDITURES as of May 23, 2022 in the amount of \$61,045.85, 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. Sedgwick TPA – Group Retro performance update
2. Wendy Lyon – seeking information regarding 3101 Thornton
3. Kurtz Bros., Inc. – notice of fuel surcharge effective 05.16.2022
4. Perry Township – inquiring on exempt and non-exempt employee status
5. Michael Sopczak – seeking information about tire drop off
6. NEFCO Planning – meeting packet for May 18th Regular Meeting of the General Policy Board
7. Builty Team – FOIA building records request
8. Louis Petit – general questions about Lake Township
9. Ohio Department of Administrative Services – contract amendments for week of May 8th 2022
10. Ohio Township Association – May training information; legislative alerts and information
11. Ford Motor Company -- notice of child restraint safety recall reminder
12. Stark County Transportation Improvement District – meeting packet for May 9th 2022 SCTID meeting
13. USEPA – press release “EPA conducts 1,4-dioxane groundwater investigation at Industrial Excess Landfill in Uniontown, Ohio”; updated Fact Sheet May 2022
14. FEMA – PA Notification/Applicant Subscription Event Notice Added

- In reference to Correspondence No. 3 – Trustee Miller noted that Kurtz Brothers, who bought Earth n’Woods, removes our yard waste from the yard waste facility. They are adding a fuel surcharge based on today’s economic climate and gas prices. The Board noted that any push back they would give could be detrimental to the program as they are already having trouble getting the yard waste removed in the 3-day window.
- Trustee Yoder noted that the Spring Cleanup is June 8th through the 11th, details are on the township website.

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

- The Board acknowledged receipt of Zoning Statistical Repots for January, February & March 2022.

Fire Departments/Fire Prevention Office

- - None
-

OLD BUSINESS:

- None

NEW BUSINESS:

22-187 A resolution was made by Jeremey Yoder authorizing the Board to execute the following Cemetery Deed:

- Mt. Peace Cemetery – Section 3, Lot 84, Grave 3
- Mt. Peace Cemetery – Section 3, Lot 98, Graves 4 & 5

Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

22-188 A resolution was made by Jeremy Yoder authorizing the Board and Fiscal Officer to execute the following Road Open Permits:

- D-22-24: Dominion Energy – 1020 Cosmos St. (long side service line)

Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

- The Board discussed the new law in Ohio which legalizes fireworks during certain time periods. As a Township we have the ability to make our own rules, however, the Trustees' opinion is to go along with the state regulations. They have discussed it with Chief Batchik and that was his recommendation. To have our own regulations would put an undue burden on the police and fire departments.

22-189 A resolution was made by Jeremy Yoder hiring Cody Dumont and Shawn Baker as part-time reserve officers for the Uniontown Police Department, each 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 for Cody Dumont is contingent upon the successful completion of psychological and polygraph exams and successful completion of a drug test. The Board acknowledges

that Mr. Baker has previously successfully passed, and we are able to obtain a copy of, a psychological exam and a polygraph test within the last two (2) months; therefore, his employment is contingent upon successful completion of a drug test. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

22-190 A resolution was made by Jeremy Yoder accepting the 2022 Paving Plan as submitted and authorizing publication of notice for bids for the “2022 Paving Project”. Bids will be opened Monday, June 13, 2022 at 5:00 p.m. The notice for bids will be published in the Hartville News the weeks of May 27th and June 3, 2022 and posted on the Lake Township website at www.laketwpstarkco.com/news. The completion date for the project will be no later than October 15, 2022. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

- The Board noted the main plan is about 10.86 miles along with 4 different alternates to look at when the numbers come out. Some of the main roads are Lake O’Pines St., Nimishillen Church St. east of Middlebranch, Gans Ave, Shepherds Gate Allotment as well as a few other neighborhoods on the alternate lists. The goal is to pave a road every 10 years, but it can range from 8 to 13. They noted this year a lot of the roads being addressed will need to be ground down.

MEETING REPORTS/MISCELLANEOUS

- The Trustees attended the Stark County Township Association meeting held at the Pro Football Hall of Fame. The work being done there was highlighted as well as the goals and plans for the future and how the townships can support them. They noted the Hartville Flea Market & Hardware is the biggest tourist attraction in Stark County. The Stark Development Board discussed how these things are linked, with the Hall of Fame boost it will be good for our area too. They will also be hosting a job fair for approximately 90 jobs available in the next couple of months.

FISCAL OFFICER’S REPORT

22-191 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

Chris Thomas, Windstream Communications; Mr. Thomas who is a resident of Lake Township informed the Board that Windstream is a broadband telephone company throughout pockets of Ohio. They will be building a fiber to the home network throughout much of Stark County including a portion of Lake Township. He wanted to introduce himself and ask about the opportunity to possibly partner with the township for further expansion. They are hoping to break ground this summer and have the first customer hooked up by year end. Gig speed will be available. The Trustees noted that infrastructure is something the township needs so anything Windstream could do regarding a partnership, please propose it. The township has ARPA Funds which the trustees will be evaluating their best use for the township.

- 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

22-192 A resolution was made by Jeremy Yoder to adjourn the meeting at 5:17 p.m.
Seconded by John Arnold. 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
