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
Dan Kamerer Derek Shaffer

Paul Mesko

Jermey Yoder called the regular meeting to order.

• Trustee Yoder opened and reviewed the bids received for the 2022 PAVING PROJECT pursuant to Resolution No. 22-190, adopted May 23, 2022. One bid was received.

1) Northstar Asphalt, Inc.

Base Bid Roads	\$1,535,860.65
Alternate 1	\$ 137,017.30
Alternate 2	\$ 577,509.45
Alternate 3	\$ 74,872.90
Alternate 4	\$ 134,146.00
Total	\$2,459,406.30

The Board asked the Road Superintendent and Township Administrator to review the bids.

22-193 A resolution was made by Jeremy Yoder to approve the Minutes of May 23, 2022 meeting as submitted. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes Steve Miller yes John Arnold yes

22-194 A resolution was made by Jeremy Yoder authorizing payment and processing of payroll for June 24, 2022. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder yes Steve Miller yes John Arnold yes

22-195 A resolution was made by Jeremy Yoder approving Financial (Fund/Appropriation/Revenue Status and Cash Summary by Fund) Reports as of June 13, 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

22-196 A resolution was made by Jeremy Yoder authorizing all EXPENDITURES as of June 13, 2022 in the amount of \$162,559.70, 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 Board noted that this amount included the monthly insurance premium payment as well as the first half of the payment for new computers using ARPA funds.

#### **CORRESPONDENCE**

- 1. FirstEnergy Corp. information regarding utility pole attachments and approval process through utility companies
- 2. Kurtz Bros., Inc. notice of second fuel surcharge increase effective June 13<sup>th</sup> 2022
- 3. Stark County Engineer Stark County Salt Purchase Co-op Rock Salt Bid Opening 2022-2023 Season
- 4. University of Akron CUE information regarding 2022-2023 Rock Salt contract renewal
- 5. Ohio Department of Administrative Services weekly report of contracts and amendments for Cooperative Purchasing Program
- 6. Sharon Lam inquiry about Lake Township Community Park
- 7. Stark Council of Governments -- notice of meeting change for General Membership Meeting scheduled for June 7<sup>th</sup> postponed until July 12<sup>th</sup>
- 8. Schoner Chevrolet recall information for 2012 and 2013 Chevrolet Silverado HD
- 9. Ohio Township Association legislative alerts and information
- 10. Karen Vitrano concerns about condition of property at 11561 Peach Glen Street
- 11. U.S. Federal Energy Regulatory Commission notice of preliminary permit application by Norton Pump Storage, LLC
- 12. Stark County Health Department notice of "Dear Stark Women" campaign
- Stark County Regional Planning Commission June 7<sup>th</sup> 2022 meeting packet; copy of correspondence regarding 9260 Pleasantwood Avenue NW and 12447 King Church Avenue NW
- 14. U.S. Census Bureau information regarding the 2020 Post-Census Group Quarters Review Program
- 15. Tom Baughman document shredding event
- 16. Stark County Township Association event pictures from Stark County Township Association's visit to the Law Enforcement Training Center; May 19<sup>th</sup> 2022 meeting recap; information about Save22 Golf Scramble
- 17. Reliable Ready Mix notice of concrete price increase
- 18. Stark County Schools Council of Governments projected premium rates for July 1, 2022 renewal
- 19. Martin Olson storm sewer covers
- 20. NEFCO meeting packet for the June 15, 2022 "Regular Meeting of the General Policy Board"
- 21. Karen Sidaway c/o Canton Repository Lake Township fireworks inquiry

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- In reference to the following correspondence:
  - No. 2 Trustee Miller noted that was the second fuel charge increase that we have received from Kurtz Bros/Earth-n-Woods.
  - No. 15 Fiscal Officer Erb would like to look into this for the fall cleanup

# **DEPARTMENT REPORTS**

# **Police Department**

None

## **Road Department**

• None

# **Zoning Department**

None

## Fire Departments/Fire Prevention Office

• None

## **OLD BUSINESS:**

• None

## **NEW BUSINESS:**

- 22-197 A resolution was made by Jeremey Yoder authorizing the Board to execute the following Cemetery Deed:
  - Uniontown Greenlawn Cemetery Section O, Lot 29, Grave 2 & 3
  - Uniontown Greenlawn Cemetery Section P, Lot 10, Grave 1
  - Uniontown Greenlawn Cemetery Section P, Lot 10, Grave 2 & 3
  - Uniontown Greenlawn Cemetery Section M, Lot 5, Grave 3
  - Uniontown Greenlawn Cemetery Section M, Lot 5, Graves 1, 2 & 4
  - Mt. Peace Cemetery Section 3, Lot 57, Grave 5

Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes Steve Miller yes John Arnold yes

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- The Board noted that before Mt. Peace Cemetery was turned over to the Township, prepayment for opening and closing were accepted at one time. The township does not accept prepayment for opening and closing but will honor those prepayments with supporting documentation that were made.
- The Board noted that we have one township park, Lake Township Park, located behind Lake Blue Streak Stadium. There is approximately 40 acres with a couple ball fields, a practice football field and a set of restrooms that have been there for 30 years or so. The restroom needs to be replaced. They looked at a prefabricated facility at a cost of around \$150,000. Trustee Miller thinks that it can be built for a much lower cost. He would like to have some plans drawn up so we could get bids on the project. Trustee Yoder noted that the stadium is replacing their fence with pillars and wrought iron and perhaps we should change our signage for aesthetics. The Board noted they have funds in the park fund to be used. They would like to use the funds to improve the park. Trustee Yoder will reach out to Hartville Development Planning Group to see how this would fit with their plans. They would like to see if it can be done before winter.
- 22-198 A resolution was made by Jeremy Yoder for an expenditure not to exceed \$5,000.00 to get initial drawings and blueprints design for a replacement bathroom at the Lake Township Park. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes Steve Miller yes John Arnold yes

22-199 A resolution was made by Jeremy Yoder accepting the resignation of Bryna Bell as a full-time police officer with the Uniontown Police Department, effective two weeks from Tuesday, May 24, 2022. Seconded by John Arnold. Roll call votes were:

> Jeremy Yoder yes Steve Miller yes John Arnold yes

22-200 A resolution was made by Jeremy Yoder accepting the 05.16.2022 Quote No. 59530 from Strategic Sourcing, Inc. and authorizing an expenditure, for the Police Department, in the amount of \$11,336.00 for the purchase of new computers and equipment for the evidence room and new body camera system as detailed in said quote. Seconded by Steve Miller. Roll call votes were:

> Jeremy Yoder yes Steve Miller yes John Arnold yes

22-201 A resolution was made by Jeremy Yoder accepting the 05.23.2022 Quote from Ziegler Tire and authorizing an expenditure, for the Road Department, in the amount of \$4,826.80 for the purchase and installation of replacement tires for the 2016 MACK Tandem dump truck as detailed in said quote. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder yes Steve Miller yes John Arnold yes

22-202 Trustee Yoder moved the adoption of the following resolution:

WHEREAS, the Lake Township Board of Trustees is taxing authority empowered to submit a tax levy on its behalf, and for a Township Fire District, within the meaning of Ohio Revised Code Section 5705.01; and

**WHEREAS**, the Board of Trustees for Lake Township Stark County, Ohio, is considering submitting the question of a *renewal* of a tax levy outside the ten (10) mill limitation in and for firefighting and related services within Lake Township Fire District, Stark County, Ohio as authorized by Ohio Revised Code Section 5705.19 (I); and,

WHEREAS, Ohio Revised Code Section 5705.03 (B) requires the Stark County Auditor to certify the millage necessary, under the current tax valuation of the subdivision and the amount of revenue that will be produced be a proposed renewal tax levy, of one and one-half mills (1.50), which is in excess of the ten mill limitation, for a period of five (5) years for the purpose of providing and maintaining fire apparatus, mechanical resuscitators, underwater rescue and recovery equipment, or other fire equipment and appliances, buildings and sites therefor, or sources of water supply and materials therefor, for the establishment and maintenance of lines of firealarm communications, for the payment of firefighting companies or permanent, parttime, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section <u>145.48</u> or <u>742.34</u> of the Revised Code, for the purchase of ambulance equipment, for the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, or for the payment of other related cost within the Lake Township Fire District, Lake Township, Stark County, Ohio, pursuant to Ohio Revised Code Section 5705.19 (I); and,

WHEREAS, the Board of Trustees for Lake Township, Stark County, hereby requests the Stark County Auditor to certify the dollar amount that will be generated by a renewal of a 1.50 mills tax levy for firefighting and related services within the Lake Township Fire District, Lake Township, for each tax year beginning with tax year 2023, to be first collected in calendar year 2024 and for five (5) successive years.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees for Lake Township Stark County, Ohio, does herby request the Stark County Auditor, pursuant to Ohio Revised Code Section 5705.03 (B), to certify the current tax valuation of the subdivision and the dollar amount that will be generated a renewal of a one and onehalf (1.50) mills levy for the purpose of providing and maintaining fire apparatus, mechanical resuscitators, underwater rescue and recovery equipment, or other fire equipment and appliances, buildings and sites therefor, or sources of water supply and materials therefor, for the establishment and maintenance of lines of fire alarm communications, for the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.34 of the Revised Code, for the purchase of ambulance equipment, for the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefight company, or for the payment of other related costs at the General election to held on November 8, 2022.

Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes Steve Miller yes John Arnold yes

Trustee Arnold summarized by stating this is certification of the amount generated by
the proposed levy. Trustee Miller noted this is a renewal levy which means the overall
dollar amount that was brought in by the previous levy cannot be exceeded. Assuming
valuations are higher, and more houses have been built in the township the actual tax per
household should actually drop.

22-203 Trustee Miller moved the adoption of the following resolution:

WHEREAS, The Board of Lake Township Trustees, having been informed in writing that <u>Canada Thistle</u> is growing on the lands in charge of <u>Six Brother Investment Properties LLC</u> this township, described as follows: <u>Parcel 2001232 Map Routing # 22 006SW 03-660 (V/L 13424 Cleveland Ave. NW)</u>

THEREFORE, BE IT RESOLVED that said Six Brother Investment Properties LLC whose address is 935Oak St. Youngstown OH 44506 be notified by serving on him/her/them by certified mail with return receipt requested, a written copy of this resolution that said noxious weeds are growing on such lands and that they must be cut or destroyed within five (5) days after the service of such notice or show this Board cause why there is not need for doing so under Section 5579.05 of the Ohio Revised Code. Seconded by Jeremy Yoder. Roll call votes were:

Jeremy Yoder yes Steve Miller yes John Arnold yes

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22-204 Trustee Miller moved the adoption of the following resolution:

WHEREAS, The Board of Lake Township Trustees, having been informed in writing that Canada Thistle is growing on the lands in charge of Brandon Barker and Shawna Brown this township, described as follows: Parcel 2001209 Map Routing # 22 008NE 03-0600 (2396 Edison St. NW Uniontown OH 44685)

THEREFORE, BE IT RESOLVED that said Brandon Barker and Shawna Brown whose address is 2396 Edison St. NW Uniontown OH 44685 be notified by serving on him/her/them by certified mail with return receipt requested, a written copy of this resolution that said noxious weeds are growing on such lands and that they must be cut or destroyed within five (5) days after the service of such notice or show this Board cause why there is not need for doing so under Section 5579.05 of the Ohio Revised Code. Seconded by Jeremy Yoder. Roll call votes were:

> Jeremy Yoder yes Steve Miller yes John Arnold yes

22-205 A resolution was made by Jeremy Yoder pursuant to Ohio Revised Code Section 505.87, and based on, in part, from information and photos provided by the Zoning Administrator, the Board has determined that a nuisance does exist at 2757 Midway Street NW, Uniontown, OH 44685, due to, but not limited to the owner's (Rosemary Fishel) maintenance of vegetation, garbage, refuse and other debris.

Further resolving that the owner of such premises is hereby ORDERED to abate, control and remove the vegetation, garbage, refuse and other debris from said premises within seven (7) days after receipt of certified "Notice to Abate Nuisance".

If such vegetation, garbage, refuse and other debris is not abated, controlled or removed within seven (7) days, this board herby accepts the quote of Nichols Lawn Service, Inc. in the amount of \$350.00 to provide for such abatement and/or control of vegetation, debris, refuse and garbage. Any expenses so incurred by this Board will be entered upon the tax duplicate and will be a lien upon the land from the date of entry.

The property owner may contact this Board within seven (7) days and enter into an agreement with said Board providing for either party to the agreement to perform the abatement, control or removal. Seconded by Steve Miller. Roll call votes were:

> Jeremy Yoder yes Steve Miller yes John Arnold yes

22-206 A resolution was made by Jeremy Yoder pursuant to Ohio Revised Code Section 505.87, and based on, in part, from information and photos provided by the Zoning Administrator, the Board has determined that a nuisance <u>does</u> exist at <u>13190 Boone</u> <u>Avenue NE, Hartville, OH 44632</u>, due to, but not limited to <u>the owner's (William Harold Hupp, Jr.) maintenance of vegetation, garbage, refuse and other debris.</u>

Further resolving that the owner of such premises is hereby ORDERED to abate, control and remove the vegetation, garbage, refuse and other debris from said premises within seven (7) days after receipt of certified "Notice to Abate Nuisance".

If such vegetation, garbage, refuse and other debris is not abated, controlled or removed within seven (7) days, this board herby accepts the quote of <u>Nichols Lawn Service</u>, <u>Inc.</u> in the amount of <u>\$360.00</u> to provide for such abatement and/or control of vegetation, debris, refuse and garbage. Any expenses so incurred by this Board will be entered upon the tax duplicate and will be a lien upon the land from the date of entry.

The property owner may contact this Board within seven (7) days and enter into an agreement with said Board providing for either party to the agreement to perform the abatement, control or removal. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes Steve Miller yes John Arnold yes

- The Road Superintendent, Dan Kamerer, returned from reviewing the bid and stated the bid exceeded 10% of the engineers estimate. The Engineer estimated \$175 a cubic yard and they came in at \$190. Last year we did it for \$119 a cubic yard. Trustee Yoder questioned that \$190 is not 10% over \$175, the Mr. Kamerer responded that the total base bid was over and that they consulted legal counsel who recommended tabling the awarding of the bid. He also noted that the traffic control last year was \$48,500 for 11.33 miles of road this year it is \$87,500 for 10.46 miles of road.
- 22-207 A resolution was made by Jeremy Yoder tabling the 2022 Paving Project until it is reviewed by legal counsel. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes Steve Miller yes John Arnold yes

• The Board noted they may need to hold a special meeting before the next trustees' meeting to address this matter.

#### MEETING REPORTS/MISCELLANEOUS

• The Fiscal Officer met with Independent Energy Consultants; the group that does the aggregate for electric. They have already put things out to bid, last year they had eight participants who bid the energy for Lake Township. The same group does Lake Township, Perry, Middleton, Village of Hartville, Washington Township. They went from having 8 bidders to only 3 bidders this year. The Board will need to decide how they want to proceed but looking at the numbers we will all be paying more for our electric this year. It will be on the agenda for next meeting.

#### FISCAL OFFICER'S REPORT

22-208 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**

<u>Paul and Regina Mesko, 3720 Carl St NW, Uniontown:</u> Mr. & Mrs. Mesko addressed the Board regarding the condition of a neighboring property, they wanted to be sure that the board was aware of the situation. They wanted to know what their options were. The Trustees said they would need to speak with the Zoning Administrator and legal counsel and would call them to let them know where it stands. The Trustees also stated these types of situations need to be worked through legally and that takes time. The Meskos also inquired about weed and tall grass complaints in reference to another neighbor.

 There will be no public speaks through the Facebook Live streaming; however, the Trustees still welcome your "public speaks" comments to be emailed to <u>info@laketwpstarkco.com</u>

22-209	A resolution was made by Jeremy Yoder to adjourn the meeting at 5: Seconded by Steve Miller. Roll call votes were:				
	ř		Jeremy Yoder	yes	
			Steve Miller	yes	
			John Arnold	yes	
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Matt Erb, Fiscal Officer		Jeremy Yoder, President			
			Steve Miller, Vice President		
			Sieve Willer, vice i	resident	
			John Arnold, Memb	er	