



**CORRESPONDENCE**

1. Ohio Department of Administrative Services – weekly report of contracts and amendments to Ohio Cooperative Purchasing Program
2. FirstEnergy – tips for controlling energy costs this summer
3. Stark County Regional Planning Commission – housing rehab programs available; notice of July 5<sup>th</sup> Regional Planning Commission meeting; copies of plats, plans, etc. for July 5<sup>th</sup> Regional Planning Commission Subdivision Review Meeting
4. Sean Murphy – questions about scrap metal hours of operation
5. Diane Applegate – question about refuse contract for township residents
6. Bill Anstine – tall grass at Market and Tumbleweed
7. Ohio Township Association – legislative alert and information
8. Stark County Schools Council of Governments – projected premium rates for FY23
9. Ford Motor Company – notice of recall for 2020 Police Interceptor UTL
10. AGCO – notice that Bluck & Sons, Inc. is no longer an authorized AGCO dealer
11. Kelly Johnson – noise complaint from business

In reference to the following correspondence:

No. 5 - The Trustees stated that this is not possible for the size of the township and thinks it's better for people to have a choice.

No.11 - We are not a home rule township therefore we cannot regulate noise. You can call your local police or the sheriff's office to come out.

**DEPARTMENT REPORTS**

**Police Department**

- None

**Road Department**

- None

**Zoning Department**

- None

**Fire Departments/Fire Prevention Office**

- None

**OLD BUSINESS:**

- The Board noted they had a Meeting on May 17, 2022 to accept the bid for the 2022 Road Paving Program. Only the base bid was approved. The last three years they have approved the alternates along with the base bid. This year they felt with the prices as

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high as they were they only approved the base bid. If the prices are lower next year hopefully they will be able to do more. The neighborhoods that have curb and gutter require more work as the roads need to be ground down first. The Board signed the contract.

**NEW BUSINESS:**

22-218 A resolution was made by Jeremy Yoder authorizing the Board to execute the following Cemetery Deeds:

- Uniontown Greenlawn Cemetery – Section O, Lot 23, Grave 2
- Uniontown Greenlawn Cemetery – Section D, Lot 69, Graves 1 & 2

Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder    yes  
Steve Miller    yes

22-219 A resolution was made by Jeremy Yoder pursuant to and in accordance with Resolution 20-106, adopted March 9<sup>th</sup>, 2020, the Board of Lake Township Trustees moves to enter into an Agreement for the removal of a tree, from within a township roadway right-of-way in accordance with said Resolution. The Board further accepts the June 23, 2022, Estimate No. 2892 from A Cut Above Tree Service, and authorizes an expenditure for the Road Department, in the amount of \$2,950.00 for the removal of a tree located at 2009 Mt. Pleasant Street NW, North Canton. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder    yes  
Steve Miller    yes

22-220 A resolution was made by Jeremy Yoder accepting the 06.09.2022 Quote No. 1934 from Marlboro Supply and authorizing an expenditure, for the Road Department, in the amount of \$17,760.00 for the purchase 2,400 ft. of 12” double wall N-12 culvert pipe. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder    yes  
Steve Miller    yes

22-221 A resolution was made by Jeremy Yoder accepting the 06.14.2022 Quote No. 1939 from Marlboro Supply and authorizing an expenditure, for the Road Department, in the amount of \$4,935.00 for the purchase 500 ft. of 15” double wall N-12 culvert pipe. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder    yes  
Steve Miller    yes

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22-222 A resolution was made by Jeremy Yoder authorizing the Board to renew and execute a cleaning agreement with Carol Brown DBA Carol Brown Cleaning Services commencing July 1, 2022 and continuing through June 30, 2023 with the following contract changes: Increase of \$15.00/week for cleaning the Service Garage. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder    yes  
Steve Miller    yes

- The Board noted that she has not requested an increase in a couple of years and she does a good job so they feel it is warranted.

22-223 A resolution was made by Jeremy Yoder authorizing the Board and Fiscal Officer to execute the following Road Open Permits:

- D-22-25: Dominion Energy – 12510 Class Ave. (long side service line)
- D-22-26: Dominion Energy – 2577 Brouse St. (magnesium anode corrosion control)
- D-22-27: Dominion Energy – 2663 Brouse St. (magnesium anode corrosion control)
- D-22-28: Dominion Energy – 2717 Brouse St. (magnesium anode corrosion control)
- D-22-29: Dominion Energy – Butte Ave. (magnesium anode corrosion control)
- D-22-30: Dominion Energy – 2955 Nimishillen Church (magnesium anode corrosion control – Hole #1)
- D-22-31: Dominion Energy – 2955 Nimishillen Church (magnesium anode corrosion control – Hole #2)
- D-22-32: Dominion Energy – 1754 Gulf St. (long side service line)

Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder    yes  
Steve Miller    yes

22-224 Trustee Yoder motioned the following resolution:

WHEREAS, the Lake Township Board of Trustees is a 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, upon due investigation and consideration, the board has determined that the amount of taxes which may be raised within the ten (10) mill limitation in and for the Lake Township Fire District, Lake Township, Stark County, Ohio, for the next five (5) years will be insufficient to provide an adequate amount 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

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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 firefighting company, or for the payment of other related costs for the Lake Township Fire District, Lake Township, Stark County, Ohio; and

WHEREAS, by reason thereof, this board has determined that it will be necessary to levy a **renewal** of a tax levy for the benefit of the Lake Township Fire District, Lake Township, Stark County, Ohio of **one and one-half (1.50) mills**, which is in excess of such 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 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 firefighting company, or for the payment of other related costs for the Lake Township Fire District, Lake Township, Stark County, Ohio; and

WHEREAS, by reason of the facts above set forth, this board has determined that it should, and hereby does, declare itself to submit to the electors of the Lake Township Fire District, Lake Township, Stark County, Ohio, at the **general election** to be held **November 8, 2022**, the question of levying a **renewal** of a tax of **one and one-half (1.50) mills**, for the benefit of the Lake Township Fire District, Lake Township outside the ten (10) mill limitation 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 firefighting company, or for the payment of other related costs for the Lake Township Fire District, Lake Township, Stark County, Ohio, for a period not to exceed five (5) years, being tax years 2023, 2024, 2025, 2026 and 2027.

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WHEREAS, the Board's determination is consistent with Ohio Revised Code Sections 505.39 and 5705.19(I), which authorize the Board of Trustees of any township to request that the question of a tax levy be submitted by the taxing authority to the electors of the subdivision, or in a Fire District; and

WHEREAS, the Board previously adopted a Resolution pursuant to Ohio Revised Code Section 5705.03, declaring it necessary to pursue such renewal tax levy and requesting that the Stark County, Ohio Auditor certify to the taxing authority the total current tax valuation of the Lake Township Fire District and the dollar amount of revenue that would be generated by the renewal tax, a copy of which is attached hereto as Exhibit A; and

WHEREAS, the Stark County Auditor has certified that such levy will generate an estimated \$1,038,353 during the first year of collection, based upon the current assessed valuation of the territory of the subdivision of \$880,326,280. A copy of the certification from the Stark County Auditor is attached hereto, marked as Exhibit B, and fully incorporated herein.

NOW, THEREFORE, BE IT RESOLVED that there shall be submitted to the electors of the Lake Township Fire District, Lake Township, Stark County, Ohio, at the **general election on November 8, 2022**, the question of a **renewal** of a tax levy outside the ten (10) mill limitation in and for said Lake Township Fire District, Lake Township, Stark County, Ohio, in the amount of **one and one-half (1.50) mills** 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 firefighting company, or for the payment of other related costs for the Lake Township Fire District, Lake Township, Stark County, Ohio, and that said **renewal** of a tax of **one and one-half (1.50) mills** shall be levied for a period of **five (5) years, commencing in 2023 and first due in 2024, and;**

BE IT FURTHER RESOLVED that the submission of said proposal, the notice of election, the form of ballot, the certification of the levy as voted outside the ten (10) mill limitation, and the levying of such renewed millage shall be in accordance with the provisions of Sections 5705.19 (I), 5705.191, 5705.192, and 5705.25 and other related Sections of the Revised Code of Ohio and in accordance with the statutes in such cases made and provided; and

BE IT FURTHER RESOLVED that the form of ballot cast at such election shall be:

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**PROPOSED TAX LEVY – (RENEWAL TAX)**  
**LAKE TOWNSHIP FIRE DISTRICT, LAKE TOWNSHIP**

A majority Affirmative Vote is Necessary for Passage.

A renewal of a tax for the benefit of the Lake Township Fire District, Lake Township 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 firefighting company, or for the payment of other related costs for the Lake Township Fire District, Lake Township, Stark County, Ohio at a rate not exceeding one and one-half (1.50) mills for each one dollar of valuation, which amounts to fifteen cents (\$0.15) for each one hundred dollars of valuation, for five (5) years, commencing in 2023, first due in calendar year 2024.

	<b>FOR THE TAX LEVY</b>
	<b>AGAINST THE TAX LEVY</b>

BE IT FURTHER RESOLVED that the Fiscal Officer and Clerk of this Board be, and he hereby is, directed and authorized to proceed forthwith the certification hereof to the Board of Elections of Stark County, Ohio, pursuant to the provisions of Sections 5705.19 (I), 5705.191, 5705.192, and 5705.25 and other related statutes and to proceed with all things necessary to be done in order to accomplish the purpose of this Resolution.

BE IT FURTHER RESOLVED that the Fiscal Officer is hereby directed to forthwith certify a copy of this Resolution to the Board of Elections, Stark County, Ohio, and file such copy, with Exhibits, with said Board of Elections.

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BE IT FURTHER RESOLVED that it is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal actions, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder    yes  
Steve Miller     yes

- The Board noted this is a renewal not a replacement and will not generate any more monies than what it did originally, so if this passes your taxes will actually be reduced as there are more residences in the township paying for the levy.

22-225 Trustee Miller motioned the following resolution:

WHEREAS, the Ohio Legislature has enacted electric deregulation legislation ("Am. Sub. S.B. No. 3") which authorizes the legislative authorities of municipal corporations to aggregate the retail electrical loads located in the respective jurisdictions and to enter into service agreements to facilitate for those loads the purchase and sale of electricity; and

WHEREAS, on May 4, 2010, Lake Township residents voted in favor of the Township having the authority to aggregate the retail electric loads located in the Township and to enter into service agreements to facilitate for those loads the sale and purchase of electricity pursuant to Section 4928.20 of the Ohio Revised Code; and

WHEREAS, governmental aggregation provides an opportunity for residential and small business customers collectively to participate in the potential benefits of electricity deregulation through lower electric rates which they would not otherwise be able to have individually; and

WHEREAS, this Board finds and determines that it is in the best interest of the Township, its residents, businesses and other electric consumers located within the limits of the Township to continue its Electric Opt-Out Aggregation Program beyond September 2022 when the current supplier contract ends; and

WHEREAS, Energy Harbor was selected as the lowest and best bidder in a competitive bid process held May 26, 2022.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF LAKE TOWNSHIP, COUNTY OF STARK AND STATE OF OHIO, THAT:

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Section 1: Lake Township is hereby authorized to perform all actions necessary to support the continuation of a Governmental Aggregation Program and to enter into a Master Services Agreement with Energy Harbor and Second Amendment to the Master Agreement to Provide Services to an Aggregation Group Between Lake Township, Stark County, Ohio and Energy Harbor LLC” to facilitate the sale and purchase of electricity to consumers in the Township’s Opt-Out Program. Such agreement when signed will be effective as of the date of this Resolution. The Second Amendment to the Master Agreement is to allow certain Ohio Power Customers and certain Ohio Edison Customers to receive discounts through the Lake Township aggregation program for the term beginning with September 2022 meter read dates through September 2023 meter read dates.

Section 2: That it is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Seconded by Jeremy Yoder. Roll call votes were:

Jeremy Yoder    yes  
Steve Miller    yes

- The Board noted this is a much higher price than the previous agreement which is the reason they signed a one-year agreement instead of a 3-year. The Fiscal Officer stated last year they had 8 different suppliers bid, this year there were only 3.

**MEETING REPORTS/MISCELLANEOUS**

- Trustee Miller noted that at the last meeting the Board voted to move forward with design of the bathroom at the township park behind the Lake High School Football Stadium. He will schedule a meeting with someone to get that plan drawn and present to the board.

**FISCAL OFFICER’S REPORT**

22-226 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

**PUBLIC SPEAKS**

- None

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- 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)

22-227 A resolution was made by Jeremy Yoder to adjourn the meeting at 5:21 p.m.  
Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes

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Matt Erb, Fiscal Officer

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Jeremy Yoder, President

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Steve Miller, Vice President

-absent-

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John Arnold, Member

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