

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	Vince Harris
Pam Bixler	
Brian Berrey	

Jeremy Yoder called the regular meeting to order.

22-228 A resolution was made by Jeremy Yoder to approve the Minutes of June 27, 2022 meeting as submitted. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	abstain

22-229 A resolution was made by Jeremy Yoder authorizing payment and processing of payroll for July 22, 2022. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

22-230 A resolution was made by Jeremy Yoder approving Financial (Fund/Appropriation/Revenue Status and Cash Summary by Fund) Reports as of July 11, 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

22-231 A resolution was made by Jeremy Yoder authorizing all EXPENDITURES as of July 11, 2022 in the amount of \$352,311.44, 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 the 2nd payment of 2022 to the TIF Fund of approximately \$146,000. It also included a payment of approximately \$50,000 for our commitment to Cargill.

CORRESPONDENCE

1. Stark County Regional Planning Commission – July 5th Meeting Packet; copy of correspondence to GBC Design regarding Ample Storage Inc.; HOME ARP Funding sessions
2. Cristy Smith – concerns complaints of excessive fireworks
3. Stark County GIS – *Stark County GIS News* Volume 8 Issue 3
4. FirstEnergy Corp. – FirstEnergy Pole Attachment update
5. Pat Dewalt – concerns complaints of excessive fireworks
6. Ohio Department of Administrative Services – weekly report of contracts amendments for Cooperative Purchasing Program
7. Ohio Township Association – HB 138 guidance
8. Visual Edge IT – information about supplemental service agreement option for multi-function equipment
9. FEMA – notification of Public Assistance programmatic deadlines for COVID-19 emergency declarations

In reference to the following correspondence:

No. 2 & 5 – The Board noted this is the first year that fireworks have been approved by the State of Ohio. They noted they had correspondence both against and for it, at this point they have decided to stay with the state law. They hope residents will be respectful of their neighbors.

DEPARTMENT REPORTS

Police Department

- The Board acknowledges receipt of the Incident and Arrest report of Q2/2022.

Road Department

- None

Zoning Department

- None

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

22-232 A resolution was made by Jeremy Yoder authorizing the Board to execute the following Cemetery Deeds:

- Mt. Peace Cemetery – Section 3, Lot 120, Grave 3
- Uniontown Greenlawn Cemetery – Section N, Lot 93, Grave 4
- Wood Cemetery – Section South, Lot 315, Grave 2

Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

22-233 A resolution was made by Jeremy Yoder authorizing the Board and Fiscal Officer to execute the following Road Open Permits:

- D-22-33: Dominion Energy – 8701 Fromes (short side service line)
- D-22-34: Dominion Energy – 2778 Castlevew (long side service line)
- O-22-03: Taylor Telecommunications – Chalford Cir. (replace underground CATV owned by Spectrum)

Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

22-234 Trustee Yoder motioned 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 [Terri L. Anthony](#) this township,described as follows: [Parcel 2003026 Map Routing # 22 004SE 03-1000 \(13311 Crocus Ave. NW Hartville OH 44632\)](#)

THEREFORE, BE IT RESOLVED that said [Terri L. Anthony](#) whose address is [13358 Iris Ave. NW, Mogadore OH 44260](#) 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 John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

MEETING REPORTS/MISCELLANEOUS

- None.

FISCAL OFFICER'S REPORT

22-235 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

Brian Berrey, 336 Hillcrest Ave NW, N Canton; Mr. Berrey stated he is the developer of Shepherds Gate and he is looking forward to working on more projects in Lake 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

22-236 A resolution was made by Jeremy Yoder to adjourn the meeting at 5:09 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
