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:

Steve Miller, Vice President John Arnold, Member

Also Present:	
Matt Erb	Sam Miller
Carolee Dasher	

Steve Miller called the regular meeting to order.

22-237 A resolution was made by Steve Miller to approve the Minutes of July 11, 2022 meeting as submitted. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes

22-238 A resolution was made by Steve Miller authorizing payment and processing of payroll for July 29, 2022. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes

22-239 A resolution was made by Steve Miller authorizing payment and processing of payroll for August 5, 2022. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes

22-240 A resolution was made by Steve Miller approving Financial (Fund/Appropriation/ Revenue Status and Cash Summary by Fund) Reports as of July 25, 2022 reports will be attached to the minutes and made a part thereof. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes

22-241 A resolution was made by Steve Miller authorizing all EXPENDITURES as of July 25, 2022 in the amount of \$1,109,133.43, reports will be attached to the minutes and made a part thereof. Seconded by John Arnold. Roll call votes were:

Steve Miller yes John Arnold yes

• The Board noted that this amount included disbursement to the Fire Departments, as well as payment of approximately \$12,000 to Kimble for the Spring Cleanup and approximately \$25,000 to Marlboro Hardware for pipe.

CORRESPONDENCE

- Stark County Regional Planning Commission copy of correspondence regarding "Love Our Community, Inc." ramp addition; copy of correspondence regarding National Inventors Hall of Fame; copy of correspondence regarding HRM Estates No. 4; August 8th, 2022 meeting notification and packet
- 2. FirstEnergy Corp. FirstEnergy Transmission Project information; FirstEnergy Ohio Utilities File Plan
- 3. Ohio Department of Administrative Services weekly report of contracts amendments for Cooperative Purchasing Program
- 4. Ohio Township Association OneOhio Distributor Settlement Clarification; July training session information
- 5. District 19 Public Works Integrating Committee Program Year 2023-24 (FY24) Schedule
- 6. United Site Services announcement of acquisition of Miller & Company Portable Toilet Service, Inc.
- 7. Stark County Transportation Improvement District July 11th meeting packet
- 8. Divvy Homes inquiry about utilities in Lake Township
- 9. ODOT updates to the Manual of Uniform Traffic Control Devices
- 10. State Employment Relations Board notice of SPBR conference
- 11. 415 Group notice of increase in Managed IT Agreement effective October 1, 2022
- 12. Stark County Engineer's Office signed co-op agreement for 2022-2023 rock salt contract with Cargill
- 13. Pat DeWalt construction work in residential neighborhoods
- 14. Ford Motor Company recall reminders for certain police interceptor vehicles
- 15. NEFCO meeting packet for the Regular Meeting of the General Policy Board
- 16. Stark Council of Governments meeting change notice for the General Membership Meeting
- 17. Carolee Dasher seeking 1875 map from website; notice that she will be attending the July 25th Trustee meeting
- 18. Symphony Wireless offer of lease assessment for cell tower at 1499 Midway
- 19. Stark County Commissioners notice of MARCS radio user fees
- 20. Insurance Services Offices (ISO) Public Protection Classification for Uniontown Fire Department
- 21. Fred Clevenger Lake Township Energy Aggregation Program information
- 22. Cindy Burrell questions about upcoming electric aggregation rate
- 23. Barbara Hollar seeking information about Greentown Community Park

In reference to the following correspondences:

Nos. 21 & 22 - Regarding the inquiries about the electric aggregation, the Trustees wanted to clarify that they only received 3 bids this year, usually there are 7 or 8 for the electric aggregation. There are some residents who are a bit disgruntled that they have found lower rates. Residents are able to opt out of the aggregate if they want to, there is no cost to opt out. The trustees are trying to do what is best for the buying power of the general township and trying to get the lowest rate possible. If you believe you have a

better option, you are more than welcome to opt out. The Fiscal Officer noted that some of the lower rates that are available are for longer contract lengths. The township's energy consultant advised against that entering into a longer contract because they believe the rates will go back down. They advised residents to be sure to read the fine print, look at the length of the contract as well as cancellation fees and other monthly fees that you do not have with the aggregate. You can do your own research at <u>https://energychoice.ohio.gov</u>

No. 13 - The Trustees noted that we are not a home rule township, therefore we have no jurisdiction to implement any type of noise ordinances.

DEPARTMENT REPORTS

Police Department

• None

Road Department

• None

Zoning Department

• The Board acknowledged receipt of the May 2022 Zoning Statistical Report.

Fire Departments/Fire Prevention Office

• None

OLD BUSINESS:

• None

NEW BUSINESS:

22-242 A resolution was made by Steve Miller accepting the employment resignation of Dale Eaver effective July 19, 2022. Seconded by John Arnold. Roll call votes were:

Steve MilleryesJohn Arnoldyes

• The trustees noted that Dale has been around a long time, he retired as a full-time employee several years ago and was doing quality work for us as a parttime employee, which he is now retiring from. They would like to thank him for all the years of service he has given to Lake Township.

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22-243 A resolution was made by Steve Miller accepting the July 20th, 2022 Estimate No. 2987 from *A Cut Above Tree Service* and authorizing an expenditure for the cemeteries in the amount \$1,950.00, for the removal of a tree at Mt. Pleasant Cemetery as detailed in said quote. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes

- 22-244 A resolution was made by Steve Miller accepting the July 18, 2022 Quote from Southeastern Equipment Co., Inc. and authorizing an expenditure, for the road department, in the amount of \$35,255.00 for the purchase of a KM 4-Ton Trailer Mounted Hotbox Reclaimer as detailed in said quote. Said purchase is through Sourcewell Cooperative Purchasing Contract No. 080521-KMI. The Board further resolves that it has equipment that is unfit for the use for which it was acquired and does hereby authorize the sale of the following, pursuant to ORC 505.10 and 505.101, to Suffield Township for the amount of \$5,000.00:
 - 2-Ton Oil Jacketed Hotbox (Road Inventory No. 15-5 / purchased in 2015)

Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes

- The Board noted that the new box is larger which will better fit our needs and make the process more efficient.
- 22-245 A resolution was made by Steve Miller accepting the May 23rd, 2022 Quote No. 00046505 from Vance's Law Enforcement and authorizing an expenditure for the police department, in the amount of \$1,551.00, for the purchase of 50 Taser training cartridges. Seconded by John Arnold. Roll call votes were:

Steve MilleryesJohn Arnoldyes

- 22-246 A resolution was made by Steve Miller authorizing the Board and Fiscal Officer to execute the following Road Open Permits:
 - O-22-04: Taylor Telecommunications Mt. Pleasant St. (replace underground CATV owned by Spectrum)
 - O-22-05: Custom Utilicom Tumbleweed St. (replace underground feeder)
 - O-22-07: DePietro Const. 3069 Brumbaugh (water service line)

Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes

22-247 A resolution was made by Steve Miller accepting and executing a renewal of the maintenance agreement for Aultman Avenue with the City of Green for a five-year term commencing June 1, 2022 and terminating on May 31, 2027. The Board acknowledges that said agreement has been reviewed and there are no changes in the terms from the prior Agreement. Seconded by John Arnold. Roll call votes were:

Steve Miller yes John Arnold yes

22-248 Trustee Arnold motioned 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>Terry Huggins Jr.</u> this township, described as follows: <u>Parcel 1904083 Map Routing # 19 003SW 01-0200</u> (967 Andrews St. NW Hartville OH 44632)

THEREFORE, BE IT RESOLVED that said <u>Terry Huggins Jr.</u> whose address is <u>967</u> <u>Andrews St. NW Hartville OH 44632</u> 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 Steve Miller. Roll call votes were:

Steve Miller	yes
John Arnold	yes

22-249 Trustee Arnold motioned 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>Benjamin M. Baker</u> this township, described as follows: <u>Parcel 2203367 Map Routing # 22 009NW 01-</u> 1400 (12652 Williamsburg Ave. NW Uniontown OH 44685)

THEREFORE, BE IT RESOLVED that said <u>Benjamin M. Baker</u> whose address is <u>12652 Williamsburg Ave. NW Uniontown OH 44685</u> 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 Steve Miller. Roll call votes were:

Steve Miller	yes
John Arnold	yes

22-250 Trustee Miller motioned the following resolution:

WHEREAS, The Board of Lake Township Trustees, having been informed in writing that <u>Queen Anne's Lace</u> is growing on the lands in charge of <u>Ella S. Gailey</u> this township, described as follows: <u>Parcel 2202096 Map Routing # 22 018SW 04-1300</u> (11825 Basswood Ave NW Uniontown OH 44685)

THEREFORE, BE IT RESOLVED that said <u>Ella S. Gailey</u> whose address is <u>11825</u> <u>Basswood Ave NW Uniontown OH 44685</u> 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:

Steve Miller	yes
John Arnold	yes

MEETING REPORTS/MISCELLANEOUS

• Trustee Miller met today with the Road Superintendent, Brent Schrock from Stark Design and an architect to draw up the new bathroom for the lake township park. Instead of men's and women's they are looking at 4 individual stalls that can be utilized by all, it will be handicap accessible. They would like to add lighting, electronic locks and cameras on the outside to prevent vandalism. The project could start this fall.

FISCAL OFFICER'S REPORT

22-251 A resolution was made by Steve Miller authorizing the Board and Fiscal Officer to sign all Purchase Orders, Vouchers, and Reconciliations Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes

PUBLIC SPEAKS

<u>Carolee Dasher, 3690 Edison St NW, Uniontown</u>; Ms. Dasher addressed the Board regarding a property dispute she is having with neighbors involving a shared drive that she feels started with the township as far back as 1875. She refers to Spring Ave. as a private public road not a private drive. The Trustees responded to her that they will refer this issue to the townships legal counsel.

• 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

22-252 A resolution was made by Steve Miller to adjourn the meeting at 5:53 p.m. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes

-absent-

Matt Erb, Fiscal Officer

Jeremy Yoder, President

Steve Miller, Vice President

John Arnold, Member