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 John Arnold, Member

Also Present:

Matt Erb Vince Harris Sam Miller

Jermey Yoder called the regular meeting to order.

- The Board tabled the approval of the July 25, 2022 minutes until next meeting as Trustee Yoder was not in attendance at that meeting.
- 22-253 A resolution was made by Jeremy Yoder authorizing payment and processing of payroll for August 19, 2022. Seconded by John Arnold. Roll call votes were: Jeremy Yoder yes John Arnold yes
- 22-254 A resolution was made by Jeremy Yoder approving Financial (Fund/Appropriation/ Revenue Status and Cash Summary by Fund) Reports as of August 8, 2022 reports will be attached to the minutes and made a part thereof. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder yes John Arnold yes

22-255 A resolution was made by Jeremy Yoder authorizing all EXPENDITURES as of August 8, 2022 in the amount of \$116,958.44, reports will be attached to the minutes and made a part thereof. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder yes John Arnold yes

CORRESPONDENCE

- 1. Kelly Johnson noise complaint for a business on Lee Street
- 2. Brian Wycuff requesting exception to non-resident regulation for use of yard waste facility
- 3. Dominion Energy natural gas pipeline safety information
- 4. Gary Stine electric aggregation program 2022-2023
- Stark County Regional Planning Commission information regarding August 26th CDBG application workshop; Stark County Fair Housing Newsletter; notice of August 9th Stark County Regional Planning Commission meeting
- 6. Dennis Benson township road numbering for 1950 census verification

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- 7. Ohio Department of Administrative Services weekly reports of contracts and amendments
- 8. State Employment Relations Board 2022 Insurance Report
- 9. David Kerber appliance recycling question
- 10. Brady Higginbotham question about Ohio Edison service area aggregation program in Lake Township
- 11. Stark Parks would like to meet with interested parties involved in the Hartville/Lake Development Transportation Plan
- 12. Stark County Prosecutor's Office News Release for Law Enforcement & Community Agencies Collaborate for Annual "National Night Out"
- 13. Laura Carmany question regarding neighborly conduct in the township

In reference to the following correspondence:

- No. 4 & 10 The Trustees noted that usually we get 8-10 companies that would quote on the program, this year there were only 3 suppliers who quoted it. The rates are all high which is why we only entered into a one-year agreement based on the township's consultants advise. An individual resident may be able to get a better rate if you want to enter into a lengthier contract. They caution them go to the Apple-to-Apple website and compare all the rates but to read all the information pertaining to fees and commitments. You are able to opt out of the township's aggregation program.
- No. 13 Regarding target shooting, Trustee Yoder noted that one of the benefits of living in a township is someone's ability to do these sort of things but the limitations of township government prevent them from regulating it. The sheriff came out and reported it was being done properly.
 - The Board noted that if you are having work done at your home by a contractor you cannot give them your yard waste card to use for the disposal of the debris. This is cause to have your access revoked. You cannot use dump trailers, no commercial vehicles and no card sharing. We do have cameras on site. Please let us know if you see someone violating the rules so we can intervene.

DEPARTMENT REPORTS

Police Department

• None

Road Department

• None

Zoning Department

• The Board acknowledged receipt of the June and July 2022 Zoning Statistical Reports

Fire Departments/Fire Prevention Office

• None

OLD BUSINESS:

• None

NEW BUSINESS:

- <u>Stark Soil & Water Conservation District</u> John S. Weedon, Executive Director and Sarah E. Matheny, Storm Water Manager. Sarah Matheny updated the Board on MS4 Permit and storm water in general. There are 6 minimum control measures to eliminate pollutants in storm water discharge that they help us with.
 - 1) Public education and outreach $\sec #2$.
 - 2) Public involvement and participation Their workshops and presentations for the public and social media can be posted on our websites
 - 3) Illicit discharge detection and elimination They do initial investigations for us. Only water/rain should be going down the storm drains
 - 4) Active construction site runoff they work with the contractors and engineers, review plans and do monthly inspections.
 - 5) Post construction storm water management Yearly inspections of allotments and private businesses.
 - 6) Pollution prevention and good housekeeping They offer annual training at facilities for employees

They also can be in attendance should we be audited by the EPA.

The Township's new permit was issued April 1, 2021 for 5 years. Township Administrator, Sophia Troyer is the township contact and they will be working with her to ensure compliance.

In 2023 there is a Construction Journal Permit coming out, they do not foresee a lot of changes which would affect the stormwater quality regulations. They will also be working on their MOU revisions with us.

Lastly the drainage program is not like it use to be, but they are taking the phone calls and the online complaint forms that can be filled out and they will respond within 48 hours. To provide resources to residents to figure out the problem and what can be done. The Township is only responsible for water in the road right of way and they help convey this information.

The Board mentioned a situation with stagnant water in a basin on the corner of Ledgestone and Mogadore which they have received complaints from residents. She said she will look into it.

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- 22-256 A resolution was made by Jeremy Yoder authorizing the Board and Fiscal Officer to execute the following Road Open Permits:
 - O-22-06: Taylor Telecommunications 11250 Cottingham Cir. (replace underground CATV owned by Spectrum)
 - D-22-35: Dominion Energy San Marino Ave. & Ledgestone Dr. (install a gas mainline to service new customers)
 - D-22-36: Dominion Energy Howard St. & Wilhurst Ave. (gas line repair)
 - D-22-37: Dominion Energy 10848 Mogadore Ave. (long side serv. line)

Seconded by John Arnold. Roll call votes were:

Jeremy Yoder yes John Arnold yes

- 22-257 A resolution was made by Jeremey Yoder authorizing the Board to execute the following Cemetery Deeds:
 - East Nimishillen Cemetery Section C, Lot 20, Grave 4
 - Uniontown Greenlawn Cemetery Section P, Lot 2, Graves 1 & 2

Seconded by John Arnold. Roll call votes were:

Jeremy Yoder yes John Arnold yes

22-258 A resolution was made by Jeremy Yoder scheduling the Fall Cleanup for Wednesday, September 14th, 2022 through Friday, September 16th, 2022 from 8:00 a.m. - 7:00 p.m. and Saturday, September 17th, 2022 from 8:00 a.m. - 5:00 p.m. and authorizing staff to obtain pricing for the same. In addition, the Board further resolves to limit the total number of tires permitted for disposal to ten (10) tires per household. Only car and light truck tires will be accepted, and all tires must be off the rim; disposal of commercial, business, or agricultural tires is prohibited. No hazardous materials, including but not limited to batteries of any type, propane tanks, paint, antifreeze etc., will be accepted. Township businesses will be allowed to dispose of no more than one pickup truck load during the cleanup. The cleanup will be held behind the Road Department building and identifications will be checked. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder yes John Arnold yes

22-259 A resolution was made by Jeremy Yoder accepting the resignation of auxiliary police officer, Cole Stafford, whose last day was August 5, 2022. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder yes John Arnold yes

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22-260 A resolution was made by Jeremy Yoder hiring Nicholas T. Gall as a part-time reserve officer for the Uniontown Police Department, at an hourly rate of \$19.00 pursuant to the recommendation of Chief Batchik. Said employment 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 is contingent upon successful completion and passing of pre-employment tests, including psychological, polygraph and drug. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
John Arnold	yes

22-261 Trustee Yoder 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>Andrew J Keller</u> this township, described as follows: <u>Parcel 2202110 Map Routing # 22 018SW 04-</u>2700 (3921 Mahogany St NW Uniontown OH 44685)

THEREFORE, BE IT RESOLVED that said <u>Andrew J Keller</u> whose address is <u>3921</u> <u>Mahogany St 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:

Jeremy Yoder	yes
John Arnold	yes

22-262 Trustee Yoder motioned the following resolution:

WHEREAS, The Board of Lake Township Trustees, having been informed in writing that <u>Queen Anne's Lace & Canda Thistle</u> is growing on the lands in charge of <u>Mearle M Stahlman</u> this township, described as follows: <u>Parcel 2200948 Map Routing</u> # 22 007NW 06-3100 (13000 Kreighbaum Rd NW Uniontown OH 44685)

THEREFORE, BE IT RESOLVED that said <u>Mearle M Stahlman</u> whose address is <u>13000 Kreighbaum Rd 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:

Jeremy Yoder	yes
John Arnold	yes

22-263 Trustee Yoder motioned the following resolution:

WHEREAS, it appearing to the Board of Lake Township Trustees that the notice heretofore provided for by Resolution No. 22-204 (Parcel #2001209 2396 Edison St. NW, Uniontown OH 44685) adopted June 13th, 2022, has been duly served by certified mail or by publication once in the a newspaper of general circulation in Stark County, Ohio, upon the person therein named, and that he has failed to cut or destroy the noxious weeds or show this Board cause why there is no need for doing so as required under Section 5579.05 of the Ohio Revised Code, by June 28th, 2022.

THEREFORE, BE IT RESOLVED that <u>Nichols Landscaping</u> whose address is <u>P.O. Box 745</u>, <u>Hartville OH 44632</u> be employed by Lake Township Trustees for an amount not to exceed <u>\$150.00</u> for labor, material and equipment, to cut or destroy said noxious weeds, and that a written report be made by this Board to the auditor of Stark County of the cost of the labor, material and equipment and a proper description of the premises, as provided in Section 5579.06, 5579.07 and other provisions of the Revised Code of Ohio. The payment of said labor, material and equipment shall, upon approval of this Board, be paid out of the township general funds.

Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
John Arnold	yes

22-264 A resolution was made by Jeremy Yoder acknowledging a letter co-signed with the City of Green and forwarded to Bridgestone Americas, Inc. requesting consideration to cover new monthly water bills for a reasonable time period for those homes being moved to public water as a result of unacceptable levels of 1,4 dioxane in certain water wells. Seconded by John Arnold. Roll call votes were:

> Jeremy Yoder yes John Arnold yes

22-265 A resolution was made by Jeremy Yoder accepting the August 8, 2022 Quote No. 5108108 from Ziegler Tire and authorizing an expenditure, for the road department, in the amount of \$7,575.00 for the purchase and installation of rear drive tires needed for the two (2) Kubota mowing tractors. Seconded by John Arnold. Roll call votes were: Jeremy Yoder yes John Arnold yes

22-266 A resolution was made by Jeremy Yoder authorizing the Board to accept and execute a Proposal from T Manfrass & Associates Architects, LLC for architectural and engineering services for the proposed restrooms at the Lake Township Community Park pursuant to Resolution No. 22-198. The Board acknowledges that said Proposal has been reviewed and approved by additional legal counsel. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
John Arnold	yes

MEETING REPORTS/MISCELLANEOUS

- Trustee Arnold attended a meeting as a Stark County representative regarding the opioid settlement.
- Trustee Yoder spoke with the members of the Lake Chamber of Commerce regarding new signage for the project on St. Rt. 619. He said we would look into different options updating the signs welcoming people to Lake Township.

FISCAL OFFICER'S REPORT

22-267 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

- None
- 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
- 22-268 A resolution was made by Jeremy Yoder to adjourn the meeting at 5:34 p.m. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
John Arnold	yes

Matt Erb, Fiscal Officer

Jeremy Yoder, President

-absent-

Steve Miller, Vice President

John Arnold, Member