

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

Jerney Yoder called the regular meeting to order.

22-316 A resolution was made by Jeremy Yoder approving the minutes of the September 26, 2022 Regular Meeting as submitted. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes
Steve Miller yes
John Arnold yes

22-317 A resolution was made by Jeremy Yoder authorizing payment and processing of payroll for October 14, 2022. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder yes
Steve Miller yes
John Arnold yes

22-318 A resolution was made by Jeremy Yoder approving Financial (Fund/Appropriation/ Revenue Status and Cash Summary by Fund) Reports as of October 10, 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

CORRESPONDENCE

1. Paige Bennett c/o The Canton Repository – questions about the township’s ARPA funds
2. Joe Taberna – inquiry as to noise ordinance in township for the hours refuse haulers can pick up trash
3. Ford Motor Company – notice of possible recall for 2017 F550 Pickup Truck
4. Ohio Department of Administrative Services – weekly reports of contracts and amendments for procurement program
5. Ohio Township Association – notice of October training opportunities
6. *David Nugent – concerns about “Lake Township Police Department”
7. Stark Housing Network – ARP Stakeholder Consultations October 3rd, 5th and 6th, 2022

8. Stark County Regional Planning Commission – meeting packet and Meeting Notice for October 4, 2022 Stark Co. RPC meeting and October 3, 2022 Subdivision Review Subcommittee meeting; 4th Quarter 2022 *Planning Progress* Newsletter
9. Endurance Dealer Services – notification of price increase on extended vehicle services plans that could affect 2022 Chevrolet Silverado 3500HD
10. Michael and Barbara Gullace – concerns and requests for notifications regarding property at 3786 Dogwood Street NW
11. Stark Counsel of Governments – meeting packet regarding approval of the New LGF/SCOG Funding Formula
12. Dana Counts – inquiry into possibility of utilizing area in township for Lake Youth Lacrosse
13. John Cook – utility bill explanation
14. Ohio Bureau of Workers’ Compensation – notification of the Township’s acceptance in the Group-Retrospective Rating Program for the policy year beginning January 1, 2023
15. *Bruce Johnston – concerns over “Lake Township Police Department”

In reference to the following correspondence:

No. 6 & 15 – The Board noted the concerns are about Lake Township in Wood County not our Lake Township.

No. 10 – Trustee Miller spoke with the Gullaces and told them it is being addressed through the Zoning Department.

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

- None

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

22-319 A resolution was made by Jeremy Yoder authorizing the Board and Fiscal Officer to execute the following Road Open Permits:

- O-22-10: Custom Utilicom – 12151 Mogadore Ave (tie-into open trench)
- D-22-40: Dominion Energy Ohio – 10527 Mogadore Ave (short service line)

Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

22-320 A resolution was made by Jeremy Yoder authorizing the Board to execute the following Cemetery Deed:

- Woods Cemetery – Section South, Lot 355, Grave 2

Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

22-321 A resolution was made by Jeremy Yoder rescinding Resolution Nos. 22-065 adopted January 24, 2022, authorizing the purchase of two (2)-2022 Ford Police SUV hybrid vehicles and No. 22-108 adopted March 14, 2022, authorizing an expenditure to Hall Public Safety for upfitting of the same. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

22-322 A resolution was made by Jeremy Yoder accepting the September 28, 2022, Quote from Ganley Chevrolet of Aurora, LLC and authorizing an expenditure, for the Police Department, in the total amount of \$87,290.00 for the purchase of the following:

- Two (2) – 2023 Chevrolet Tahoe SUV’s – \$43,645.00 each

The Board further resolves to accept the September 28, 2022, Estimate No. EST-11317 from Hall Public Safety Upfitters and authorizing an expenditure, in the amount of \$33,078.14, for the police department, for the purchase and installation of equipment needed to upfit two (2) police cruisers authorized for purchase pursuant this Resolution and as detailed in said estimate. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

22-323 Trustee Yoder motioned the following resolution:

WHEREAS, in consideration of the above, NOW, THEREFORE BE IT RESOLVED that the Township: of Lake, is located within the jurisdiction of the Stark-Tuscarawas-Wayne Joint Solid Waste Management District, and that:

Section 1. These Members hereby acknowledge receipt of the amended draft Plan.

Section 2. The Lake Township Trustees:

a. XX approve the District Solid Waste Management Plan

Section 3. The Clerk is hereby directed to send the District a copy of this resolution to the attention of Ms. Rachel Rothacher, Administrative Director, Stark-Tuscarawas-Wayne Joint Solid Waste Management District, 9918 Wilkshire Blvd., Bolivar, Ohio 44612.

Section 4. That it is found and determined that all formal actions of this Board of Trustees concerning and relating to the passage of this resolution/ordinance were adopted in an open meeting of this Board of Trustees and of any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements including Sections 121.22 of the Ohio Revised Code.

Section 5. That this resolution shall be in full force and effect immediately upon its adoption.

A full and complete copy of this Resolution will be attached to and made part of these Minutes.

Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

22-324 Trustee Yoder motioned the following resolution:

WHEREAS natural, and technological hazards can affect Lake Township; and

WHEREAS significant structural, historical, and economic losses could result from an occurrence of a natural, or technological hazard event; and

WHEREAS undertaking mitigation projects during pre-disaster periods could decrease the total losses Lake incurs as a result of said hazard occurrences.

AND WHEREAS the Lake Township Trustees have a strong interest in reducing losses from future hazard occurrences; and

WHEREAS the hazard mitigation plan is a federal and state requirement to maintain eligibility for hazard mitigation funding, and, by that requirement, must be updated a minimum of every five years; and

WHEREAS a cooperative, joint effort is a proven, efficient way to plan for and reduce hazard susceptibility in all government jurisdictions in Stark County, Ohio.

THEREFORE the Lake Township Trustees have partnered with the county to update the existing *Stark County Multi-Jurisdictional Hazard Mitigation Plan* in an effort to further identify, define, and characterize the hazards affecting the township as well as to continue identifying and prioritizing projects that could lessen hazard vulnerability.

NOW BE IT RESOLVED THAT the Lake Township Trustees hereby adopt the updated *Stark County Multi-Jurisdictional Hazard Mitigation Plan* this 10th day of October, 2022.

Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

22-325 A resolution was made by Steve Miller accepting the October 4, 2022, *Contract Proposal* from Stark Development in the amount of \$157,700.00 for the building of new restrooms at the Lake Township Community Park. The Board further agrees to provide an easement to Ohio Edison Company for new underground electric services needed for the proposed restroom and authorize all paperwork necessary for said easement. Seconded by Jeremy Yoder. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

- Trustee Miller stated there will be 4 stalls at the new bathrooms, they will be ADA compliant, they will be heated and be open year-round. They will be equipped with video surveillance and lighting. Right now, the electric comes from the concession stand at the stadium and it does not work correctly. They will be setting a new transformer to feed the new restrooms and soccer area. \$116,000 is grant money that can only be used for parks, the rest will come out of the general fund.

22-326 A resolution was made by Jeremy 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 **11561 Peach Glen Avenue NW, Uniontown, OH 44685**, due to, but not limited to **the owner's (Michael D. Fox) 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 will 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 John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

- The Board noted that agenda item No. 9 has been rectified and no longer needs to be addressed.

22-327 A resolution was made by Jeremy Yoder authorizing all EXPENDITURES as of October 10, 2022 in the amount of \$1,160,818.42, 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 distributions to the Fire Departments.

MEETING REPORTS/MISCELLANEOUS

- None

FISCAL OFFICER'S REPORT

22-328 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

Derek Shaffer, Uniontown Fire Department; Chief Shaffer invited the Board to their Open House and Pancake Breakfast on October 22, 2022 from 8:00 a.m. to Noon. There will be live demonstrations, raffle baskets and a scavenger hunt for the kids.

He also shared that Uniontown Fire Department as been awarded an Assistance to Firefighters Grant through Homeland Security. They will use these funds for the health and safety of their members. They have also started a mandatory physical assessment test for their members.

He informed the trustees that they have purchased a drone and have 6 pilots in training. That will be available to the whole township in the event of an emergency.

- 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

22-329 A resolution was made by Jeremy Yoder to adjourn the meeting at 5:27 p.m.
Seconded by John Arnold. 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

