

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    Collin Butterfield

Jerney Yoder called the regular meeting to order.

22-330 A resolution was made by Jeremy Yoder approving the minutes of the October 10, 2022 Regular Meeting as submitted. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder    yes  
Steve Miller     yes  
John Arnold     yes

22-331 A resolution was made by Jeremy Yoder authorizing payment and processing of payroll for October 28, 2022. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder    yes  
Steve Miller     yes  
John Arnold     yes

22-332 A resolution was made by Jeremy Yoder authorizing payment and processing of payroll for October 28, 2022. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder    yes  
Steve Miller     yes  
John Arnold     yes

22-333 A resolution was made by Jeremy Yoder approving Financial (Fund/Appropriation/ Revenue Status and Cash Summary by Fund) Reports as of October 24, 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

22-334 A resolution was made by Jeremy Yoder authorizing all EXPENDITURES as of October 24, 2022 in the amount of \$51,131.80, 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

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**CORRESPONDENCE**

1. Jake Nowak – inquiry about leasing land for agricultural purposes
2. NEFCO – October 19, 2022, Meeting Packet for the *Regular Meeting of the General Policy Board*
3. Lee Ann Lewis – electric aggregation program questions
4. Tim Hayden – public records request any correspondence regarding any requests for bids, quotes details, contracts or proposals regarding coverage of the Village of Hartville by Uniontown Police Department
5. Jaclyn Picone – Uniontown Park and Greentown Park rental questions
6. Direction Home Akron Canton Area Agency – invitation to nominate individuals in the community for certain award categories
7. Stark County Regional Planning Commission – copy of correspondence regarding *Evergreen Hills No. 2*
8. Fran Shaeffer – safety concerns about intersection of Andrews Street and Market Avenue
9. Stark County Transportation Improvement District – October 11, 2022, Meeting Packet
10. Melanie Conner – electric aggregation program questions
11. Art Garfield -- electric aggregation program questions
12. Ohio Department of Administrative Services – weekly report of contracts and amendments
13. Stark County Township Association – recap of October 20<sup>th</sup> 2022 SCTA meeting
14. State Employment Relations Board – notice of 2022 SERB Academy
15. Northstar Asphalt Inc. – request for extension of contract completion date for 2022 Paving Project

In reference to the following correspondence:

- No. 4 - Trustee Miller spoke with Mr. Hayden. Trustee Yoder stated the records in question are being driven by the Village of Hartville and we are responding as we see fit. They will be fully transparent with their request and our responses. Trustee Arnold stated we are always willing to work with the village.
- No. 8 - Trustee Miller stated that they have reached out to Stark County for an assessment of how dangerous the intersection is.
- No. 3 - Trustee Yoder noted that if residents can find better electric pricing elsewhere they are free to take that offer. This was the best price the Township was able to get.

**DEPARTMENT REPORTS**

**Police Department**

- None

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**Road Department**

- None

**Zoning Department**

- None

**Fire Departments/Fire Prevention Office**

- None

**OLD BUSINESS:**

- None

**NEW BUSINESS:**

22-335 A resolution was made by Jeremy Yoder authorizing the Fiscal Officer to release the bond for Road Open Permit No O-22-09 for work performed at 11224 to 11250 Trenton Rd. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

22-336 A resolution was made by Jeremy Yoder authorizing the Board to execute the following Cemetery Deed:

- Mt. Peace Cemetery – Section 3, Lot 8, Grave 1

Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

22-337 A resolution was made by Jeremy Yoder in accordance with Section 5501.03(A)(3) of the Ohio Revised Code, authorizing the Board to enter into a Memorandum of Agreement between the Ohio Department of Transportation and the Lake Township Board of Trustees for the purposes of coordinating efforts for snow and ice control. It is in the interest and safety of the traveling public for the STATE to permit LAKE TOWNSHIP to acquire brine solution from the STATE at a cost of \$0.064 per gallon. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

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22-338 Trustee Yoder motioned the following resolution:

WHEREAS the Lake Township Board of Trustees, pursuant to Resolution No. 21-229, entered into a *Rental Service Agreement* with RentWear Inc. for both Garment and Non-Garment Services for the Road Department, and

WHEREAS UniFirst Corp., has since acquired RentWear Inc. and it is the intent of the Lake Township Board of Trustees, due to ongoing service concerns, to terminate said Agreement entered into under Resolution No. 21-229 pursuant to the provisions contained in Items 13 and 14 of said Agreement, and

WHEREAS the Lake Township Board of Trustees are in receipt of a Proposal from Cintas Corp. for both garment and non-garment products/services for the Road Department, and

WHEREAS it is the understanding of the Lake Township Board of Trustees that Cintas Corp. holds the contract for these products/services under the Ohio Department of Administrative Services State Cooperative Purchasing Program.

NOW THEREFORE, BE IT RESOLVED by the Lake Township Board of Trustees, Stark County, Ohio that due to ongoing service concerns the township proceed with notifying RentWear, Inc./UniFirst Corp., in accordance with the provisions set forth in Items 13 and 14 of said Agreement, of its intent to terminate the Agreement that was entered into pursuant to Resolution No. 21-229. The Board further resolves to accept the May 19, 2022 Proposal from Cintas Corp. for both garment and non-garment products/services for the Road Department; however, said acceptance is contingent upon successful termination of the Agreement with RentWear, Inc./UniFirst Corp.

Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

22-339 Trustee Yoder motioned the following resolution:

WHEREAS, the Stark Council of Governments (SCOG) has represented the mutual interests of all Stark County political subdivisions in areas of health, safety and welfare such as the Crime Lab, METRO, fire safety programs and communications issues for over three decades; and

WHEREAS, SCOG has been funded and the county's distribution of the state's Undivided Local Government Funds allocated pursuant to an alternative formula agreement under Chapter 5747 of the Ohio Revised Code by a majority vote of SCOG's membership from 1989 through 2022; and

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WHEREAS, a meeting of the general membership of SCOG was held on September 6, 2022, for the purpose of reviewing a proposed, updated alternative formula agreement for the period of 2023 through 2027; and the SCOG general membership unanimously approved the formula to be presented to individual SCOG members for consideration and approval;

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

Pursuant to Section 5747.53 and Chapter 5747 of the Ohio Revised Code, which authorizes the County Budget Commission to apportion the Undivided Local Government Fund under an alternative method or on a formula basis, the Board of Trustees of Lake Township hereby approves the Alternative Method for apportioning the Stark County Undivided Local Government Fund by means of the formula approved for consideration and approval by the SCOG General Membership on September 6, 2022 and attached to this resolution and noted as Exhibit A. Approval is further granted for the Stark County Budget Commission to apportion the 2023 through 2027 Stark County Undivided Local Government Funds according to the Alternative Method; and,

BE IT FURTHER RESOLVED, that the Fiscal Officer, as Clerk of this Board, is authorized to correct any typographical errors discovered herein during or after the pendency or passage of this RESOLUTION, and is further authorized, in conjunction with the advice of additional Legal Counsel, to correct any ministerial or de minimis errors that do not substantially alter the intended results or numerical total sums of this RESOLUTION, during or after the pendency or passage of this RESOLUTION. Corrected copies are to be sent to all official recipients; and,

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 conducted 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
John Arnold	yes

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**MEETING REPORTS/MISCELLANEOUS**

- Trustee Yoder issued a reminder of the upcoming Tax Incentive Review Council meetings scheduled for November 14, 2022 at 4:55 p.m. and November 28, 2022 at 4:55 p.m. pursuant to Resolution No. 22-035 adopted at the January 3, 2022 Reorganization meeting. The regular meeting will follow.
- Trustee Arnold attended the Lake Area Clergy meeting. Love our Community and Lake Township FISH were in attendance also. He has asked the township administrator to look into whether the township can use funds, possibly ARPA funds, to support FISH. FISH is seeing an ever-increasing need and the cost of food is going up. Trustee Miller asked that they put a proposal together for what they need and put it before this board.

**FISCAL OFFICER'S REPORT**

22-340 A resolution was made by Jeremy Yoder accepting the 2023 Amounts and Rates as determined by the Stark County Budget Commission and authorize the Fiscal Officer to certify them to the County Auditor, a copy of which will be attached to these Minutes and made a part thereof. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

22-341 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

22-342 A resolution was made by Jeremy Yoder authorizing the Fiscal Officer to certify the amended 2022 Lighting District's assessment amounts to the County Auditor for collection in 2023, a copy of which will be attached to and made a part of these minutes. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

**PUBLIC SPEAKS**

Collin Butterfield, Jackson Twp; Collin is a student at Central Catholic and attended the meeting as requirement of his AP History class.

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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)

22-343 A resolution was made by Jeremy Yoder to adjourn the meeting at 5:17 p.m.  
Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

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Matt Erb, Fiscal Officer

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Jeremy Yoder, President

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Steve Miller, Vice President

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John Arnold, Member

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