

The Board of Lake Township Trustees met in regular session at 5:04 p.m. immediately following the Tax Incentive Review Council 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

Kelli Viscounte

Tim Hayden

G... Roberts (illegible)

Derek Shaffer

Jerney Yoder called the regular meeting to order.

22-344 A resolution was made by Jeremy Yoder approving the minutes of the October 24, 2022 Regular Meeting as submitted. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder yes

Steve Miller yes

John Arnold yes

22-345 A resolution was made by Jeremy Yoder authorizing payment and processing of payroll for November 25, 2022. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes

Steve Miller yes

John Arnold yes

22-346 A resolution was made by Jeremy Yoder approving Financial (Fund/Appropriation/ Revenue Status and Cash Summary by Fund) Reports as of November 14, 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

22-347 A resolution was made by Jeremy Yoder authorizing all EXPENDITURES as of November 14, 2022 in the amount of \$221,366.91 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

- The Board noted that this amount included our monthly insurance payment as well as the purchase of 2 Chevy Tahoes for the police department.

CORRESPONDENCE

1. Wireless Realty Advisors – new wireless real estate acquisition fund announcement
2. Stark County Regional Planning Commission – November 7th and 8th, 2022 meeting notices and meeting packets; notice to Lake Township approval of *Administrative Waiver of Formal Site Improvement Plan* for park restroom facility
3. CUE Council of Governments – copy of *Agreement Establishing the Community University Education Purchasing Regional Council of Governments*
4. Tim Simpson c/o City of Bluffton IN – seeking yard waste resolution
5. The Cincinnati Insurance Companies – notice of desire to terminate liability of bond issued for right-of-way under G.R. Osterland Company
6. Ohio Department of Administrative Services – weekly report of contracts and amendments
7. Ohio Township Association – information about the 2023 OTA Winter Conference & Trade Show
8. Verizon Wireless – 3G CDMA Network to decommission by December 31, 2022
9. Shawna DeVoe – seeking status update on 3097 Brumbaugh / possible business
10. Stark County Engineer’s Office – request from Cargill regarding ordering process
11. Zachery Fletcher, President Williamsburg Village HOA – seeking information in reference to 1801 White Chapel Circle NW and 12931 Williamsburg Avenue NW
12. Ohio Bureau of Workers’ Compensation – information regarding class code 9444/Public Employee Clerical Telecommuter; change of mailing address notice
13. Cathy Clark – inquiry into how the proposal to share police services by Uniontown Police to the Village of Hartville would affect the residents of Uniontown
14. Stark County Transportation Improvement District – notice of cancellation for the November 14th, 2022 meeting
15. Jason McLafferty – question as to status of resurfacing Lovers Lane
16. Stark Council of Governments – reminder to submit resolution for the 5-Year LGF Alternative Funding Formula
17. Stark County Township Association – November 17th meeting notice
18. Roger Dishong – inquiry as to when the yard waste site will close for the season
19. FEMA – reminder of upcoming deadline for Project Application Submission
20. Cheryl Marcelli – concern about landscaping company blowing leaves down the storm sewer in Greentree Allotment
21. Robert Thompson c/o U.S.EPA – notice of upcoming vertical aquifer sampling in regard to the Industrial Excess Landfill/ 1,4 Dioxane
22. Stark County Engineer – seasonal weight restrictions

In reference to the following correspondence:

No. 18 - The Board noted that the Yard Waste Facility will close for the season on Monday, November 28, 2022. It will most likely be open for 2 weeks after Christmas for live Christmas tree disposal.

No. 9 - Trustee Miller noted that there seems to be a lot of properties in disrepair and residents operating businesses out of the homes. Business being run from a residence require a permit and he will be responding to this particular inquiry via email. He went on to state that he would like to see the Board of Zoning Appeals take a hard look at the applications when issuing these permits. Trustees Yoder and Arnold agreed.

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

- The Board acknowledged receipt of the Zoning Statistical Reports for August, September, and October 2022.

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

22-348 A resolution was made by Jeremy Yoder authorizing the Board to execute the following Cemetery Deed:

- Mt. Peace Cemetery – Section 3, Lot 12, Grave 2
- East Nimishillen Cemetery – Section B, Lot 185, Grave 3
- Woods Cemetery – Section South, Lot 451, Grave 1

Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

22-349 A resolution was made by Jeremy Yoder authorizing the Board and Fiscal Officer to execute the following Road Open Permits:

- O-22-12: Custom Utilicom – 1822 Chowning Cir. (drop in conduit)
- O-22-13: Custom Utilicom – 13325 Cinnamon Ln. (set drop vault)
- D-22-41: Dominion Energy – Creekstone Ave. (new short side service line)
- D-22-42: Dominion Energy – Cinnamon Ln. (new long side service line)

Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

22-350 A resolution was made by Jeremy Yoder in conjunction with the request of the Stark County Engineers Department, reducing the limit set for vehicles and loads on the County and Township Road System to 25% of the legal limits, a schedule listing the following Lake Township roadways will be filed with the Stark County Engineers Office for submission to the Board of Stark County Commissioners, and those roadways will be posted with the appropriate signage, as required by Section 5577.07 of the Ohio Revised Code:

William Penn Ave. NW
Lake O’Pines St. NW
Brumbaugh St. NW
Stonebridge Ave. NW
Wright Road NW
Mogadore Ave. NW
Market Avenue North
Lake Street NW
Gans Avenue NW
Tully Avenue

Nimishillen Church St. NW
Mt. Pleasant St. NW
Rolling Hills Avenue NW
Midway Street NW
Hoover Avenue NW
Boston Avenue NW
Andrews Street NW
Wolf Avenue NW
Fromes Avenue NW

Upon approval from the Stark County Board of Commissioners this weight reduction will be effective January 1, 2023, through May 1, 2023. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

22-351 A resolution was made by Jeremy Yoder accepting the October 10, 2022, Estimate No. 1251 from Nichols Landscaping, Inc. in the amount of \$350.00 to mow the property and abate the nuisance that exists at 11561 Peach Glen Avenue NW, Uniontown pursuant to Resolution No. 22-326 adopted by the Board of Trustees on October 10, 2022. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

22-352 A resolution was made by Jeremy Yoder authorizing an expenditure for registration and costs associated for the elected officials and certain township employees to attend the 2023 Ohio Township Association Winter Conference in Columbus. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

22-353 A resolution was made by Jeremy Yoder authorizing an expenditure for a Christmas luncheon at the Hartville Kitchen for Lake Township employees, elected officials and zoning board members. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

MEETING REPORTS/MISCELLANEOUS

Trustee Yoder noted there is a public meeting on Wednesday November 16, 2022 that the Village of Hartville is holding at the Lake High School Cafeteria to discuss the Hartville Police Department. The Village of Hartville has requested a quote from Lake Township for Uniontown Police Department to provide coverage to the Village of Hartville. Trustee Yoder, Fiscal Officer Erb and a representative from Uniontown Police Department will be attending to answer questions. The primary goal is that the Uniontown Police District notice no difference to their services.

Trustee Arnold noted that this will be a preliminary figure, there would have to be a resolution approved by the Board of Trustees to proceed. Trustee Yoder stated that they support Hartville Police Department, and this is just in response to a request for a quote from the Village of Hartville. Trustee Miller has heard talk that the township is trying to take over the Hartville's police department, he wanted to reiterate that that is not the case, they are simply responding to a request. Trustee Yoder stated that they would not move forward without the full support of the Village Council, the majority of the Village residents and that it would be successful. Trustee Arnold would want universal support, everything they have done as a board has been in a positive light to improve our community and address the needs. If it is going to proceed in anyway other than that he would not be on board.

- Trustee Arnold noted that the demolition of the greenhouses on Mogadore started today and should be completed in a couple of weeks. Over the course of time the project has gone from \$1.2 million to zero for the township to get the property cleanup and saleable. The Land Bank has recommended sealed bids to not incur auction fees and a reserve could be set. This would probably be in the first quarter of 2023. Trustee Yoder thanked Trustee Arnold for all his hard work to get this done.
- Trustee Miller, the Zoning Administrator and Township Administrator met with HRM regarding the land on the south side of 619. Nothing has been finalized but they have someone looking at it. If it goes through he thinks it will be a big benefit to the community. We should know more shortly, as soon as we do, we will make it public.

FISCAL OFFICER'S REPORT

22-354 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

Kelli Viscounte 2470 Findley Cir. Uniontown; Ms. Viscounte is the founder and executive director of Love Our Community, a local nonprofit based here in Lake Township. Their mission is to connect people through resources and relationship to meet needs that often go unseen. Unfortunately, there is quite a bit that happens here in Lake Township. They served over 1900 meals through their summer meal program. They purchased Little Elk trailer park in Uniontown to provide a safe place for people to land while they get on their feet. There are 6 transitional housing units, and they are all full. They are in the process of raising funds for 5 more. The Trustees said the feedback has been positive regarding their changes to the trailer park and thanked her for all her good works.

- 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

22-355 A resolution was made by Jeremy Yoder to adjourn the meeting at 5:25 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

