

The Board of Lake Township Trustees met in regular session at 5:00 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
Derek Shaffer

Sam Miller

Jeremy Yoder called the regular meeting to order.

22-356 A resolution was made by Jeremy Yoder approving the minutes of the November 14, 2022 Regular Meeting as submitted. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes
Steve Miller yes
John Arnold yes

22-357 A resolution was made by Jeremy Yoder authorizing payment and processing of payroll for November 30, 2022. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder yes
Steve Miller yes
John Arnold yes

22-358 A resolution was made by Jeremy Yoder authorizing payment and processing of payroll for December 9, 2022. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes
Steve Miller yes
John Arnold yes

22-359 A resolution was made by Jeremy Yoder approving Financial (Fund/Appropriation/Revenue Status and Cash Summary by Fund) Reports as of November 28, 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

22-360 A resolution was made by Jeremy Yoder authorizing all EXPENDITURES as of November 28, 2022 in the amount of \$749,693.47 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 \$644,077.56 for paving as well as \$31,005.92 for salt.

CORRESPONDENCE

1. FEMA – notice of upcoming deadline to submit project applications
2. Stark County Township Association – monthly township association meeting recap
3. Stark Soil & Water Conservation District – notice of 2022 Annual MS4 Training on December 7th
4. City of Green – copy of Bridgestone Americas, Inc. response to City of Green and Lake Township regarding one-time payment towards properties switched to public water system due to detection of 1,4 Dioxane
5. OhioEPA – citizen advisory public meeting to discuss American Landfill Disposal Well Draft Permit; MS4 Survey
6. Ohio Department of Administrative Services – weekly report of contracts and amendments
7. Michael Ferncez – recent Canton Repository article regarding American Rescue Plan dollars and why Lake Township was not included
8. Schoner Chevrolet – recall notice for 2013 Chevrolet pickup
9. Stark County Regional Planning Commission – copy of correspondence regarding *Fox Land Company Variance Request*
10. Chevrolet/General Motors – notice of voluntary emission recall that includes 2022 model year Chevrolet Silverado’s
11. Ohio Township Association – notice of 2023 membership renewal and fee due for inclusion into the *Coalition of Large Ohio Urban Townships*
12. Reliable Ready Mix – notice of price increase for concrete effective January 1, 2023
13. Martin Olson – inquiry and questions regarding the township’s use of ARPA funds spending
14. Tim Hayden – public records request for information prepared in response to the Hartville Council’s request regarding the cost and details for Uniontown Police providing coverage for Hartville
15. U.S.EPA – vertical aquifer sampling starting week of November 14th 2022
16. Global Chemicals Inc. – ordering and product information

In reference to the following correspondence:

No. 7 & 13 - The Trustees noted that the Repository did an article about how jurisdictions are using their ARPA Funds. The request for information did not reach the trustees desk, it

was sent to an old email address. Had they been able to reply they would have said the vast majority of the ARPA funds are still available, a portion was used towards the vac truck. The Goal is during the 1st quarter of 2023 they would like to discuss what options there are, see how others have spent their funds. The longer we have waited things have opened up more and more on how these funds can be spent. They would like to see where prices are next year and where they can get the most value for Lake Township. The funds available are approximately 2.3 million. If you have an opinion on how these funds should be spent, please send us an email.

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

- None

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

22-361 A resolution was made by Jeremy Yoder authorizing the Board to execute the following Cemetery Deed:

- Uniontown Greenlawn Cemetery – Section P, Lot 53, Graves 3 & 4
- Uniontown Greenlawn Cemetery – Section N, Lot 65, Grave 2

Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

22-362 A resolution was made by Jeremy Yoder authorizing the Board and Fiscal Officer to execute the following Road Open Permits:

- D-22-43: Dominion Energy – 2896 Wright Rd. (new short side service line)
- D-22-44: Dominion Energy – Mahogany St. (new long side service line)
- D-22-45: Dominion Energy – Mogadore Ave. (new short side service line)
- O-22-14: Fishel Company – Highland Park NW (MCI conduit installation)
- O-22-15: Taylor TeleCommunications – Lela Ave. (replace underground CATV owned by Spectrum)

Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

22-363 A resolution was made by Jeremy Yoder reappointing Mike Stackpole to a five-year term as member of the Lake Township Zoning Commission, whose term expired February 27, 2022. Said reappointment shall be retroactive commencing February 28, 2022 and shall continue through February 27, 2027. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

- The Board noted that the Zoning Commission has not met yet this year, but there is one coming up.

22-364 A resolution was made by Jeremy Yoder pursuant to O.R.C. 309.09, the Board of Lake Township Trustees accepts the November 14, 2022, Proposal and agrees to renew and retain the services of Tonya J. Rogers and the law firm of Baker, Dublikar, Beck, Wiley & Mathews, as additional legal counsel for Lake Township with no changes in services or cost. Said renewal shall take effect January 1, 2023, and continue through December 31, 2023, at the rate of \$4,000/month, for a total of \$48,000.00 per year. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

22-365 A resolution was made by Jeremy Yoder authorizing legal counsel to move forward with litigation proceedings regarding a junk motor vehicle, specifically an apparently inoperable and damaged purple Mazda X6. Said junk motor vehicle is located on the premises of 2396 Edison Street NW, Uniontown which property is owned by Brandon Barker and Shawna Brown. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

MEETING REPORTS/MISCELLANEOUS

- Trustee Yoder noted that he attended the public meeting with the Village of Hartville to discuss the policing of the Village. It looks as if they will be moving forward working with their current structure and not will not be looking at our services. The meeting was to discuss the options available to the Village of Hartville and to hear the feedback of the residents in attendance. The vast majority were in favor of maintaining the Village Police Department.
- Trustee Arnold noted that the greenhouse property will not be offered for sale until sometime next year. The Land Bank will be in charge of that and are not able to do a private deal with public lands.
- Trustee Miller has a meeting on Wednesday to revisit a zoning issue with the Zoning Administrator. The resident was given a month to clean the property up, he is hoping progress has been made so that they do not have to go in and remove things.

FISCAL OFFICER'S REPORT

22-366 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

- 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

22-367 A resolution was made by Jeremy Yoder to adjourn the meeting at 5:13 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

