

The Board of Lake Township Trustees met in regular session at 5:00 p.m. at 12360 Market Avenue North, Hartsville, Ohio. The meeting was open to the public and streamed live via Facebook with the following members present:

Steve Miller, President
John Arnold, Vice President
Jeremy Yoder, Member

Also Present:

Matt Erb	Sam Miller
Derek Shaffer	Jeremy Guenther
Dennis Clime	

Steve Miller called the regular meeting to order.

23-039 A resolution was made by Steve Miller approving the minutes of the December 27, 2022 Regular Meeting as submitted. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

23-040 A resolution was made by Steve Miller approving the of the January 3, 2023 “2022 Year-End Meeting” and the “2023 Organizational Meeting” as submitted. Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

23-041 A resolution was made by Steve Miller authorizing payment and processing of payroll for January 20, 2023. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

23-042 A resolution was made by Steve Miller approving Financial (Fund/Appropriation/ Revenue Status and Cash Summary by Fund) Reports as January 9, 2023 reports will be attached to the minutes and made a part thereof. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

23-043 A resolution was made by Steve Miller authorizing all EXPENDITURES as of January 9, 2023 in the amount of \$220,997.70 reports will be attached to the minutes and made a part thereof. Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

- The Fiscal Officer noted that amount included a TIF payment of \$146,213.39.

CORRESPONDENCE

1. State Employment Relations Board – 2023 Annual Employer Information Report
2. Daisy DiSanto – question on recycling facility/plant
3. Stark County Regional Planning Commission – January 3, 2023 meeting notice and meeting packet; “Planning Progress” Newsletter
4. Stark County Transportation Improvement District – reminder of January 9th 2023 meeting cancellation
5. Ohio Department of Administrative Services – weekly report of contracts and amendments for State Cooperative Purchasing Program
6. Chevrolet – safety recall
7. Steven Espenschied c/o Lake Township Historical Society – 2nd inquiry regarding suggestions for ARPA funds
8. Jon Steimel – missing dog
9. Frank and Toni Carson – information about their organization
10. Chancellor Cody Carr – seeking information/records about his relatives
11. National Opioid Settlements – allocation notice
12. Ohio Department of Job and Family Services – notice of 2022 Quarter 4 Ohio Unemployment Compensation Quarterly Tax Return
13. Stark Soil & Water Conservation District – Fall 2022 Programming Flyer
14. Recycled Concrete Products, Inc. – price list
15. Stark County Land Bank – requesting status update on the demolition of structures at 12777 Mogadore Avenue
16. Greentown Volunteer Fire Department – notice of retirement of Chief Vince Harris and the naming of Interim Chief Guenther

In reference to the following correspondence:

No. 7 – Trustee Miller acknowledged receipt of the correspondence and it is on their radar for discussion. The Board and Fiscal officer will discuss it sometime after they attend the OTA Conference.

No. 16 - Assistant Chief Jeremy Guenther addressed the Board regarding Chief Vince Harris as retiring from the Greentown Fire Department after 41 years of service, 20 being the Chief. Assistant Chief Guenther will be acting as interim Chief until a successor is

named. The Board congratulated Vince Harris and thanked him for his service and friendship over the years.

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

- None

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

23-044 A resolution was made by Steve Miller accepting and executing the 2023 Police Dispatching Service Agreement with Nimishillen Township Board of Trustees for police dispatching services from January 1, 2023 through December 31, 2023 at a price of \$2,375.00 per month. The Board acknowledges that there is no increase in price or change in terms from the 2022 Agreement. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

- Trustee Miller noted the certified letter to 3750 Carl Street was received and signed for on January 6, 2023. The property owners now have one week to clean up. If the property is not cleaned up the following resolution will go into effect. There is no dollar amount on the estimate because the situation changes on a daily basis.

23-045 A resolution was made by Steve Miller accepting the January 4th, 2023, Estimate No. 1338 from Bio-Scene Recovery, Inc. for the cleanup of property located at 3750 Carl Street NW, Uniontown, if the owner fails to abate said nuisance as determined pursuant to Resolution No. 22-395. Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller yes
John Arnold yes
Jeremy Yoder yes

23-046 A resolution was made by Steve Miller authorizing an expenditure in the amount of \$1,445.11 for the purchase of a HON 5-drawer lateral file cabinet for use at the administrative offices. Seconded by John Arnold. Roll call votes were:

Steve Miller yes
John Arnold yes
Jeremy Yoder yes

23-047 A resolution was made by Steve Miller approving the invoice from Hartville/Lake Community Development for roundabout improvements and way finding signage in the roundabouts on St. Rt. 619. Seconded by John Arnold. Roll call votes were:

Steve Miller yes
John Arnold yes
Jeremy Yoder yes

- Trustee Arnold noted that was not on the formal agenda, it was added just before the meeting started. The Board discussed that there is a large group of people working together and our cost is up to \$25,000.00. They hope to have the Village of Hartville participate and some grants are being applied for. The hope is to improve the whole 619 corridor. There have been multiple correspondences over the last several years about the condition of the roundabouts so hopefully this will aesthetically make a difference.

MEETING REPORTS/MISCELLANEOUS

- Trustee Arnold visited the greenhouse location on Mogadore. The tanks are being removed today.

FISCAL OFFICER'S REPORT

23-048 A resolution was made by Steve Miller authorizing the Board and Fiscal Officer to sign all Purchase Orders, Vouchers, and Reconciliations Seconded by John Arnold. Roll call votes were:

Steve Miller yes
John Arnold yes
Jeremy Yoder yes

PUBLIC SPEAKS

Dennis Clime, 12966 Grange Ave, Uniontown: Mr. Clime addressed the Board regarding a parking problem on Grange just north of St. Rt. 619, they are parking in the street and there are junk vehicles on the property. Trustee Miller explained that other than a parking ban for snow, we do not have the authority to limit parking on township roads but cars should be parked properly along roadways. The Trustees will talk with police department. The Trustees stated junk vehicles and things of that nature can be addressed and they will have the Zoning Administrator look into it. Unless a formal complaint is filed the zoning department may not be aware of problem due to the size of the township. The Trustees stated they will get back to him after speaking with the police and zoning departments.

- 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

23-049 A resolution was made by Steve Miller to adjourn the meeting at 5:18 p.m.
Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

Matt Erb, Fiscal Officer

Steve Miller, President

John Arnold, Vice President

Jeremy Yoder, Member

