

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:

Steve Miller, President
John Arnold, Vice President

Also Present:

Matt Erb
Pam Bixler

Sam Miller

Steve Miller called the regular meeting to order.

23-050 A resolution was made by Steve Miller approving the minutes of the January 9, 2023 Regular Meeting as submitted. Seconded by John Arnold. Roll call votes were:

Steve Miller yes
John Arnold yes

23-051 A resolution was made by Steve Miller authorizing payment and processing of payroll for January 31, 2023. Seconded by John Arnold. Roll call votes were:

Steve Miller yes
John Arnold yes

23-052 A resolution was made by Steve Miller authorizing payment and processing of payroll for February 3, 2023. Seconded by John Arnold. Roll call votes were:

Steve Miller yes
John Arnold yes

23-053 A resolution was made by Steve Miller approving Financial (Fund/Appropriation/ Revenue Status and Cash Summary by Fund) Reports as January 23, 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

23-054 A resolution was made by Steve Miller authorizing all EXPENDITURES as of January 23, 2023 in the amount of \$72,604.92 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

CORRESPONDENCE

1. FirstEnergy Corp – notice of bill assistance programs
2. Ohio Department of Administrative Services – weekly reports of contracts and addendums for cooperative purchasing programs; pickup truck contract update
3. U.S. Census Bureau – 2023 Boundary and Annexation Survey; 2022 Census of Governments, Survey of Local Government Finances
4. Ohio EPA – Clean Watersheds Needs Survey
5. Shawna Harris – questions about community hall rental
6. Jordan Pennell c/o Senator Sherrod Brown – FEMA Advisory AFG Open Application Period; grant research packet for funding opportunities to help combat domestic violence
7. NEFCO – meeting packet for the January 18th Regular Meeting of the General Policy Board
8. Ohio Township Association – 2023 OTA Winter Conference information
9. Stark County Regional Planning Commission – notification of CDBG-CV Public hearing & Application Workshop; copy of correspondence regarding Leffler Subdivision; copy of correspondence regarding Verizon Co-location Market/Lake
10. Orange Township – seeking information about local fire departments
11. United Site Services – notice of Johnny on the Spot, LLC recent acquisition of Miller & Company Portable Toilet Services, Inc.
12. Stark Housing Network – Stark County Regional Planning Commission Home ARP Allocation Plan notice of public hearing/public comment period
13. Bob Hohenadel – seeking commercial space in Lake Township
14. Madeline & Dallas Keck – questions about testing the hardness of well water
15. Michael & Barbara Gullace – concerns about 37 Dogwood Street
16. CUE Purchasing – member community invoice for participating members
17. Bridgestone Americas, Inc. – response regarding request to cover monthly water bills for a limited period of time for certain residents near the IEL Site
18. Shawna DeVoe – concerns regarding 3097 Brumbaugh
19. Stark County Township Association – recap of January’s meeting

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

- The Board acknowledged receipt of the December 2022 Zoning Statistical Report.

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

- Trustee Miller explained that Dancer Ave is in an older subdivision that does not have curb and gutter as required now. However, there is a temporary cul-de-sac at the end of Dancer Ave. which is to become permanent. The trustees are not going to require that this change meet today's standard to match the rest of the neighborhood.

23-056 A resolution was made by Steve Miller authorizing the Township's support of the December 28, 2022, request from Artman Engineering to the Stark County Subdivision Engineer for the extension of a permanent cul-de-sac on Dancer Avenue with no curb/gutter and sidewalks along the proposed roadway extension. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes

23-057 A resolution was made by Steve Miller authorizing the Board and Fiscal Officer to execute the following:

- D-23-01: Dominion Energy – 2530 Lisburn Cir. (long side service line)
- D-23-02: Dominion Energy – 12239 Wisteria Ave. (short side service line)

Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes

23-058 A resolution was made by Steve Miller reappointing Jeff Kiko to a five-year term on the Lake Township Zoning Commission which term will commence 01.29.2023 and continue through 01.28.2028. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes

23-059 A resolution was made by Steve Miller accepting the December 19, 2022, quote received from Visual Edge IT and authorizing an expenditure, for the Police Department, in the amount of \$6,393.00 for the purchase of a Kyocera 2544ci copier along with a monthly Service Contract in the amount of \$82.80. Further resolving, it has been determined that the following equipment, due to its continuing mechanical breakdowns and age, has no value and is obsolete or unfit for the use for which was acquired. Therefore, in accordance with Ohio Revised Code Section 505.10 the following equipment may be disposed of:

- 2012 Konica Minolta Bizhub C224 copier (UPD Inventory #552)

Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes

23-060 A resolution was made by Steve Miller scheduling a Public Hearing on Monday, February 13, 2023, at 4:45 p.m. for Zoning Amendment No. 22-248 (DeHoff Agency, Inc.) proposed rezone of one (1) tract of land, approximately 9.57 acres, located on the west end of Crosby Street and north of State Street in the SE ¼ Section 19, Lake Township, from C-2 General Commercial to R-1 Low Density Residential. Public Hearing will be immediately followed by the Regular Meeting of the Board of Lake Township Trustees scheduled at 5 p.m. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes

- The Board discussed the length of contract for the Lease Agree with Lake Lacrosse Association. Trustee Arnold thought it should be at least 2 years and Trustee Miller did not want to go too long incase there are changes. This lease agreement is for a chunk of land over on Midway at the Road Department that is unused. Lake Lacrosse does not have a good spot to practice and they are proposing to come in and create a field and parking lot on that land. It is an up-and-coming sport which the trustees want to support.

23-061 A resolution was made by Steve Miller authorizing the Board to enter into and execute a Lease Agreement with the Lake Lacrosse Association contingent upon ratification by the Association. Said Lease Agreement will have an initial term of one (1) year and shall have an option to renew/extend the Agreement for 2 year(s). The Board further resolves and acknowledges that said Lease Agreement has been reviewed and approved by township legal counsel. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes

23-062 A resolution was made by Steve Miller accepting the January 11, 2023, quote from Bobcat of Canton/Leppo Equipment and authorizing an expenditure, for the Road Department, in the amount of \$76,198.46 less a trade-in value of \$20,000.00 for a total purchase price/expenditure of \$56,198.46 for the purchase of an E60 R-2-Series Bobcat Compact Excavator as detailed in said quote. Said purchase is pursuant to and aligns with State Purchasing Contract No. STS800863.

The Board further resolves that it has equipment that is unfit for the use for which it was acquired and is no longer needed by the township and therefore, pursuant to ORC 505.10 the following property will be traded-in and credited towards the purchase price of the new E60 Compact Excavator as follows:

- 337 Bobcat Compact Excavator SN# AAC811677 with 24" bucket (Road Inventory No. 10-01 / purchased in 2010)

Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes

MEETING REPORTS/MISCELLANEOUS

- Trustee Arnold announced that the greenhouse project on Mogadore has been completed at no cost to the township.
- Trustee Miller met with BioScene and the Zoning Administrator at the Carl St. property for the cleanup where a lot of debris was removed. There are other issues on the property such as unpermitted accessory structures, but the owner has taken the first step to bring them into compliance.

FISCAL OFFICER'S REPORT

23-063 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

PUBLIC SPEAKS

Sam Miller, 10368 Sudbury Cir. NW, N. Canton: Mr. Miller asked the Board about the lease agreement with the Lake Lacrosse Association and whether other schools would be able to use the field. The trustees responded that the agreement is with Lake Lacrosse Association which is not affiliated with Lake Local Schools. Anyone, regardless of where they live, who plays with Lake Lacrosse Association would be able to use it. Trustee Miller noted that he had a phone call from Lake Girls Soccer coach who is thinking of starting up a club team. Trustee Miller said

they would entertain anything, but he does not know how much space is there and what the needs are, but ultimately if the clubs are funding the creation of the fields, parking and all that goes with it and that land is just sitting vacant he does not see a negative.

- 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

23-064 A resolution was made by Steve Miller to adjourn the meeting at 5:21 p.m.
Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes

Matt Erb, Fiscal Officer

Steve Miller, President

John Arnold, Vice President

-absent-

Jeremy Yoder, Member
