

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:

John Arnold, Vice President  
Jeremy Yoder, Member

Also Present:

Matt Erb	Pam Bixler
Jeremy Guenther	Sam Miller
Al Gamertsfelder	Pat Gamertsfelder
Kelli Viscounte	Seth Marana

John Arnold called the regular meeting to order at 5:00 p.m.

23-082 A resolution was made by John Arnold approving the minutes of the February 13, 2023 Regular Meeting as submitted. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes

23-083 A resolution was made by John Arnold authorizing payment and processing of payroll for February 28, 2023. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes

23-084 A resolution was made by John Arnold authorizing payment and processing of payroll for March 3, 2023. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes

23-085 A resolution was made by John Arnold approving Financial (Fund/Appropriation/Revenue Status and Cash Summary by Fund) Reports as February 27, 2023 reports will be attached to the minutes and made a part thereof. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes

23-086 A resolution was made by John Arnold authorizing all EXPENDITURES as of February 27, 2023 in the amount of \$158,078.25 reports will be attached to the minutes and made a part thereof. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes

- The Board noted this amount included approximately \$73,000.00 for the park restrooms.

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**CORRESPONDENCE**

1. Stark County Transportation Improvement District – TID project solicitation
  2. Jeff Sandt – inquiry as to whether or not the township will be renegotiation electric rates as part of the electric aggregation
  3. Energy Transfer – notice of upcoming scheduled Sunoco pipeline right of way maintenance commencing on or about February 27<sup>th</sup> 2023
  4. Neildra Cox – questions on which fire department to contact for fire inspection
  5. Ford Motor Company – recall reminders for 2016 Police Interceptor UTL vehicles
  6. Edge Equity LLC – interested in purchasing property
  7. NHTSA – notice that 2013 Chevrolet Silverado HD is included in the Takata Airbag Safety Recall
  8. Stark County Regional Planning Commission – information regarding virtual public meeting on March 7<sup>th</sup> 2023 to present the proposed FY 2023-2025 CDBG and FY 2023 HOME budget
  9. Ohio Auditor of State Keith Faber – February 17<sup>th</sup> 2023 *Advisory from the Auditor of State's Office*
  10. Stark County Township Association – recap of February township association meeting
  11. Chevrolet – recall notice for 2022 model year Chevrolet Silverado; parts now available to repair the vehicle
  12. Ohio Department of Administrative Services – weekly report of contracts and amendments
  13. Stark Economic Development Board – weekly legislative news
  14. FirstEnergy – warning customers about the public safety and power outage risks caused by improperly disposed of helium-fill foil balloons
  15. George Pelosi – inquiry about work on Lisburn Circle
  16. Randall Lavy – question about storm drain on Church Ave.
  17. Steven Espenschied – inquiry about use of ARPA Funds
  18. Stark County Health Department – reminder about March 2<sup>nd</sup> Annual Meeting
- Trustee Yoder asked Trustee Arnold if there was any additional news regarding the electric aggregation. Mr. Arnold stated he is setting up a meeting with Scioto Energy in the near future so we can have a plan going forward. Anyone in the aggregation program will realize a saving when the summer rates go into effect.

**DEPARTMENT REPORTS**

**Police Department**

- None

**Road Department**

- None

**Zoning Department**

- None

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**Fire Departments/Fire Prevention Office**

- None

**OLD BUSINESS:**

- None

**NEW BUSINESS:**

23-087 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deeds:

- East Nimishillen Cemetery – Section C, Lot 13, Graves 1, 2 & 3
- East Nimishillen Cemetery – Section B, Lot 148 Grave 1
- Uniontown Greenlawn Cemetery – Section P, Lot 55, Grave 1

Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes

23-088 A resolution was made by John Arnold authorizing the Board and Fiscal Officer to execute the following:

- D-23-04: Dominion Energy – 2526 Ledgestone Dr. (new long side service line)
- O-23-02: Custom Utilicom – 12909 Jamestown Ave. (new conduit ped. to ped.)

Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes

23-089 A resolution was made by John accepting the February 17, 2023 Quote No. Q1371 from Buckeye Plumbing and authorizing an expenditure, for the police department, in the amount of \$14,500.00 for the drilling of a new water well at 1635 Edison Street NW as detailed in said quote. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes

23-090 A resolution was made by John Arnold authorizing an additional expenditure to Eslich Wrecking Co., in the amount of \$43,024.78, for unforeseen costs associated with the abatement and demolition of certain structures/facilities located at 12777 Mogadore Avenue. Specifically, with costs associated with work completed that was beyond the original scope of work authorized pursuant to Resolution No. 22-298 adopted

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09.12.2022. The Board acknowledges that said additional expenditure, in the amount of \$43,024.78 will be reimbursed by the Stark County Land Bank. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes

- Trustee Arnold stated that we will be reimbursed quickly and once all the bills have been paid the Land Bank will determine how to market/sell the property.

### **MEETING REPORTS/MISCELLANEOUS**

- Trustee Arnold represented the Trustees at the Annual Lake Township Disaster Guide meeting on February 9, 2023

### **FISCAL OFFICER'S REPORT**

23-091 A resolution was made by John Arnold authorizing the Board and Fiscal Officer to sign all Purchase Orders, Vouchers, and Reconciliations Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes

### **PUBLIC SPEAKS**

Allen Gamertsfelder, 11144 William Penn Ave, Hartville: Mr. Gamertsfelder addressed the Board regarding the hours of operation of the yard waste facility. As a Hudson Park Superintendent for 22 years, he is well acquainted with public works and how to most effectively and safely interact with residents when large machines are being used. He suggested the facility be open on Tuesday, Thursday, Saturday and Sunday allowing the area to be cleaned up on Monday, Wednesday and Friday when the facility is not in use. He is concerned about the safety of the residents and employees. Trustee Arnold explained that we are closed several days consecutively to allow flexibility of the pickup of the containers. They will share his comments with the Road Superintendent and take a look at the safety aspect.

Kelli Viscounte, 2470 Findlay Ave, Uniontown: Ms. Viscounte addressed the Board on behalf of Love Our Community at 13633 Cleveland Ave., Uniontown. She updated the Board on their activity in 2022 and the resources they offer to community families in need. The Board congratulated her on the group's accomplishments and would like to explore their ability to help them and their mission and what they are doing for the community.

- 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)

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23-092 A resolution was made by John Arnold to adjourn the meeting at 5:29 p.m.  
Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes

-absent-

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Matt Erb, Fiscal Officer

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Steve Miller, President

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John Arnold, Vice President

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Jeremy Yoder, Member

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