

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
Jeremy Yoder, Member

Also Present:

Matt Erb	Sam Miller
Joe Zalewski	Alex Zalewski
Andy Zalewski	

Steve Miller called the regular meeting to order at 5:00 p.m.

23-105 A resolution was made by Jeremy Yoder approving the minutes of the March 13, 2023 Regular Meeting as submitted. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

23-106 A resolution was made by Steve Miller authorizing payment and processing of payroll for March 31 2023. Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

23-107 A resolution was made by Steve Miller approving Financial (Fund/Appropriation/ Revenue Status and Cash Summary by Fund) Reports as March 27, 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

23-108 A resolution was made by Steve Miller authorizing all EXPENDITURES as of March 27, 2023 in the amount of \$95,808.01, 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
Jeremey Yoder	yes

CORRESPONDENCE

1. Stark County Township Association – recap of March 2023 meeting; April 20th meeting notice/information; notice of membership dues
 2. Stark County Prosecutor’s Office – notice of Stark County Crime Prevention Breakfast on March 29th
 3. Ohio Department of Administrative Services – weekly report of contracts and amendments
 4. Craig Lanham – concerns about flooding at the back of his property
 5. Energy Transfer – notice of upcoming survey work, commencing on/about March 28th, along the Sunoco Pipeline L.P. pipeline
 6. Stark Economic Development Board – weekly legislative news
 7. Vertical Bridge – clarification of lease offer for cell tower at 12360 Market Avenue North
 8. Ford Motor Company – safety recall information for certain 2020 police interceptor UTL vehicles
 9. Ohio EPA – confirmation of completion of MS4 Annual Report for CY 2022
 10. Kathy Murray – suggestions about Greentown School
 11. Brenda Walker – thank you note to LaVonne Hays for her assistance with getting her grandparents grave site
 12. Ohio Department of Transportation District 4 – notice of work start date and road closure for the SR 43/Mount Pleasant Project No. 220643
 13. Stark Parks – Quail Hollow connector trail
 14. Stark County Transportation Improvement District – notice of April 10th 2023 meeting along with meeting packet
 15. Landmark Dividend – interest in purchasing cellular lease for tower on township property
 16. Stark County Regional Planning Commission – Notice of FY 2023-2025 CDBG & FY 2023 HOME Proposed Budget Public Hearing scheduled for March 22nd; Notice of Subdivision Review with copies of plots/plans/variance requests
 17. Stark County Health Department – water sample notification for new well at 1635 Edison Street
 18. Karen and Jon Arnold – concerns about demolition of Greentown Elementary School
 19. Claudia Asbun-Yoder – Lake Township Park AED
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- Trustee Miller noted that we received a couple of emails today that did not make it on to the agenda regarding downed trees that are still down. Any tree that you see down in road right of way at this time is associated with a power line. The road department is not equipped or trained to deal with that type of situation. Those types of cleanups will have to come directly from the power company and their affiliated subcontractors. All the cleanup that can be done by the road department has been completed.

 - Trustee Yoder also noted that they have opened the yard waste starting today from 7:00 a.m. to 7:00 p.m. everyday through this Friday for storm debris. Regular hours will begin on Saturday April 1, 2023.

- Trustee Miller also noted regarding correspondence no. 18 that North Canton Schools owns that property, and the Township does not have any recourse to force the school to do anything. Trustee Arnold noted that if it was efficient to keep it the school wouldn't be replacing it.

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

- None

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

23-109 A resolution was made by Steve Miller authorizing the Board to execute the following Cemetery Deeds:

- Mt. Peace Cemetery – Section 3, Lot 32, Graves 1 & 2
- Mt. Peace Cemetery – Section 3, Lot 115, Graves 2

Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

23-110 A resolution was made by Steve Miller accepting the following quotes for the annual Spring Cleanup, pursuant to Resolution No. 23-099:

March 21, 2023 quote of Kimble Companies for solid waste and tire disposal for the 2023 Spring Cleanup as follows:

Setup and Delivery of Eight 40-Yard Roll-Off Containers: \$400.00 (one-time fee)
Solid Waste: \$245.00/pull + \$40.00/ton (disposal)
Tires: \$375.00/pull

March 23, 2023 pricing from Liberty Tire/Minerva as follows:

Highway Type Tires: \$210.00 per ton (disposal)

In addition, the Board hereby acknowledges that Harry's Scrap will provide a roll off dumpster at no charge to the township for appliances and scrap metal. Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

- The Board noted that next year pending being able to obtain passes from the Joint Solid Waste District to dispose of tires we may not be able to continue to take tires. We did not receive any passes this year and the township is paying for it. Residents can recycle tires free of charge if they go to the waste disposal site.

23-111 A resolution was made by Steve Miller authorizing an additional expenditure/payment to the Ohio Department of Commerce, in the amount of \$100.00, for a Fire Safety Inspection conducted on January 3, 2023 on the property located at 12777 Mogadore Avenue. This was part of the work completed that was beyond the original scope of work authorized pursuant to Resolution No. 22-298 adopted 09.12.2022 and amended pursuant to Resolution No. 23-090 adopted 02.27.2023. The Board acknowledges that said additional expenditure, in the amount of \$100.00 will be reimbursed by the Stark County Land Bank. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

23-112 A resolution was made by Steve Miller accepting the March 22, 2023 Quote from Austinburg Truck Center and authorizing an expenditure, for the road department, in the amount of \$88,304.00 for the purchase of a **2024 MACK MD7-42R Cab & Chassis** as detailed in said quote. Said purchase is through Sourcewell Cooperative Purchasing Contract No. 060920-MAK. Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

23-113 A resolution was made by Steve Miller authorizing the publication of bid notice in the Hartville News the week of April 7, 2023 and posted on the Lake Township website at www.lakeTownshipstarkco.com/news for 2 (two) Switch-N-Go/Force America Hydraulic Hoist Systems. Bid opening will be Monday, April 24, 2023, at 5:00 p.m. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

23-114 A resolution was made by Steve Miller authorizing the Board and Fiscal Officer to execute the following Road Open Permit:

- D-23-05: Dominion Energy – Millview Ave. (new short side service line)

Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

- Trustee Yoder noted that he met with Emily and Sarah from Stark Parks to discuss connecting some of the trails between Lake Township Park, Memorial Park and Quail Hollow. They have the opportunity to get a grant of approximately \$500,000.00 through ODNR to use for the project. They would like a letter of intent from the Township stating that we will work with them, allowing them to work within our lands. Trustee Miller noted there are a couple of questions/concerns that need to be worked through. This is not committing to anything other than working through those questions.

23-115 A resolution was made by Steve Miller directing correspondence to the Stark County Park District and the Ohio Department of Natural Resources. Said correspondence indicates Lake Township’s intent to work with the Stark County Park District towards the development of the Quail Hollow Connector Trail and support of the District’s grant application for said project through ODNR. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

23-116 A resolution was made by Steve Miller authorizing the township to participate in the Ohio Bureau of Workers' Compensation Group Retrospective Rating Program, sponsored through the Ohio Township Association and to renew services with Sedgwick to act as our Third-Party Administrator. The Board further authorizes payment of the \$2,945.00 Sedgwick Administrative Fee and for the President of the Board to execute the following necessary documents to complete the enrollment:

- Employer Statement for Group Retrospective Rating Program (BWC Form U-153)
- Exhibit "A" (Invoice) accepting terms and conditions of Service Agreement

Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

- The Board noted that the new water well at Uniontown Police Department needed to be deeper than was originally quoted.

23-117 A resolution was made by Steve Miller authorizing an additional expenditure to Buckeye Plumbing, in the amount of \$2,042.63, for additional drilling and other unforeseen costs associated with the drilling of a new water well at 1635 Edison Street NW. Said work was beyond the original costs authorized pursuant to Resolution No. 23-089 on 02.27.2023. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

23-118 Trustee Miller motioned the following:

WHEREAS, the Lake Township Board of Trustees contract for the township's property and casualty insurance, which includes the public official bonds; and

WHEREAS, the current policy is due to expire on April 1, 2023; and

WHEREAS, Wichert Insurance and Ramsburg Insurance have submitted an Insurance and Risk Management Proposal from Selective Insurance Company and Hanover Insurance Company for the contract year 2023 with an annual premium of \$84,931, which reflects a 6% increase from the previous contract year.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Lake Township, Stark County, Ohio, accept the renewal policy for the township's property and casualty insurance with Selective Insurance Company and Hanover Insurance Company, through Wichert Insurance and Ramsburg Insurance for a contract period of one year, beginning April 1, 2023 extending through April 1, 2024.

Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

23-119 A resolution was made by Steve Miller authorizing the Fiscal Officer to release bond for Road Open Permit Nos.:

- O-22-08, O-22-10, O-22-12, O-22-13, O-22-16, O-23-02, O-23-01 issued to Custom Cable Construction for work performed on various township roads.
- O-19-06 issued to Fishel Company for work performed on Akcan Circle

Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

MEETING REPORTS/MISCELLANEOUS

- None

FISCAL OFFICER'S REPORT

23-120 A resolution was made by Steve Miller authorizing the Board and Fiscal Officer to sign all Purchase Orders, Vouchers, and Reconciliations Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

PUBLIC SPEAKS

Alex and Andy Zalewski, 1314 Fern Ave NW, Uniontown: They attended the meeting as a requirement of their Communications and Community Merit Badges for Boy Scouts. The Board thanked them for their attendance.

- 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

23-121 A resolution was made by John Arnold to adjourn the meeting at 5:22 p.m.
Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes

Matt Erb, Fiscal Officer

Steve Miller, President

John Arnold, Vice President

Jeremy Yoder, Member
