

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
Jeremy Yoder, Member

Also Present:

Matt Erb	Pam Bixler
Derek Shaffer	Daniel R. Kamerer
Jeremy Guenther	Jared Giles
Sam Miller	

Steve Miller called the regular meeting to order.

- Trustee Miller opened and reviewed the bids received for the 2023 PAVING PROJECT pursuant to Resolution No. 23-142, adopted April 24, 2023. Two bids were received.

1) Barbicas Construction Co Inc	
Base Bid Roads	\$ 1,449,792.58
Total w/6 alternates	\$ 2,342,697.50
2) Northstar Asphalt, Inc.	
Base Bid Roads	\$ 1,194,048.75
Total w/6 alternates	\$ 1,901,412.50

The Board asked the Road Superintendent and Township Administrator to review the bids

23-162 A resolution was made by Steve Miller approving the minutes of the May 8, 2023 Regular Meeting as submitted. Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
Jeremy Yoder	yes

23-163 A resolution was made by Steve Miller authorizing payment and processing of payroll for May 26, 2023. Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
Jeremy Yoder	yes

23-164 A resolution was made by Steve Miller authorizing payment and processing of payroll for May 31, 2023. Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
Jeremy Yoder	yes

23-165 A resolution was made by Steve Miller approving Financial (Fund/Appropriation/ Revenue Status and Cash Summary by Fund) Reports as May 22, 2023 reports will be attached to the minutes and made a part thereof. Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller yes
Jeremy Yoder yes

23-166 A resolution was made by Steve Miller authorizing all EXPENDITURES as of May 22, 2023 in the amount of \$136,818.11, reports will be attached to the minutes and made a part thereof. Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller yes
Jeremey Yoder yes

CORRESPONDENCE

1. Ohio Department of Administrative Services – weekly report of contracts and amendments
2. Stark Economic Development Board – weekly legislative news
3. Stark County Township Association – HB 33 State Operating Budget information; First Responder Appreciation Event information
4. Chevrolet – notice of recall for certain 2022 model year Chevrolet Silverado’s
5. Ford Motor Company – notice of recall for certain 2017 model year Ford F-550 truck’s
6. Chuck Egbert – concerns about traffic light at Cleveland Avenue / Pontius Street
7. Jacob Batcho – inquiry about status of Midway Community Park and future consideration
8. Ohio Township Association – *Call to Action* HB 33 State Operating Budget
9. Love Our Community – information regarding Summer Meals Program
10. NEFCO – Tentative Agenda for the *Regular Meeting of the General Policy Board*
11. Stark County Transportation Improvement District – May 9th meeting packet
12. Stark County Regional Planning Commission – action needed if want to terminate participation in the Stark County Community Development Block Grant (CDBG) Program

• In reference to the following correspondences:

No. 6 – This intersection is under the jurisdiction of the Stark County Engineer and the resident was directed to that office.

No. 9 – Trustee Miller noted that Love Our Community has a meals program providing meals during the summer months while children are out of school. He recommended residents look into the program if they have a need.

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

- None

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

23-167 A resolution was made by Steve Miller accepting the May 12, 2023, Estimate No. 4053 from Fair Lighting & Electrical and authorizing an expenditure, for the cemeteries, in the amount of \$1,092.00 to repair the electrical service to the chapel at Mt. Peace Cemetery. Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
Jeremy Yoder	yes

23-168 A resolution was made by Steve Miller authorizing the Board of Lake Township Trustees and/or the Lake Township Road Superintendent, **and/or the Lake Township Assistant Road Superintendent** to assign a person, to act in the capacity of "Laborer in Charge" during the absence of the Lake Township Road Superintendent **and/or the Lake Township Assistant Road Superintendent**. The Board acknowledges that absence includes, but is not limited to, vacation, sick leave and personal time. Such person, while acting in this capacity, will be compensated at a rate of One Dollar and Twenty-Five cents (\$1.25) over their regular base rate of pay. The duties of the "Laborer in Charge" will include **directing and overseeing** the normal day to day operations of the Lake Township Road Department and any other duties assigned by the Board of Lake Township Trustees and/or the Lake Township Road Superintendent, **and/or Lake Township Assistant Road Superintendent**, with the exception of any administrative

actions. **This Resolution, effective immediately, supersedes Resolution No. 11-097 adopted February 28, 2011.** Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller yes
Jeremy Yoder yes

- The Board noted this resolution replaces the original which did not provide for the absence of the assistant road superintendent as the position did not exist.

23-169 Trustee Miller moved the adoption of the following resolution:

Resolution pursuant to Ohio Revised Code Section 505.87, and based on, in part, from information and photos provided by the Zoning Administrator, the Board has determined that a nuisance **does** exist at **3574 Pine Street NW, Uniontown OH 44685**, due to, but not limited to **the owner's (Linda Tippel) maintenance of vegetation, garbage, refuse and other debris.**

Further resolving that the owner of such premises is hereby ORDERED to abate, control and remove the vegetation, garbage, refuse and other debris from said premises within four (4) days after receipt of certified "Notice to Abate Nuisance".

If such vegetation, garbage, refuse and other debris is not abated, controlled or removed within four (4) days, this board hereby accepts the quote of Nichols Lawn Service, Inc. in the amount of \$350.00 to provide for such abatement and/or control of vegetation, debris, refuse and garbage. Any expenses so incurred by this Board will be entered upon the tax duplicate and will be a lien upon the land from the date of entry.

The property owner may contact this Board within four (4) days and enter into an agreement with said Board providing for either party to the agreement to perform the abatement, control or removal.

Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller yes
Jeremy Yoder yes

23-170 Trustee Yoder moved the adoption of the following resolution:

Resolution pursuant to Ohio Revised Code Section 505.87, and based on, in part, from information and photos provided by the Zoning Administrator, the Board has determined that a nuisance **does** exist at **11825 Basswood Avenue NW, Uniontown OH 44685**, due to, but not limited to **the owner's (Ella S. Gailey) maintenance of vegetation, garbage, refuse and other debris.**

Further resolving that the owner of such premises is hereby ORDERED to abate, control and remove the vegetation, garbage, refuse and other debris from said premises within four (4) days after receipt of certified "Notice to Abate Nuisance".

If such vegetation, garbage, refuse and other debris is not abated, controlled or removed within four (4) days, this board hereby accepts the quote of Nichols Lawn Service, Inc. in the amount of \$350.00 to provide for such abatement and/or control of vegetation, debris, refuse and garbage. Any expenses so incurred by this Board will be entered upon the tax duplicate and will be a lien upon the land from the date of entry.

The property owner may contact this Board within four (4) days and enter into an agreement with said Board providing for either party to the agreement to perform the abatement, control or removal.

Seconded by Steve Miller. Roll call votes were:

Steve Miller yes
Jeremy Yoder yes

23-171 A resolution was made by Steve Miller accepting the "Standard Commercial Security Agreement" as received from Media 144 LLC and authorizing the Board of Lake Township Trustees to execute the same. Said Agreement is for Wi-Fi Services for cameras at the township park restrooms in the amount of \$60.00/month for a one-year period and subject to Item (5.) "Terms of Agreement / Renewal". Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller yes
Jeremy Yoder yes

- The Board noted this is for the new park restrooms to ensure they stay in good working condition.
- The Fiscal Officer left the meeting to join the Road Superintendent and Administrator to review the paving bids.

MEETING REPORTS/MISCELLANEOUS

- Trustee Yoder met with Allen Mangu, Executive Director of the Lake Community YMCA, and John Regus from Forever Lawn regarding possible uses for the ARPA funds towards a small park. He would like to see assistance from local foundations, sponsorships and a partnership with the YMCA to manage it since we do not have a parks and recreation department.
- Trustee Miller noted that Trustee Arnold has mentioned a walking track at the road department. He also noted that the fire departments have requested funds. Love Our Community is also looking at some options for their property on Cleveland Ave.

- The Trustees are looking at what would be best for the community in using the funds.
- The Fiscal Officer rejoined the meeting. It was noted the company names were reversed when the bids were opened.
- Trustee Miller corrected the bid opening as follows:
 - 1) Northstar Asphalt, Inc.

Base Bid Roads	\$ 1,449,792.58
Total w/6 alternates	\$ 2,342,697.50
 - 2) Barbicas Construction Co Inc

Base Bid Roads	\$ 1,194,048.75
Total w/6 alternates	\$ 1,901,412.50

Trustee Miller stated that the alternates are normally ranked in order of importance, but the Road Superintendent had noted that none of the alternates were in dire need, therefore they were selected based on numbers. Their target goal for the paving packages was around \$1,500,000.00.

23-172 A resolution was made by Steve Miller accepting the bid of **Barbicas Construcion Co Inc.** at a total cost of **\$1,460,522.75** for the “2023 Paving Project”. The Board further resolves that this includes **10.08** miles of roadway consisting of the “Base Bid Roads” plus Alternate Nos. **1, 2, & 4**. In addition, the Board authorizes legal counsel to prepare a contract for said project and further authorizes the Board to execute said contract. Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller yes
Jeremy Yoder yes

- The Board noted that Westview Allotment and other development roads are included in the base roads and alternates 1, 2 & 4 included miscellaneous roads.

FISCAL OFFICER’S REPORT

23-173 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
Jeremy Yoder 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

23-174 A resolution was made by Steve Miller to adjourn the meeting at 5:28 p.m.
Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
Jeremy Yoder	yes

Matt Erb, Fiscal Officer

Steve Miller, President

-absent-

John Arnold, Vice President

Jeremy Yoder, Member

