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	Chief Batchik
Kim Berry	Liz Koehler
Derek Shaffer	Michael F. Parker
Tracey Parker	Jeremy Guenther
Mike Lorentz	

Steve Miller called the regular meeting to order.

23-175 A resolution was made by Steve Miller approving the minutes of the May 22, 2023 Regular Meeting as submitted. Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	abstain
Jeremy Yoder	yes

23-176 A resolution was made by Steve Miller authorizing payment and processing of payroll for June 23, 2023. Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

23-177 A resolution was made by Steve Miller approving Financial (Fund/Appropriation/ Revenue Status and Cash Summary by Fund) Reports as June 12, 2023 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

23-178 A resolution was made by Steve Miller authorizing all EXPENDITURES as of June 12, 2023 in the amount of \$60,318.82, 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

#### June 12, 2023

### **CORRESPONDENCE**

- 1. Stark County Regional Planning Commission June 2023 meeting notice and meeting packet; CDBG Needs Assessment Survey
- 2. FirstEnergy safety tips for vehicle accidents involving utility equipment; FirstEnergy takes proactive steps to prepare transmission system for the summer;
- 3. Stark Economic Development Board legislative news
- 4. Ohio Department of Administrative Services weekly reports of contracts and amendments for Cooperative Purchasing Program; request for survey
- 5. WSP USA information pertaining to drilling activities in the road ROW in connection to the ongoing sampling for 1,4-Dioxane
- 6. Kirsten Grove concerns about speeding on Geib Avenue
- 7. Stark Council of Governments June 6<sup>th</sup> meeting packet
- 8. Jeanne Poremski electric aggregation inquiry
- 9. Julienne Schaub concerns about speeding on Geib Avenue
- 10. Sean Ferguson question about disposal of storm door
- 11. Stark County Engineer May 19<sup>th</sup> status of *Stark County Salt Purchase Co-Op for* 2022-2023
- 12. FEMA PA Notification *FEMA's COVID-19 PUBLIC ASSISTANCE PROGRAMMATIC DEADLINES and* notification of *FEMA HOSTS WEBINARS ON COVID-19 DISPOSITION GUIDELINES*
- 13. Stark County Township Association follow up to May meeting hosted by the Stark BIA and recap of meeting
- 14. R.W. Sidley, Inc. notice of price increase effective 07.01.2023
- 15. Landmark Dividend interest in purchasing cell tower lease
- 16. U.S. EPA IEL Superfund Site update, specifically notice of additional drilling activities
- 17. Mark Mackim request for Children at Play signs
- 18. Red Hill Crane information about their services
- 19. Stark County Building Department Order to Comply 1264 Smith Kramer St.
- 20. Joann McKenzie concerns about overgrown grass at 3555 N. Vista Street, Utwn.
- 21. Stark County Engineer Notice of Detour through Stark County for closing of Mayfair Road in the City of Green starting June 12<sup>th</sup>, 2023
- 22. Stark County Transportation Improvement District June 12<sup>th</sup> meeting packet
- 23. Polly Conner seeking information about Greentown Park pavilion reservations

## **DEPARTMENT REPORTS**

#### **Police Department**

- Chief Batchik recognized Officer Brian Marinchek for the extraordinary job he did on May 22, 2023 responding to a call at Hartville Market Place for an accidental selfinflicted shooting. He took control of the scene quickly, applied a tourniquet and applied direct pressure to the wound until Hartville Fire Department arrived. He remained extremely calm and kept the victim calm as well. His swift actions potentially saved the life of the victim. Officer Brian Marinchek is being given the Uniontown Police Department Commendation Award for his performance.
- The Board also commended Officer Brian Marinchek for a job well done.

#### **Road Department**

• None

#### **Zoning Department**

• The Board acknowledged receipt of the February, March and April 2023 Zoning Reports.

#### **Fire Departments/Fire Prevention Office**

• None

#### **OLD BUSINESS:**

• None

#### **NEW BUSINESS:**

- 23-179 A resolution was made by Steve Miller authorizing the Board and Fiscal Officer to execute the following:
  - O-23-04: Custom Utilicom Inc., 8984 Meridian Cir. (replace damaged cable)
  - D-23-08: Dominion Energy 11034 Santa Fe Trl (new long service line)
  - D-23-09: Dominion Energy 10328 Bentgrass Ave. (new long service line)
  - D-23-10: Dominion Energy 8335 MacThomas Ave. (new long service line)
  - D-23-11: Dominion Energy Hunting Hills (main extension gas install

Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

23-180 A resolution was made by Steve Miller acknowledging the May 23<sup>rd</sup> request from Mark Tropf to recycle old tires taken at the township's spring cleanup event and make them into dog and cat beds for his Eagle Scout Project. The board further acknowledges the township's cooperation and the road superintendent's coordination with Mark Tropf by providing him the opportunity to acquire the tires during the cleanup as requested. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

23-181 A resolution was made by Steve accepting the June 8, 2023, Quote from "A Cut Above Tree Service" and authorizing an expenditure, for the cemeteries, in the amount of \$2,550.00 to remove a broken/downed limb and maple tree at Mt. Peace Cemetery. Cost includes cut/remove limb and tree, grind stump, remove excess grindings, level to grade, topsoil & seed. Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

23-182 Trustee Miller motioned the following resolution:

WHEREAS, The Board of Lake Township Trustees, having been informed in writing that <u>Canada Thistle</u> is growing on the lands in charge of <u>Brandon Barker and</u> <u>Shawna Brown</u> in this township, described as follows: <u>Parcel 2201209 Map Routing #</u> <u>22 008NE 03-0600 (2396 Edison St. NW Uniontown OH 44685)</u>

THEREFORE, BE IT RESOLVED that said <u>Brandon Barker and Shawna Brown</u> whose address is <u>2396 Edison St. NW, Uniontown OH 44685</u> be notified by serving on him/her/them by certified mail with return receipt requested, a written copy of this resolution that said noxious weeds are growing on such lands and that they must be cut or destroyed within five (5) days after the service of such notice or show this Board cause why there is not need for doing so under Section 5579.05 of the Ohio Revised Code. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

23-183 A resolution was made by Steve Miller requesting a speed zone study for Geib Avenue between Smith Kramer Street and the Village of Hartville Corporation line for a length of 1.14 miles. Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

- The Board noted that the posted speed limit is 35 mph, so lowering the speed may not be the answer. They might need to reach out to the Sheriff and have them patrol the area.
- 23-184 A resolution was made by Steve Miller scheduling a Public Hearing on Monday, June 26, 2023, at 4:45 p.m. for Zoning Amendment No. 23-249 (Ronald and Wanda Embleton) proposed rezone of part of one tract, approximately 1.46 acres, located on the west side of Kent/SR 43 and north of Andrews in the SE <sup>1</sup>/<sub>4</sub> Section 3, Lake Township, from R-1 Low Density Residential to R-2 Medium 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
Jeremy Yoder	yes

23-185 A resolution was made by Steve Miller accepting the June 12, 2023, *Change Order* from Patterson Pope and authorizing an additional expenditure, for the police department, in the amount of \$556.00, for additional trim kits and change in locations of the Freestyle lockers authorized pursuant to Resolution No. 23-157. Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

# MEETING REPORTS/MISCELLANEOUS

- Trustee Yoder drove around with stakeholders from Lake Schools, the YMCA and Forever Lawn looking at properties in Lake Township that could conceivably be a location for a park/ballfields/walking trail. They are looking to see if it is feasible.
- The ARPA funds need to be designated by the end of 2024 and used by the end of 2026.

# FISCAL OFFICER'S REPORT

23-186 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

<u>Michael F. Parker, 12252 Hoover, Uniontown:</u> Mr. Parker addressed the Board regarding the noises coming from the Ryan Home Development across the street from him. He would like the trustees to adopt a noise ordinance. Trustee Miller reached out to Ryan Homes. They responded that it should be done soon. The Trustees explained that since we are not a home rule township, we are limited in what we can do. One of the first steps to becoming home rule is having township wide police, but the residents have voted that down in the past.

- There will be no public speaks through the Facebook Live streaming; however, the Trustees still welcome your "public speaks" comments to be emailed to <u>info@laketwpstarkco.com</u>
- 23-187 A resolution was made by Steve Miller to adjourn the meeting at 5:26 p.m. Seconded by Jeremy Yoder. 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