

23-221 A resolution was made by Steve Miller authorizing all EXPENDITURES as of July 24, 2023 in the amount of \$328,733.46, reports will be attached to the minutes and made a part thereof. Seconded by Jeremy Yoder. Roll call votes were:

Steve Mille	Yes
John Arnold	yes
Jeremy Yoder	yes

- The Board noted that this included approximately \$146,213.49 to the Treasurer of State for the SIB Loan as well as \$72,560.00 for a truck.

CORRESPONDENCE

1. Stark Economic Development Board, Inc. – weekly Legislative News
2. Ohio Edison – confirmation letter for change of electric supplier for certain township accounts
3. Stark County Township Association – County Wide Budget Symposium information
4. Jeffrey Riddle – request for township to consider a new water pump at Mt. Peace Cemetery
5. Chevrolet – safety recall for certain 2022 Model Year Chevrolet Silverado’s
6. Jo Schopper – inquiry as to paving of Casern and Cain Streets
7. Stark County Regional Planning Commission – FY 2025 Infrastructure Application notification; copy of correspondence regarding Bonsky Heating & Cooling site improvements
8. Concentra, Inc. – new online invoicing options information
9. Quest Diagnostics – notice that testing statistics will not be forwarded this reporting period
10. NEFCO – July 19, 2023, meeting packet for the *Regular Meeting of the General Policy Board*
11. Ohio APWA – Ohio Public Service Institute training opportunity
12. Ohio Department of Administrative Services – weekly reports of contract and amendments for ODAS Cooperative Purchasing Program
13. Donna Hall – Lake O Pines History Tour
14. Stark County Veterans Service Commission – flyer of 2023 events
15. Ohio Secretary of State – information regarding Issue 1 / August 8, 2023 Special Election
16. Robby Hardy – inquiry about township auction/police cruiser

DEPARTMENT REPORTS

Police Department

- None.

Road Department

- None

Zoning Department

- None

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

23-222 A resolution was made by Steve Miller authorizing the Board and Fiscal Officer to execute the following:

- D-23-15: Dominion Energy, 3821 Heartwood St. (new short side service line)
- D-23-16: Dominion Energy, 2828 Barclay (new short side service line)
- D-23-17: Dominion Energy, 3769 Chickasaw Tr. (new long side service line)
- O-23-06: Joseph Jeffries Co., 12301 Hoover (install storm sewer)
- O-23-07: Verita Telecommunications, Iris Ave. (replace underground CATV)

Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

23-223 A resolution was made by Steve Miller authorizing the Board to execute the following cemetery deeds:

- East Nimishillen Cemetery – Section C, Lot 14, Grave 4
- Uniontown Greenlawn Cemetery – Section P, Lot 8, Graves 1 & 2
- Uniontown Greenlawn Cemetery – Section P, Lot 87, Graves 3 & 4
- Uniontown Greenlawn Cemetery – Section P, Lot 87, Graves 1 & 2

Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

23-224 A resolution was made by Steve Miller authorizing Fiscal Officer to release bond for Road Open Permit No(s):

- O-23-05 issued to JEM Plumbing for work performed for 13540 Mogadore Avenue NW

Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

23-225 A resolution was made by Steve Miller accepting the March 7th, 2023, Quote from Terry's Truck & Trailer Equipment and authorizing an expenditure, for the Road Department, in the amount of \$10,642.50 for the purchase of a Boss 10' VDXT Steel Snowplow as detailed in said quote. Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

23-226 A resolution was made by Steve Miller scheduling the Fall Cleanup for Wednesday, September 13th, 2023 through Friday, September 15th, 2023 from 8:00 a.m. - 7:00 p.m. and Saturday, September 16th, 2023 from 8:00 a.m. – 5:00 p.m. and authorizing staff to obtain pricing for the same. In addition, the Board further resolves to limit the total number of tires permitted for disposal to ten (10) tires per household. Only car and light truck tires will be accepted, and all tires must be off the rim; disposal of commercial, business, or agricultural tires is prohibited. No Yard Waste will be accepted. No hazardous materials will be accepted, including but not limited to batteries of any type, propane tanks, paint, antifreeze etc. Township businesses will be allowed to dispose of no more than one pickup truck load during the cleanup. The cleanup will be held behind the Road Department building and identifications will be checked.

Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

23-227 A resolution was made by Steve Miller accepting the July 14, 2023, Quote from Terry's Truck & Trailer Equipment and authorizing an expenditure, for the Road Department, in the amount of \$4,065.00 for the purchase and installation of an mPower Exterior Full Size Lightbar as detailed in said quote. Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

23-228 A resolution was made by Steve Miller accepting the July 14, 2023, Quote from Terry's Truck & Trailer Equipment and authorizing an expenditure, for the Road Department, in the amount of \$7,675.00 for the purchase and installation of a Truck Craft TC-121 Aluminum Dump Insert 8' Bed as detailed in said quote. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

23-229 A resolution was made by Steve Miller accepting the July 21, 2023, Quote from Hybrid Heating & Cooling and authorizing an expenditure, for the Road Department, in the amount of \$11,715.00 for the purchase and installation of an Armstrong Air Conditioner and Armstrong Gas Furnace for the Road Department Facility, 1499 Midway Street, as detailed in said quote. Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

23-230 A resolution was made by Steve authorizing the Board to execute an *Auction Sale Contract* (Contract) with Kiko Auctioneers for an online auction. The Board accepts that the scheduled commission is 8% of the total sale with a 15% Buyers Premium as detailed in said "Contract". Additionally, the Board authorizes a fee of less than \$1,000.00 to Kiko Auctioneers for costs associated with advertising, preparing, and promoting auction. The Board further acknowledges that said "Contract" has been reviewed and approved by legal counsel as to form and legal sufficiency. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	abstain

- Trustee Yoder abstained due to a family connection with Kiko Auction

23-231 A resolution was made by Steve Miller determining that certain property is no longer needed by the township; therefore, directing that the following items be sold by internet/online auction by Kiko Auctioneers www.kikoauctions.com, pursuant to Ohio Revised Code Section 505.10 and Lake Township Resolution Nos. 23-030 & 10-158. The property will be sold "as is" to the highest bidder by "absolute auction", subject to the terms as listed in the Kiko Auctioneers "Auction Sales Contract" and as listed on the auction site(s).

Auction will commence Monday, August 21, 2023, and run for a minimum period of 10 days, including Saturday's Sundays and legal holidays.

Items will sell at public “absolute auction” to the highest bidder without reserve and shall not require a minimum bid.

The Board will sell the items in compliance with all provisions of Ohio Revised Code Sections 102 and 2921.

Notice will be published in the Hartville News the week of August 3, 2023, and published on the Lake Township internet website at www.laketwpstarkco.com, click on the “News” tab to access this notice. Advertisements for auction will be posted on Kiko website and other media outlets as determined by Kiko Auctioneers.

This resolution, in its entirety, which includes a complete list of items that are no longer needed for public use and authorized to be sold by public internet/online auction, commencing August 21, 2023, will be included in, and made part of the original Minutes of this meeting. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	abstain

MEETING REPORTS/MISCELLANEOUS

- Trustee Yoder is still working with Lake YMCA, Lake Local Schools and Forever Lawn on proposals and prices for the park and will meet with some charitable foundation in the week or so to look for further support options.
- Trustee Miller met with the Road Superintendent and a resident regarding off lot septic discharge in their ditch. Unfortunately, there is nothing the township can do as it is in ODOT’s right of way.

FISCAL OFFICER’S REPORT

23-232 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

- 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

23-233 A resolution was made by Steve Miller to convene an executive session at 5:15 p.m. pursuant to:

- ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee and to include the Trustees, Fiscal Officer, Road Superintendent and Legal Counsel
- ORC 121.22 (G)(4) to prepare for, conduct, or review collective bargaining matters and to include the Trustees, Fiscal Officer, Road Superintendent and Legal Counsel
- ORC 121.22 (G)(3) to discuss pending or imminent court action and to include the Trustees, Fiscal Officer, Road Superintendent and Legal Counsel

Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

23-234 A resolution was made by Steve Miller to return from executive session at 6:36 p.m. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

23-235 A resolution was made by Steve Miller to adjourn the meeting at 6:36 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

