



23-239 A resolution was made by Steve Miller authorizing all EXPENDITURES as of August 14, 2023 in the amount of \$379,067.14, 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 \$310,000.00 was a payment for the paving program.

### CORRESPONDENCE

1. Stark County Engineer's Office – notice of road closing related to Mt. Pleasant Street/Pittsburg Avenue Roundabout project; notice of approval of Sweitzer Street speed reduction to 35mph (west of Cleveland Avenue)
2. Stark County Regional Planning Commission – August 8<sup>th</sup> SCRPC meeting notice; Notice of August 2023 *Subdivision Review* meeting; notice of August 25, 2023 *Community Development Block Grant* virtual application workshop; Stark County Land Bank / property survey and request for information; copy of correspondence regarding *William Allen Company* addition; August 8<sup>th</sup> RPC meeting packet
3. Stark County Health Department – notice of trap collected tested positive for the West Nile Virus; mosquito spray schedule for week of August 14<sup>th</sup>.
4. Stark County Township Association – September 21, 2023, meeting notice
5. Ohio Department of Administrative Services – weekly report(s) of contracts and amendments
6. NEFCO – *NEFCO FORUM* August 2023 Newsletter; meeting packet for the August 16<sup>th</sup> *Regular Meeting of the General Policy Board*
7. Rodney Yoak – inquiry on where to dispose of florescent light fixture
8. Stark Economic Development Board – *Weekly Ohio Report(s)*
9. Nathan Jenkins – question about Yard Waste hours
10. Ohio Edison – notice(s) of change in electric supplier
11. Stark Soil & Water Conservation District – *Summer 2023 Stark Soil & Water Newsletter*
12. State Employment Relations Board – *2023 Health Insurance Report*
13. Tiffany Mundy – Greentown Park building rental inquiry
14. Ruth Muhtsun/U.S.EPA – upcoming sampling related to the Industrial Landfill Site
15. Dick & Sandy Gotham – question about disposal of old paint
16. Misty Basford – looking for building rules and regulations
17. Landmark Dividend – interested in cell tower lease buyout
18. Perry Township – information on *County Wide Budget Symposium* / August 10<sup>th</sup>
19. Stark County Sanitary Engineer's Office – notice of August 1<sup>st</sup> Preconstruction Meeting regarding *P-620 Watermain Looping Project*

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**DEPARTMENT REPORTS**

**Police Department**

- None.

**Road Department**

- None

**Zoning Department**

- The Board acknowledged receipt of the May 2023 and June 2023 Zoning Statistical Reports.

**Fire Departments/Fire Prevention Office**

- Chief Jerney Guenther of the Greentown Fire Department informed the Board that they are now a full-time department staffing 2 members 24/7. There have 6 full-time employees, bringing them in line with Hartville and Uniontown Fire Departments. The Board congratulated them.

**OLD BUSINESS:**

- None

**NEW BUSINESS:**

23-240 Trustee Miller motioned the following resolution:

WHEREAS, The Board of Lake Township Trustees, having been informed in writing that Canada Thistle and Queen Anne's Lace are growing on the lands in charge of Six Brothers Investment Properties LLC in this township, described as follows: Parcel 2201233 Map Routing # 22 006SW 03-6500 (13415 Cleveland Ave. NW, Uniontown OH 44685)

THEREFORE, BE IT RESOLVED that said Six Brothers Investment Properties LLC whose address is 935 Oak St., Youngstown OH 44506 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

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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

- Trustee Arnold expressed his dissatisfaction with out-of-town property owners not maintaining their township properties. He would like to do whatever we can to have the properties maintained.

23-241 Trustee Miller motioned the following resolution:

WHEREAS, The Board of Lake Township Trustees, having been informed in writing that Canada Thistle are growing on the lands in charge of Terri L. Anthony in this township, described as follows: Parcel 2203026 Map Routing # 22 004SE 03-1000 (13311 Crocus Ave. NW, Hartville OH 44632)

THEREFORE, BE IT RESOLVED that said Terri L. Anthony whose address is 13358 Iris Ave. NW Mogadore OH 44260 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 Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

23-242 A resolution was made by Steve Miller authorizing publication of notice for bids for the “Resurfacing of the Lake Township Road Department Parking Lot”. Bids will be opened Monday, September 11, 2023, at 5:00 p.m. The notice for bids will be published in the Hartville News the week of August 24, 2023, and posted on the Lake Township website at [www.laketwpstarkco.com/news](http://www.laketwpstarkco.com/news). The completion date for the project will be no later than October 21, 2023. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

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23-243 A resolution was made by Steve Miller accepting the following quotes for the annual Fall Cleanup, pursuant to Resolution No. 23-226:

**July 31, 2023, quote of Kimble Companies for solid waste and tire disposal for the 2023 Fall Cleanup as follows:**

<b><u>Setup &amp; Delivery of Eight 40-Yard Roll-Off Containers:</u></b>	\$400.00 (one-time fee)
<b><u>Solid Waste:</u></b>	\$245.00/pull + \$40.00/ton (disposal)
<b><u>Tires:</u></b>	\$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

- Trustee Miller reminded everyone the Fall Cleanup dates are September 13, 2023 through September 16, 2023.

23-244 A resolution was made by Steve Miller authorizing the Board to execute the following cemetery deeds:

- Uniontown Greenlawn Cemetery – Section P, Lot 159, Graves 3 & 4
- Uniontown Greenlawn Cemetery – Section P, Lot 27, Grave 1
- Mt. Peace Cemetery – Section 3, Lot 101, Grave 1

Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

23-245 Trustee Miller motioned the following resolution:

WHEREAS, the Lake Township Board of Trustees acknowledge acceptance, pursuant to the provisions contained in Resolution No. 23-152, of the **Third Amendment To Master Agreement To Provide Services To An Aggregated Group Between Lake Township, Stark County, Ohio and Energy Harbor LLC**, and

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WHEREAS, the Ohio Legislature has enacted electric deregulation legislation ("Am. Sub. S.B. No. 3") which authorizes the legislative authorities of municipal corporations to aggregate the retail electrical loads located in the respective jurisdictions and to enter into service agreements to facilitate for those loads the purchase and sale of electricity; and

WHEREAS, on May 4, 2010, Lake Township residents voted in favor of the Township having the authority to aggregate the retail electric loads located in the Township and to enter into service agreements to facilitate for those loads the sale and purchase of electricity pursuant to Section 4928.20 of the Ohio Revised Code; and

WHEREAS, governmental aggregation provides an opportunity for residential and small business customers collectively to participate in the potential benefits of electricity deregulation through lower electric rates which they would not otherwise be able to have individually; and

WHEREAS, this Board finds and determines that it is in the best interest of the Township, its residents, businesses and other electric consumers located within the limits of the Township to continue its Electric Opt-Out Aggregation Program beyond September 2023 when the current supplier contract ends; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF LAKE TOWNSHIP, COUNTY OF STARK AND STATE OF OHIO, THAT:

Section 1: Lake Township is hereby authorized to perform all actions necessary to support the continuation of a Governmental Aggregation Program and to enter into a Third Amendment to the Master Agreement with Energy Harbor LLC and to Provide Services to an Aggregation Group Between Lake Township, Stark County, Ohio and Energy Harbor LLC to facilitate the sale and purchase of electricity to consumers in the Township's Opt-Out Program. Such Amendment is effective July 26, 2023, pursuant to the provisions as set forth in Resolution No. 23-152. The Third Amendment to the Master Agreement is to allow certain Ohio Power Customers and certain Ohio Edison Customers to receive discounts through the Lake Township aggregation program for the term beginning with September 2023 meter read dates through May 2025 meter read dates.

Section 2: That it is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

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22-246 A resolution was made by Steve Miller accepting the August 14, 2023, Estimate No. 01-593 from J.D. Striping & Services Inc. and authorizing an expenditure, for the Road Department, in the amount of \$46,259.95 for the striping of certain township roadways. Additionally, the Board authorizes legal counsel to prepare a contract for said project and further authorizes the Board to execute said contract. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

### **MEETING REPORTS/MISCELLANEOUS**

- Trustee Arnold updated everyone on the greenhouse property on Mogadore Ave. Additional documentation was required from Eslich Wrecking and a final release from the EPA for the property to be sold.

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

23-247 A resolution was made by Steve Miller authorizing the Board and Fiscal Officer to sign all Purchase Orders, Vouchers, and Reconciliations Seconded by Joahn Arnold. 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](mailto:info@laketwpstarkco.com)

23-248 A resolution was made by Steve Miller to convene an executive session at 5:26 p.m. pursuant to ORC 121.22 (G)(4) to prepare for, conduct, or review collective bargaining matters and to include the Trustees, Fiscal Officer and Road Superintendent. Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

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23-249 A resolution was made by Steve Miller to return from executive session at 5:47 p.m.  
Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

23-250 A resolution was made by Steve Miller to adjourn the meeting at 5:48 p.m.  
Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

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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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