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   |
| Jeremy Guenther | Mike Lorentz |
| Derek Shaffer   |              |

Steve Miller called the regular meeting to order.

- The Trustees offered their condolences to the Dunham Family and thanked the first responders.
- 23-251 A resolution was made by Steve Miller approving the minutes of the August 14, 2023 Meeting as submitted. Seconded by John Arnold. Roll call votes were:

| Steve Miller | yes |
|--------------|-----|
| John Arnold  | yes |
| Jeremy Yoder | yes |

23-252 A resolution was made by Steve Miller authorizing payment and processing of payroll for August 31, 2023. Seconded by Jeremy Yoder. Roll call votes were:

| Steve Mille  | Yes |
|--------------|-----|
| John Arnold  | yes |
| Jeremy Yoder | yes |

23-253 A resolution was made by Steve Miller authorizing payment and processing of payroll for September 1, 2023. Seconded by John Arnold. Roll call votes were:

Steve MilleYesJohn ArnoldyesJeremy Yoderyes

23-254 A resolution was made by Steve Miller approving Financial (Fund/Appropriation/ Revenue Status and Cash Summary by Fund) Reports as August 28, 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 |

23-255 A resolution was made by Steve Miller authorizing all EXPENDITURES as of August 28, 2023 in the amount of \$90,505.19, 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 |

### **CORRESPONDENCE**

- 1. Ohio Department of Administrative Services weekly reports of contract and amendments for ODAS Cooperative Purchasing Program; notice that ODAS is the home of MARCS program office.
- 2. Stark Economic Development Board, Inc. weekly Legislative News
- 3. Stark County Regional Planning Commission notice of CDBG Application Workshop
- 4. Stark County Engineer updated traffic information regarding the Mt. Pleasant Street/Pittsburg Roundabout Project
- 5. Stark County Transportation Improvement District TID August 14<sup>th</sup> meeting packet
- 6. Stark County Regional Planning Commission *Fair Housing Newsletter;* copy of correspondence regarding "Leffler Subdivision"
- 7. UniFirst notice of upcoming price increase
- 8. FirstEnergy Corp. update on restoring power to customers
- 9. WSP USEPA Directed Site Investigation / they have obtained access to a vacant lot at Carl Street and drilling in the right of way is not required
- 10. Ohio Edison confirmation letters for a change of electric supplier
- 11. Bud Sampson inquiry into Lisa Avenue / high school access
- 12. TJA Clean Energy interest in solar farm project on township's Midway Street property
- 13. Stark County Township Association Stark County Soil & Water Board Election information

## **DEPARTMENT REPORTS**

### Police Department

• None.

### **Road Department**

• None

## **Zoning Department**

• None

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

• None

### **OLD BUSINESS:**

• None

#### **NEW BUSINESS:**

- 23-256 A resolution was made by Steve Miller authorizing the Board and Fiscal Officer to execute the following Road Open Permits:
  - O-23-08: Custom Utilicom, Peach Glen Ave. (replace 52' of line)
  - O-23-09: Custom Utilicom, San Marino Ave. (replace 245' of line)
  - O-23-10: FlowPros, 3807 Beech Hill Rd. (new sewer)

Seconded by John Arnold. Roll call votes were:

| Steve Miller | yes |
|--------------|-----|
| John Arnold  | yes |
| Jeremy Yoder | yes |

- 23-257 A resolution was made by Steve Miller authorizing the Board to execute the following cemetery deed:
  - Uniontown Greenlawn Cemetery Section M, Lot 66, Grave 1

Seconded by Jeremy Yoder. Roll call votes were: Steve Miller yes John Arnold yes Jeremy Yoder yes

23-258 Trustee Miller motioned the following resolution:

WHEREAS, it appearing to the Board of Lake Township Trustees that the notice heretofore provided for by Resolution No. 23-212 (Parcel #2200691, 3574 Pine St. NW, Uniontown OH 44685) adopted July 10th<sup>th</sup>, 2023, has been duly served by certified mail or by publication once in the a newspaper of general circulation in Stark County, Ohio, upon the person therein named, and that he has failed to cut or destroy the noxious weeds or show this Board cause why there is no need for doing so as required under Section 5579.05 of the Ohio Revised Code, by August 27th, 2023.

THEREFORE, BE IT RESOLVED that <u>Nichols Landscaping</u> whose address is <u>P.O.</u> <u>Box 745</u>, <u>Hartville OH 44632</u> be employed by Lake Township Trustees for an amount not to exceed <u>\$350.00</u> for labor, material and equipment, to cut or destroy said noxious weeds, and that a written report be made by this Board to the auditor of Stark County of the cost of the labor, material and equipment and a proper description of the premises, as provided in Section 5579.06, 5579.07 and other provisions of the Revised Code of Ohio. The payment of said labor, material and equipment shall, upon approval of this Board, be paid out of the township general funds.

Seconded by John Arnold. Roll call votes were: Steve Miller yes John Arnold yes Jeremy Yoder yes

23-259 Trustee Arnold 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>Richard Uhrich</u> in this township, described as follows: <u>Parcel 2000506 Map Routing # 20 029NW 02-0100</u> (2999 Perrydale St. NW, Uniontown OH 44685)

THEREFORE, BE IT RESOLVED that said <u>Richard Uhrich</u> whose address is <u>PO Box</u> <u>77, Greentown OH 44630</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 Jeremy Yoder. Roll call votes were:

| Steve Miller | yes |
|--------------|-----|
| John Arnold  | yes |
| Jeremy Yoder | yes |

23-260 Trustee Yoder motioned the following resolution:

WHEREAS, The Board of Lake Township Trustees, having been informed in writing that <u>Canada Thistle and Queen Anne's Lace</u> are growing on the lands in charge of <u>Timothy Plazak</u> in this township, described as follows: <u>Parcel 2001065 Map Routing #</u> 20 030SE 01-0500 (3437 State St NW, North Canton OH 44720)

THEREFORE, BE IT RESOLVED that said <u>Timothy Plazak</u> whose address is <u>3437</u> <u>State St NW, North Canton OH 44720</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 |

## MEETING REPORTS/MISCELLANEOUS

- John Arnold attended a land bank meeting today. They are trying to proceed with the sale of the Mogadore property.
- Trustee Miller took a couple of phone calls regarding the new development on Hoover. The developer had put in the new road using gravel containing debris. The Road Superintendent quickly contacted them and told them they would need to remedy the situation. They promptly responded to the request with clean limestone the first so many feet.
- Trustee Yoder said he was going to try and attend the Lake Chamber of Commerce Open House on Wednesday August 30, 2023 from 5-7 at their new location 115 Prospect Ave S, Hartville OH. Trustee Miller will also try to attend.

## **FISCAL OFFICER'S REPORT**

23-261 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 <u>info@laketwpstarkco.com</u>

23-262 A resolution was made by Steve Miller to adjourn the meeting at 5:12 p.m. Seconded by John Arnold. Roll call votes were:

Steve MilleryesJohn ArnoldyesJeremy Yoderyes

Matt Erb, Fiscal Officer

Steve Miller, President

John Arnold, Vice President

Jeremy Yoder, Member