

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	Daniel R Kamerer
Sam Miller	Jeremy Guenther
Becky Oberg	Derek Shaffer

Steve Miller called the regular meeting to order.

- Trustee Miller opened and reviewed the bids received for “Resurfacing of the Lake Township Road Department Parking Lot” pursuant to Resolution No. 23-242. Four bids were received:

1) Barbicas Construction Co Inc	\$118,368.00
2) Kingsway Services LLC	\$143,778.08
3) The Shelly Company	\$139,858.90
4) Karvo Companies Inc	\$127,785.52

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

23-263 A resolution was made by Steve Miller approving the minutes of the August 28, 2023 Meeting as submitted. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

23-264 A resolution was made by Steve Miller authorizing payment and processing of payroll for September 15, 2023. Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	Yes
John Arnold	yes
Jeremy Yoder	yes

23-265 A resolution was made by Steve Miller approving Financial (Fund/Appropriation/ Revenue Status and Cash Summary by Fund) Reports as September 11, 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

23-266 A resolution was made by Steve Miller authorizing all EXPENDITURES as of September 11, 2023 in the amount of \$104,295.95, reports will be attached to the minutes and made a part thereof. Seconded by John Arnold. Roll call votes were:

Steve Miller	Yes
John Arnold	yes
Jeremy Yoder	yes

CORRESPONDENCE

1. The Builders Exchange, Inc. – looking for plan holder/bidder’s list for the *Resurfacing of the Lake Township Road Department Parking Lot* project
 2. Connie Rubin c/o *League of Women Voters of the Canton Area* – questions about Issue 3 (Lake Township 1.25 Mill Road Levy Renewal)
 3. Nathan Colwell – looking for maps of the township/area
 4. Stark County Transportation Improvement District – notice of September 11th meeting cancellation
 5. Chris Fuller – Shepherd Street speeding concern
 6. Stark County Regional Planning Commission – September 5th meeting notice and meeting packet; information pertaining to an October 6th virtual workshop offered for FY 2024 Stark County HOME funds
 7. Paul Mesko – concerns about condition of property neighboring 3720 Carl Street
 8. Ohio Department of Administrative Services – weekly reports of contracts and amendments for ODAS Cooperative Purchasing Program
 9. Jeff Finefrock – volunteer assistance
 10. Stark Council of Governments – September 5th meeting reminder and meeting packet
 11. Landmark Dividend – interest in buying out cellular lease
 12. Sue Gotham – question about freezers at fall cleanup
FEMA – COVID-19 Public Assistance Programmatic Deadlines
- In reference to Correspondence No 7 – Steve Miller will follow up on this with the Zoning Administrator.

DEPARTMENT REPORTS

Police Department

- None.

Road Department

- None

Zoning Department

- None

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

23-267 A resolution was made by Steve Miller authorizing the Board and Fiscal Officer to execute the following Road Open Permit:

- O-23-11: Custom Utilicom Inc., 2674 Shillingford Cir. (replace coax)

Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

23-268 A resolution was made by Steve Miller authorizing the Board and Fiscal Officer to execute the following Road Open Permits:

- O-23-12: Rudzik Excavating, Bellhaven Ave. (waterline)
- O-23-13: Rudzik Excavating, Mogadore Ave. (waterline)
- O-23-14: Rudzik Excavating, Brown Street (waterline)
- O-23-15: Rudzik Excavating, Perrydale Street (waterline)

- O-23-16: Rudzik Excavating, Greenbranch Rd. (waterline)
- O-23-17: Rudzik Excavating, Midway Street (waterline)
- O-23-18: Rudzik Excavating, Boston Ave. (waterline)
- O-23-19: Rudzik Excavating, Cain Street (waterline)
- O-23-20: Rudzik Excavating, Dotwood Street (waterline)
- O-23-21: Rudzik Excavating, Wagner Ave. (waterline)
- O-23-22: Rudzik Excavating, Grand Valley Dr. (waterline)
- O-23-23: Rudzik Excavating, Wright Rd. (waterline)

Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

23-269 A resolution was made by Steve Miller authorizing the Board and Fiscal Officer to execute the following Road Open Permit:

- O-23-24: Verita Telecommunications, Sugarbush Ave. (replace CATV)

Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

23-270 A resolution was made by Steve Miller authorizing the Board and Fiscal Officer to execute the following Road Open Permits:

- D-23-18: Dominion Energy, Mt. Pleasant St. (new long side service line)
- D-23-19: Dominion Energy, Hoover Avenue (gas main extension)

Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

23-271 A resolution was made by Jeremy Yoder in conformance with the anticipated decision of the Stark County Commissioners to designate a uniform, county-wide trick-or-treat observance, declaring door-to-door trick-or-treat activities in Lake Township to be held between 3:00 p.m. and 5:00 p.m. as follows:

- On the afternoon of the same day if October 31 is on a Saturday or Sunday. On the afternoon of the preceding Sunday if October 31 falls on a weekday (Monday-Friday).

Halloween and Trick-or-Treat observance will therefore be held on Sunday October 29, 2023, from 3:00 p.m. to 5:00 p.m. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

23-272 A resolution was made by Steve Miller authorizing the Board to execute the following cemetery deeds:

- East Nimishillen Cemetery – Section C, Lot 47, Graves 1 & 2
- East Nimishillen Cemetery – Section C, Lot 47, Graves 3 & 4
- Uniontown Greenlawn Cemetery – Section E, Lots 19 & 30
- Uniontown Greenlawn Cemetery – Section P, Lot 9, Grave 4 and Lot 16, Graves 1 & 2
- Mt. Peace Cemetery – Section 3, Lot 83, Graves 4 & 5

Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

23-273 A resolution was made by Steve Miller authorizing a refund of \$275.00 to David Powell for a Zoning Appeals Application Fee. Mr. Powell decided to withdraw his application. Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

23-274 A resolution was made by Steve Miller approving the request to transfer Parcel No. 1905897 to C.S. Real Estate Holding Company, LLC, pursuant to the information received from the Lake Township Zoning Administrator and in accordance with the provisions of the Stark County Regional Planning Commission/Stark County Land Reutilization Corporation's Vacant Lot Program. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

- 23-275 A resolution was made by Steve Miller authorizing an additional expenditure to Davidson Water Well Drilling, in the amount of \$289.91, for unforeseen costs associated with drilling of the new water well at 1499 Midway Street. Specifically, costs associated with work completed and material needed that was beyond the original scope of work authorized pursuant to Resolution No. 22-379 adopted 12.12.2022. Seconded by Jeremy Yoder. Roll call votes were:
- | | |
|--------------|-----|
| Steve Miller | yes |
| John Arnold | yes |
| Jeremy Yoder | yes |

23-276 Trustee Miller motioned the following:

WHEREAS, it appearing to the Board of Lake Township Trustees that the notice heretofore provided for by Resolution No. 23-240 (Parcel #2201233, 13415 Cleveland Ave. NW, Uniontown OH 44685) adopted August 14th, 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 Nichols Landscaping whose address is P.O. Box 745, Hartville OH 44632 be employed by Lake Township Trustees for an amount not to exceed \$350.00 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

MEETING REPORTS/MISCELLANEOUS

- Trustee Yoder attended the Lake Chamber of Commerce grand opening at their new location.
- Trustee Miller had a couple of phone calls regarding work to be done at the road department.

FISCAL OFFICER’S REPORT

23-277 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

Becky Oberg, 13251 Sugarbush Ave, Mogadore: Ms. Oberg addressed the Board regarding chemicals being leaked into the storm sewers on both sides of her street. She has contacted Stark Soil and Water and they agreed that there is oil in the storm drain so they sent letters to the neighborhood reminding them not to dispose of chemicals into the storm drains. Stark Soil and Water said there wasn’t anything else they could do unless they see the oil dripping into the drain. Trustee Miller said he would follow up with Sarah Matheny at Stark Soil and Water and get back to her.

- 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

23-278 A resolution was made by Steve Miller accepting the bid of Barbicas Construction in the amount of \$118,368.00 for the “Resurfacing of the Lake Township Road Department Parking Lot” project. 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

23-279 A resolution was made by Steve Miller to adjourn the meeting at 5:23 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
