

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:

John Arnold, President  
Jeremy Yoder, Vice President  
Steve Miller, Member

Also Present:

Matt Erb

John Arnold called the regular meeting.

24-065 A resolution was made by John Arnold approving the minutes of the January 22, 2024, Regular meeting as submitted. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	abstain
Steve Miller	yes

24-066 A resolution was made by John Arnold authorizing payment and processing of payroll for February 16, 2024. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

24-067 A resolution was made by John Arnold approving the Financial (Fund/Appropriation/Revenue Status and Cash Summary by Fund) Reports as February 12, 2024 reports will be attached to the minutes and made a part thereof. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

24-068 A resolution was made by John Arnold authorizing all EXPENDITURES as of February 12, 2024 in the amount of \$135,465.57 reports will be attached to the minutes and made a part thereof. Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

- The Board noted that approximately \$80,000.00 is for a new roof on the township administrative building.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**CORRESPONDENCE**

1. Ohio Department of Administrative Services – weekly reports of contracts and amendments
  2. Paul Mesko – concerns about Douglas property (Carl Street)
  3. Strengthening Stark – Stark County housing study
  4. Stark County Township Association – notice of February 15<sup>th</sup> Dinner/Meeting; information regarding OPWC Infrastructer and Clean Ohio Greenspace; Omnibus Bill provisions
  5. Stark County Regional Planning Commission – February 2024 meeting notice and packet; March 2, 2024, Governmental Law Seminar information/reservation
  6. Stark Economic Development Board – weekly legislative news
  7. Ohio House of Representatives – Ohio House Township Omnibus Bill
  8. Renee Miltiades – inquiry about renting Greentown Community Park building
  9. Ohio Department of Health – changes in Smoking law
  10. Ford Motor Company – recall notice for certain 2020-2022 Ford Explorer’s
  11. U.S. Bankruptcy Court -Case No. 22-22549 regarding ENDO International plc, et al 12. Stark County Sanitary Engineer’s Office – notice of upcoming sewer project (P-575) SR 619/Williamsburg
  13. Tommy Karcher – question about water provider
  14. Stark Council of Governments – inquiring as to who is appointed 2024 SCOG representative
  15. Stark County Court of Common Pleas – Opioid Symposium information
  16. Lauri Livingston – looking for updated map of Lake Township
  17. Brian Giannetti – questions about temporary turnaround
- Trustee Miller noted that they received an email today from the County Commissioners asking for input regarding solar farms. This is something we will have to keep an eye on. Talking with the Zoning Administrator there are several issues that we are going to be facing and will need to update our zoning resolution.
  - Trustee Arnold noted there was an article in the Repository over the weekend about the problems with the intersection at Greentown Square. There is strong opposition to a roundabout at the Cleveland Ave and State St intersection. A study will be done to find the best solution for the situation.

**DEPARTMENT REPORTS**

**Police Department**

- None

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Road Department**

- None

**Zoning Department**

- The Board acknowledged receipt of the November 2023, December 2023 and January 2024 Zoning Reports.

**Fire Departments/Fire Prevention Office**

- None

**OLD BUSINESS:**

- None

**NEW BUSINESS:**

24-069 A resolution was made by John Arnold authorizing an expenditure of \$43.00 per person for the administrative staff, elected officials, road superintendent and zoning board members who would like to attend the 2024 Stark County Regional Planning Commission Annual Dinner/Meeting at Holiday Inn-Belden Village on Wednesday, March 20, 2024. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

24-070 A resolution was made by John Arnold authorizing the Board and Fiscal Officer to execute the following Road Open Permits:

- D-24-03: Dominion Energy, 8838 Prancer Ave. (new sort side svc. line)
- D-24-04: Dominion Energy, 1919 Balmore (new short service line)
- D-24-05: Dominion Energy, 10230 White Pine (new long service line)

Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

24-071 Trustee Arnold moved the adoption of the following resolution:

**WHEREAS**, effective October 3, 2023, R.C. 128.06 provides that a county 9-1-1 program review committee shall be maintained and consist of six voting members one of which shall be a member of a board of township trustees selected by the majority of boards of township trustees in the county pursuant to resolutions they adopt; and

**WHEREAS**, to assist the Board of Trustees in the selection process, Trustee John Sabo of Plain Township, OH has been recommended to the Stark County Board of Commissioners to serve on the 9-1-1 program review committee. However, the Board of Township Trustees are free to select any current Township Trustee within Stark County.

**NOW, THEREFORE**, be it resolved by the Board of Lake Township Trustees of Stark County, Ohio that:

**Section 1.** This Board has reviewed the recommendation of John Sabo of Plain Township Board of Trustees for membership of the County 9-1-1 program review committee pursuant to R.C. 128.06(A)(4).

**Section 2.** This Board hereby selects John Sabo of Plain Twp. to become a member of the County 9-1-1 program review committee.

**Section 3.** The Clerk is hereby directed to provide a certified copy of this Resolution to the Stark County Commissioner's Office.

**Section 4.** It is found and determined that all formal action of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open in the public, in compliance with law.

Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

24-072 A resolution was made by John Arnold authorizing the Boad to execute the following Cemetery Deed:

- Woods Cemetery – Section South, Lot 355, Grave 1

Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

24-073 A resolution was made by John Arnold accepting the February 1, 2024, Quote from Fallsway Equipment Company and authorizing an expenditure, for the Road Department, in the amount of \$10,270.00. Said expenditure is for the purchase and installation of additional equipment and changes needed to upfit the two (2) MACK MD7 snow and ice trucks as detailed in said quote. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold     yes  
Jeremy Yoder    yes  
Steve Miller     yes

24-074 Trustee Arnold moved the adoption of the following Resolution:

**WHEREAS**, the Lake Township Board of Trustees has been presented with a request for membership in the Community University Education Purchasing Council of Governments (CUE COG) which is a Regional Council of Governments established pursuant to Chapter 167 of the Ohio Revised Code; and

**WHEREAS**, the CUE COG bylaws authorize political subdivision members from Stark County; and

**WHEREAS**, membership of Lake Township in the CUE COG will allow for joint purchasing of road salt, fuel, and vehicles or other goods as determined by the CUE COG board.

**NOW, THEREFORE, BE IT RESOLVED** that this Board of Lake Township Trustees has determined that Lake Township shall join CUE COG as a Member and hereby designates the President of the Board of Lake Township Trustees or his designee(s) as the Member Representative to serve on the Governing Board of CUE.

Seconded by Jeremy Yoder. Roll call votes were:

John Arnold     yes  
Jeremy Yoder    yes  
Steve Miller     yes

**MEETING REPORTS/MISCELLANEOUS**

- Lake Township had their Disaster Review meeting last Friday. The 3 fire departments, 2 police departments and the Sherrif's Department attended.
- Fiscal Officer Erb and Trustee Yoder met with some local folks on how we can improve our park systems, there is another one this week.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

- Fiscal Officer Erb was in Columbus last week the Ohio Association of Townships. As always, it was very beneficial.

**FISCAL OFFICER’S REPORT**

24-075 A resolution was made by John Arnold authorizing the Board and Fiscal Officer to sign all Purchase Orders, Vouchers, and Reconciliations Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

**PUBLIC SPEAKS**

*Richard Beck, 13697 Nutmeg Cir. Mogadore;* Mr. Beck asked the Board about wind farms in the community. Mr. Beck is very interested in renewable energy. Trustee Arnold stated he thought they would be an eyesore in an otherwise attractive community because our fields are not removed from our public areas. Trustee Yoder agreed with this for wind specifically, solar farms may be an opportunity we may want to look at. Trustee Miller is in agreement with wind farms but agrees there may be an opportunity for solar farms. They thanked Mr. Beck for his input.

- 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)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

24-076 A resolution was made by John Arnold to adjourn the meeting at 5:19 p.m.  
Seconded by Steve Miller. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes
Steve Miller	yes

---

Matt Erb, Fiscal Officer

---

John Arnold, President

---

Jeremy Yoder, Vice President

---

Steve Miller, Member

---

---

---