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:

Jeremy Yoder, Vice President Steve Miller, Member

Also Present:

Matt ErbSam MillerBecky ObergJeremy GuentherDerek ShafferDiane Davis

Richie Harper

Jeremy Yoder called the regular meeting.

24-090 A resolution was made by Jeremy Yoder approving the minutes of the February 23, 2024, Regular meeting as submitted. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes Steve Miller yes

24-091 A resolution was made by Jeremy Yoder authorizing payment and processing of payroll for March 15, 2024. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes Steve Miller yes

24-092 A resolution was made by Jeremy Yoder approving the Financial (Fund/Appropriation/Revenue Status and Cash Summary by Fund) Reports as March 11, 2024 reports will be attached to the minutes and made a part thereof. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes Steve Miller yes

24-093 A resolution was made by Jeremy Yoder authorizing all EXPENDITURES as of March 11, 2024 in the amount of \$66,911.59 reports will be attached to the minutes and made a part thereof. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes Steve Miller yes

CORRESPONDENCE

- 1. Ford Motor Company recall notice for 2016, 2017 & 2019 Police Interceptor UTL vehicles
- 2. Stark Economic Development Board, Inc weekly Ohio Report

- 3. Stark County Regional Planning Commission Notice of subdivision review, RPC Meeting Packet for March 5th; copy of correspondence regarding Powell Electric and Amodio Allotment No. 2
- 4. Beth Stover question regarding tiny houses
- 5. Ohio Department of Administrative Services weekly report of contracts and amendments
- 6. Stark County Health Department Notice of 2024 District Advisory Council Meeting, Agenda & 2023 Minutes; information on Stark County HealthMobile, District Advisory Council Member Feedback Survey
- 7. Stark County Engineer Emergency Road closure notice Freedom Ave between Applegrove St and Shuffel St. expected to reopen March 1st, Applegrove Street Reopen end of day 03.11.2024 and Frank Aven/Strausser Street closed for 21 days
- 8. Buds trucking & Dumpster Service letter of introduction and services
- 9. Stark Council of Governments March 5th meeting reminder, Agenda, Meeting Packet and Minutes
- 10. State Employment Relations Board 2023 Wage Settlement Report
- 11. Stark County Township Association Notice of membership dues, Notice of upcoming meeting March 21st
- 12. Robert Shaffer questions regarding the Superfund Landfill
- 13. Vertical Bridge Reit, LLC Information regarding tower lease
- 14. Stark County Transportation Improvement District Meeting notice and packet for March 11th
- 15. Chris Fuller regarding potential Greentown Square roundabout
- 16. Carolee Dasher public records request for CAG records
- 17. Skadden, Arps, Slate, Meagher & Flom LLP U.S. Bankruptcy Court in re ENDO International
- Trustee Miller noted that we continue to get emails regarding the potential for a roundabout in Greentown. He noted there is very limited information on this. A lot of traffic studies still need to be completed before any decision is made. Trustee Yoder also noted that these are county roads.
- Trustee Yoder noted there will be a new 4-way stop at Andrews and Market starting later this month. A traffic study showed there were 24 accidents in the last five years.
- Trustee Miller noted if you have any questions regarding the Industrial Excess Landfill we will try to facilitate that information. Trustee Yoder stated there is a link on our website to the EPA who manages the site.

DEPARTMENT REPORTS

Police Department

None

Road Department

• None

Zoning Department

None

Fire Departments/Fire Prevention Office

None

OLD BUSINESS:

None

NEW BUSINESS:

- 24-094 A resolution was made by Jeremy Yoder authorizing the Board and Fiscal Officer to execute the following Road Open Permits:
 - O-24-03: Custom Utilicom, 13343 Tippecanoe (replace underground coax)

Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes Steve Miller yes

24-095 A resolution was made by Jeremy Yoder accepting the March 4, 2024, Quote from D.J.L. Material & Supply, and authorizing an expenditure of \$9,096.00, for the Road Department, for the purchase of Crafco Sealants as detailed in said quote. Price includes material and freight. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes Steve Miller yes

- 24-096 A resolution was made by Jeremy Yoder accepting the Quotes from Alarm 1 LLC, in the total amount of \$10,226.79 to replace camera equipment and wiring at the Lake Township Yard Waste, Recycle Facility and the Lake Township Road Department and to provide a 12-month maintenance contract for the same. The Scope of Work includes:
 - Upgraded NVR
 - 2 license plate readers
 - Night Color Dual Lens Panoramic cameras

- IR Distance cameras
- Labor/Wire/Install/Programming
- Monthly maintenance contract (12 mos.)

The Board acknowledges that \$2,500 of the total expenditure will be reimbursed through a grant from the Stark, Tuscarawas, Wayne Joint Solid Waste District making the total final cost \$7,726.79. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes Steve Miller yes

24-097 A resolution was made by Jeremy Yoder pursuant to Ohio Revised Code Section 505.87, and based on, in part, from information and photos provided by the Zoning Administrator, the Board has determined that a nuisance <u>does</u> exist at <u>3750 Carl Street NW, Uniontown OH 44685</u>, due to, but not limited to <u>the owner's (Eleanor Douglas) maintenance of vegetation, garbage, refuse and other debris.</u>

Further resolving that the owner of such premises is hereby ORDERED to abate, control and remove the vegetation, garbage, refuse and other debris from said premises within seven (7) days after receipt of certified "Notice to Abate Nuisance".

If such vegetation, garbage, refuse and other debris is not abated, controlled or removed within seven (7) days, this board will provide for such abatement and/or control of vegetation, debris, refuse and garbage. Any expenses so incurred by this Board will be entered upon the tax duplicate and will be a lien upon the land from the date of entry.

The property owner may contact this Board within seven (7) days and enter into an agreement with said Board providing for either party to the agreement to perform the abatement, control or removal. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes Steve Miller yes

MEETING REPORTS/MISCELLANEOUS

• Trustee Yoder has been meeting with people regarding upgrading the parks and a possible use of ARPA funds.

FISCAL OFFICER'S REPORT

24-098 A resolution was made by Jeremy Yoder authorizing the Board and Fiscal Officer to sign all Purchase Orders, Vouchers, and Reconciliations. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes Steve Miller yes

24-099 A resolution was made by Jeremy Yoder accepting the 2024 Lake Township Annual Permanent Appropriations for a total amount of \$18,542,568.66, a copy of which will be attached hereto and made a part of these minutes. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes Steve Miller yes

PUBLIC SPEAKS

<u>Phil Amendola</u>, 3735 <u>Carl St.</u>, <u>Uniontown:</u> Mr. Amendola addressed the Board regarding the condition of the 3750 Carl St. property which the Board just declared a nuisance for the third time. He asked what they can do as neighbors? The Board understands the frustration and are doing what they can. They will look into other avenues.

Richie Harper, who works with Congresswomen Emilia Sykes, was in the audience. He formerly worked with the Stark County Prosecutors Office in the civil division who handled a lot of land dispute issues. He suggested they reach out to Deb Dawson of that division. Trustee Miller will call our Legal Counsel tomorrow.

A neighbor from the audience asked is it allowed to run a business from the previously mentioned address. The board asked if residents have any documentation about the business to please provide it to us. She also asked about noise. The Trustees responded that we are not a home rule township therefore are unable to pass and enforce ordinances to address these issues. The Board will follow up with Uniontown Police Department.

<u>Richie Harper, Field Representative for Congresswoman Emilia Sykes;</u> He introduced himself to the Trustees and shared some information on services their office can assist with. The Board thanked him for attending.

A resident asked about open burning. The fire department responded that there is currently a burn ban in effect. When burning is allowed it is a 3'x 3' x 3' traditional fire. If you have concerns about someone burning you should call them and they will investigate.

Will Oberg, Sugarbush, Uniontown; Mr. Oberg asked about tiny houses and if they are legal. The Board responded there is a minimum square footage requirement of 1,200 sq ft. He also asked if the Meijer Store was still going in? The Board responded Meijer's rescinded their application for variances and were not moving forward.

<u>Diane Davis 12139 San Marino, Uniontown;</u> Ms. Davis is an officer in a group called Wild Ones, a nonprofit organization that promotes native landscaping through education and advocacy. She is concerned about what she sees happening in our community. She would like to see some kind of community group to address reducing the damage that has been done to the earth. She would love to be a part of this.

• 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

24-100	A resolution was made by J Seconded by Steve Miller. I	eremy Yoder to adjourn the meeting at 5:35 p.m. coll call votes were: Jeremy Yoder yes	
		Steve Miller yes	
		-absent-	
Matt Erb, Fiscal Officer		John Arnold, President	
		Jeremy Yoder, Vice President	
		Steve Miller, Member	