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 with the following members present:

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

Also Present:	
Matt Erb	Mike Batchik
Sam Miller	Jim Sullivan
Ralph Van Horn II	Jeremy Guenther

Jeremy Yoder called the regular meeting to order.

25-080 A resolution was made by Jeremy Yoder approving the minutes of the February 7, 2025 Regular meeting as submitted. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

25-081 A resolution was made by Jeremy Yoder authorizing payment and processing of payroll for February 28, 2025. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

25-082 A resolution was made by Jeremy Yoder approving the Financial (Fund/Appropriation/ Revenue Status and Cash Summary by Fund) Reports as February 24, 2025 reports will be attached to the minutes and made a part thereof. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

25-083 A resolution was made by Jeremy Yoder authorizing all EXPENDITURES as of February 24, 2025 in the amount of \$176,693.70 reports will be attached to the minutes and made a part thereof. Seconded by Steve Miller. Roll call votes were:

Jermy Yoder	yes
Steve Miller	yes
John Arnold	yes

CORRESPONDENCE

- 1. Robert Wang c/o The Canton Repository public records request for any minutes pertaining to the Addison Properties' zone change request.
- 2. Ford Motor Company safety recall for certain 2016 Police Interceptor UTL vehicles
- 3. Ohio Department of Administrative Services weekly report of new contracts and amendments for State Cooperative Purchasing Program
- 4. Stark County Regional Planning Commission March 2025 meeting notice
- 5. NEFCO February 2025 meeting agenda
- 6. Banks Perry information about retail strategies
- 7. Ohio LTAP Township Safety Sign Grant information
- 8. CUE-COG information and meeting agenda for February 12th Governing Board Meeting
- 9. Valley Truck Centers notice of 2025 NTEA Work Truck Show
- 10. Ohio Public Employees Retirement System seeking Notice of Re-Employment or Contract Services of an OPERS Benefit Recipient form
 - In reference to Correspondence No. 1 John Arnold tried to reach Robert Wang but was unable to speak with him. Trustee Yoder noted here was an article in the Canton Repository today regarding the rezone request.

DEPARTMENT REPORTS

Police Department

• None

Road Department

• None

Zoning Department

• None

Fire Departments/Fire Prevention Office

• None

OLD BUSINESS:

• None

NEW BUSINESS:

- 25-084 A resolution was made by Jeremy Yoder authorizing the Board to execute the following Cemetery Deeds:
 - Mt. Peace Cemetery Section 3, Lot 93, Graves 1, 2, 3 & 4
 - Mt. Peace Cemetery Section 3, Lot 65, Graves 4 & 5
 - Uniontown Greenlawn Cemetery Section P, Lot 153, Grave 4

Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

25-085 A resolution was made by Jeremy Yoder accepting the 02.10.2025 Quote Number 3785 from Kustom Signals, Inc. and authorizing an expenditure, for the police department, in the amount of \$2,195.00 for the purchase of a ProLaser traffic laser. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

- Chief Batchik noted this is a new piece of equipment they haven't had and they will be able to utilize on a regular basis. Trustee Arnold asked if license plates no longer required on the front of vehicles creates any issues for them? Chief replied that it does sometimes when vehicles are heading towards them. They also noted it is illegal to cover your license plates.
- 25-086 A resolution was made by Jeremy Yoder accepting the 02.10.2025 Quote "MDT-Lt Car" from Hall Public Safety Upfitters and authorizing an expenditure, for the police department, in the amount of \$1,368.85 for the purchase of equipment and labor necessary to upfit cruiser with mobile terminal. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

25-087 A resolution was made by Jeremy Yoder accepting the retirement notice from Sergeant Dan Allais, as received in a December 27, 2024, email. Sergeant Allais' last day of employment will be February 28, 2025. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

- The Board thanked Dan for his 28+ years of service and wish him nothing but the best.
- 25-088 A resolution was made by Jeremy Yoder promoting Officer Angela Molea to the position of Sergeant with the Uniontown Police Department, effective March 1, 2025. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

- 25-089 A resolution was made by Jeremy Yoder Amend Resolution No. 24-391, adopted December 11, 2024, which read, in part, as follows:
 - **Road Department** consider December 11, 2024, Quote from The Dexter Company for two (2) Monroe behind the cab pre-wet tanks for a total cost of \$13,130.00 as detailed in said quote.

Shall instead be amended to read:

• **Road Department** – consider December 11, 2024, Quote from The Dexter Company for two (2) Monroe behind the cab pre-wet tanks for a cost of \$12,582.08 of which \$4,174.00 shall be paid from ARPA funds and \$8,408.08 shall be paid from Fund 2031.

Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

25-090 A resolution was made by Jeremy Yoder accepting the February 20, 2025, verbal quote from Chief Kevin Moore with the Hartville Police Department, to provide 1-2 officers to be present at the February 25, 2025, Zoning Commission Meeting to be held at GentleBrook Center, 936 W. Maple Street, Hartville. The cost is \$50/hour for each officer with a two-hour minimum requirement. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

• The Board noted that GentleBrook was allowing the meeting to be held at their facility but requested police presence due to the anticipated size of attendance. Since the facility is within the Village of Hartville limits our legal counsel advised using Hartville Police

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25-091 A resolution was made by Jeremy Yoder accepting the retirement/resignation notice from Corinna Short, as received in a February 16, 2025, email. Corinna's retirement is effective March 3, 2025. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

• The Board wished her well in her retirement.

MEETING REPORTS/MISCELLANEOUS

- Trustee Yoder rescheduled some meetings regarding the new pickleball courts at Lake Township Park. He will have more information soon
- Trustee Arnold noted that we have had a lot of issues including vandalism at the restrooms at the township park. If you see something, please let us know.
- Trustee Miller has a meeting on Friday about the new building at the Road Department. After that meeting we should be able to rank the contractors and make a final decision. Our goal is to have the building completed to be used before next snow season.
- The Board noted that the Road Department has done a great job with snow removal this season.

FISCAL OFFICER'S REPORT

25-092 A resolution was made by Jeremey 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
John Arnold	yes

25-093 A resolution was made by Jeremey accepting the 2025 Lake Township Annual Permanent Appropriations for a total amount of \$19,262,171.11, a copy of which will be attached hereto and made a part of these minutes. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

PUBLIC SPEAKS

• None

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- 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
- 25-094 A resolution was made by Jeremy Yoder to adjourn the meeting at 5:13 p.m. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

Matt Erb, Fiscal Officer

Jeremy Yoder, President

Steve Miller, Vice President

John Arnold, Member