

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

Also Present:

Matt Erb  
Stacie Feiock  
Rod Davis

Tonya Rogers  
Doug Feiock

Jeremy Yoder called the regular meeting to order.

Jeremy Yoder tabled the approval of minutes for the March 10, 2025 Regular meeting as Trustee Arnold is not in attendance tonight.

- 25-112 A resolution was made by Jeremy Yoder authorizing payment and processing of payroll for March 28, 2025. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder    yes  
Steve Miller    yes

- 25-113 A resolution was made by Jeremy Yoder authorizing payment and processing of payroll for March 31, 2025. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder    yes  
Steve Miller    yes

- 25-114 A resolution was made by Jeremy Yoder approving the Financial (Fund/Appropriation/ Revenue Status and Cash Summary by Fund) Reports as March 24, 2025 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

- 25-115 A resolution was made by Jeremy Yoder authorizing all EXPENDITURES as of March 24, 2025 in the amount of \$215,096.15 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

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**CORRESPONDENCE**

1. Ohio Department of Administrative Services – weekly report of new contracts and amendments for Ohio State Cooperative Purchasing Program
2. CommQuest – information pertaining to the Stark County Suicide Prevention Coalition
3. Stark County Regional Planning Commission – April 8<sup>th</sup> meeting notice
4. Kendall Communications – request for information / New Wireless Facility-Lake Township-Site Cairo West
5. Steven McGinnis – inquiring about dates for Spring Cleanup event
6. Chevrolet – recall notice for certain Chevrolet Silverado trucks
7. NEFCO – Tentative Agenda for the March 19<sup>th</sup> *Regular Meeting of the General Policy Board*
8. Stark Housing Network – information regarding a *Community Guide for People Facing Homelessness*
9. Ohio Deferred Compensation – request for information for last date of employment for certain employees
10. Mary and Donald Reno – opposition to proposed Lake Center Street rezone
11. Stark County Commissioners – Resolution releasing streets withing Oldestone Crossing No. 2
12. Stark County Soil & Water Conservation District – information regarding Glen Meadows Timbering Plan
13. Ohio Auditor of State – *The General Standard* March 2025 Edition
14. Mike Eberle – request for light poles to be painted in Greentree Allotment

**DEPARTMENT REPORTS**

**Police Department**

- None

**Road Department**

- None

**Zoning Department**

- None

**Fire Departments/Fire Prevention Office**

- None

**OLD BUSINESS:**

- None

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**NEW BUSINESS:**

25-116 A resolution was made by Jeremy Yoder authorizing the Board and Fiscal Officer to execute the following Road Open Permits:

- O-25-02: Mogadore Ave. (sewer hookup)
- D-25-07: Dominion Energy – 9901 White Pine Ave. (short side service line)

Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes

25-117 A resolution was made by Jeremy Yoder authorizing the Fiscal Officer to release bonds for Road Open Permit Nos:

- O-24-09: Verita Telecommunications for work performed on Cinnamon Ln.
- O-22-11: AT&T for work performed in Enclave Allot., Mogadore Street and Monaco Street
- O-25-01: Underground Services for work performed on Lake Center Street

Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes

25-118 A resolution was made by Jeremy Yoder authorizing the Board to execute the following Cemetery Deeds:

- East Nimishillen Cemetery – Section C, Lot 111, Graves 1 & 2
- Mt. Peace Cemetery – Section 3, Lot 112, Grave 2
- Mt. Peace Cemetery – Section 3, Lot 98, Graves 1 & 2
- Uniontown Greenlawn Cemetery – Section M, Lot 29, Graves 3 & 4

Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes

25-119 A resolution was made by Jeremy Yoder Resolution adopting the following price increases for all Lake Township's cemeteries effective immediately:

Single Burial Site		
Resident	\$ 900.00	<del>800.00</del>
Non-Resident	\$1,400.00	<del>1,200.00</del>
Infant Burial Site	½ the cost of full burial site	
	<i>(Residents only – Non-residents pay full price)</i>	
Deed Transfer	\$ 25.00	

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Foundations (4" border) \$ 1.00 ~~80~~ per sq/inch  
(Maxim size for a headstone is 36" wide for a single grave space)  
Foundations poured twice a year – cut off dates are March 31<sup>st</sup> and September 15<sup>th</sup>

OPEN/CLOSE

Full Burial	\$ 900.00 <del>800.00</del>
Cremation Burial	\$ 450.00 <del>400.00</del>
(Cremation burial fees apply to each person to be buried.)	
Right of Second Interment	\$ 450.00
Disinterment	\$1,600.00
Infant	½ the cost of full burial
Additional fees	
After 3 pm	\$250.00
Saturday	\$250.00
Sundays or Holidays	No Burials

Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes

- Trustee Miller along with our Legal Counsel, the Road Superintendent, Township Administrator and our Architect interviewed 3 potential Design-Build Firms who submitted proposals to work with us on the new storage building at the road department. One firm stood out as a best value and most qualified.

25-120 Trustee Miller moved the adoption of the following resolution:

WHEREAS, the Board of Trustees previously determined that it is necessary to construct a new Lake Township Road Department Equipment Storage Building consisting of a 70' x 171' building with concrete footings, masonry or poured concrete foundation walls, metal stud walls, metal siding, concrete floors, gypsum board with the main building component being a pre-engineered metal system. In addition, HVAC, plumbing, and electric systems to be included; and

WHEREAS, the Board of Trustees previously determined that it will be in the best interest of the Township to construct the new structure by way of a design-build procedures set forth in R.C. 153.65 through R.C. 153.99; and

WHEREAS, the Township has followed the procedures set forth in R.C. 153.65 through R.C. 153.693 and the Design-Build Selection Committee has determined that the proposal submitted by C. Tucker Cope & Associates for Design-Build will provide the best value for the Township consistent with the meaning set forth in R.C. 153.693.

NOW THEREFORE, it is hereby RESOLVED by the Board that:

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1. Consistent with the requirements and procedures set forth in R.C. 153.693, the Board authorizes the Township Law Director, or its township representative(s), to proceed with negotiations for a Design-Build contract with C. Tucker Cope & Associates consistent with Chapter 153 of the Revised Code and to present said contract to the Board for final consideration and approval.

Seconded by Jeremy Yoder. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes

25-121 Trustee Yoder moved the adoption of the following resolution:

WHEREAS, the Lake Township Board of Trustees contract for the township's property and casualty insurance, which includes the public official bonds; and

WHEREAS, the current policy is due to expire on April 1, 2025; and

WHEREAS, Wichert Insurance and Ramsburg Insurance have submitted an Insurance and Risk Management Proposal from Selective Insurance Company and Hanover Insurance Company for the contract year 2025 with an annual premium of \$96,468.00, which reflects a 6% increase from the previous contract year.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Lake Township, Stark County, Ohio, accept the renewal policy for the township's property and casualty insurance with Selective Insurance Company and Hanover Insurance Company, through Wichert Insurance and Ramsburg Insurance for a contract period of one year, beginning April 1, 2025, extending through April 1, 2026.

Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes

25-122 A resolution was made by Jeremy Yoder amending the *Lake Township Public Records Policy* to include language which reflects the new costs permitted under House Bill 315 as follows:

Lake Township may charge a fee for the production of video footage from body-worn cameras, dash-mounted cameras, or surveillance cameras. The fee is \$75 per hour of video footage, with a maximum charge of \$750 per request. This fee is necessary to cover the costs associated with reviewing, redacting, processing, storing, and distributing video files. Lake Township may require payment in advance based on the estimated cost of production.

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Said amended policy is effective, April 3, 2025. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes

- 25-123 A resolution was made by Jeremy Yoder approving and authorizing the Board to execute the “*Lake Township-Village of Hartville Annexation Agreement Regarding 11440, 11430, and 11412 Geib Avenue NE, Hartville OH 44632*” (Lot Nos. 1127, 1128 and 1129) PPN 10017942, 10017943 and 10017944, as drafted and accepted pursuant to Ohio Revised Code Section 709.192. Said approval is contingent upon acceptance by the Village of Hartville of the same. The Board acknowledges that this Agreement has been reviewed and approved by the Township’s additional legal counsel. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes

### **MEETING REPORTS/MISCELLANEOUS**

- Trustee Yoder had a couple of meetings regarding the new pickleball courts at the township park, it will start after graduation and spring sports have ended.

### **FISCAL OFFICER’S REPORT**

- 25-124 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

### **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 [info@laketwpstarkco.com](mailto:info@laketwpstarkco.com)

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- 25-125 A resolution was made by Jeremy Yoder to convene an executive session at 5:13 p.m. pursuant to ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee and to include the Trustees, Fiscal Officer and Legal Counsel. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes

- 25-126 A resolution was made by Jeremy Yoder to return from executive session at 5:43 p.m. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes

- 25-127 A resolution was made by Jeremy Yoder to adjourn the meeting at 5:43 p.m. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes

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Matt Erb, Fiscal Officer

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Jeremy Yoder, President

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Steve Miller, Vice President

- Absent -

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John Arnold, Member

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