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

Doug Feiock

Jeremy Yoder called the regular meeting to order.

Jeremy Yoder tabled the approval of minutes for the March 10, 2025 Regular meetings.

25-157 A resolution was made by Jeremy Yoder approving the minutes for the March 24, 2025 Regular Meeting as submitted. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes Steve Miller yes

Jeremy Yoder tabled the approval of minutes for the April 15, 2025 Regular meetings.

25-158 A resolution was made by Jeremy Yoder authorizing payment and processing of payroll for April 30, 2025. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes Steve Miller yes

25-159 A resolution was made by Jeremy Yoder authorizing payment and processing of payroll for May 9, 2025. Seconded by Steve Miller . Roll call votes were:

Jeremy Yoder yes Steve Miller yes

25-160 A resolution was made by Jeremy Yoder approving the Financial (Fund/Appropriation/Revenue Status and Cash Summary by Fund) Reports as April 28, 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

25-161 A resolution was made by Jeremy Yoder authorizing all EXPENDITURES as of April 28, 2025 in the amount of \$98,674.95 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. National Opioid Settlements fund dispersion
- 2. Stark County Township Association Perry Township Administrator job posting
- 3. Stark County Regional Planning Commission copy of correspondence regarding Fleming Estates and Clearview (9474 Cleveland Avenue); notice of May Subdivision Review meetings and information
- 4. Stark County Schools Council of Governments projected rate increases
- 5. Ohio Department of Public Safety Ohio EMA Disaster Recovery Branch staff transition update
- 6. Nikole Harrington inquiring about dates for spring cleanup
- 7. Cynthia Naylor information/comments about The Buckeye Trail
- 8. State Employment Relations Board 5-year Administrative Rule Review
- 9. Ohio Auditor of State's Office The General Standard April 2025
- 10. Jeff Wenum spring cleanup question
- 11. Ohio Bureau of Workers' Compensation information about 2025 MCO open enrollment
- 12. Ohio Department of Administrative Services weekly updates and amendments pertaining to State Cooperative Purchasing Program
- 13. Westfield Insurance notice of cancellation of surety bond
- In reference to Correspondence No. 6 Trustee Yoder noted the Spring Cleanup will be June 4th through the 7th, Wednesday, Thursday and Friday from 8:00 a.m. to 8:00 p.m. and Saturday from 8:00 a.m. to 6:00 p.m. Trustee Miller wanted to remind everyone that this will be the first year we do not take tires.

DEPARTMENT REPORTS

Police Department

• None

Road Department

• None

Zoning Department

None

Fire Departments/Fire Prevention Office

None

OLD BUSINESS:

• None

NEW BUSINESS:

25-162 A resolution was made by Jeremy Yoder appointing Melinda Scalfaro to fill the expired term (02.08.2025) of John Elsey on the Lake Township Zoning Commission effective immediately and continuing through 04.28.2030. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes Steve Miller yes

- The Board thanked John Elsey, an architect, for his time and welcomed Melinda Scalfaro, also an architect, to the commission. Trustee Miller stated she has experience on other boards and will be a good fit.
- 25-163 A resolution was made by Jeremy Yoder authorizing the Board to execute the following Cemetery Deeds:
 - Woods Cemetery Section South, Lot 488, Graves 1 & 2
 - Mt. Peace Cemetery Section 3, Lot 81, Grave 4
 - Uniontown Greenlawn Cemetery Section O, Lot 23, Grave 1
 - Mt. Peace Cemetery Section 3, Lot 81, Grave 3

Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes Steve Miller yes

- 25-164 A resolution was made by Jeremy Yoder authorizing the Board and Fiscal Officer to execute the following Road Open Permits:
 - O-25-03: Custom Utilicom -- Dancer Avenue NW (replace coax)
 - D-25-10: Enbridge -- 8548 Whitmer Avenue (new short side service)

Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes Steve Miller yes

25-165 A resolution was made by Jeremy Yoder requesting a speed zone study from the Stark County Engineer's Office for Fromes Avenue between State Street and the Plain Township line for a length of .35. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes Steve Miller yes

25-166 A resolution was made by Jeremy Yoder pursuant to the April 11, 2025, request of the Hartville Migrant Ministry, the Board authorizes the Zoning Department to waive the Zoning Permit Fee in the amount of \$75.00 for the 15' x 8' storage shed proposed for 3980 Swamp St. Hartville, Ohio. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes Steve Miller yes

25-167 A resolution was made by Jeremy Yoder accepting the April 18, 2025, quote of Kimble Companies for solid waste for the 2025 Spring Cleanup pursuant to Resolution No. 25-151:

Setup and Delivery of Six 30-Yard/40-Yard Roll-Off Containers:

\$450.00 (one-time fee)

Solid Waste:

260.00/pull + 42.00/ton (disposal)

The Board further acknowledges that Annaco will provide a roll-off dumpster at no charge to the township for appliances and scrap metal. Seconded by Steve Miller . Roll call votes were:

Jeremy Yoder yes Steve Miller yes

<u>Terry Seeberger</u>, 3918 <u>Daventry St NW, N. Canton</u>; The Board invited Mr. Seeberger to speak regarding the next agenda item. Mr. Seeberger is an Attorney representing Forward Interlock, LLC. which would like to expand and is asking the board of trustees to support a 15-year 100% tax abatement to new improvements. The Board noted that it is the perfect place for this and whatever we can do to bring more business to the township.

A resolution was made by Jeremy Yoder accepting the Community Reinvestment Area Agreement (Industrial Property) as proposed, by and between the Board of Commissioners of Stark County, Ohio and Forward Interlock, LLC with Lake Township added as an additional party. Said agreement pertains to Stark County Tax Parcel 2014788. The Board acknowledges that said agreement has been reviewed and approved by township legal counsel. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes Steve Miller yes

MEETING REPORTS/MISCELLANEOUS

• Trustee Yoder updated everyone on the pickleball courts, construction should start this summer.

• Trustee Miller interviewed the new commission and BZA members.

FISCAL OFFICER'S REPORT

25-169 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

Jeremy Yoder

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
- A resolution was made by Jeremy Yoder to adjourn the meeting at 5:18 p.m. Seconded 25-170 by Steve Miller. Roll call votes were:

yes Steve Miller yes Matt Erb, Fiscal Officer Jeremy Yoder, President Steve Miller, Vice President

-	ABSENT -	
Jol	hn Arnold, Member	