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:

Steve Miller, Vice President John Arnold, Member

Also Present:

Matt Erb

Jeremy Guenther

Steve Miller called the regular meeting to order.

Steve Miller tabled the approval of minutes for the March 10, 2025 Regular meetings.

25-171 A resolution was made by Steve Miller approving the minutes for the April 15, 2025 Regular Meeting as submitted. Seconded by John Arnold . Roll call votes were:

Steve Miller yes John Arnold yes

Steve Miller tabled the approval of minutes for the April 28, 2025 Regular meetings.

25-172 A resolution was made by Steve Miller authorizing payment and processing of payroll for May 23, 2025. Seconded by John Arnold . Roll call votes were:

Steve Miller yes John Arnold yes

25-173 A resolution was made by Steve Miller approving the Financial (Fund/Appropriation/Revenue Status and Cash Summary by Fund) Reports as May 12, 2025 reports will be attached to the minutes and made a part thereof. Seconded by John Arnold . Roll call votes were:

Steve Miller yes John Arnold yes

25-174 A resolution was made by Steve Miller authorizing all EXPENDITURES as of May 12, 2025 in the amount of \$255,971.43 reports will be attached to the minutes and made a part thereof. Seconded by John Arnold. Roll call votes were:

Steve Miller yes
John Arnold yes

# **CORRESPONDENCE**

- 1. CUE-COG reminder of May 14<sup>th</sup> Governing Board Meeting
- 2. Stark County Regional Planning Commission copy of correspondence regarding Hartville Migrant Ministry shed; May 6<sup>th</sup> Meeting Packet; notice of May 12<sup>th</sup> cancellation of the Stark County Transportation Improvement District Board meeting; O2 2025 *Fair Housing* newsletter
- 3. Ohio Department of Administrative Services weekly report of new contracts and amendments for Cooperative Purchasing Program
- 4. Minutemen OhioComp Managed Care Organization information about their services and 2025 Open Enrollment
- 5. Emilee Sams inquiry into Greentown Community Park rentals
- 6. Laurel Heath street parking in Hoover Estates
- 7. Ryan Shaffer zoning on property at 13066 Mogadore Avenue
- 8. Corvel Ohio MCO -- information about their services and 2025 Open Enrollment
- 9. Sedgwick MCO -- information about their services and 2025 Open Enrollment
- 10. Stark County Township Association information about May 15<sup>th</sup> Quarterly SCTA Meeting
- 11. Melissa Krukow concerns about condition of property at the corner of Basswood and Wisewood
- 12. Kelly Sveda information regarding 3545 Dotwood Street
- 13. Companion Life no premium rate change for upcoming policy year commencing July 1, 2025
- 14. Emil Chadima request for meeting to propose a sports facility in Lake Township

# **DEPARTMENT REPORTS**

## **Police Department**

• None

## **Road Department**

• None

# **Zoning Department**

• None

# Fire Departments/Fire Prevention Office

• None

#### **OLD BUSINESS:**

None

### **NEW BUSINESS:**

- 25-175 A resolution was made by Steve Miller authorizing the Fiscal Officer to release bonds for the Road Open Permits:
  - O-24-13 and O-24-14: Spano Brothers Construction for work performed on Hampshire Circle NW and Williamsburg Avenue NW
  - O-24-15: BG Custom Homes, Inc. for work performed at 2863 Lake Center
  - O-24-19: Wilson Plumbing & Heating for work performed at 12767
     Williamsburg Avenue NW

Seconded by John Arnold. Roll call votes were:

Steve Miller yes John Arnold yes

- 25-176 A resolution was made by Steve Miller authorizing the Board and Fiscal Officer to execute the following Road Open Permits:
  - O-25-04: Custom Utilicom 8494 Deacon Ave. (replace coax)
  - D-25-11: Enbridge fka Dominion Energy 2628 Kim St. (long side service line)
  - D-25-12: Enbridge fka Dominion Energy 12901 Redwood (short side svc. line)

Seconded by John Arnold. Roll call votes were:

Steve Miller yes John Arnold yes

25-177 A resolution was made by Steve Miller Amend Resolution No. 25-142, adopted April 15, 2025, to reflect an updated State Cooperative Purchasing price of \$2,811.49 from Vance's Law Enforcement. Seconded by John Arnold. Roll call votes were:

Steve Miller yes John Arnold yes

25-178 A resolution was made by Steve Miller accepting the 2025 Paving Plan as submitted and authorizing publication of notice for bids for the "2025 Paving Project". Bids will be opened Monday, June 9<sup>th</sup>, at 5:00 p.m. The notice for bids will be published in the Hartville News the week of May 22<sup>nd</sup>, 2025, and posted on the Lake Township website at <a href="https://www.laketwpstarkco.com/news">www.laketwpstarkco.com/news</a>. The completion date for the project will be no later than October 17, 2025. Seconded by John Arnold. Roll call votes were:

Steve Miller yes John Arnold yes

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• Trustee Arnold noted that prices are going through the roof, we are looking at prices that are double what they were 3 years ago per mile.

Sandra Robertson, 16408 Woodlawn Dr. Doylestown: Ms. Robertson is a member of the Catherine Richards Chapter of the National Society of the Daughters of the American Revolution. She addressed the Board regarding their request to restore the headstones of John & Katherine Richards and place a plaque at Woods Cemetery. She needs a letter from the Township giving permission for the plaque to placed at the gravesite. They would also like to hold an unveiling ceremony at the Cemetery when the work has been completed. The Board will send a letter to her allowing for the work to be done and ceremony to be held.

A resolution was made by Steve Miller authorizing the Catherine Richards Chapter of the National Society of the Daughters of the American Revolution to restore and place a commemorative bronze plaque on the grave of John and Katherine Richards in Woods Cemetery and to host a ceremony to unveil the restored stones and plaque at the gravesite as detailed in their May 6, 2025, proposal and to assist them in any way they can. Seconded by John Arnold. Roll call votes were:

Steve Miller yes John Arnold yes

25-180 A resolution was made by Steve Miller rescheduling the May 26, 2025, Regular Meeting of the Board of Trustees to Tuesday, May 27, 2025, at 5:00 p.m. in observance of Memorial Day. Seconded by John Arnold. Roll call votes were:

Steve Miller yes John Arnold yes

25-181 A resolution was made by Steve Miller scheduling the annual Records Commission Meeting for 4:55 p.m. on Tuesday May 27, 2025 with the regular meeting to immediately follow. Seconded by John Arnold. Roll call votes were:

Steve Miller yes John Arnold yes

## MEETING REPORTS/MISCELLANEOUS

- Trustee Miller and UPD Chief Batchik met with Lake Center Christian School who are interested in having a school resource officer placed on their campus. Chief Batchik is working on the numbers with the Fiscal Officer.
- Trustee Miller will be meeting this week about the new building down at the Road Department.
- Trustee Miller thanked Don Getchy for hydro seeding an area of the township park at no cost.

# **FISCAL OFFICER'S REPORT**

25-182	A resolution was made by Steve Miller authorizing the Board and Fiscal Officer to sign
	all Purchase Orders, Vouchers, and Reconciliations. Seconded by John Arnold. Roll
	call votes were:

Steve Miller yes John Arnold 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 <a href="mailto:info@laketwpstarkco.com">info@laketwpstarkco.com</a>

25-183	A resolution was made by Steve Miller to adjourn the meeting at 5:15 p.m. Seconded
	by John Arnold. Roll call votes were:

Steve Miller yes John Arnold yes

	- ABSENT -
Matt Erb, Fiscal Officer	Jeremy Yoder, President
	Steve Miller , Vice President
	John Arnold, Member