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

Sam Miller

Jeff Miller

Jeremy Yoder called the regular meeting to order.

- Trustee Yoder tabled the approval of the minutes for the June 23, 2025 Regular Meeting until Trustee Arnold is in attendance.
- 25-251 A resolution was made by Jeremy Yoder approving the minutes for the July 14, 2025, Regular Meeting as submitted. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes Steve Miller yes

25-252 A resolution was made by Jeremy Yoder authorizing payment and processing of payroll for July 31, 2025. Seconded by Steve Miller . Roll call votes were:

Jeremy Yoder yes Steve Miller yes

25-253 A resolution was made by Jeremy Yoder authorizing payment and processing of payroll for August 1, 2025. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes Steve Miller yes

25-254 A resolution was made by Jeremy Yoder approving the Financial (Fund/Appropriation/Revenue Status and Cash Summary by Fund) Reports as July 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

25-255 A resolution was made by Jeremy Yoder authorizing all EXPENDITURES as of July 28, 2025 in the amount of \$123,413.02 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 Official Settlement payment information
- 2. Susan Pelkowski tree down near 1107 Midway / private property
- 3. Ohio Department of Administrative Services weekly reports of new contracts and amendments for Cooperative Purchasing Programs
- 4. Rik Smith photos of Carl Street property
- 5. Brooke Kitzmiller streetlight out on Midway Street
- Stark County Engineer notice of upcoming open house for State Street and Cleveland Avenue Intersection Improvement Project (STA State St/Cleveland Ave, PID 117499)
- 7. Jean Shumaker appliance recycling question
- 8. Stark County Regional Planning Commission August 5<sup>th</sup> meeting notice
- 9. Denise Sheak small appliance recycle question
- 10. Tom Baughman inquiry about shredding event
- 11. Jim Harrison information about recall on the 2023 Mack truck
- 12. Stark Soil & Water Conservation District copy of correspondence to property owner of 11062 Wolf Avenue

In reference to the following correspondence:

No. 10 – Trustee Yoder state that we may look into a shredding event in the future.

No. 6 – Trustee Miller noted that the Stark County Engineer's office is looking to improve the State St. and Cleveland Ave. intersection. They will be holding a public involvement open house on August 14<sup>th</sup> at the Greentown Fire Station from 5 -7 PM.

## **DEPARTMENT REPORTS**

#### **Police Department**

• None

## **Road Department**

• None

#### **Zoning Department**

• The Board acknowledged receipt of the May 2025 and June 2025 Zoning Reports

# Fire Departments/Fire Prevention Office

• None

## **OLD BUSINESS:**

None

## **NEW BUSINESS:**

- 25-256 A resolution was made by Jeremy Yoder authorizing the Board and Fiscal Officer to execute the following Road Open Permit:
  - O-25-09: Omni Fiber, LLC several streets within Lake Township (installation of fiber optic line)
  - O-25-10: Underground Services Akcan Circle (replace water main)
  - O-25-11: Bachtel Excavating 8400 Maxwell Cir. (tie-in downspouts)

Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes Steve Miller yes

- 25-257 A resolution was made by Jeremy Yoder authorizing the Board to execute the following Cemetery Deed:
  - Woods Cemetery Section South, Lot 389, Graves 1 & 2
  - Woods Cemetery Section South, Lot 388, Graves 1 & 2
  - Mt. Peace Cemetery Section 3, Lot 104, Grave 1

Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes Steve Miller yes

25-258 A resolution was made by Jeremy Yoder accepting the July 24, 2025, Quote No. QUO010034 from MTech and authorizing an expenditure, for the Road Department, in the amount of \$4,096.72 for the purchase of a SeekTech Line Locator as detailed in said quote. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes Steve Miller yes

- 25-259 A resolution was made by Jeremy that the Board of Trustees finds it has equipment that is not needed and no longer used by the Township; therefore, pursuant to Ohio Revised Code Sections 505.10 and 505.101, the Board hereby agrees to sell the following road department equipment to the Village of Hartville for a purchase price of \$5,000.00:
  - •1991 International Bucket Truck SERIAL NO. 1HTSCNEM2MH302652 INVENTORY NO. RB 04-07

Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes Steve Miller yes

- 25-260 A resolution was made by Jeremy Yoder authorizing participation in the following National Opioid Settlements:
  - Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun and Zydus (RefNum CL-1768339)
  - Purdue Pharma L.P. & Sackler Family Settlement (RefNum CL-1737601)

The Board further authorizes legal counsel, Tonya J. Rogers, to complete and submit the necessary paperwork for the same, which is consistent with the *OneOhio Subdivision Participation Form* and the *One Ohio Memorandum of Understanding* and other provisions as adopted under Resolution No. 21-269. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes Steve Miller yes

25-261 Mr. Yoder moved the adoption of the following resolution:

WHEREAS, The Board of Lake Township Trustees, having been informed in writing that <u>Shattercane</u> is growing on the lands in charge of <u>Thomas Evans and Angela Margida</u> in this township, described as follows: <u>Parcel 10010058 Map Routing # 19 026NW 06-0300 (V/L, 10281 Bentgrass Ave. NE, Hartville OH 44632)</u>

THEREFORE, BE IT RESOLVED that said Thomas Evans and Angela Margida whose address is 7181 Stonegate Circle NE, Canton OH 44721 be notified by serving on him/her/them by certified mail with return receipt requested, a written copy of this resolution that said noxious weeds are growing on such lands and that they must be cut or destroyed within seven (7) days after the service of such notice or show this Board cause why there is not need for doing so under Section 5579.05 of the Ohio Revised Code.

Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes Steve Miller yes

25-262 A resolution was made by Jeremy Yoder accepting the July 23, 2025, quote from Hybrid Heating and Cooling and authorizing an expenditure, for the General Fund, in the amount of \$8,029.00 for the purchase and installation of an upgraded heating system for the township park restrooms on Market Avenue as detailed in said quote. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes Steve Miller yes

25-263 A resolution was made by Jeremy Yoder scheduling the Lake Township Fall Cleanup for Wednesday, September 17, 2025, through Friday, September 19, 2025, from 8:00 a.m. - 7:00 p.m. and Saturday, September 20, 2025, from 8:00 a.m. - 5:00 p.m. and authorizing staff to obtain pricing for the same. In addition, the Board further resolves that the township will no longer accept tires of any kind, during the cleanup events. No Yard Waste will be accepted. No hazardous materials will be accepted; this includes, but is not limited to, batteries of any type, propane tanks, paint, antifreeze etc. Township businesses will be allowed to dispose of no more than one pickup truck load during the cleanup. The cleanup will be held behind the Road Department building and identifications will be checked. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes Steve Miller yes

# **MEETING REPORTS/MISCELLANEOUS**

- Trustee Yoder noted he has a couple of meetings regarding the pickleball courts and it is progressing well. He has a meeting next week with Lake Youth Baseball.
- Trustee Miller noted that he spoke with Pulte and they mowed the property where it abuts residences and that they plan to start construction in the next couple of weeks which should help alleviate the problem.

# FISCAL OFFICER'S REPORT

25-264 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

# **PUBLIC SPEAKS**

• 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>

25-265 A resolution was made by Jeremy Yoder to adjourn the meeting at 5:13 p.m. Secondo by Steve Miller. Roll call votes were:		
• • • • • • • • • • • • • • • • • • • •	Jeremy Yoder Steve Miller	yes yes
•		
Matt Erb, Fiscal Officer	Jeremy Yoder, President	
	Steve Miller, Vice Presid	 lent
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	- Absent -	
	Iohn Arnold Member	