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 Sam Miller Jeff Miller Sue Grabowski

Jeremy Yoder called the regular meeting to order.

25-266 A resolution was made by Jeremy Yoder approving the minutes for the June 23, 2025, Regular Meeting as submitted. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder yes Steve Miller yes John Arnold yes

25-267 A resolution was made by Jeremy Yoder approving the minutes for the July 28, 2025, Regular Meeting as submitted. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes Steve Miller yes John Arnold abstain

25-268 A resolution was made by Jeremy Yoder authorizing payment and processing of payroll for August 15, 2025. Seconded by Steve Miller . Roll call votes were:

Jeremy Yoder yes Steve Miller yes John Arnold yes

25-269 A resolution was made by Jeremy Yoder approving the Financial (Fund/Appropriation/Revenue Status and Cash Summary by Fund) Reports as August 11, 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

25-270 A resolution was made by Jeremy Yoder authorizing all EXPENDITURES as of August 11, 2025 in the amount of \$153,023.77 reports will be attached to the minutes and made a part thereof. Seconded by Steve Miller . Roll call votes were:

## **CORRESPONDENCE**

- 1. Stark Soil & Water Conservation District monthly inspection for Oldestone Crossing Nos. 2, 3 & 4
- 2. Chevrolet safety recall for certain 2022 Chevrolet Silverado vehicles
- 3. ProTech Security fire inspection report for 1499 Midway
- 4. Brian Duman request for letter indicating service dates
- 5. BSI JEDD Agreement between City of Toledo and Lake Township (NOTE: Wrong Lake Township)
- 6. Erie Insurance DOL 06.16.2025 pending bill audit
- 7. Stark County Regional Planning Commission *Notice of Subdivision Review*; Fair Housing Newsletter; Notice of Action from the Stark County Regional Planning Commission Meeting for the Lake Township Community Park Pickleball Court Project; August 5<sup>th</sup> meeting packet.
- 8. Stark Parks invitation to upcoming public meetings to preview the draft for *Stark Parks'* 10-Year Comprehensive Plan
- 9. Ohio Department of Administrative Services weekly report of new DAS Contracts and Amendments to Cooperative Purchasing Agreements
- 10. Huntington Securities, Inc. HIS Statement of Financial Condition
- 11. Perry Township seeking employee handbook for reference material
- 12. State Employment Relations Board notice of October 3, 2025 Conference; 2025 Health Insurance Report
- 13. CUE-COG Purchasing notice of August 13, 2025 Governing Board Meeting and meeting packet
- 14. Ohio Auditor of State The General Standard Newsletter July 2025 edition
- 15. Rik Smith condition of 3750 Carl Street
- 16. Medical Mutual information regarding Purdue Pharma, L.P. Bankruptcy Case
- 17. National Opioid Settlement payments received for ALLERGAN, CVS and TEVA

Trustee Yoder noted that we have started to receive funds from the Opioid Settlement. Fiscal Officer Erb noted there are restrictions as to how these funds can be spent.

### **DEPARTMENT REPORTS**

# **Police Department**

None

## **Road Department**

None

## **Zoning Department**

None

#### **Fire Departments/Fire Prevention Office**

• None

## **OLD BUSINESS:**

None

## **NEW BUSINESS:**

- 25-271 A resolution was made by Jeremy Yoder authorizing the Board and Fiscal Officer to execute the following Road Open Permit:
  - O-25-12: BG Custom Homes, Inc. 2617, 2601 & 2583 Lake Center (water line hookups)
  - D-25-17: Enbridge Gas Ohio 9048 Meridian Cir. (short side service line)
  - D-25-18: Enbridge Gas Ohio 2574 Ledgestone (short side service line)

Seconded by John Arnold. Roll call votes were:

Jeremy Yoder yes Steve Miller yes John Arnold yes

- 25-272 A resolution was made by Jeremy Yoder authorizing the Board to execute the following Cemetery Deed:
  - Uniontown Greenlawn Section P, Lot 49, Grave 4
  - Uniontown Greenlawn Section N, Lot 99, Graves 3 & 4
  - Uniontown Greenlawn Section P, Lot 50, Grave 1

Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes Steve Miller yes John Arnold yes

- 25-273 A resolution was made by Jeremy Yoder accepting the August 1, 2025, quote from Kimble Companies and authorizing the president of the Board of Trustees to execute the Temporary Roll-Off Service Agreement for the 2025 Fall Cleanup, pursuant to Resolution No. 25-263, as follows:
  - Setup and Delivery of Six (6) 30-Yard/40-Yard Roll-Off Containers: \$450.00 (one-time fee)
  - **Solid Waste:** \$260.00 per pull + \$42.00 per ton (disposal)

The Board further acknowledges that Annaco will provide, at no cost to the Township, a roll-off dumpster for the collection of appliances and scrap metal. Seconded by John Arnold. Roll call votes were:

25-274 A resolution was made by Jeremy Yoder accepting the August 6, 2025, proposal from S&K Asphalt and Concrete, Inc., and authorizing an expenditure from the General Fund in the amount of \$16,000.00 for sealcoating, crack sealing, and restriping of the Township Park parking lot, as outlined in the proposal. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes Steve Miller yes John Arnold yes

25-275 A resolution was made by Jeremy Yoder accepting the August 6, 2025, proposal from S&K Asphalt and Concrete, Inc., and authorizing an expenditure for the police department in the amount of \$4,920.00 for sealcoating, crack sealing, and restriping of the Uniontown Police Department parking lot, as outlined in the proposal. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes Steve Miller yes John Arnold yes

25-276 A resolution was made by Jeremy Yoder authorizing Gatchell Grant Resources, L.L.C. to review and identify available grants and advise the Township regarding the availability of funds.

The Board further authorizes the Fiscal Officer to complete any necessary paperwork to initiate grant-finding services with Gatchell Grant Resources, L.L.C. In addition, Gatchell Grant Resources, L.L.C. is authorized to work in conjunction with the Police Chief, Road Superintendent, or Administrator to develop proposals for forthcoming funding opportunities and will provide contracts as necessary. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder yes Steve Miller yes John Arnold yes

- 25-277 A resolution was made by Jeremy Yoder authorizing the Fiscal Officer to release the following Road Open Permit:
  - D-25-15: Mushrush Utility Contracting, Inc. for work performed on 1710 Charolais Street NW

Seconded by Steve Miller. Roll call votes were:

25-278 Mr. Yoder moved the adoption of the following resolution:

WHEREAS, The Board of Lake Township Trustees, having been informed in writing that <u>Queen Anne's Lace and Canada Thistle</u> is growing on the lands in charge of <u>James and Linda Bradley</u> in this township, described as follows: <u>Parcel 2014834</u> <u>Map Routing # 20 029SW 05-0100 (2953 State St. NW, Uniontown OH 44685)</u>

THEREFORE, BE IT RESOLVED that said <u>James and Linda Bradley</u> whose address is <u>829 Bittersweet Dr. NE</u>, <u>Massillon OH 44646</u> 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 John Arnold yes

25-279 Mr. Yoder moved the adoption of the following resolution:

WHEREAS, The Board of Lake Township Trustees, having been informed in writing that <u>Canada Thistle</u> is growing on the lands in charge of <u>Edward Ujhazy Jr.</u> in this township, described as follows: <u>Parcel 2014829 Map Routing # 20 019NE 01-2100</u> (3228 Rockingham Circle NW, Uniontown OH 44685)

THEREFORE, BE IT RESOLVED that said <u>Edward Ujhazy Jr</u> .whose address is <u>3228 Rockingham Circle NW</u>, <u>Uniontown OH 44685</u> 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 John Arnod. Roll call votes were:

25-280 Mr. Miller moved the adoption of the following resolution:

WHEREAS, The Board of Lake Township Trustees, having been informed in writing that <u>Canada Thistle and Queen Anne's Lace</u> is growing on the lands in charge of <u>Craig and Renee Strasser</u>, <u>Lisa Bortz and Diane Tornero</u> in this township, described as follows: <u>Parcel 1900184 Map Routing # 19 034NE 01-1600 (V/L State St. NE, Canton OH 44721)</u>

THEREFORE, BE IT RESOLVED that said Craig and Renee Strasser, Lisa Bortz and Diane Tornero whose address is 4519 Baker St. SE, East Canton HO 44730 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 John Arnold. Roll call votes were:

Jeremy Yoder yes Steve Miller yes John Arnold yes

25-281 Mr. Arnold moved the adoption of the following resolution:

WHEREAS, The Board of Lake Township Trustees, having been informed in writing that <u>Canada Thistle</u> is growing on the lands in charge of <u>Norma Stoddard</u> in this township, described as follows: <u>Parcel 2203086 Map Routing # 22 004NW 01-0800</u> (680 Pontius St. NW, Mogadore OH 44260)

THEREFORE, BE IT RESOLVED that said Norma Stoddard whose address is 680 Pontius St. NW, Mogadore OH 44260 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:

25-282 A resolution was made by Jeremy Yoder Pursuant to the recommendation of the Lake Township Road Superintendent, and based on feedback from certain safety services, the Board does not support the variance request to eliminate temporary turnarounds within the proposed Addison Lake Allotment.

The Board finds that approval of the variance request, as submitted to the Stark County Regional Planning Commission, would present significant safety concerns, including but not limited to:

- Limitations for snow and ice removal equipment,
- Insufficient clearance for emergency vehicles, and
- Operational challenges for school buses under the current layout.

Accordingly, in the interest of public safety and effective service delivery, the Lake Township Board of Trustees does not support the requested variance. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes Steve Miller yes John Arnold yes

25-283 Trustee Yoder moved the adoption of the following resolution:

Whereas, the Lake Township Board of Trustees accepted a proposal from Forever Lawn NEO for the materials, labor, and installation of six (6) pickleball courts, said proposal having been adopted on December 11, 2024, pursuant to Resolution No. 24-395, in the amount of \$230,000.00 to be funded through ARPA funds; and

Whereas, it has been determined that additional funds are required for the relocation of the originally planned courts; and

**Whereas**, Forever Lawn NEO has submitted a proposal for an additional \$29,772.00 for materials and installation of the six (6) pickleball courts at the new location:

**Now, therefore, be it resolved**, that the Lake Township Board of Trustees hereby authorizes the expenditure of \$29,772.00 from the General Fund for the materials and work necessary to relocate the courts to a more accommodating location. A Change Order to the original contract will be drafted to reflect the revised total project cost of \$259,772.00. The Board of Trustees is hereby authorized to execute said Change Order upon its completion.

Seconded by John Arnold. Roll call votes were:

Jeremy Yoder yes Steve Miller yes John Arnold yes

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- Trustee Yoder noted that originally the courts were going to be located in the basketball court area but now they are moving to the north so the basketball area will remain open for parking. The courts were finally provisionally approved by Regional Planning.
- 25-284 A resolution was made by Jeremy Yoder accepting the August 11, 2025, Estimate No. 19772 from Haymaker Tree and Lawn, and authorizing an expenditure of \$4,200.00 from the Cemeteries fund for the removal of two broken/downed limbs, removal of the remainder of a damaged tree, stump grinding, and cleanup of stump grindings at Woods Cemetery, as detailed in the estimate. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes Steve Miller yes John Arnold yes

25-285 A resolution was made by Jeremy Yoder moving the regular August 25, 2025 Trustees meeting to Thursday, August 21, 2025 at 5:00 p.m. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder yes Steve Miller yes John Arnold yes

### MEETING REPORTS/MISCELLANEOUS

 Trustee Yoder met with Stark Park regarding the Quail Hollow connector trail which will start at the schools and go through the Lake Township Park, through the wetlands to Gentlebrook and Hartville Memorial Park.

## **FISCAL OFFICER'S REPORT**

25-286 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 John Arnold yes

# **PUBLIC SPEAKS**

<u>Jeff Miller</u>, 863 Camilia, <u>Hartville</u>; Mr. Miller wanted to remind everyone that the public meeting for the Greentown Roundabout is Thursday August 14, 2025 at 5:00 p.m. at the Greentown Fire Department.

<u>Sam Miller, 10368 Sudsbury Cir. N. Canton;</u> Mr. Miller addressed the Board regarding the condition of the roads in Woods Cemetery.

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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 <a href="mailto:info@laketwpstarkco.com">info@laketwpstarkco.com</a>
- 25-287 A resolution was made by Jeremy Yoder to convene an executive session at 5:19 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 Police Chief. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes Steve Miller yes John Arnold yes

25-288 A resolution was made by Jeremy Yoder to return from executive session at 5:51 p.m. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes Steve Miller yes John Arnold yes

25-289 A resolution was made by Jeremy Yoder to adjourn the meeting at 5:51 p.m. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder yes Steve Miller yes John Arnold yes

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Matt Erb, Fiscal Officer

Jeremy Yoder , President

Steve Miller , Vice President

John Arnold, Member