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 Jeff Miller

Jeremy Yoder called the regular meeting to order.

25-290 A resolution was made by Jeremy Yoder approving the minutes for the August 11, 2025, Regular Meeting as submitted. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes Steve Miller yes John Arnold yes

25-291 A resolution was made by Jeremy Yoder authorizing payment and processing of payroll for August 29, 2025. Seconded by Steve Miller . Roll call votes were:

Jeremy Yoder yes Steve Miller yes John Arnold yes

A resolution was made by Jeremy Yoder approving the Financial (Fund/Appropriation/Revenue Status and Cash Summary by Fund) Reports as August 21, 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

25-293 A resolution was made by Jeremy Yoder authorizing all EXPENDITURES as of August 21, 2025 in the amount of \$117,417.63 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 John Arnold yes

CORRESPONDENCE

- 1. CUE reminder of August 13, 2025 Governing Board Meeting
- 2. Alan Sayre inquiring about placing a bin at yard waste facility to collect "clean acorns"
- 3. Ohio Department of Administrative Services weekly report of new DAS Contracts and Amendments
- 4. Stark County Regional Planning Commission copy of correspondence to ForeverLawn NEO regarding Lake Township Community Park/Pickleball Courts; September 9th meeting notice
- 5. Teri Domino concerns about vehicles parking in their lot at 9841 Cleveland Avenue
- 6. Stark County Health Department inspection report for Lake Township Community Park septic system
- 7. Chevrolet safety recall pertaining to certain 2023 Chevrolet Silverado vehicles
- 8. Charles Stack reporting streetlights out on Wilmont Street
- 9. Ford Motor Company recall notice for certain 2020-2022 Explorer Police Interceptor vehicles
- 10. Stark County Health Department Mosquito spraying schedule for week of August 25, 2025, notice that mosquitoes collected July 30th (Sweitzer Street NW & Alderglen Street NW) tested positive for West Nile Virus
- 11. NEFCO August 20, 2025 meeting agenda for the "Regular Meeting of the General Policy Board"
- 12. Kara Farris requesting any environmental records for 1594 Lake Center Street (Parcel No. 10018686)

DEPARTMENT REPORTS

Police Department

• None

Road Department

None

Zoning Department

None

Fire Departments/Fire Prevention Office

• None

OLD BUSINESS:

None

NEW BUSINESS:

- 25-294 A resolution was made by Jeremy Yoder authorizing the Fiscal Officer to release the bond for Road Open Permit:
 - O-25-10: Underground Services for work performed on Akcan Circle

Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes Steve Miller yes John Arnold yes

- 25-295 A resolution was made by Jeremy Yoder authorizing the Board and Fiscal Officer to execute the following Road Open Permit:
 - O-25-13: Custom Utilicom / 809-891 Marigold (coax replacement)

Seconded by John Arnold. Roll call votes were:

Jeremy Yoder yes Steve Miller yes John Arnold yes

25-296 A resolution was made by Jeremy Yoder authorizing the Lake Township Board of Trustees to approve a Change Order with Northstar Asphalt, Inc. for the **2025 Paving Project** in the amount of \$18,801.00, to cover additional milling, resurfacing, and paint striping on Mt. Pleasant Street. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes Steve Miller yes John Arnold yes

25-297 A resolution was made by Jeremy Yoder accepting the August 4, 2025, Quote No. 696 from Innovative Hydraulic Machinery, and authorizing an expenditure for the Road Department, in an amount not to exceed \$5,000.00 for repairs to the 2016 Mack tandem dump truck. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder yes Steve Miller yes John Arnold yes 25-298 A resolution was made by Jeremy Yoder authorizing the Board of Lake Township Trustees to approve the proposal received August 14, 2025, from AT&T Mobility Services – FirstNet Extended Primary for wireless services for the Lake Township Administrative and Road Department, providing an estimated monthly savings of approximately \$67.00 (subject to standard governmental surcharges and fees). The Board further authorizes the transition from the current wireless services provider to FirstNet by AT&T. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder yes Steve Miller yes John Arnold yes

25-299 A resolution was made by Jeremy Yoder hiring Rigoberto Chavez as part-time fiscal department payroll employee at an hourly rate of \$22.00 per hour and pursuant to the provisions contained in Resolution No. 24-037, adopted December 26, 2023, and subject to all provisions of the Lake Township Trustees and the Lake Township Employee handbook. Employment is contingent upon completion of a successful drug test. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes Steve Miller yes John Arnold yes

25-300 A resolution was made by Jeremy Yoder to table the August 15, 2025 "Storm Water Remediation" Change Order proposal from C. Tucker Cope for the Lake Township Road Department Equipment Storage Building Project until we have a clearer direction on how to proceed with the storm water management. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes Steve Miller yes John Arnold yes

MEETING REPORTS/MISCELLANEOUS

• Trustee Miller spoke with a resident regarding a camper parked on Jamestown St. Unfortunately, they are not blocking emergency vehicles or breaking any rules so there isn't anything we can do.

FISCAL OFFICER'S REPORT

25-301 A resolution was made by Jeremy Yoder authorizing the Board and Fiscal Officer to sign all Purchase Orders, Vouchers, and Reconciliations. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder yes Steve Miller yes John Arnold yes

PUBLIC SPEAKS

<u>Jeff Miller</u>, 863 <u>Camelia</u>, <u>Uniontown</u>: Mr. Miller, a candidate for Lake Township Trustee, addressed the Board regarding the roundabout meeting last Thursday. He thought the general consensus was positive, most of the concerns were about traffic during construction. The meeting was well attended.

- There will be no public speaks through the Facebook Live streaming; however, the Trustees still welcome your "public speaks" comments to be emailed to <u>info@laketwpstarkco.com</u>
- 25-302 A resolution was made by Jeremy Yoder to convene an executive session at 5:10 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 and Fiscal Officer. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes Steve Miller yes John Arnold yes

25-303 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

25-304	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 Steve Miller John Arnold	yes yes yes
Matt E	rb, Fiscal Officer	Jeremy Yoder , President	
		Steve Miller , Vice Presid	lent
		John Arnold, Member	