

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 and streamed live via Facebook with the following members present:

Steve Miller, President  
John Arnold, Vice President  
Jeremy Yoder, Member

Also Present:

Matt Erb  
Sam Miller  
Jeremy Guenther  
Seth Marana

Steve Miller called the regular meeting to order at 5:00 p.m.

- Trustee Miller invited Paul DePasquale and Kirk Norris from the Stark County Health Department to speak. Mr. DePasquale and Mr. Norris are visiting the municipalities in their health district. Mr. Norris shared that the health department services approximately 253,000 residents and is the 9<sup>th</sup> largest health district in the state of Ohio. They are governed by a board of 8 members appointed by the district advisory council, which is made up of the municipalities within the combined general health district. They have 3 service areas, nursing services, support and administrative services and environmental health services.

Mr. DePasquale spoke regarding the environmental health area, they have about 15 different state programs that they run as well as a couple of local programs, such as water wells, sewage treatment systems, nuisances and more. Trustee Arnold asked about combining Stark County Health Department and the Canton City Health Department due to the duplication of services. Mr. Norris explained that in 2012 a study was conducted which resulted in the determination that because the city health department and the county health department offer totally different services it would cost more and not be beneficial to combine at that time. But they did leave it open to be revisited at later date. At this time services have not changed enough to warrant a second study. There are 3 city health departments as well as the county health department in Stark County. At some point in time the cost benefit may be there.

23-093 A resolution was made by Jeremy Yoder approving the minutes of the February 27, 2023 Regular Meeting as submitted. Seconded by John Arnold. Roll call votes were:

Steve Miller     abstain  
John Arnold     yes  
Jeremy Yoder     yes

23-094 A resolution was made by Steve Miller authorizing payment and processing of payroll for March 17, 2023. Seconded by John Arnold. Roll call votes were:

Steve Miller     yes  
John Arnold     yes  
Jeremy Yoder     yes

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23-095 A resolution was made by Steve Miller approving Financial (Fund/Appropriation/ Revenue Status and Cash Summary by Fund) Reports as March 13, 2023 reports will be attached to the minutes and made a part thereof. Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

23-096 A resolution was made by Steve Miller authorizing all EXPENDITURES as of March 13, 2023 in the amount of \$168,850.70 reports will be attached to the minutes and made a part thereof. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes

- The Board noted this amount included approximately \$92,000.00 paid to Eslich Wrecking for the removal of the greenhouse on Mogadore Ave, we will be reimbursed for this by the Land Bank.

### CORRESPONDENCE

1. Ohio Department of Administrative Services – weekly report of contracts and amendments
2. NEFCO – March 15, 2023 Tentative Agenda for the *Regular Meeting of the General Policy Board*
3. Stark County Regional Planning Commission – notice of March 22, 2023 Public Hearing to present the proposed FY 2023-2025 CDBG and FY HOME budget; 2023 Application for the Stark County Area Transportation Study’s Community Transportation Planning Studies; March 6<sup>th</sup> and March 7<sup>th</sup> meeting notification and packets
4. Charter Communications -- franchise fee payment information
5. Administrator of the National Opioid Settlements – Non-Opioid Remediation Use Reporting for the States and Subdivisions with Backstop Funds
6. Deno Lorenzo – requesting a list of all tax levies on ballot since 2000
7. Office of Congresswoman Sykes – notice of Appropriation Webinar on March 10<sup>th</sup>
8. Bob Hohenadel – questions about property at 1350 Countryside Circle
9. Stark Council of Governments – reminder of March 7<sup>th</sup> General Membership Meeting and meeting packet
10. Office of U.S. Senator Sherrod Brown – FY24 Appropriations forms and deadline
11. Vertical Bridge – offer to purchase ground lease on Market Avenue cell tower
12. U.S. Department of Commerce/U.S. Census Bureau – reminder that the 2022 Census of Governments, Survey of Local Government Finances has not yet been received
13. Ohio Township Association – notice of March virtual training sessions
14. State Employment Relations Board – notice of availability of 2022 *Wage Settlement Report*

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- 15. Carroll County Engineer’s Office – notice of issues Cargill is having with their invoicing
- 16. Stark Economic Development Board, Inc. – weekly legislative news
- 17. Stark County Health Department – reminder of March 2<sup>nd</sup> 2023 *District Advisory Council Annual Meeting*
- 18. James Smith – landfill opening
- 19. Pipelines, Inc. – notice of sale of business to Ferguson Enterprises, LLC
- 20. Stark Parks – potential route for Quail Hollow connector trail over/through township-owned property

- In reference to the following correspondence:

No. 8 - Trustee Yoder spoke with Mr. Hohenadel who is interested in purchasing a property in Lake Township

No. 20 – The Board supports Stark Parks connecting the trails in Lake Township and have no objections to the trail being on Lake Township Park property with minimal impact to residential properties.

**DEPARTMENT REPORTS**

**Police Department**

- None

**Road Department**

- None

**Zoning Department**

- None

**Fire Departments/Fire Prevention Office**

- None

**OLD BUSINESS:**

- None

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**NEW BUSINESS:**

23-097 A resolution was made by Steve Miller authorizing the Board to execute the following Cemetery Deeds:

- Woods Cemetery – Section South, Lot 510, Graves 1 & 2
- Mt. Peace Cemetery – Section 2, Lot 38, Grave 5

Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

23-098 A resolution was made by Steve Miller authorizing Fiscal Officer to release the bond for Road Open Permit Nos. O-16-03, O-16-04, O-16-05, O-16-06, O-16-07, O-16-08, O-16-09, O-16-10 issued to Nexus Gas Transmission for work performed on various township roads. Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

23-099 A resolution was made by Steve Miller scheduling the 2023 Lake Township Spring Cleanup for Wednesday, June 7<sup>th</sup> thru Friday, June 9<sup>th</sup> from 8:00 A.M. to 8:00 P.M. every day and Saturday, June 10<sup>th</sup> from 8:00 A.M. to 6:00 P.M. and authorizing staff to obtain pricing for the same. In addition, the Board further resolves to limit the total number of tires permitted for disposal to ten (10) tires per household. Only car and light truck tires will be accepted, and all tires must be off the rim; disposal of commercial, business or agricultural tires is prohibited. No hazardous materials, including but not limited to batteries of any type, propane tanks, paint, antifreeze etc., will be accepted. 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 John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

23-100 A resolution was made by Steve Miller amending the *Lake Township Public Records Policy* to include a Public Records Request Response Policy, including limitations and definitions and response form. Said amended policy is effective upon the passage of this Resolution and a copy of the proposed/adopted amendment language will be attached to and made a part of these original Minutes. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

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23-101 A resolution was made by Steve Miller accepting the March 7<sup>th</sup>, 2023 Quote from Terry's Truck & Trailer Equipment and authorizing an expenditure, for the Road Department, in the amount of \$10,642.50 for the purchase of a Boss 10' VDXT Steel Snowplow as detailed in said quote. Seconded by Jeremy Yoder. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

23-102 A resolution was made by Steve approving an additional expenditure of \$7,280.00 towards the purchase of a truck authorized for purchase under Resolution No. 22-101, adopted March 14, 2022. Upon delivery and invoicing of the truck, it was advised that the pricing structure has changed since the original quote was provided and a price adjustment is needed, due to the following circumstances:

- \$3,280 additional cost for a 2023 (a 2022 model was quoted)
- \$2,500 less incentive from GM
- \$1,500 trade difference from March 2022 quote

Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes
Jeremy Yoder	yes

- The board noted this was due to supply chain issues, it is still a great price and we are getting a newer model.
- The Board discussed ARPA Funds and how they would like to use them. There is approximately 2.2 million left. Trustee Miller advocated to use the funds towards a new building at the township garage as it will be an expense, we will have coming in the future no matter what. Fiscal Officer Erb noted that preliminary discussions would put this in the \$500,000 to \$700,000 range.

Trustee Yoder stated we are in a great fiduciary position right now and there aren't any projects that need to be caught up on so he would like to see used in a way that the residents feel it. Some suggestions he offered were possibly towards parks, ballfields, piggybacking onto Stark Parks in Lake Township, or moving the administration over to the Midway property.

Trustee Miller would like to see some of it go back to the community through local nonprofits such as FISH, Love our Community, and Compassion Delivered. Trustee Arnold agreed but noted that there would have to be an application process.

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Trustee Arnold stated that he is not opposed to using some of the funds to shore up the paving program, so we do not fall behind on the number of miles we are paving. They will wait to see what the paving program comes in at this year and revisit it.

Trustee Yoder invited residents to submit their ideas as well. Trustee Miller noted that whatever this money is spent on it needs to have broad impact.

**MEETING REPORTS/MISCELLANEOUS**

- Trustee Arnold attended the Stark Council of Government meeting where the MARCS radio system and the Governor’s budget were discussed. The governor allocated 28-30 million dollars to take care of all user fees. This would have a direct impact on everyone.
- Trustee Arnold is attending Regional Planning’s annual banquet on Wednesday, the Stark County Township Association Meeting on Thursday night and the Land Bank meeting Thursday morning. He will have more to report at the next meeting.
- All the Elected Officials attended the Chamber of Commerce awards ceremony. They congratulated all the award winners.

**FISCAL OFFICER’S REPORT**

23-103 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
Jeremy Yoder	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 [info@laketwpstarkco.com](mailto:info@laketwpstarkco.com)

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23-104 A resolution was made by John Arnold to adjourn the meeting at 5:29 p.m.  
Seconded by Jeremy Yoder. Roll call votes were:

John Arnold	yes
Jeremy Yoder	yes

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Matt Erb, Fiscal Officer

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Steve Miller, President

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John Arnold, Vice President

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Jeremy Yoder, Member

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