The Board of Lake Township Trustees met at 4:45 p.m. at 12360 Market Avenue North, Hartville, Ohio for the purpose of conducting a Public Hearing for Zoning Amendment No. 24-251, with the regular session following at 5:00 p.m. The meeting was open to the public and streamed live via Facebook with the following members present:

John Arnold, President Steve Miller, Member

Also Present:

Matt ErbMartha MertzDavid MillerJames MillerSam MillerDerek Shaffer

Trustee Arnold called the Public Hearing to order at 4:45 p.m. and stated the purpose of the hearing is for Zoning Amendment No. 24-251 initiated by Lake Township for a proposed rezone of 24 tracts of land, approximately 170 acres total, located south of State, north of Brumbaugh, generally along Cleveland Avenue in the SE ½ Section 30 and NE ½ Section 31, Lake Township from OR Office Research/VR Village Residential/VC Village Commercial to R-2 Medium Density Residential/C-2 General Commercial.

PUBLIC SPEAKS

<u>Dave Miller, 9312 Cleveland Ave NW:</u> Mr. Miller and his sister are the property owners of approximately 138 of the acres included in the rezone request. The property has been in his family since 1829 and has always been farmed. He supports a rezone of the property to either C1 or C2 and does not want to see it split zoned as modified by the Lake Township Zoning Commission or Stark County Regional Planning Commission.

<u>Martha Mertz</u>, Ms. Mertz talked about the history of the family farm and echoed her brother's opinion that she would like to see it zoned either C1 or C2 with no split zoning.

The trustees agreed they do not want to see the parcels split zoned either.

24-302 A resolution was made by John Arnold approving Zoning Amendment No. 24-251 a map change and proposed rezone of 24 tracts of land, approximately 170 acres total, located south of State, north of Brumbaugh, generally along Cleveland Avenue in the SE ½ Section 30 and NE ½ Section 31, Lake Township from OR Office Research/VR Village Residential/VC Village Commercial to R-2 Medium Density Residential/C-2 General Commercial as originally submitted. Seconded by Steve Miller. Roll call votes were:

John Arnold yes Steve Miller yes

24-303 A resolution was made by John Arnold to close the public hearing. Seconded by Steve Miller. Roll call votes were:

John Arnold yes Steve Miller yes

John Arnold called the regular meeting to order at 5:00 p.m.

24-304 A resolution was made by John Arnold approving the minutes of the September 9, 2024, Regular meeting as submitted. Seconded by Steve Miller. Roll call votes were:

John Arnold yes Steve Miller yes

24-305 A resolution was made by John Arnold authorizing payment and processing of payroll for September 27, 2024. Seconded by Steve Miller. Roll call votes were:

John Arnold yes Steve Miller yes

24-306 A resolution was made by John Arnold authorizing payment and processing of payroll for September 30, 2024. Seconded by Steve Miller. Roll call votes were:

John Arnold yes Steve Miller yes

24-307 A resolution was made by John Arnold approving the Financial (Fund/Appropriation/Revenue Status and Cash Summary by Fund) Reports as September 23, 2024 reports will be attached to the minutes and made a part thereof. Seconded by Steve Miller. Roll call votes were:

John Arnold yes Steve Miller yes

24-308 A resolution was made by John Arnold authorizing all EXPENDITURES as of September 23, 2024 in the amount of \$121,820.09 reports will be attached to the minutes and made a part thereof. Seconded by Steve Miller. Roll call votes were:

John Arnold yes Steve Miller yes

CORRESPONDENCE

- Stark County Regional Planning Commission copy of correspondence mailed regarding Glen Meadows Allotment; Notice of Subdivision Review packet; October 2024 RPC Meeting Notice
- 2. NEFCO Meeting Packet for the September 18th *Regular Meeting of the General Policy Board*
- 3. Ohio Department of Administrative Services weekly reports and updates

- 4. Stark County Township Association updates and information; September 2024 meeting recap
- 5. Paint Valley Hardwoods, LTD timber harvesting
- 6. Dan Bertschi looking for township auction information
- 7. Steven Schupbach/American Transparency records request employee information
- 8. Stark Council of Governments *Public Records Training*, Monday, September 23, 2024
- 9. Ohio Department of Administrative Services MARCS Radio Authentication July 1, 2025
- 10. Tom & Veronica Dixon 11068 Peach Glen lift station easement, maintenance of landscaping
- In reference to correspondence no. 10. The Board noted that needs to be directed to the stark county Sanitary Engineers.

DEPARTMENT REPORTS

Police Department

• None

Road Department

• None

Zoning Department

• None

Fire Departments/Fire Prevention Office

• None

OLD BUSINESS:

None

NEW BUSINESS:

- 24-309 A resolution was made by John Arnold authorizing the Board and Fiscal Officer to execute the following Road Open Permits:
 - D-24-16: Dominion Energy, 12858 Redwood Ave. (long side service line)
 - D-24-17: Dominion Energy, 2520 Cochran Cir. (short side service line)
 - O-24-23: Michael Vargo, 13100 Mogadore Ave. NW (replace culvert pipe)

Seconded by Steve Miller. Roll call votes were:

John Arnold yes Steve Miller yes

- 24-310 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deed:
 - Mt. Peace Cemetery Section 3, Lot 11 (Grave 3)

Seconded by Steve Miller. Roll call votes were:

John Arnold yes Steve Miller yes

24-311 A resolution was made by John Arnold accepting the September 20, 2024, Proposal No. P-49493-1 from Buckeye Plumbing and authorizing an expenditure, for the Road Department, in the amount of \$6,400.00 for a MEDIUM PRESSURE GAS PIPING
UPGRADE needed at the Road Department Complex located at 1499 Midway Street as detailed in said Proposal. Seconded by Steve Miller. Roll call votes were:

John Arnold yes Steve Miller yes

MEETING REPORTS/MISCELLANEOUS

• Trustee Miller noted that he was in contact with the proposed developer for a property rezone going before the Zoning Commission. He also had a meeting with a different developer who is looking to rezone another parcel.

FISCAL OFFICER'S REPORT

24-312 A resolution was made by John Arnold authorizing the Board and Fiscal Officer to sign all Purchase Orders, Vouchers, and Reconciliations. Seconded by Steve Miller. Roll call votes were:

John Arnold yes Steve Miller yes

PUBLIC SPEAKS

<u>Pete Procaccio, 11049 Sagebrush Ave., Uniontown:</u> Mr. Procaccio addressed the Board on behalf of the Hartville Lions Club. The Lions Club would like to donate a park bench to the Lake Township Community Park. The Board will contact the Road Superintendent to coordinate the delivery and placement of the bench. The Board thanked Mr. Procaccio and the Hartville Lions Club for the donation.

LIOIIS CIT	io for the donation.		
•	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		
24-313	A resolution was made by John A Seconded by Steve Miller. Roll ca		yes yes
Matt Erb, Fiscal Officer		John Arnold, President	
		-absent-	Described.
		Jeremy Yoder, Vice	President

Steve Miller, Member