The Board of Lake Township Trustees met at 4:30 p.m. at 12360 Market Avenue North, Hartville, Ohio for the purpose of conducting Public Hearings for Zoning Amendments No. 24-253 and 24-252, with the regular session following. The meeting was open to the public and streamed live via Facebook with the following members present:

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

#### Also Present:

Norma Adams Matt Erb Mike O'Sullivan Nick Terry Merle Smith Garvin Goodson Teresa Hesson **Rollin Smith** Chief Batchik Eugene Hesson Debbie Goodson C. Brent Artman Mark Hearns Patricia Hearns Rebecca Benz Eric Noall Anthony Pisanelli Jeff Read Bill Harris Sam Miller

Trustee Arnold called the Public Hearing to order at 4:30 p.m. and stated the first hearing is for Zoning Amendment No. 24-253, applicant is NM Terry Properties, LLC and owner is Paula Cheviron-Winn. The proposed rezone is on one tract, approximately 3.4 acres, located at the north side of State, west of Boston in the NW ½ Section 30, Lake Township, from R-1 Low Density Residential to I-2 General Industrial

## **PUBLIC SPEAKS**

Alice Metheney

<u>Robert Smith, 10994 Marlboro Ave. Alliance;</u> Mr. Smith addressed the Board as a representative of NM Terry Properties, LLC. The request is to extend the current industrial zoning on the property to encompass the existing building that was previously used as that before. They intend to use it as an insurance office. The current home on the property would be left as the existing R-1 zoning.

Trustee Yoder explained the location was previously used for carpet sales but has been vacant for 2 years so it lost its non-conforming status for business or industrial use. The rezone would allow for the building to be used as it was meant to. Trustee Miller noted that the property across the street is zoned industrial and the property in question is already split zoned I-2 and R-1, this would just be extending the I-2 zoning on the property.

24-332 A resolution was made by John Arnold approving Zoning Amendment No. 24-253 (Applicants: NM Terry Properties, LLC; Owner: Paula Cheviron-Winn), a proposed rezone of one tract, approximately 3.4 acres, located at the north side of State, west of Boston in the NW ¼ Section 30, Lake Township, from R-1 Low Density Residential to I-2 General Industrial. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold yes Jeremy Yoder yes Steve Miller yes

Trustee Arnold stated the second hearing on the agenda is for No. 24-252 the applicants are Pulte Homes of Ohio, LLC; and the owner is Delbert's Glen Family Limited Partnership, The proposed rezone is for one tract, approximately 36.1 acres, located on the east side of Mogadore, south of Edison/SR 619 in the NW ¼ Section 8, Lake Township, from R-1 Low Density Residential to PRD Planned Residential Development.

Keith Filipkowski, from Pulte Homes, spoke regarding the proposed rezone request. Mr. Filipkowski displayed a comparison of the 2 site plans one being an R-1 zoning and the other being the PRD zoning. The characteristics of the community they are trying to create align almost perfectly with the PRD code in the township zoning resolution. The PRD plan has 83 home sites and 40% community open space, a community perimeter buffer space with additional trees that are professionally maintained and a common area controlled by an HOA. It allows for the availability of a large public facing water feature at the front of the community. It will also preserve some of the existing forests and wetlands on the property. The R-1 plan has 81 home sites. The road will connect to Capetown Ave. in both plans as it is a requirement of the county. He noted that if the rezone to PRD is not approved it is their intent to develop it as R-1. There would only be 2 acres of open space and no community buffer or professional landscaping around the perimeter. The individual parcels would go to the edge of the property and all the way up to Mogadore Ave. The R-1 plan would include clear cutting all the trees on the land track. The PRD will have 541' less roadway for the township to maintain. They are selling the same product whether it is a PRD or R-1, the estimated cost for those homes is in the \$400,000.00 range. The trustees asked if the landscaping depicted on the PRD plan is a true representation of what will be planted. The intent is to landscape the property to benefit the adjacent homeowners and the development. The benefit to them developing the property as a PRD is that it creates a more attractive streetscape.

#### **PUBLIC SPEAKS**

<u>Rolin Smith</u>, 9644 Covington Ave, Cleveland: Mr. Smith addressed the Board as a previous resident of the township, he grew up across the street from the property proposed rezone. He supports approving the PRD. He feels the drainage plan will be better and handled on site. The PRD will also preserve the wooded area. Trustee Miller met with the Stark County Subdivision Engineer to make sure this was a feasible plan.

Mark Hearns, 12805 Capetown Ave. Uniontown; Mr. Hearn feels he will be more affected than anyone else. He lives next to the roadway that will be opened. He would like to see it stay R-1. He worries that multi-family homes will be built. The Board assured him this is not allowed in a PRD, it will be single family homes. He also worries about the increased traffic on Capetown. The Board reiterated that developing the property as R-1, which does not require the trustees' approval, would have the same impact on the traffic on Capetown. Mr. Filipkowski responded that their intent is to minimize the impact on the adjacent homeowners as much as possible. Access was determined by a comprehensive traffic impact study performed by a third-party engineering group and submitted to Regional Planning.

<u>Dan Montgomery 2686 Middletown, Uniontown;</u> Mr. Montgomery asked the Board if the plan being presented is the plan that will be developed? He asked if changes could be made after approval of the zone change request? The Board responded the request is for 83 homesites as presented and cannot change it without coming back before the Boards.

<u>Gary Smith, 2260 Edison St NW, Uniontown</u>: Mr. Smith asked the Board if this is going to be a monthly meeting until they get their way? The Board responded it is just tonight. He expressed his objection to the zone change and its envisioned impacts.

<u>Jeff Read, 12610 Mogadore, Uniontown;</u> Mr. Read asked the Board to listen to the recommendation of the Zoning Commission. He is concerned with the smaller lot sizes will bring down property values and also that the homes could be rented out.

<u>Joann Sanders</u>, <u>12527 Class Ave</u>, <u>Uniontown</u>; Ms. Sanders is a realtor and is concerned the smaller lots will affect home values and comps. She also expressed concerns about storm water going into their retention pond across the street. The Board responded that they rely on the Stark County Subdivision Engineers' approval that the drainage plan will work. They also said if the property stays R-1 it will still be developed and there will still be storm water.

<u>Brent Artman, 2899 Castleview St, Uniontown</u>; Mr. Artman stated he thinks the Board is charged with protecting their home values. He is concerned with the smaller lot sizes and the size of the homes that will be built on them. They will not be comparable to the surrounding homes and will bring down property values.

<u>Mike O'Sullivan, 2944 Legacy St NW, Uniontown;</u> Mr. O'Sullivan asked what the proposed selling price of the homes would be if the zoning stays R-1. Mr. Filipkowski responded it would be the same product and at the same price point.

<u>Jeff Read</u>, <u>12610 Mogadore</u>, <u>Uniontown</u>: Mr. Read reminded the Board that they are not here to talk about the prices of home but PRD or R-1.

<u>Jeff Hupp, 2360 Middletown St, Uniontown;</u> Mr. Hupp stated his allotment is in a lose/lose situation when the road is opened to a new allotment. The Board stated that if it is developed as R-1 it will still be opened to Capetown Ave.

<u>Debbie Goodson, 2300 Yorktown St., Uniontown;</u> Ms. Goodson asked why they are going to take away the woods?

Trustee Yoder stated that they are looking at R-1 or PRD and the assumption is that whatever they decide Pulte Homes is going to proceed with a development. The traffic flow and ingress and egress will be the same in either. To him the PRD will preserve some of the aesthetics Ms. Goodson was concerned about. The lot sizes will be smaller, however in his travels he is seeing more of this and thinks some people are looking for this and it will fill a need. He is leaning towards voting for the PRD.

Trustee Miller read a portion of a housing study completed by Stark Economic Development Board about educating elected officials about the importance of affordable housing developments of all types preventing and removing the attitudes of not in my backyard. Affordable attainable housing does not mean low income, neither does multifamily rental houses. Flexible lot sizes allow for innovative housing types. If anyone would like to see this study, they can contact the township offices. He hears the emotion the residents are speaking with, and he understands that, but the reality is that once it goes to an R-1 development their concerns are out of this board's control.

<u>Garvin Goodson, 2300 Yorktown St., Uniontown;</u> Mr. Goodson asked if adjoining properties would automatically be zoned PRD. The Board responded they would have to go through the same process.

<u>Alice Metheney</u>, 12717 Capetown St NW, Uniontown; Ms. Metheney is concerned about the drainage issues, but she sees both sides and would prefer the buffer that comes with the PRD.

Trustee Arnold closed public speaks

Trustee Yoder stated he thinks the PRD is a more attractive opportunity. Trustee Miller stated the arguments that were brought tonight were based on emotion. The fact is this will be developed either way, its two more units, 571 less feet of street for the township to maintain which is going to save taxpayers money down the road. Trustee Arnold noted that it is 40% greenspace.

24-333 A resolution was made by Steve Miller approving Zoning Amendment No. 24-252 (Applicants: Pulte Homes of Ohio, LLC; Owner: Delbert's Glen Family Limited Partnership) a proposed rezone of one tract, approximately 36.1 acres, located on the east side of Mogadore, south of Edison/SR 619 in the NW ¼ Section 8, Lake Township, from R-1 Low Density Residential to PRD Planned Residential Development. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold yes Jeremy Yoder yes Steve Miller yes

John Arnold called for a short recess.

John Arnold called the regular meeting to order at 6:03 p.m.

24-334 A resolution was made by John Arnold approving the minutes of the September 23, 2024, Regular meeting as submitted. Seconded by Jeremy Miller. Roll call votes were:

John Arnold yes Jeremy Yoder yes Steve Miller abstain

24-335 A resolution was made by John Arnold approving the minutes of the October 14, 2024, Regular meeting with the correction to Resolution No. 24-322, to reflect the correct contractor for the release of Road Open Permit No. O-24-23 as Michael Vargo instead of Custom Utilicom Inc. Seconded by Steve Miller. Roll call votes were:

John Arnold yes Jeremy Yoder abstain Steve Miller yes

24-336 A resolution was made by John Arnold authorizing payment and processing of payroll for October 31, 2024. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold yes Jeremy Yoder yes Steve Miller yes

24-337 A resolution was made by John Arnold authorizing payment and processing of payroll for November 8, 2024. Seconded by Steve Miller. Roll call votes were:

John Arnold yes Jeremy Yoder yes Steve Miller yes

24-338 A resolution was made by John Arnold approving the Financial (Fund/Appropriation/Revenue Status and Cash Summary by Fund) Reports as October 28, 2024 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 Steve Miller yes

24-339 A resolution was made by John Arnold authorizing all EXPENDITURES as of October 28, 2024 in the amount of \$118,587.99 reports will be attached to the minutes and made a part thereof. Seconded by Steve Miller. Roll call votes were:

## **CORRESPONDENCE**

- 1. Ohio Department of Administrative Services weekly reports of new contracts and amendments for the ODAS Cooperative Purchasing Program
- 2. Brandi McCray concerns regarding the proposed rezoning of Mogadore Avenue
- 3. Daud Yusufi opposed to proposed rezoning of Mogadore Avenue/Delbert Farm
- 4. Stark County Regional Planning Commission November 5, 2024 meeting notice
- 5. Ohio Secretary of State/Frank LaRose information regarding the upcoming November 5<sup>th</sup> general election, specifically pertaining to State Issue 1
- 6. JobsOhio JobsOhio public board meeting October 24<sup>th</sup>
- 7. Michael Ferguson inquiry about the availability of public water for 9880 Bellhaven
- 8. Debbie Gray inquiring when the yard waste facility will close for the 2024 season
- In reference to Correspondence No. 8 The yard waste facility will close for the season at 5:00 p.m. on Saturday November 30, 2024

## **DEPARTMENT REPORTS**

## **Police Department**

None

# **Road Department**

• None

## **Zoning Department**

• None

# Fire Departments/Fire Prevention Office

• None

## **OLD BUSINESS:**

None

#### **NEW BUSINESS:**

24-340 A resolution was made by John Arnold rescheduling the next regular meeting of the Board of Trustees from Monday, November 11<sup>th</sup>, 2024, at 5:00 p.m. to Tuesday November 12<sup>th</sup>, 2024, at 5:00 p.m. in observance of Veterans Day. Seconded by Steve Miller. Roll call votes were:

John Arnold yes Jeremy Yoder yes Steve Miller yes

- 24-341 A resolution was made by John Arnold authorizing the Board and Fiscal Officer to execute the following Road Open Permits:
  - D-24-23: Dominion Energy -- 2810 Barclay Cir. (short side service line)
  - D-24-24: Dominion Energy -- 10564 Rabbit Cove Cir. (short side service line)
  - D-24-25: Dominion Energy 11430 Geib Ave (long side service line)
  - O-24-22: AT&T/Mastec -- Raymond, Greenbranch plus various other streets (install new fiber optic cable)
  - O-24-25: AT&T Bucklers, Newbury, Pickering Cir. plus various other streets (residential service fiber optic upgrade)
  - O-24-26: Anton Wyler 11620 Holbrook Ave. (replace existing cable in conduit)

Seconded by Jeremy Yoder. Roll call votes were:

John Arnold yes Jeremy Yoder yes Steve Miller yes

- 24-342 A resolution was made by John Arnold authorizing the Board to execute the following Cemetery Deed:
  - Mt. Peace Cemetery Section 3, Lot 102 (Grave 5)
  - Mt. Peace Cemetery Section 3, Lot 101 (Graves 2 & 3)
  - Uniontown Greenlawn Cemetery Section M, Lot 37 (Grave 1)
  - Uniontown Greenlawn Cemetery Section M, Lot 37 (Grave 2)

Seconded by Jeremy Yoder. Roll call votes were:

- 24-343 A resolution was made by John Arnold authorizing the Fiscal Officer to release the bonds for the following Road Open Permits:
  - O-23-12: Rudzik Excavating for work performed on Bellhaven
  - O-23-13: Rudzik Excavating for work performed on Mogadore
  - O-23-14: Rudzik Excavating for work performed on Brown Street
  - O-23-15: Rudzik Excavating for work performed on Perrydale Street
  - O-23-16: Rudzik Excavating for work performed on Greenbranch Rd.
  - O-23-17: Rudzik Excavating for work performed on Midway Street
  - O-23-18: Rudzik Excavating for work performed on Boston Avenue
  - O-23-19: Rudzik Excavating for work performed on Cain Street
  - O-23-20: Rudzik Excavating for work performed on Dotwood Street
  - O-23-21: Rudzik Excavating for work performed on Wagner Avenue
  - O-23-22: Rudzik Excavating for work performed on Grand Valley Drive
  - O-23-23: Rudzik Excavating for work performed on Wright Road

Seconded by Jeremy Yoder. Roll call votes were:

John Arnold yes Jeremy Yoder yes Steve Miller yes

24-344 Trustee Arnold motioned the following resolution:

WHEREAS Matt Pulliam worked for the Lake Township Road Department as a full-time road department employee from May 2015 to October 2024; and

WHEREAS, the Township accepted the resignation of Mr. Pulliam on October 14, 2024, with his last day of work being October 11, 2024, and Mr. Pulliam thereafter became employed by the City of Barberton; and

WHEREAS, Mr. Pulliam has informed the township that the City of Barberton is agreeable to allowing Mr. Pulliam's accumulated/unused sick leave, at the time of his resignation, to be transferred to his employment with the City of Barberton; and

WHEREAS, at the time of his resignation, Mr. Pulliam had 374.08 hours of accumulated, unused sick leave; and

WHEREAS, the Township has discretion to allow employees to transfer accumulated, unused sick leave to other government employers.

**NOW THEREFORE**, it is hereby RESOLVED by the Board of Trustees that:

1. The Board has determined it is in the best interest of the Township to allow employees to transfer their accumulated, unused leave to other government

employers in the event that the other employer will recognize the accumulated leave.

2. The Board therefore directs the Fiscal Officer to issue a report to the City of Barberton which contains a summary of the accumulated, unused leave that Mr. Pulliam accumulated during his employment with Lake Township.

Seconded by Jeremy Yoder. Roll call votes were:

John Arnold yes Jeremy Yoder yes Steve Miller yes

24-345 Trustee Arnold motioned the following resolution:

**WHEREAS**, the Township has received a distribution of monies (the "ARPA Funds") from the American Rescue Plan Act of 2021 ("ARPA" or the "Act"); and

WHEREAS, Congress passed the Act effective March 11, 2021; and

WHEREAS, Section 603 created the Coronavirus Local Fiscal Recovery Fund which, among other things, appropriated money to cities, nonentitlement units of local government, and counties to mitigate the fiscal effects stemming from the public health emergency with respect to the Coronavirus Disease (Covid-19); and

**WHEREAS**, Department of Treasury Final Rule, published on January 6, 2022, and effective April 1, 2022, provides in part that:

Treasury presumes that up to \$10 million in revenue has been lost due to the public health emergency and recipients are permitted to use that amount (not to exceed the award amount) to fund "government services." [The "standard allowance"].

**WHEREAS**, the Board of Trustees has identified a project which, in the judgment of the Board, qualifies as a permitted use of the ARPA Funds, in direct support of governmental services, which consists of the following:

• Accepting the October 23, 2024, Estimate No. 155279 from Bolanz Floor Covering and Authorizing an expenditure for the Administrative Offices, in the amount of \$7,162.00 for the purchase and installation of new carpet for certain areas of the Lake Township Administrative Office Building at 12360 Market Avenue North, as detailed in said Estimate.

(the "Project").

**NOW THEREFORE,** it is hereby RESOLVED by the Board that:

- 1. The Township elected to use the standard allowance by way of Resolution No. 22-138 and its presumption of revenue loss due to the public health emergency and to use the amount authorized herein to fund government services.
- 2. The "Project" is hereby authorized and shall be paid for from the ARPA Funds in a total amount not to exceed: **§7,162.00**.
- 3. The Project described herein serves the objectives of the Act by providing services traditionally provided by a government, namely:

# ✓ General government administration, staff, and administrative facilities

- 4. Accordingly, the Project is in the best interests of the Township and is deemed a priority for the community.
- 5. No obligations paid under the authority of this Resolution were incurred prior to March 3, 2021.

Seconded by Steve Miller. Roll call votes were:

John Arnold yes Jeremy Yoder yes Steve Miller yes

24-346 A resolution was made by John Arnold to accept and execute the October 16, 2024, Agreement from Enbridge Gas Ohio, and authorizing an expenditure for the Road Department, in the amount of \$7,040.00 to upgrade the gas service line and/or meter at the Road Department Complex located at 1499 Midway Street as further detailed in said Agreement. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold yes Jeremy Yoder yes Steve Miller yes

24-347 Trustee Yoder motioned the following resolution:

WHEREAS, Lake Township has five (5) Lighting Districts, Uniontown, Greentown, Mt. Pleasant, Willowhurst, and Windgate, and

WHEREAS, the Lake Township Board of Trustees must authorize the fiscal officer to certify the amounts needed to assess each parcel for the cost of street lighting in each lighting in each district in Lake Township to the Stark County Auditor, and

Now, therefore, be it resolved by the Board of Trustees of Lake Township, Stark County, Ohio, that:

The Lake Township Fiscal Officer is hereby authorized to certify to the Stark County Auditor the 2024 Annual Street Lighting Assessments for Lake Township, and

The assessments shall be collected and distributed to the Lake Township Board of Trustees in the year 2025 as follows

Be it further resolved that the total amount to be collected in 2025 for all five (5) street lighting districts in Lake Township equals \$97,035.60.

Seconded by Steve Miller. Roll call votes were:

John Arnold yes Jeremy Yoder yes Steve Miller yes

- 24-348 A resolution was made by John Arnold to open the Yard Waste Facility to cardholders, for disposal of live Christmas trees only, the following dates/times:
  - Monday, December 30, 2024: 7 a.m. 7 p.m.
  - Friday January 3, 2025, and Monday, January 6, 2025: 7 a.m. 7 p.m. each day
  - Saturday, January 4, 2025, and Sunday, January 5, 2025: 9 a.m. 5 p.m. each day

# Christmas trees must have all decorations, including tinsel, removed prior to disposal.

The site will reopen for the 2025 season on Friday, April 4, 2025, and will continue for the 2025 Season each day as follows:

- Friday's: 7 a.m. 7 p.m.
- Saturdays and Sunday's: 9 a.m. 5 p.m.
- Monday's: 7 a.m. 7 p.m.

Seconded by Jeremy Yoder. Roll call votes were:

John Arnold yes Jeremy Yoder yes Steve Miller yes

24-349 A resolution was made by John Arnold accepting the request and authorizing an expenditure, in the amount of \$75.00, for the Zoning Administrator to attend the November 13<sup>th</sup> "Fall 2024 Hoarding Conference". Seconded by Jeremy Yoder. Roll call votes were:

24-350 A resolution was made by Steve Miller determining that certain township property is no longer needed by the township and further determining that the fair market value is greater than \$2,500.00.

Therefore, pursuant to Ohio Revised Code Section 505.10 and Lake Township Resolution No. 10-158, the following property will be sold by internet auction on www.govdeals.com and will be sold "as is" to the highest bidder, subject to the provisions of the "Online Sales-Terms and Conditions" as listed on www.govdeals.com:

1. 2010 International 7400 MaxForce Dump TRUCK (Inventory No. RB 09-02) VIN 1htwdaar1ah268319

**ENGINE:** 7.6L DIESEL ENGINE

#### **SPECIFICATIONS:**

TRANSMISSION -- AUTOMATIC
GVWR
MILEAGE - 57,163
GLEDHILL SNOWPLOW
BOSCH-REXROTH HYDRAULICS
STAINLESS STEEL TAILGATE SALT SPREADER

**MINIMUM BID:** \$27,500.00

2. 2017 FORD F150 4X4 PICKUP TRUCK (INVENTORY NO. RB 20-03 UNIT 017) VIN 1FTMF1E83HKD76616

ENGINE: 3.5 L, V6 GAS

#### **SPECIFICATIONS:**

CHECK ENGINE LIGHT IS ACTIVE
MILEAGE 53,815
INCLUDES 2 FULL LENTGH DIAMOND PLATE WEATHERGUARD
TOOLBOXES

**MINIMUM BID:** \$5,500.00

Auctions will commence Friday, December 6, 2024, and run for a period of 11 days.

The minimum bid amounts will be accepted for each, and both listings will contain the option of extending a "second chance" offer if needed.

The Board will sell said item in compliance with all provisions of Ohio Revised Code Sections 102 and 2921.

A Bill of Sale will be issued to the winning bidder and a copy shall be kept on file.

Notice will be published in the Hartville News the week of November 8, 2024. Items will remain out of service until sold. Items will be on display, Monday through Friday, for public inspection at the Lake Township Road Service Garage, 1499 Midway Street, Uniontown, Ohio 44685 from 8:00 a.m. – 2:00 p.m. For further information, please call (330) 877-8359 or (330) 418-0499.

Notice will also be published on the Lake Township internet web site at <a href="https://www.laketwpstarkco.com">www.laketwpstarkco.com</a>, click on the "News" tab to access this notice. Seconded by John Arnold. Roll call votes were:

John Arnold yes Jeremy Yoder yes Steve Miller yes

24-351 A resolution was made by Jeremy Yoder pursuant to Ohio Revised Code Section 505.87, and based on, in part, from information and photos provided by the Zoning Administrator, the Board has determined that a nuisance does exist at 11171 Wolf Avenue NE, Hartville OH 44632, due to, but not limited to the owner's (Terrence and Janet Florek) maintenance of vegetation, garbage, refuse and other debris. Further resolving that the owner of such premises is hereby ORDERED to abate, control and remove the vegetation, garbage, refuse and other debris from said premises within seven (7) days after receipt of certified "Notice to Abate Nuisance". If such vegetation, garbage, refuse and other debris is not abated, controlled or removed within seven (7) days, this board herby accepts the October 13, 2024, general cost Estimate (No. 1391) from Bio-Scene Recovery, Inc. to provide for such abatement and/or control of vegetation, debris, refuse and garbage. Further resolution of the Board shall be made prior to payment to Bio-Scene Recovery, Inc. so that actual cost of abatement can be accepted and any expenses so incurred by this Board will be entered upon the tax duplicate and will be a lien upon the land from the date of entry. The property owner may contact this Board within seven (7) days and enter into an agreement with said Board providing for either party to the agreement to perform the abatement, control or removal. Seconded by Steve Miller. Roll call votes were:

> John Arnold yes Jeremy Yoder yes Steve Miller yes

24-352 A resolution was made by John Arnold authorizing an expenditure for registration and costs associated for the elected officials and certain township employees to attend the 2025 Ohio Township Association Winter Conference in Columbus. Seconded by Steve Miller. Roll call votes were:

John Arnold yes Jeremy Yoder yes Steve Miller yes

24-353 A resolution was made by John Arnold accepting the Cintas *First Aid & Safety Cooperative Acceptance Agreement* and authorizing an expenditure, for the Road Department, for monthly services associated with the rental and maintenance of one (1) ZOLL AED 3 automated external defibrillator and one (1) "The Safety Director" emergency eyewash station. Seconded by Jeremy Yoder. Roll call votes were:

John Arnold yes Jeremy Yoder yes Steve Miller yes

- 24-354 A resolution was made by John Arnold authorizing solicitation for a request for Statements of Qualifications from design build firms and organizations to provide design build services relating to the construction of the following:
  - New Lake Township Road Department Equipment Storage Building consisting of a 70' x 171' building with concrete footings, masonry or poured concrete foundation walls, metal stud walls, metal siding, concrete floors, gypsum board with the main building component being a pre-engineered metal system. In addition, HVAC, plumbing, and electric systems are to be provided.

The deadline for submission of Statements of Qualifications is 4:00 p.m. on Friday, November 22, 2024. Seconded by Steve Miller. Roll call votes were:

John Arnold yes Jeremy Yoder yes Steve Miller yes

#### MEETING REPORTS/MISCELLANEOUS

None

\_\_\_\_\_

## **FISCAL OFFICER'S REPORT**

24-355	A resolution was made by John Arnold authorizing the Board and Fiscal Officer to sign
	all Purchase Orders, Vouchers, and Reconciliations. Seconded by Jeremy Yoder. Roll
	call votes were:

John Arnold yes Jeremy Yoder yes Steve Miller yes

## **PUBLIC SPEAKS**

<u>Brent Artman, 2899 Castleview St, Uniontown;</u> Mr. Artman expressed his disappointment with their decision regarding the PRD.

- 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>
- 24-356 A resolution was made by John Arnold to adjourn the meeting at 6:30 p.m. Seconded by Steve Miller. Roll call votes were:

Matt Erb, Fiscal Officer	John Arnold, President
	Jeremy Yoder, Vice President
	Steve Miller, Member