

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

Jeremy Yoder called the regular meeting to order.

24-398 A resolution was made by Jeremy Yoder approving the minutes of the December 11, 2024, Regular meeting as submitted. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder yes
Steve Miller yes
John Arnold yes

24-399 A resolution was made by Jeremy Yoder authorizing payment and processing of payroll for December 31, 2024. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes
Steve Miller yes
John Arnold yes

24-400 A resolution was made by Jeremy Yoder authorizing payment and processing of payroll for January 3, 2025. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder yes
Steve Miller yes
John Arnold yes

24-401 A resolution was made by Jeremy Yoder approving the Financial (Fund/Appropriation/ Revenue Status and Cash Summary by Fund) Reports as December 23, 2024 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

24-402 A resolution was made by John Arnold authorizing all EXPENDITURES as of December 23, 2024 in the amount of \$100,090.24 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

CORRESPONDENCE

1. MACK Trucks, Inc. – notice of safety recalls for certain 2020-2025 Mack Anthem, Granite, Pinnacle and TerraPro model vehicles
2. Mark Estep –inquiring as to when last day of yard waste is for the 2024 season; Aric Ninni – yard waste inquiry concern
3. NEFCO – December 18, 2024, Board Agenda
4. Stark County Regional Planning Commission – copy of correspondence sent regarding Noble’s Meadowview Allotment
5. Ohio Department of Administrative Services – weekly report of new contracts and amendments for State Cooperative Purchasing Program
6. Ohio Bureau of Workers’ Compensation – notice of Annual Recordkeeping Report due February 1, 2025
7. Any Shaw – inquiring about administrative office hours over Christmas holiday

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

- None

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

24-403 A resolution was made by Jeremy Yoder authorizing the Board to execute the following Cemetery Deed:

- Uniontown Greenlawn Cemetery – Section P, Lot 123, Grave 3

Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

24-404 A resolution was made by Jeremy Yoder authorizing an expenditure, pursuant to Article 20 of the FOP Contract, lodging for two nights (February 10th – February 11th, 2025) at a total cost of \$217.00 for Cole Stafford to attend a two-day training session to be held at the Ohio Police Officers Training Academy in London Ohio. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

24-405 A resolution was made by Jeremy Yoder reappointing Robert Cappelli, Jr. as a member of the Lake Township Board of Zoning Appeals, which appointment shall commence December 24, 2024, and continue for a period of 5 years. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

24-406 A resolution was made by Jeremy Yoder acknowledging/accepting the request of Dan Allais to bank 40 hours of earned, unused vacation from the 2024 calendar year towards retirement pursuant to Article 14 of the current Uniontown Police Department Collective Bargaining Agreement with the Fraternal Order of Police Ohio Labor Council and the Uniontown Police District/Board of Lake Township Trustees. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

24-407 A resolution was made by Jeremy Yoder authorizing Steve Lacey to cash out 40 hours of earned/unused vacation from 2024; this is in addition to 40 hours of earned/unused vacation from 2024 permitted to be carried over into 2025 pursuant to the Lake Township Employee Handbook. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes
Steve Miller yes
John Arnold yes

24-408 A resolution was made by Jeremy Yoder authorizing the Board to accept and execute the *Construction Agreement* between the Lake Township Board of Trustees and ForeverLawn, NEO for the Lake Township Community Park – Pickleball Courts authorized pursuant to Resolution No. 24-395 on December 11, 2024. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder yes
Steve Miller yes
John Arnold yes

24-409 A resolution was made by Jeremy Yoder authorizing the Board to execute a *One-Year Contract Extension* modification of the Collective Bargaining Agreement with the Utility Workers of America, AFL-CIO Local 578 and the Board of Trustees of Lake Township, Stark County amending language for **ARTICLE Nos. XVI, XVII, XXI and XXIII** extending the contract through August 31, 2027. Said extension/modification is contingent upon acceptance and ratification by the proper representatives of **The Utility Workers Union of America, AFL-CIO Local 578**. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder yes
Steve Miller yes
John Arnold yes

24-410 Trustee Yoder motioned the following resolution

WHEREAS Nicholas Gall worked for the Uniontown Police Department as a full-time police officer from October 1, 2023, to December 29, 2024; and

WHEREAS, the Township hereby accepts the resignation of Mr. Gall, with his last day of work being December 29, 2024, and Mr. Gall thereafter will become employed by the Village of Mogadore; and

WHEREAS, Mr. Gall has informed the township that the Village of Mogadore is agreeable to allowing his accumulated/unused sick leave, available at the time of his last day of employment with Lake Township, to be transferred to his employment with the Village of Mogadore; 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 Village of Mogadore which contains a summary of the accumulated, unused sick leave that Mr. Gall accumulated during his employment with Lake Township.

Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

MEETING REPORTS/MISCELLANEOUS

- Trustee Yoder stated that Stark Parks had a successful grant application to put in some walking trails and will have more information next year.

FISCAL OFFICER'S REPORT

24-411 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

24-412 A resolution was made by Jeremy Yoder accepting the 2025 Temporary Appropriations in the amount of \$9,206,945.24 and hereby acknowledging that a copy of which will be attached to and made a part of these minutes. Seconded by John Arnold. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

PUBLIC SPEAKS

Richard Beck 13697 Nutmeg Cir, Mogadore; Mr. Beck asked the Board Stark Parks grant. Trustee Yoder explained there will be a walking trail extended from our Lake Township Park through the wetlands, through the Gentlebrook Community, Hartville Park and ultimately to Quail Hollow.

- 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

24-413 A resolution was made by Jeremy Yoder to adjourn the meeting at 5:09 p.m. Seconded by Steve Miller. Roll call votes were:

Jeremy Yoder	yes
Steve Miller	yes
John Arnold	yes

Matt Erb, Fiscal Officer

Jeremy Yoder, President

Steve Miller, Vice President

John Arnold, Member

