

5. Ohio Department of Administrative Services – weekly reports of new procurement contracts and amendments
6. FirstEnergy Electric Companies – tips to stay safe and save energy during extreme cold
7. Love Our Community – contribution statement pursuant to ARPA funds donation
8. Ohio Public Employees Retirement System – filing of a *Notice of Re-Employment or Contract Services of an OPERS Benefit Recipient form*
9. Steven Matheny Jr. – employment inquiry
10. NEFCO – January 15th Tentative Agenda of the *Regular Meeting of the General Policy Board*
11. Stark County Township Association – January meeting information
12. Everflow Eastern Partners, L.P. – inquiring about royalty interest(s)
13. Schoner Chevrolet – reminder about recall for certain Chevrolet Silverado HD trucks
14. JD Striping – inquiring about pavement markings
15. Lake Chamber – annual awards dinner

DEPARTMENT REPORTS

Police Department

- None

Road Department

- None

Zoning Department

- None

Fire Departments/Fire Prevention Office

- None

OLD BUSINESS:

- None

NEW BUSINESS:

25-056 A resolution was made by Steve Miller moving the February 10, 2025, Regular Meeting of the Board of Trustees, to Friday, February 7th at 4:00 p.m. due to a conflict in schedules. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes

25-057 A resolution was made by Steve Miller Authorize the Board to execute the following Cemetery Deed(s):

- East Nimishillen Cemetery – Section C, Lot 16, Grave 3
- East Nimishillen Cemetery – Section C, Lot 16, Grave 4

Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes

25-058 A resolution was made by Steve Miller authorizing the solicitation of proposals from qualified contractors to perform grounds maintenance services for township-owned cemeteries and other township-owned properties. The deadline for submission of proposals is 4:00 p.m. on Friday, February 21, 2025. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes

25-059 A resolution was made by Steve Miller authorizing the Board to execute a renewal of the *Independent Contractor Agreement* with Michael Wells dba Wells Quality Excavating for services performed at the Township cemeteries. The Board approves the following changes in the renewal agreement:

- Increase of \$0.10/sq. in. for foundations
- Increase of \$50 open/close
- Increase of \$50 cremation
- Increase of \$20/hour miscellaneous maintenance

Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes

25-060 A resolution was made by Steve accepting the 01.13.2025 Quote No. 369103-1 from 415 Group and authorizing an expenditure, for the Road Department, in the amount of \$1,156.00 for the purchase and installation of a Dell OptiPlex Micro PC.

Additionally, the Township is in possession of the following computer equipment that is obsolete and is unfit for the use for which it was acquired and is no longer needed by the Township. Further determining that this property has no value; therefore, the following items will be destroyed and/or disposed of in accordance with Section 505.10 (A)(7) of the Ohio Revised Code:

Qty.	Item Description	Inventory No.	Year Purchased /Received	Proposed Method of Disposition
<u>Road Department</u>				
1	Lenovo Workstation Intel i5-6 th gen processor, 8GB RAM & 500G disk. Serial Number MJ04AGC2 (RoadDesk02/Scty)	RB 125	2016	Destroy/Dispose

Seconded by John Arnold. Roll call votes were:

Steve Miller yes
John Arnold yes

25-061 A resolution was made by Steve Miller accepting the 01.17.2025 Quote No. 354004-1-A from 415 Group and authorizing an expenditure, for the Police Department, in the amount of \$1,816.00 for the purchase and installation of 2 Dell Latitude Laptop computers and peripheral devices as detailed in said quote. Seconded by John Arnold. Roll call votes were:

Steve Miller yes
John Arnold yes

25-062 A resolution was made by Steve Miller authorizing the Board to execute a Memorandum of Understanding with the *Fraternal Order of Police, Ohio Labor Council, Inc. and the Uniontown Police District/Board of Lake Township Trustees*, changing the effective date for the 2025 wage increases to January 1, 2025. Said Memorandum of Understanding will be contingent upon approval and ratification of the same by the local FOP Union Representatives. Seconded by John Arnold. Roll call votes were:

Steve Miller yes
John Arnold yes

- The Board noted that the raises were negotiated before the passage of the levy. As a show of good faith, they wanted to make the raises retroactive to the first of the year.

25-063 A resolution was made by Steve Miller authorizing an expenditure for the Road Department for the purchase of road salt at an amount not to exceed \$75,000.00. Seconded by John Arnold. Roll call votes were:

Steve Miller yes
John Arnold yes

- The Board noted that they did not expect the weather that we have been having. We have not purchased salt in over a year due to the mild winters. The prices are lower than before the season so we are replenishing our storage.

25-064 A resolution was made by Steve Miller 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, February 14, 2025. The board acknowledges that the request for Statements of Qualifications is being readvertised to increase the original proposed budget/cost-estimate to \$1,250,000.00 +/- . Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes

MEETING REPORTS/MISCELLANEOUS

- Trustee Miller met with a couple of contractors regarding the above-mentioned building. We originally thought the building would be about \$750,000.00 but after the meetings realized it would be considerably more. They are opening it back up in case contractors did not respond to original request knowing they couldn't do it for the original cost estimate.
- Trustee Arnold had a Land Bank meeting this morning, but there was nothing pertaining to Lake Township.

FISCAL OFFICER'S REPORT

25-065 A resolution was made by Jeremey Yoder 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

PUBLIC SPEAKS

Konrad Seebacher, 2370 Royer St, Hartville; Mr. Seebacher, a longtime resident, addressed the Board regarding the following properties:

- 10461 Middlebranch Ave. – Running a roofing business, commercial trucks and people living in a camper
- 2212 Royer St. – commercial vehicles
- 2266 Royer St. - 3 story building with no building permits. on another property

The Board responded that buildings require permits in Lake Township. They will discuss all these issues with the Zoning Administrator and get back to him.

Mr. Seebacher also mentioned a dead tree at the corner of Royer and St. Rt. 43. The Board will have the Road Department look it, if it is in road right of way or branches are in right of way, we can take care of it but if it isn't there is nothing we can do.

- 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

25-066 A resolution was made by Steve Miller to adjourn the meeting at 5:20 p.m. Seconded by John Arnold. Roll call votes were:

Steve Miller	yes
John Arnold	yes

-absent-

Matt Erb, Fiscal Officer

Jeremy Yoder, President

Steve Miller, Vice President

John Arnold, Member

