



Lake Township Trustees
27975 Cummings Rd.
Millbury, Ohio 43447
Ph. 419-838-6536 Fax 419-838-6732

Richard Welling
Trustee

Ken Gilsdorf
Trustee

Jeffery Pettit
Trustee

Buddy Ritson
Fiscal Officer

The Lake Township Trustees held a Special meeting Thursday, July 30, 2020.

Trustee Welling called the meeting to order at 3:15 p.m.

Roll call: Richard P. Welling-Present, Ken Gilsdorf-Present, Jeffery A. Pettit-Present, Buddy Ritson-Present.

Notice of the Special Meeting posted Monday, July 27, 2020.

The Trustees are meeting to determine a Liability Insurer for the Township.

The Trustees compared the two separate insurance quote from OTARMA and Ohio Plan (Hylant Administrative Service, Inc.). OTARMA's quote was \$64,972 for the year and Ohio Plan was \$75,531 for the year. There were some material differences, one being the amount of money the insurance providers paid towards Lexipol, which will be discussed more on a later date. The other was OTARMA was a "leasing" policy, where the coverage for the year did not follow you if you left, Ohio Plan was a "purchase" policy, where the coverage for the year followed you if you left.

Trustee Gilsdorf moved to adopt **Resolution #89-20**

Whereas, the present Lake Township insurance policy with Hylant Administrative Services, Inc. is due for renewal, so

Therefore, be it resolved, that the Lake Township Trustees renew the Township Insurance Policy with Hylant Administrative Services, Inc. for a cost of \$75,531.00. Plus, any additional costs which may be added from extra insurance asked by the Trustees. The coverage shall be from August 2, 2020 to August 2, 2021.

Seconded by Mr. Welling

Roll Call: Gilsdorf-yes, Welling-yes, Pettit-yes

Trustee Welling moved to adopt **Resolution #90-20**

Whereas, Lake Township has incurred sanitizing costs associated with the Covid19 virus, so

Therefore, be it resolved, that the Lake Township Trustees pay the sum of \$2,088.90 to TPC Food Service for sanitizing supplies.

Seconded by Mr. Gilsdorf

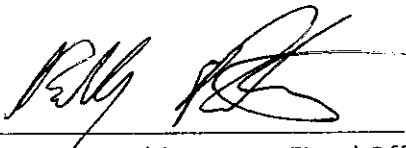
Roll Call: Gilsdorf-yes, Welling-yes, Pettit-yes

Trustee Welling moved to adjourn meeting at 3:25 p.m.

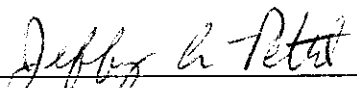
Seconded by Mr. Gilsdorf

Roll Call: Gilsdorf-yes, Welling-yes, Pettit-yes

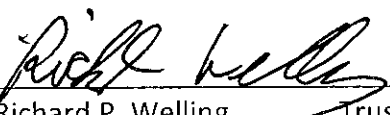
Respectfully submitted,



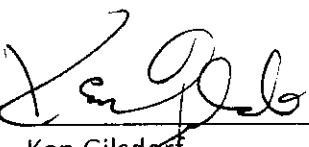
Buddy Ritson, Fiscal Officer



Jeffery A. Pettit, Trustee



Richard P. Welling, Trustee



Ken Gilsdorf, Trustee