



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 regular meeting Tuesday, August 4, 2020.

Trustee Pettit called the meeting to order at 5:30 p.m.

The Pledge of Allegiance to the Flag was recited.

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

The minutes of the July 21 Regular meeting and the July 30<sup>th</sup> Special meeting were approved.

Trustee Pettit moved to accept the approval of the minutes.

Seconded by Mr. Welling

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

**Old Business:**

The Lake Township Streetlight renewal has been signed by Constellation Energy and will become effective from September, 2020 to May, 2023 at a rate of 0.03210 cents per KWh. Attorney Phil Dombey signed on behalf of the Township.

**New Business:** Starting Resolution will be #91-20

Trustee Pettit moved to adopt Resolution #91-20

Whereas, it is necessary to certify assessments to the Wood County Auditor, so

Therefore, be it resolved, that the following special lighting assessments are certified as follows:

#21-962 Cedar Valley Plat #1	\$2,600.00 by Valuation
#21-959 Crosswoods Plat #2	\$3,700.00 by Valuation
#21-958 Brookview Farms	\$ 300.00 by Valuation
#21-960 Rudolph-Libbe Center	\$2,300.00 by Valuation
#21-149 Indian Creek	\$1,100.00 by Valuation
#21-150 Argyle Forest	\$6,750.00 by Valuation
#21-155 Freedom Estates	\$ 950.00 by Valuation
#21-964 Lakewood Plat #1	\$1,100.00 by Valuation
#21-965 Lakewood Plat #2	\$1,100.00 by Valuation
#21-957 Miller Drive	<u>\$ 220.00</u> by Valuation

Total: \$20,120.00

All Assessments are for the tax year 2020 paid in 2021.

Seconded by Mr. Gilsdorf

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

Trustee Gilsdorf moved to adopt **Resolution #92-20**

Whereas, Jerry & Catherine Lusher purchased Grave 5, Section R, Lot 157 on April 11, 1994, and

Whereas, Catherine Lusher wishes to return Grave 5, Section R, Lot 157 to Lake Township, so

Therefore, be it resolved, that the Lake Township Trustees re-purchase Grave 5, Section R, Lot 157 from Catherine Lusher, 27732 Oregon Road, Perrysburg, Ohio 43551 for the sum of \$400.00 and to then place Grave 5, Section R, Lot 157 for sale to the public.

Seconded by Mr. Welling

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

Trustee Welling moved to adopt **Resolution #93-20**

Whereas, the Lake Township Trustees wish to have the center line of township roads painted for the safety of the traveling public, so

Therefore, be it resolved, that the Trustees hire Zimmerman Paint Contractor, 2710 Hayes Ave., Fremont, Ohio 43420 at a total sum of \$11,700.00 to paint a centerline on the following roads:

Lemoyne Road from Ayers Road to Latcha Road – two miles.

Bradner Road from State Route 795 to State Route 163 - three miles.

Hanley Road from Pemberville Road to Fostoria Road - two miles.  
Walbridge Road from Walbridge Limit to Fostoria Road – three point three miles.  
Ayers Road from East Broadway to Luckey Road – one mile.  
Ayers Road from Lemoyne Road to State Route 51- two point six miles.  
Plumey Road from Owen Road to Lemoyne Road – one mile.  
Owen Road from State Route 51 to Walbridge Road – one point seven miles.

For a total of fifteen point six miles.

Seconded by Mr. Gilsdorf

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

Trustee Gilsdorf moved to adopt **Resolution #94-20**

Whereas, the Lake Township Trustees wish to hire The JDI Group to provide professional services (IT Support Services) on an as needed basis, so

Therefore, be it resolved, that the Lake Township Trustees hire The JDI Group to provide professional services (IT Support Services) on an as needed basis on a fee basis at \$133.00 per hour.

Seconded by Mr. Welling

Discussion: Chief Hummer - BizTech, previous Township computer server, went out of business.

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

Trustee Pettit moved to adopt **Resolution #95-20**

Whereas, the Lake Township Trustees have an agreement with the Wood County Engineer's office to perform sign maintenance, so

Therefore, be it resolved, that the Lake Township Trustees approve the sum of \$2,507.66 to the Wood County Engineer's office for sign maintenance in Lake Township.

Seconded by Mr. Welling

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

Trustee Pettit moved to follow up at the next Township Trustee regular meeting with bills: Warrant's and EFT's.

Seconded by Mr. Welling

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

**Fire Department Issues:**

Trustee Welling moved to adopt **Resolution #96-20**

Whereas, Federal Field Services, 12660 County Road L, Wauseon, Ohio 43567 has conducted inspections of Lake Township outdoor warning sirens, so

Therefore, be it resolved, that the Lake Township Trustees approve the sum of \$2,250.00 to Federal Field Services, 12660 County Road L, Wauseon, Ohio 43567 for inspections of the outdoor warning sirens.

Seconded by Mr. Gilsdorf

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

Trustee Gilsdorf moved to adopt **Resolution #97-20**

Whereas, an intake valve part from a Lake Township fire engine is in need of repair, so

Therefore, be it resolved, that the Lake Township Trustees have the intake valve sent to and repaired by Akron Brass Company, 607 NW 27<sup>th</sup> Ave., Ocala FL 34475 for a total cost of \$815.00.

Seconded by Mr. Welling

Discussion: Chief Moritz - Repairs are actually done in Wooster, Ohio.

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

Trustee Pettit moved to adopt **Resolution #98-20**

Whereas, the new fire truck required equipment organization and mountings installed, so

Therefore, be it resolved, that the Lake Township Trustees approved the sum of \$10,040.00 to Sensible Products, Inc., 3857 Brecksville Road, Richfield, Ohio 44286 for the needed equipment organization and mountings.

Seconded by Mr. Welling

Discussion: Chief Moritz - Part of budgeted expenses.

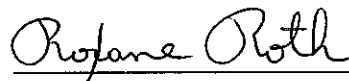
Roll Call: Gilsdorf-yes, Welling-yes, Pettit-yes

Trustee Pettit moved to adjourn meeting at 5:40 p.m.

Seconded by Mr. Welling

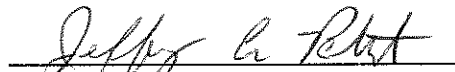

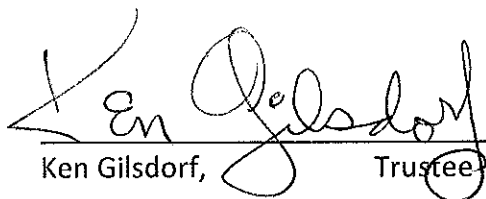
Roll Call: Gilsdorf-yes, Welling-yes, Pettit-yes

Respectfully submitted,



Roxane Roth for

Buddy Ritson, Fiscal Officer

  
Jeffery A. Pettit, Trustee  
Richard P. Welling, Trustee  
Ken Gilsdorf, Trustee