



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 18, 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-Present.

The minutes of the August 4th meeting were approved.

Reports:

Zoning:

Roads:

Cemetery:

Police:

EMS & Fire:

Parks:

New Business: Starting **Resolution** will be #99-20

Trustee Pettit moved to adopt **Resolution #99-20**

Whereas, the water pump in the Gehl grader used by the Lake Township Road department caused considerable damage to the fan blade and radiator when it failed to operate as designed, so

Therefore, be it resolved, that the Lake Township Trustees authorize the purchase of the necessary parts to repair the Gehl grader at a cost of \$1,591.83 from Buck & Knobby Outdoor Power, 6622 W. Sterns Road. Ottawa Lake, MI 49267

Seconded by Mr. Welling

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

Trustee Welling moved to not request a hearing from the Ohio Division of Liquor Control for the application of TA Operating LLC., dba Toledo TravelCenter, 3483 Libbey Road, Perrysburg, Ohio 43551.

Seconded by Mr. Gilsdorf

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

Trustee Pettit moved to pay the following bills: Warrant #82807 through Warrant #82957, and EFT's #915-2020 through #1126-2020 for a total sum of \$565,772.81.

Discussion – This was a month worth of bills. Fiscal Officer Buddy Ritson was not able to attend the previous meeting because of the birth of his third child, so the bills were not part of the previous meeting.

Seconded by Mr. Gilsdorf

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

Trustee Pettit moved that the Lake Township Trustees, Wood County, Ohio acknowledge the following reports have been received and reviewed and agree same have been appropriately accounted for the month of July, 2020.

Expenditure Summary Report
Fund Summary Report
Revenue Summary Report
Warranty Register Summary Report
Employee Summary Report
Checking Account Reconciliation

Seconded by Mr. Welling

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

Fire Department Issues:

Trustee Welling moved to accept the recommendation of Lake Township Fire Chief Bruce Moritz to promote Captain Matt Kamann from Station 28 in Millbury to Battalion Chief of Station 28.

Seconded by Mr. Pettit

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

Trustee Gilsdorf moved to adopt **Resolution #100-20**

Whereas, the data subscription and gateway data plans for the three (3) Lifepaks used in Lake Township ambulances are due for renewal, so

Therefore, be it resolved, that the Lake Township Trustees renew the data subscription and gateway data plans as administered through Stryker Sales Corporation, P.O. Box 93308, Chicago, IL 60673-3308 for a total sum of \$1,794.00

Seconded by Mr. Welling

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

Trustee Pettit moved to adopt **Resolution #101-20**

Whereas, Lake Township Medics and volunteer firefighters; Hunter Hayes, Cassie McKee, Matt Schlueter and Mike Sharp are currently attending Firefighter I classes which require up-to-date physicals, so

Therefore, be it resolved, that the Lake Township Trustees authorize the sum of \$1,519.00 to Mercy St. Charles Occupational Health, 2600 Navarre Ave., Oregon, Ohio 43616 for physicals for Hunter Hayes, Cassie McKee, Matt Schlueter and Mike Sharp.

Seconded by Mr. Gilsdorf

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

Trustee Welling moved to adopt **Resolution #102-20**

Whereas, two (2) Lake Township Fire Department vehicles were serviced by Brondes Ford (Medic 27 and EMS Coordinator Kevin Sanders vehicle), so

Therefore, be it resolved, that the Lake Township Trustees authorize the sum of \$2,491.20 to Brondes Ford for repairs to two (2) Lake Township Fire Department vehicles.

Seconded by Mr. Pettit

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

Trustee Welling moved to amend Resolution #102-20

To include repairs for the second vehicle of \$3,528.84 to fix an air-conditioner.

Seconded by Mr. Gilsdorf

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

Discussion Only:

Solar draft letter.

Trustee Pettit moved to adjourn meeting at 5:50 p.m.

Seconded by Mr. Gilsdorf

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

Respectfully submitted,



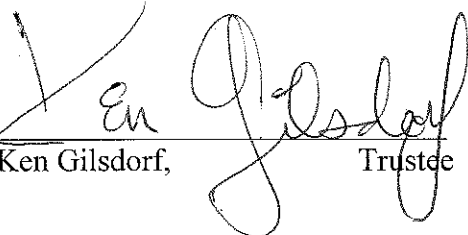
Buddy Ritson, Fiscal Officer



Jeffery A. Pettit, Trustee



Richard P. Welling, Trustee



Ken Gilsdorf, Trustee