



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, December 1, 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 November 17 meeting were approved.

Don Douglas will update the Trustees on the health insurance. Guardian rates will stay the same, renewal for Medical Mutual has an increase of 13% year over year.

Correspondence:

Letter from Old Newsboys Goodfellow Association.
Letter from Buckeye Broadband regarding rate changes.

Future Meetings and Events:

During the winter snow months whenever snow fall exceeds two (2) inches, a “NO Parking on Township Streets” rule shall apply. Also, Lake Township residents are strongly advised not to push driveway/sidewalk accumulated snowfall onto Township roads after said roads have been cleared.

Free woodchips are available at the Road Department on Ayers Road. Call 419-836-1143.

New Business: Starting Resolution will be #163-20

Trustee Pettit moved to pay the following bills: Warrant #83224 through Warrant #83321, and EFT's #1619-2020 through #1718-2020 for a total sum of \$215,601.21.

Seconded by Mr. Gilsdorf

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

Trustee Gilsdorf moved to adopt **Resolution #163-20**

Whereas, the north side building medic squad door was in need of repairs, so

Therefore, be it resolved, that the Lake Township Trustees pay the sum of \$1,685.00 to Northwood Door, LLC, 30733 Drouillard Road, Walbridge, Ohio 43465 for repairs to the squad door.

Seconded by Mr. Welling

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

Trustee Welling moved to adopt **Resolution #164-20**

Whereas, the Northwestern Water and Sewer District has performed an emergency road cut on Mathews Road at Walbridge Road for the purpose of replacing a water valve, so

Therefore, be it resolved, that the Northwestern Water and Sewer District has confirmed that all rules and regulations for road cuts has been followed during the emergency road cut at Mathews Road at Walbridge Road and the sum of \$100.00 shall be paid to Lake Township for said road cut.

Seconded by Mr. Gilsdorf

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

Trustee Gilsdorf moved to adopt **Resolution #165-20**

Whereas, the Northwestern Water and Sewer District has requested permission for a road bore at 5493 Ayers Road for the purpose of a new water line, so

Therefore, be it resolved, that the Lake Township Trustees grant the Northwestern Water and Sewer District permission for a road bore at 5493 Ayers Road for the purpose of a new water line. All rules and regulations will be followed and a fee of \$100.00 shall be paid for the bore to Lake Township.

Seconded by Mr. Welling

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

Trustee Pettit moved to adopt **Resolution #166-20**

Whereas, Resolution No. 103-17 was passed October 3, 2017 for an advance from Fund #1000 – General Fund to Fund #2041 – Cemetery Fund, for the purchase of property to expand the Lake Township Cemetery, and

Whereas, Fund 2041 is required to pay back the advanced funds to the General Fund in the amount of \$10,000.00 each year of 2018, 2019, 2020 and 2021, so

Therefore, be it resolved, that the Lake Township Trustees, Wood County, Ohio authorize \$10,000.00 be returned to the General Fund (#1000) from the Cemetery Fund (#2041) for the year 2020.

Seconded by Mr. Welling

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

Trustee Welling moved to adopt **Resolution #167-20**

Whereas, the Lake Township Trustees wish to up-grade the network phone infrastructure for the Administration building, so

Therefore, be it resolved, that the Lake Township Trustees contact with ‘The JDI Group’ as per specifications provided for an up-grade to the phone network for the sum of \$6,300.00.

Seconded by Mr. Gilsdorf

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

Trustee Gilsdorf moved to adopt **Resolution #168-20**

Whereas, the Lake Township Trustees wish to up-grade the network phone infrastructure for the Lake Township Fire Stations located at 4505 Walbridge Road and 1911 Ayers Road, so

Therefore, be it resolved, that the Lake Township Trustees contact with ‘The JDI Group’ as per specifications provided for an up-grade to the phone network for the sum of \$3,250.00.

Seconded by Mr. Pettit

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

Trustee Pettit moved to adopt **Resolution #169-20**

Whereas, Lake Township is required to submit a storm water management plan in accordance with 40 CFR part 122.32 and the Ohio Revised Code and to develop, implement, and enforce a storm water management program designed to reduce the discharge of pollutants and to protect water quality, and

Whereas, Lake Township has eight point seventy seven (8.77) square miles of urbanized areas which qualify under the storm management program, and

Whereas, the Wood County Engineer recommended that Lake Township join the Storm Water Coalition (SWC) with TMACOG in 2007 to allow the Township and county access information and expertise needed to implement the storm water plan required by 40 CFR part 122.32 and the Ohio Revised Code, so

Therefore, be it resolved, that the Lake Township Trustees renew the membership in the TMACOG Storm Water Coalition in conjunction with Wood County at the yearly dues rate of \$1,476.00.

Seconded by Mr. Gilsdorf

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

Trustee Welling moved to go into Executive Session to discuss labor negotiations as allowed under O.R.C. 122.22 at 6:25 p.m.

Seconded by Mr. Gilsdorf

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

Trustee Welling moved to come out of Executive Session and noting that no decisions were made at 7:00 p.m.

Seconded by Mr. Gilsdorf

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

Discussion Only:


501C3 Grants – Chief Mark Hummer – Press release will be going out later this week

Trustee Pettit moved to adjourn meeting at 7:15p.m.

Seconded by Mr. Gilsdorf

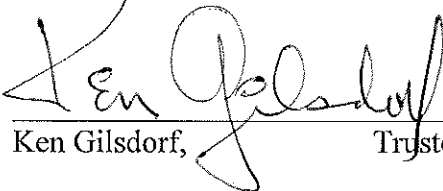
Roll Call: Gilsdorf-yes, Welling-yes, Pettit-yes

Respectfully submitted,


Buddy Ritson, Fiscal Officer


Jeffery A. Pettit, Trustee


Richard P. Welling, Trustee


Ken Gilsdorf, Trustee