



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 15, 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 December 1st meeting were approved.

Reports:

Zoning:

Roads:

Cemetery:

Police:

EMS & Fire:

Parks:

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: #170-20

Trustee Pettit moved to pay the following bills: Warrant #83322 through Warrant #83380, and

EFT's #1719-2020 through #1795-2020 for a total sum of \$200,247.90.

Seconded by Mr. Welling

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 November, 2020.

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

Seconded by Mr. Gilsdorf

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

A Resolution Amending the 2020 Estimate of Revenues

Trustee Gilsdorf moved to adopt **Resolution #170-20**

Whereas, the Lake Township Trustees wish to amend the 2020 Revenue Budget as approved by Resolution #82-19 to reflect changes in revenue, and

Whereas, the Fiscal Officer request that the following amounts are to be included in the 2020 Revenue Budget, so

Therefore, be it resolved, that the Lake Township Trustees, Wood County, Ohio amend the 2020 Revenue Budget for the following:

Fund 2903 – Cares Act	\$35,867.05
Fund 4901 - Capital Improvement	\$ 6,191.00
Total Amount amendment:	\$42, 058.05

Seconded by Mr. Pettit

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

A Resolution authorizing Supplemental Appropriations for the Fiscal Year 2020

Trustee Welling moved to adopt **Resolution #171-20**

Whereas, the Lake Township Trustees wish to amend the 2020 annual appropriations as approved by Resolution #25-20, and

Whereas, Fiscal Officer Buddy Ritson requests the following increases:

Supplemental Appropriations		
Fund 2903 – Cares Act Fund	Personal Services	\$20,867.05
	Other	\$15,000.00
	Total increase:	\$35,867.05

Therefore, be it resolved, that the Lake Township Trustees, Wood County, Ohio amend the 2020 Appropriations.

Seconded by Mr. Gilsdorf

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

Temporary Appropriations 2021

Trustee Gilsdorf moved to adopt **Resolution #172-20**

Whereas, a Resolution to make temporary appropriations for the current expenses of Lake Township, Wood County, State of Ohio, during the first 90 days of fiscal year 2021.

Section 1. Be it resolved by the Trustees of the Township of Lake, Wood County, State of Ohio that to provide for current expenses and other expenditures of the Township of Lake during the first 90 days of Fiscal Year 2021 the following sums be and they hereby are set aside and appropriates as follows:

Section 2. That there be appropriated from the following funds (see attached).

Section 3. The Fiscal Officer is hereby authorized to draw his warrants on the Township Treasurer for payment from and of the foregoing appropriations upon receiving proper certificates and vouchers, therefore, approved by the board of officers authorized by law to approve the same of resolution of the Trustees to make the expenditure, provided that no warrant shall be drawn or paid for salaries of wages except the persons employed by authority of and in accordance with the law or resolution.

Seconded by Mr. Welling

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

Trustee Pettit moved to adopt **Resolution #173-20**

Whereas, the Lake Township Trustees have reviewed the renewal cost of Medical Mutual insurance for a one (1) year rate increase of 13%, and

Whereas, Don Douglas of Savage and Associates has negotiated cost savings rates for Lake Township and recommends approval of said renewal, so

Therefore, be it resolved, that the Lake Township Trustees approve the one (1) year renewal rate of 13% from Medical Mutual for the year 2021.

Seconded by Mr. Welling

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

Trustee Welling moved to adopt **Resolution #174-20**

Whereas, the Lake Township Trustees have reviewed the renewal costs of the Guardian Dental, Vision, and Life Insurance plans for 2021, and

Whereas, Don Douglas of Savage and Associates has negotiated the Dental, Vision and Life insurance coverage, with minimum increases and recommends approval of said renewals, so

Therefore, be it resolved, that the Lake Township Trustees approve the renewal of the Guardian Policies for the year 2021 and authorize the payroll withholding for employee's contribution portion and any optional cost of spousal and/or dependent Life Insurance coverage.

Seconded by Mr. Pettit

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

Trustee Gilsdorf moved to adopt **Resolution #175-20**

Whereas, John Francis of Columbia Gas has requested permission for a road bore for the purpose of installing a new gas line under Bradner Road at Woody Drive, so

Therefore, be it resolved, that the Lake Township Trustees grant John Francis of Columbia Gas permission for a road bore for the purpose of installing a new gas line under Bradner Road at Woody Drive. 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. Pettit

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

Trustee Pettit moved to adopt **Resolution #176-20**

Whereas, the Lake Township Trustees passed Resolution #162-20 which encumbered \$18,255.52 to provide grants to 501(c) (3) organizations which service the needs of Lake Township residents, and

Whereas, seven 501 (c) (3) organizations have applied for said grants, and

Whereas, an independent board composed of Ron Craig, Kevin Sanders, and Buddy Ritson have reviewed the requests and suggest the following grants and amounts be awarded as follows:

Wood County Committee on Aging -	\$4,958.64
Walbridge VFW Post 9963 -	\$2,000.00
The Healing Barn Rescue & Rehabilitation -	\$1,000.00
Brown Bag Food Project -	\$1,771.88
EnPuzzlement -	\$4,000.00
Lake Township Ladies Aux – FireBelles -	\$4,000.00
Dogs for Difference -	\$ 525.00
Total:	\$18,255.52

Therefore, be it resolved, that the Lake Township Trustees approved the independent board's recommendations and approved the above stated grant requests and sums.

Seconded by Mr. Welling

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

Trustee Welling moved to re-appoint Ann Menter to a five (5) year term on the Lake Township Zoning Commission effective January 1, 2021.

Seconded by Mr. Gilsdorf

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

Trustee Gilsdorf moved to re-appoint Kathleen Rose Gascal to a five (5) year term on the Lake Township Board of Zoning Appeals effective January 1, 2021.

Seconded by Mr. Welling

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

Trustee Gilsdorf moved to set the Year End Meeting of the Lake Township Trustees as December 29th at 2:00 p.m.

Seconded by Mr. Welling

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

FIRE DEPARTMENT ISSUES:

Trustee Pettit moved to adopt **Resolution #177-20**

Whereas, Matthew Billingsley and John Yard have applied to be new Lake Township Firefighters, and

Whereas, Lake Township Fire Chief Bruce Moritz recommends the Trustees accept Matthew Billingsley and John Yard as probationary firefighters, so

Therefore, be it resolved, that the Lake Township Trustees accept Matthew Billingsley and John Yard as probationary firefighters effective December 15, 2020. Matthew Billingsley and John Yard shall be assigned to Station #28 – Millbury. Matthew Billingsley and John Yard shall be on probation for a period of one year starting the date of hire.

Seconded by Mr. Gilsdorf

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

Trustee Gilsdorf moved to adopt **Resolution #178-20**

Whereas, Lake Township Fire Chief Bruce Moritz and Battalion Chief Matt Kamann recommends the Lake Township Trustees approve the promotions to Lieutenant at Lake Township Fire Station #28 Matt Degroff and Todd Osborn, so

Therefore, be it resolved, that the Lake Township Trustees approved the promotions of Lake Township Fire fighters Matt Degroff and Todd Osborn to the position of Lieutenant at Station #28 effective today, December 15, 2020.

Seconded by Mr. Welling

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

Trustee Welling moved to adopt **Resolution #179-20**

Whereas, the Lake Township Aerial Ladder Truck has gone through its annual safety testing, so

Therefore, be it resolved, that the Lake Township Trustees approve the sum of \$894.25 to Fallsway Equipment Co., P.O. Box 4537, Akron, Ohio 44310 for the annual testing of the Lake Township Aerial Ladder Truck.

Seconded by Mr. Gilsdorf

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

DISCUSSION ONLY:

Injured Firefighter.

Trees being planted.

Saturday, December 19, at noon, Wreaths Across America.

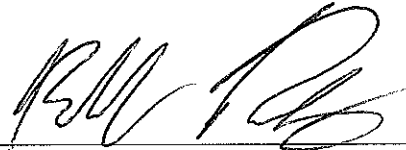
VFW Bake sale Saturday, December 19th at 12 p.m.

Trustee Pettit moved to adjourn meeting at 6:02 p.m.

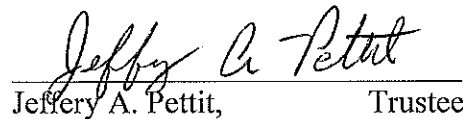
Seconded by Mr. Welling

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


Respectfully submitted,



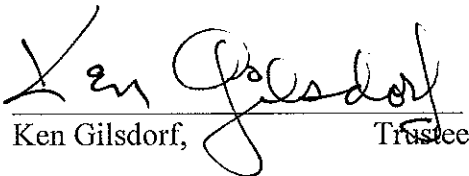
Buddy Ritson, Fiscal Officer



Jeffery A. Pettit, Trustee



Richard P. Welling, Trustee



Ken Gilsdorf, Trustee