



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 year end meeting Tuesday, December 29, 2020 at 2:00 p.m.

Trustee Pettit called the meeting to order at 2:00 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.

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: **#180-20**

Trustee Pettit moved to set the Lake Township Organizational meeting to January 5, 2021 at 5:30 p.m.

Seconded by Mr. Gilsdorf

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

Trustee Gilsdorf moved to adopt **Resolution #180-20**

Whereas, the Trustees, Fiscal Officer of Lake Township, Wood County, Ohio are entitled to the maximum compensation permitted per the Ohio Revised Code, so

Therefore, be it resolved, that the pay schedule for the Trustees and Fiscal Officer for the year 2021 shall be the first pay period on a monthly schedule.

Seconded by Mr. Welling

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

Trustee Pettit moved to adopt **Resolution #181-20**

Whereas, the 2002 International Truck used by the Lake Township Road Department was in need of repairs (would not start), so

Therefore, be it resolved, that the Lake Township Trustees have the required repairs to the 2002 International Truck performed by W.W. Williams, 3325 Libbey Road, Perrysburg, Ohio 43551 for the sum of \$5,150.00.

Seconded by Mr. Gilsdorf

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

Trustee Welling moved to adopt **Resolution #182-20**

Whereas, Lake Township Police Chief Mark Hummer has requested the Lake Township Trustees confirm the hiring of Tyler DeWitt to the position of Part-Time Patrol officer, so

Therefore, be it resolved, that the Lake Township Trustees confirm the hiring of Tyler DeWitt to the position of Part-Time Patrol Officer, effective January 4, 2021 for the per hour wage of \$21.23. Officer DeWitt will be on probation for one year starting the date of hire.

Seconded by Mr. Welling

Discussion: Mr. DeWitt comes from Walbridge, Whitehouse, and Toledo Correctional Facility.

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

A Resolution Amending the 2020 Estimate of Revenues

Trustee Gilsdorf moved to adopt **Resolution #183-20**

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 increases:

Fund 1000- General	\$102,366.02
Fund 2011 – Motor Vehicle License Tax	\$ 16,000.00
Fund 2021- Gasoline Tax	\$ 20,000.00
Fund 2041 – Cemetery	\$ 30,000.00
Fund 2191- Special Levy EMS	\$155,011.57
Fund 2192 – Special Levy Road	\$ 14,444.79
Fund 2193 – Special Levy Fire	\$ 42,707.26
Fund 2194 – Special Levy Police	\$ 85,771.00
Fund 2221 – Drug Law Enforcement	\$ 1,100.00
Fund 2231 – Permissive Motor Vehicle License Tax	\$ 4,900.00
Fund 2408 – Lakewood Lighting	\$ 115.00
Fund 9752 – Hoffman Cemetery Bequest	\$ 115.00
Fund 9755 – Sikes Cemetery Bequest	\$ 11.50
Fund 9756 – Devanun Cemetery Bequest	\$ 34.00
Fund 9757 – Wiley/Finnerty Cemetery Bequest	\$ 128.00
 Total Amount amendment	 \$472,704.14

Seconded by Mr. Welling

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

A Resolution authorizing Supplemental Appropriations for the Fiscal Year 2020

Trustee Welling moved to adopt **Resolution #184-20**

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 adjustments:

Supplemental Appropriations		
2903 Cares Act Fund	Personal Services	\$195,127.40
	Other	\$275,342.94
	Total	\$470,470.34

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

Trustee Pettit moved to adopt **Resolution #185-20**

Whereas, the Lake Township Trustees wish to charge Fund 2903 CARES Act for the following Personal Charges from the listed funds:

1000 –General Fund	\$ 36,919.44
2191 – Special Levy EMS	\$112,297.24
2193 – Special Levy Fire	\$ 246.00
2194 – Special Levy Police	\$ 9,929.12
Total	\$159,391.80

Therefore, be it resolved, that the Lake Township Trustees, Wood County, Ohio charge the Fund 2903 CARES Act the listed Personal Charges.

Seconded by Mr. Welling

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

Trustee Pettit moved to go into Executive Session to discuss personnel matters / union negotiations as allowed under O.R.C. 122.22 at 2:15 p.m.

Seconded by Mr. Gilsdorf

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

Trustee Pettit moved to come out of Executive Session and noting that no decisions were made at 2:50 p.m.

Seconded by Mr. Gilsdorf

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

Trustee Welling moved to adopt **Resolution #186-20**

Whereas, Lake Township Administrator Mark Hummer has been in negotiations with Lake Township Workers and IBEW #245, and

Whereas, a tentative contract proposal has been agreed upon by both parties, so

Therefore, be it resolved, that the Lake Township Trustees accept the ratification of the contract with the Lake Township Workers and IBEW #245 effective January 1, 2021 with the contract expiring on December 31, 2024.

Seconded by Mr. Gilsdorf

Discussion: 3% - 3% - 3%.

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

Trustee Welling moved to adopt **Resolution #187-20**

Whereas, the Lake Township Trustees wish to compensate the non-contract employees, so

Therefore, be it resolved, that the following compensation be granted for the first full pay period in January, 2021 of 2.5% Fire Chief, EMS Chief, Deputy Fire Chief, Police Office Manager, Fiscal Officer Assistant, Zoning Inspector, Fire Training Officer, and Administrative Secretary / EMS Billing, and

Be it further resolved, that a 20% insurance contribution for all qualified employees be made.

Seconded by Mr. Pettit

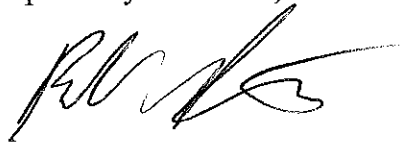
Roll Call: Gilsdorf-yes, Welling-yes, Pettit-yes

Trustee Pettit moved to adjourn meeting at 2:55 p.m.


Seconded by Mr. Welling

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

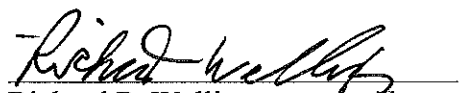
Respectfully submitted,



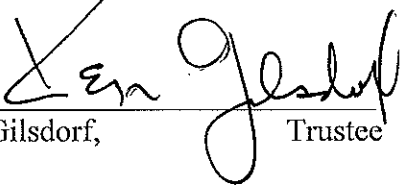
Buddy Ritson, Fiscal Officer



Jeffery A. Pettit, Trustee



Richard P. Welling, Trustee


Ken Gilsdorf, Trustee