



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, January 19, 2021.

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.

A moment of silence for fallen Toledo Police Officer, Brandon Stalker.

The minutes of the January 5th 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: #17-21

Trustee Pettit moved to adopt **Resolution #17-21**

Whereas, the Lake Township Trustees wish to purchase salt for the 2021 winter season to be used on Township Roads during inclement weather, so

Therefore, be it resolved, that the Lake Township Trustees purchase 200 tons of salt from Compass Minerals America Inc., 9900 West 109th Street., Suite 100, Overland Park, KS 66210 for a cost not to exceed \$10,000.00 (\$49.61 per ton) delivered.

Seconded by Mr. Gilsdorf

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

Trustee Gilsdorf moved to adopt **Resolution #18-21**

Whereas, the 2002 International dump truck used by the Lake Township Road Department is in need of new tarp due to age, so

Therefore, be it resolved, that the Lake Township Trustees authorize the sum of \$844.00 to Toledo Tarp, 3273 State Route 163, Perrysburg, Ohio 43551 for a new tarp for the 2002 International dump truck.

Seconded by Mr. Welling

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

Trustee Welling moved to amend Resolution #15-21 to read “for the pre-pay sum of” \$3,259.13.

Seconded by Mr. Gilsdorf

Discussion: Lexis Nexis had the wrong sum.

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

Trustee Gilsdorf moved to adopt **Resolution #19-21**

Whereas, the Lake Township Trustees wish to enter into an agreement with the Wood County Commissioners for County work performed on various Township roads, including equipment rental, material and labor costs for the year 2021, and

Whereas, said agreement shall cover the actual cost of work performed on various Township roads, equipment rental, material and labor, so

Therefore, be it resolved, that the Lake Township Trustees enter into an agreement with the Wood County Commissioners for work performed on various Township roads including equipment rental, material and labor cost for the year 2021 for a total estimated cost of \$10,000.00, and

Be it further resolved, that Lake Township will reimburse Wood County the actual cost of such work upon completion of said work herein concerned, and Lake Township being billed accordingly by the Wood County Engineer.

Seconded by Mr. Pettit

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

Trustee Pettit moved to adopt **Resolution #20-21**

Whereas, the Wood County Economic Development Commission is an effective agency for assisting in the creation of jobs and development to the cities, villages and townships of Wood County, and

Whereas, Lake Township has benefitted from holding a Board level position membership on the Wood County Economic Development Commission, so

Therefore, be it resolved, that the Lake Township Trustees approve the annual 2021 Board level membership dues for the Wood County Economic Development Commission in the sum of \$1,500.00.

Seconded by Mr. Gilsdorf

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

FIRE DEPARTMENT ISSUES:

Trustee Pettit moved to adopt **Resolution #21-21**

Whereas the Lake Township Trustees wish to grant the following wage increases:

2.5% to all part-time EMS personnel effective the first full pay period of 2021.

2.5% to all volunteer firefighters effective with the second quarter payroll beginning March, 2021.

Seconded by Mr. Welling

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

Trustee Welling moved to adopt **Resolution #22-21**

Whereas, Brandon Fritz, Nathan Smith, and Kevin Hughes have applied to be new Lake Township Firefighters, and

Whereas, Lake Township Fire Chief Bruce Moritz recommends the Trustees accept Brandon Fritz, Nathan Smith, and Kevin Hughes as probationary volunteer firefighters, so

Therefore, be it resolved, that the Lake Township Trustees accept Brandon Fritz, Nathan Smith, and Kevin Hughes as probationary firefighters effective January 19, 2021. Brandon Fritz shall be assigned to Station #27 – Walbridge, Nathan Smith and Kevin Hughes shall be assigned to Station #28 in Millbury. Brandon Fritz, Nathan Smith, and Kevin Hughes 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 #23-21**

Whereas, William Hartford has re-applied to be a Lake Township EMS part-time employee, and

Whereas, Lake Township EMS Coordinator Kevin Sanders recommends the Trustees rehire William Hartford as a part-time Lake Township EMS employee, so

Therefore, be it resolved, that the Lake Township Trustees re-hire William Hartford as a part-time Lake Township EMS employees effective January 19, 2021 at the following rate:

William Hartford – Firefighter/Medic – \$16.30/Hr.

Seconded by Mr. Pettit

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

Trustee Pettit moved to accept the resignation of part-time EMS employee Nathan Brice effective January 19, 2021.

Seconded by Mr. Welling

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

Trustee Gilsdorf moved to adopt **Resolution #24-21**

Whereas, the Lake Township Fire Chief Bruce Moritz has up-graded the security systems at Fire Stations #27 and #28 located in Walbridge and Millbury with electronic door locks installed by Guardian Alarm, and

Whereas, the new security system requires a monthly subscription charge, so

Therefore, be it resolved, that the Lake Township Trustees approve the total yearly sum of \$1,560.00 to Guardian Alarm for the electronic door lock security system.

Seconded by Mr. Welling

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

Trustee Welling moved to adopt **Resolution #25-21**

Whereas, the Lake Township Trustees wish to contract with Lexipol to provide annual State and Federal regulations, training manuals and bulletins with supplemental publications of service and fire operations with up-to-date procedures to be used by the Lake Township Fire Department, so

Therefore, be it resolved, that the Lake Township Trustees enter into a contract with Lexipol for subscription services as mentioned above at the following total sum of \$5,130.65 with a year two cost of \$3,900.65, and which the Ohio Plan will reimburse the Township 50% the first year and 30% the second year and 20% the third year.

Seconded by Mr. Gilsdorf

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

Trustee Gilsdorf moved to adopt **Resolution #26-21**

Whereas, the annual testing of twenty-one (21) SCBA air bottles has been completed and the bottles have been recertified for use for another fifteen (15) years, which saves the Township cost in excess of 50% per bottle, so

Therefore, be it resolved, that the Lake Township Trustees authorize the sum of \$7,400.00 to Fire Safety Services, 6228 Township Road 95, Huntsville Ohio 43324 for the testing and recertification of the SCBA air bottles.

Seconded by Mr. Welling

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

Trustee Pettit moved to adjourn meeting at 5:54 p.m.


Seconded by Mr. Welling

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

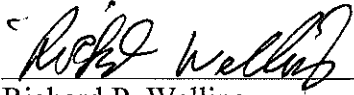
Respectfully submitted,



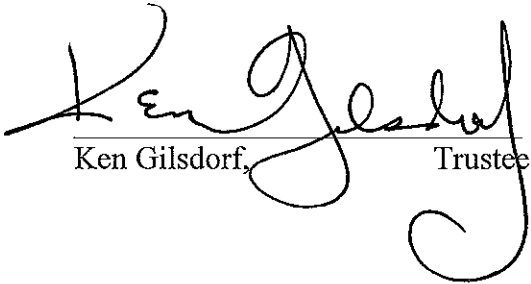
Buddy Ritson, Fiscal Officer



Jeffery A. Pettit, Trustee



Richard P. Welling, Trustee



Ken Gilsdorf, Trustee