



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, March 16, 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.

The minutes of the March 2nd meeting were approved.

Correspondence:

Letter from the Wood County Transportation Improvement District.

Letter from H. Hillabrand regarding Walbridge / Township lawsuit.

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.

Old Business:

Lake Township through NOAC has signed an agreement with Constellation for natural gas. The pricing is NYMEX plus an adder of \$1.58 per MCF. Palmer Energy estimates a household savings of \$8.00 to \$12.00 per year. Total projected savings is estimated to be between \$800,000 and one million dollars over a twelve (12) month term.

New Business: Starting Resolution will be #37-21

Trustee Pettit moved to pay the following bills: Warrant #83644 through Warrant #83667, and EFT's #283-2021 through #359-2021 for a total sum of \$131,955.07.

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 February, 2021.

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

Trustee Gilsdorf moved to adopt **Resolution #37-21**

Whereas, Northwestern Water and Sewer District has requested a road bore permit at 4301 Latcha Road for the purpose of installing a two (2") sewer line, so

Therefore, be it resolved, that the Lake Township Trustees grant Northwestern Water and Sewer District a road bore permit at 4301 Latcha Road for the purpose of installing a two (2") sewer line. All rules and regulations for road bores shall be followed. And, a permit fee of \$100.00 shall be paid per bore.

Seconded by Mr. Welling

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

Trustee Welling moved to adopt **Resolution #38-21**

Whereas, the Lake Township Trustees wish to contract with a street sweeping service to clean the curbed streets in Lake Township, so

Therefore, be it resolved, that the Lake Township Trustees enter into a contract with Perfect Sweep Inc., 1202 Expressway Drive, Toledo, Ohio 43608 for curbed street sweeping for the months of May, July, and October, 2021, (around 19 miles).

Seconded by Mr. Gilsdorf

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

Fire Department Issues:

Trustee Gilsdorf moved to adopt **Resolution #39-21**

Whereas, Jim Jordan applied to be a Lake Township EMS part-time employee, and

Whereas, Lake Township EMS Coordinator Kevin Sanders recommends the Trustees hire Jim Jordan as part-time Lake Township EMS employee, so

Therefore, be it resolved, that the Lake Township Trustees hire Jim Jordan as a part-time Lake Township EMS employee effective March 16, 2021 at the following rates:

Jim Jordan– EMT/Firefighter – \$12.78.

Seconded by Mr. Pettit

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

Trustee Welling moved to authorize EMS Coordinator Kevin Sanders to apply for the annual EMS Prior One Grant, through the Ohio Department of Public Safety EMS Division. The grant shall be for reimbursement of non-disposable equipment for the period of July 1st to December 31, 2021.

Seconded by Mr. Gilsdorf

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

Trustee Gilsdorf moved to adopt **Resolution #40-21**

Whereas, the annual Maintenance contract for the Breathing Air Compressor used by the Lake Township Fire Department is due, so

Therefore, be it resolved, that the Lake Township Trustees pay the contractual sum of \$1,532.45 to Pneu-Matic Engineering, Inc., 12910 Doran Road, Whitehouse, Ohio 4357 for the Breathing Air Compressor Maintenance contract.

Seconded by Mr. Welling

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

Trustee Pettit moved to adopt **Resolution #41-21**

Whereas, the Lake Township Fire Chief Bruce Moritz has requested the Lake Township Trustees authorize the sum of \$5,000.00 to pay the Firefighter II Transition course fees for four (4) Lake Township Firefighters currently taking the Firefighter II class, so

Therefore, be it resolved, that the Lake Township Trustees authorize the sum of \$5,000.00 to Owens Community College for the Firefighter II Transition course classes.

Seconded by Mr. Gilsdorf

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

Trustee Welling moved to adopt **Resolution #42-21**

Whereas, the Lake Township Fire Chief Bruce Moritz has requested the Lake Township Trustees authorize the sum of \$10,279.44 to pay for Basic EMT Training currently being taken by six (6) new Lake Township Volunteer Firefighters, so

Therefore, be it resolved, that the Lake Township Trustees authorize the sum of \$10,279.44 to Four County Career Center, Adult Workforce Education, 22-900 State Route 34, Archbold, Ohio 43502 for Basic EMT Training for six (6) new firefighters.

Seconded by Mr. Pettit

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

Discussion Only:

Blocked railroad crossings.

Hall rental.

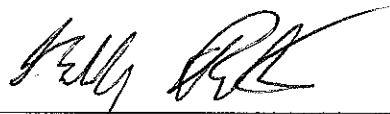
Road paving estimates.

Trustee Pettit moved to adjourn the meeting at 6:20 p.m.

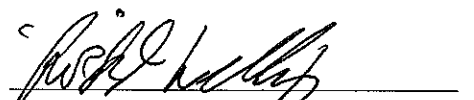
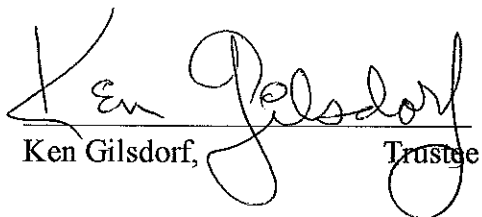
Seconded by Mr. Welling

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