



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, November 17, 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 4th meeting were approved.

Reports:

Zoning: \$750.00
Roads:
Cemetery:
Police:
EMS & Fire:
Parks:

Future Meetings and Events:

2020 Leaf pick-up for the Unincorporated Areas of Lake Township starts on November 1, 2020 and runs thru December 2020, weather permitting.

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

NEW BUSINESS: Starting **Resolution** will be: **#151-20**

Trustee Pettit moved to pay the following bills: Warrant #83232 through Warrant #83285, and EFT's #1545-2020 through #1618-2020 for a total sum of \$220,856.49.

Seconded by Mr. Gilsdorf

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 October, 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

Trustee Gilsdorf moved to adopt **Resolution #151-20**

Whereas, the Lake Township Parks have been awarded a grant for six (6) life rings and accompanying equipment from the Wood County Parks District, so

Therefore, be it resolved, the Lake Township Trustees approve the sum of \$3,608.00 to Glasdon, Inc., 5200D Anthony Road, Sandston, VA 23150 for six (6) life rings and accompanying equipment from funds provided by the Wood County Park grant..

Seconded by Mr. Pettit

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

Trustee Welling moved to adopt **Resolution #152-20**

Whereas, The Lake Township Trustees wish to upgrade for the health and safety of the Lake Township Police Department handheld radios, so

Therefore, be it resolved, that the Lake Township Trustees authorize the purchase of ten (10) APX4000 handheld radios and accompanying technical equipment from Motorola Solutions, 1301 East Algonquin Road, Schamburg, Ill 60196 for the total sum of \$28,791.20

Seconded by Mr. Gilsdorf

Discussion: CARES ACT expense.

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

Trustee Gilsdorf moved to adopt **Resolution #153-20**

Whereas, the Lake Township Trustees wish to purchase one (1) iPad plus Apple Care for use by the Lake Township Police Department, so

Therefore, be it resolved, that the Lake Township Trustees purchase one (1) iPad plus Apple

Care for the total sum of \$1,248.00.

Seconded by Mr. Welling

Discussion: CARES ACT expense.

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

A Resolution Amending the 2020 Estimate of Revenues

Trustee Pettit moved to adopt **Resolution #154-20**

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 \$159.34

Total Amount amendment: \$159.34

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 #155-20**

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:

Supplemental Appropriations:

Fund 2903; Cares Act \$159.34

Purpose: COVID19 COSTS

Total Increase - \$159.34

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 Gilsdorf moved to adopt **Resolution #156-20**

Whereas, the Lake Township Trustees wish to pay hazardous duty pay to all currently employed first responders as allowed under the CARES ACT as it relates to the COVID 19 pandemic, so

Therefore, be it resolved, that the Lake Township Trustees authorize a one-time hazardous duty payment of \$1.00 per hour, for actual hours worked for and in Lake Township, during the period from April 27, 2020 to November 13, 2020 (which includes Lake Township Fire Pay quarters #2 & #3). First responders are identified as all certified police officers, firefighters, EMTs and paramedics employed by, and working for Lake Township. Salaried employees shall be paid a flat rate based on 1160 hours (29 weeks) for all hours designated as a first responder.

Seconded by Mr. Welling

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

Trustee Pettit moved to Amend Resolution #25-20 to include the following:

2903 Cares Act Fund	Personal Services	\$170,000.00
	Other	\$264,603.29
	Total	\$434,603.29

Seconded by Mr. Gilsdorf

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

FIRE DEPARTMENT ISSUES:

Trustee Pettit moved to adopt **Resolution #157-20**

Whereas, the Lake Township Trustees wish to purchase twenty (20) Onsite OTC AED units and twenty (20) Onsite AED Pediatric Defibrillation pads used for cardiac emergencies which will allow said units to be in all Township buildings and select vehicles, so

Therefore, be it resolved, that the Lake Township Trustees authorize the purchase of twenty (20) Onsite OTC AED units and twenty (20) Onsite AED Pediatric Defibrillation pads from Bound Tree, 5000 Tuttle Crossing Blvd., Dublin, Ohio 43016 for the total sum of \$18,590.00.

Seconded by Mr. Welling

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

Trustee Welling moved to adopt **Resolution #158-20**

Whereas, the annual testing and needed repairs to the Self Contained Breathing Apparatus has been completed, so

Therefore, be it resolved, that the Lake Township Trustees authorize the sum of \$4,727.70 to Fire Safety Services, 6228 Township Road 95, Huntsville, Ohio 43324 for the annual testing and needed repairs to the SCBA's.

Seconded by Mr. Gilsdorf

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

Trustee Gilsdorf moved to adopt **Resolution #159-20**

Whereas the ARFF used at Lake Township Station 28 was in need of repairs due to a faulty oil filter, so

Therefore, be it resolved, that the Lake Township Trustees authorize the sum of \$781.25 to American Enterprises, 5508 Navarre Ave., Oregon for repairs to the ARFF unit.

Seconded by Mr. Welling

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

Trustee Gilsdorf moved to adopt **Resolution #160-20**

Whereas, the Lake Township Trustees by Resolution # 138-20 authorized the purchase of a Ferno INX cot/load system for ambulance, and

Whereas, the cot/load system has been delivered and requires installation, so

Therefore, be it resolved, that the Lake Township Trustees hire Burgess Ambulance, 527 Wooster Road, Loudonville, Ohio 44842 to install the Ferno cot/load system at a cost of \$1,800.00.

Seconded by Mr. Welling

Discussion: CARES ACT expense.

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

Trustee Pettit moved to adopt **Resolution #161-20**

Whereas, the preventative maintenance agreement with Stryker Equipment is due for renewal next year, and

Whereas an early renewal will include a 10% savings, so

Therefore, be it resolved, that the Lake Township Trustees renew the following preventive maintenance agreements with Stryker Equipment:

Two (2) cardiac monitors for \$3,240.00.

Three (3) cardiac devices for four (4) years at a cost of \$13,320.00.

Seconded by Mr. Welling

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

Trustee Gilsdorf moved to adopt **Resolution #162-20**

Whereas, the Lake Township Trustees move to encumber \$18,255.52 to establish a grant program for non-profits servicing Lake Township residents.

Seconded by Mr. Pettit

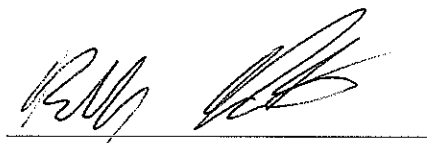
Roll Call: Gilsdorf-yes, Welling-yes, Pettit-yes

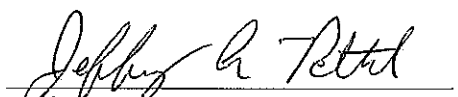
Trustee Pettit moved to adjourn meeting at 6:15 p.m.

Seconded by Mr. Welling

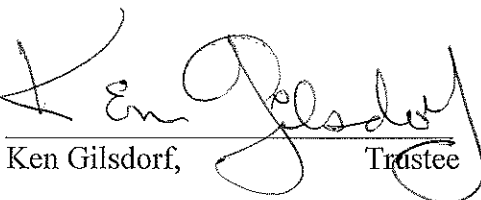
Roll Call: Gilsdorf-yes, Welling-yes, Pettit-yes

Respectfully submitted,


Buddy Ritson, Fiscal Officer


Jeffery A. Pettit, Trustee


Richard P. Welling, Trustee


Ken Gilsdorf, Trustee