



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 Wednesday, November 4, 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 October 20th meeting were approved.

Correspondence:

Ditch Obstruction notice from the Wood County Engineer.

Future Meetings and Events:

2020 Leaf pick-up for the Unincorporated Areas of Lake Township starts on November 1, 2020 and runs thru December 20, 2020, weather permitting.

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

New Business: Starting **Resolution** will be #141-20

Trustee Pettit moved to pay the following bills: Warrant #83171 through Warrant #83231, and EFT's #1482-2020 through #1543-2020 for a total sum of \$302,754.48.

Seconded by Mr. Welling

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

Trustee Gilsdorf moved to adopt **Resolution #141-20**

Whereas, Karey L. Smith purchased graves 1,2,3,4 on Lot 28 Section P on August 16, 2010, and

Whereas, Karey L. Smith wished to return graves 1,2,3,4 on Lot 28 Section P to Lake Township and purchase grave 1, Lot 27, Section P, so

Therefore, be it resolved, that the Lake Township Trustees repurchase graves 1,2,3,4 on Lot 28, Section P, from Karey L. Smith, 30275 Cedar Valley Dr., Northwood, Ohio 43619 for a total sum of \$800.00 and then to place the graves for re-sale to the public.

Seconded by Mr. Pettit

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

Trustee Pettit moved to adopt **Resolution #142-20**

Whereas, Josh & Katrina Okonski, 5623 Libbey Road, are requesting permission for a bore permit for the purpose of draining perimeter tile to install a catch basin for the purpose of draining a crawl space, so

Therefore, be it resolved, that the Lake Township Trustees grant Josh & Katrina Okonski permission for a bore permit for the purpose of draining perimeter tile, a 24" X 24" catch basin with a steel grate lid, shall be installed at the site and all rules and regulations are to be followed. And, a \$100.00 bore permit shall be paid prior to installation.

Seconded by Mr. Gilsdorf

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

Trustee Welling moved to adopt **Resolution #143-20**

Whereas, Northwestern Water & Sewer District is requesting permission for a bore permit at 29162 Cramer Street for the purpose of installing a new water line, so

Therefore, be it resolved, that the Lake Township Trustees grant Northwestern Water & Sewer District permission for a bore permit for the purpose of installing a new water line at 29162 Cramer. All rules and regulations are to be followed. And a \$100.00 bore permit shall be paid prior to installation.

Seconded by Mr. Gilsdorf

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

**A Resolution Submitting Votes to Fill Vacant Board Seat on the
Northwestern Water and Sewer District**

Trustee Pettit moved to adopt **Resolution #144-20**

Whereas, the Northwestern Water and Sewer District was formed pursuant to a petition filed in the Court of Common Pleas of Wood County, Ohio case number 91-CV-567, and in accordance with the Ohio Revised Code Chapter 6119, and

Whereas, Lake Township has joined the Northwestern Water and Sewer District, and

Whereas, a Township vacancy has arisen on the board of the District that needs to be filled, and

Whereas, pursuant to the District's bylaws, the Township members of the District shall elect the replacement to the vacant seat, and

Whereas, the Township members may nominate individuals to fill the vacant seat, and

Whereas, the Township members have received a ballot of nominees for the vacant seat and hereby ranks the nominees in the order of preference for the nominees to be appointed to the vacant seat, so

Therefore, be it resolved, by Lake Township, Wood County, Ohio, that:

Section 1. The attached ballot indicates the order of preference of the nominees to the vacant seat and that the ballot as submitted is the Township's vote for the individual to fill the vacant Township seat on the District's Board of Trustees.

Section 2. It is found and determined that all formal actions of the Township concerning or related to the passage of this Resolution were adopted in an open meeting of the Township, and that all deliberations of this Township and any of its committees, that resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements of the Township and the State of Ohio.

Seconded by Mr. Welling

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

Trustee Welling motioned to nominate Melinda Kale to the Northwestern Water & Sewer District Board seat.

Seconded by Mr. Gilsdorf

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

Trustee Gilsdorf moved to adopt **Resolution #145-20**

Whereas, the Lake Township Trustees wish to purchase eight (8) recycled portable tables for use in Lake Township Parks, so

Therefore, be it resolved, that the Lake Township Trustees purchase eight (8) recycled portable tables from DWA Recreation, P.O. Box 208, Harrison, Ohio 45030 for the sum of \$8,395.00 including freight.

Seconded by Mr. Pettit

Discussion: CARES ACT.

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

Trustee Pettit moved to adopt **Resolution #146-20**

Whereas, the Lake Township Trustees wish to purchase touch free faucets for the Administration building, so

Therefore, be it resolved, that the Lake Township Trustees purchase eleven (11) "No Handle Sensor Bathroom sink faucets" from Ferguson Facilities Supply, 8652 Haggerty Road, Suite 200, Belleville, MI, 48111 for a total sum of \$5,225.00, which includes; faucets, labor, parts and mixer values.

Seconded by Mr. Welling

Discussion: CARES ACT.

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

Trustee Welling moved to adopt **Resolution #147-20**

Whereas, the Lake Township Trustees wish to enter into a three (3) year preventive maintenance agreement with W.W.Williams for the Administration and Fire Station #28 emergency generators, so

Therefore, be it resolved, that the Lake Township Trustees enter into a three (3) year preventive maintenance agreement with W.W.Williams, 3325 Libbey Road, Lemoyne, Ohio 43441 for the yearly sum of \$1,200.00.

Seconded by Mr. Gilsdorf

Discussion: Same price as last Contract.

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

Trustee Gilsdorf moved to adopt **Resolution #148-20**

Whereas, the Lake Township Trustees wish to purchase a Backhoe plus Grave Bucket for the

Lake Township Cemetery, so

Therefore, be it resolved, that the Lake Township Trustees purchase one (1) Case 580N Backhoe per specifications provided, for use in the Lake Township Cemetery, for the Ohio Cooperative approved sum of \$76,508.21, from Southeastern Equipment, Co., Inc.

Seconded by Mr. Gilsdorf

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

Trustee Pettit moved to adopt **Resolution #149-20**

Whereas, the 2018 Dodge Charger used by the Lake Township Police Department was involved in an accident and needed repairs, so

Therefore, be it resolved, that the Lake Township Trustees approve the sum of \$4,266.90 to Rouen, 1091 Fremont Pike, P.O. Box 185, U.S. Route 20, Woodville, Ohio 43469

Seconded by Mr. Welling

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

Fire Department Issues:

Trustee Gilsdorf moved to accept the resignation of Lake Township Volunteer Firefighter Zack Kohlhofer effective November 4, 2020.

Seconded by Mr. Welling

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

Trustee Pettit moved to adopt **Resolution #150-20**

Whereas, the vehicle used by EMS Coordinator Kevin Sanders was in need of repairs, (head gasket), so

Therefore, be it resolved, that the Lake Township Trustees authorize the sum of \$3,429.76 to Brondes Ford for repairs to the Lake Township Fire vehicle.

Seconded by Mr. Welling

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

Discussion Only:

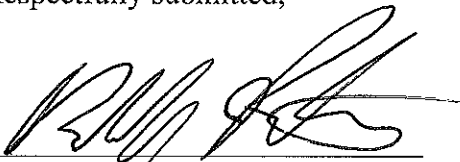
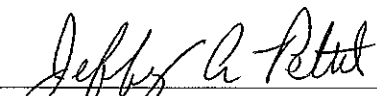
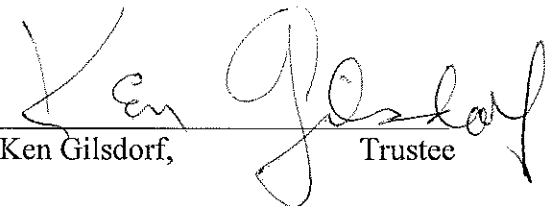
Holiday package delivery – Chief Mark Hummer.

Trustee Pettit moved to adjourn meeting at 5:55 p.m.

Seconded by Mr. Gilsdorf

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