



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, October 6, 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 September 15 meeting were approved.

Note: A representative from Meals on Wheels would like to address the Trustees.

Ruth Babel-Smith, a candidate for Wood County Sheriff, would like to address the Trustees.

**Future Meetings and Events:**

2020 Fall Brush pick-up for the Unincorporated Areas of Lake Township:

October 12 areas west of I-280

October 19 areas east of I-280

Brush for the unincorporated areas of Lake Township shall be in place by 7:30 a.m. the first day of the week of the areas scheduled for pick-up.

Brush pick-up is for chippable brush only.

Brush shall be stacked as neatly and untangled as possible.

Brush shall be placed at the road edge with butt ends of all branches facing in the same direction towards the road.

Garbage, yard waste, and objects other than brush and limbs will not be picked-up.

Any brush piles that are deemed unchippable shall be documented by a picture by the Lake Township Road Department and a final determination shall be made within twenty-four hours by a Lake Township Trustee on the disposal of the brush pile.

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

**Old Business:**

Trustee Pettit moved to go into Executive Session to discuss legal issues as allowed under the Ohio Revised Code at 5:40 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 no decisions were made at 6:13 p.m.

Seconded by Mr. Welling

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

**New Business:** Starting **Resolution** will be **#115-20**

Trustee Pettit moved to adopt **Resolution #115-20**

Whereas, Lake Township Police Chief Mark Hummer recommends the Lake Township Trustees promote Officer Michael Lento to the rank of Sergeant, so

Therefore, be it resolved, that the Lake Township Trustees authorize the promotion of Michael Lento to Sergeant effective October 12, 2020. The pay rate will be \$31.27 and there shall be a one year period of probations effective the date of promotion.

Seconded by Mr. Welling

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

Trustee Pettit moved to observe the hours of 6:00 p.m. to 7:30 p.m., with increased safety services personnel, for and on October 31, 2020.

Seconded by Mr. Welling

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

Trustee Welling moved to change the November 3, 2020 Lake Township Trustee meeting, due to the General Election, to Wednesday, November 4, 2020 at 5:30 p.m.

Seconded by Mr. Pettit

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

Trustee Pettit moved to pay the following bills: Warrant #83043 through Warrant #83113, and EFT's #1257-2020 through #1402-2020 for a total sum of \$289,143.19.

Seconded by Mr. Gilsdorf

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

Trustee Gilsdorf moved to adopt **Resolution #116-20**

Whereas, the Wreaths Across America is a veterans' oriented organization that honors America's veterans by placing wreaths on veterans graves during the holiday season, and

Whereas, Ohio Revised Code allows Townships to donate to organizations such as Wreaths Across America, so

Therefore, be it resolved, that the Lake Township Trustees donate the sum of \$1,500.00 to Wreaths Across America for wreaths to be placed on veterans graves in the Lake Township Cemetery.

Seconded by Mr. Welling

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

Trustee Welling moved to adopt **Resolution #117-20**

Whereas, the 2002 Hustler mower used by the Lake Township Road Department is in need of replacement due to multiple repairs and age, so

Therefore, be it resolved, that the Lake Township Trustees authorize the purchase of one (1) Z960m Ztrak O turn mower from Bay Tractor & Turf, 4558 County Road 137, Gibsonburg, Ohio 43431 for a total cost of \$10,398.28.

Seconded by Mr. Gilsdorf

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

Trustee Gilsdorf moved to adopt **Resolution #118-20**

Whereas, the Lake Township Trustees wish to up-grade the computers used by Lake Township personnel, so

Therefore, be it resolved, that the Lake Township Trustees authorize the purchase of the following from DellEMC as per the specifications provided:

Twenty (20) Laptops.

Twenty (20) Docking Stations.  
Twenty (20) Keyboards and combos.  
For the total sum of \$25,733.80.

Seconded by Mr. Welling

Discussion: Cares Act Funds, this is so our employees are able to telework during this crisis.

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

Trustee Pettit moved to adopt **Resolution #119-20**

Whereas, the Lake Township Trustees wish to purchase six (6) iPad's for use by Lake Township personnel, so

Therefore, be it resolved, that the Lake Township Trustees authorize the purchase of the following from Apple as per specifications provided:

Six (6) Apple iPads plus two (2) year Applecare - For the total sum of \$7,338.00.

Seconded by Mr. Welling

Discussion: Cares Act Funds – This will allow our EMS to cut down on the chance of cross contamination and passing COVID from patients to EMS employees by having two separate tablets, one for the patients to sign documents and one for the employees to use for their paperwork.

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

Trustee Welling moved to adopt **Resolution #120-20**

Whereas, the Lake Township Trustees wish to contract with 'The JDI group' for computer security (anti-virus) services, so

Therefore, be it resolved, that the Lake Township Trustees approve a contract with 'The JDI group' at a cost of \$400.00 per month to provide computer security (anti-virus) services to Lake Township.

Seconded by Mr. Gilsdorf

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

Trustee Pettit moved to adopt **Resolution #121-20**

Whereas, Stephen and Sharon Delventhal purchased graves 1 and 2 on Lot 201 Section V on June 1<sup>st</sup> 2004, and

Whereas, Stephen and Sharon Delventhal wish to return graves 1 and 2 on Lot 201 Section V to Lake Township, so

Therefore, be it resolved that the Lake Township Trustees repurchase graves 1 and 2 on Lot 201 Section V from Stephen and Sharon Delventhal, 743 Elk Ridge Road, Northwood, Ohio 43619 for a total sum of \$500.00 and then to place the graves for re-sale to the public.

Seconded by Mr. Gilsdorf

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

Trustee Gilsdorf moved to amend Resolution # 93-20 to read: Therefore, be it resolved, that the Trustees hire Zimmerman Paint Contractor, 2710 Hayes Ave., Fremont, Ohio 43420 at a total sum of **\$13,361.50** to paint a centerline on the following roads:

Seconded by Mr. Welling

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

#### **Fire Department Issues:**

Trustee Welling moved to adopt **Resolution #122-20**

Whereas, tires on the fire Tanker used by the Lake Township Fire Department was in need of repairs, so

Therefore, be it resolved, that the Lake Township Trustees approve the sum of \$1,982.68 to 795 Tire Service, Inc. 3958 Rockland Dr., Millbury, Ohio 43447 for repairs to the fire tanker's tires.

Seconded by Mr. Gilsdorf

Discussion: Blew tire on the Turnpike.

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

Trustee Pettit moved to adopt **Resolution #123-20**

Whereas, the annual hose and ground ladders testing on Lake Township Fire Department equipment has been performed, so

Therefore, be it resolved, that the Lake Township Trustees authorize the sum of \$4,328.51 to Waterway of Michigan, Byron Center Ave. Ste 20, Byron Center MI 49315 for the annual testing of hose and ground ladders.

Seconded by Mr. Welling

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

Trustee Gilsdorf moved to adopt **Resolution #124-20**

Whereas, the module system that controls the foam output on the Lake Township Fire Department brush truck was in need of repairs, so

Therefore, be it resolved, that the Lake Township Trustees authorize the sum of \$1,998.00 to United Fire Apparatus, 204 Gay Street, Cridersville, Ohio 45806 for repairs to the brush truck foam system.

Seconded by Mr. Welling

Discussion: Metering device went out.

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

Trustee Welling moved to adopt **Resolution #125-20**

Whereas, the final installments of headsets on the new fire truck has been completed, so

Therefore, be it resolved, that the Lake Township Trustee authorize the sum of \$1,627.17 to FireCom P&R Communications, 731 East First St. Dayton, Ohio for services provided in the installation of the headsets.

Seconded by Mr. Pettit

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

Trustee Pettit moved to adopt **Resolution #126-20**

Whereas, the annual radio (Astro Site Repeater) service bill with the City of Perrysburg, so

Therefore, be it resolved that the Lake Township Trustees authorize the sum of \$5,200.00 to the City of Perrysburg, 201 W. Indiana Ave., Perrysburg, Ohio 43551

Seconded by Mr. Welling

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

Trustee Gilsdorf moved to adopt **Resolution #127-20**

Whereas, Jeff Hollon, Brice Elliott, and Stacey Hartwig have applied to be new Lake Township EMS part-time employees, and

Whereas, Lake Township EMS Coordinator Kevin Sanders recommends the Trustees accept Jeff Hollon, Brice Elliott, and Stacey Hartwig as probationary part-time Lake Township EMS employees, so

Therefore, be it resolved, that the Lake Township Trustees accept Jeff Hollon, Brice Elliott, and Stacey Hartwig as probationary part-time Lake Township EMS employees effective October 6, 2020 at the following rates

Jeff Hollon – Paramedic -\$15.91 per hour

Brice Elliott – Paramedic - \$15.91 per hour

Stacey Hartwig – EMT - \$12.47 per hour

Seconded by Mr. Pettit

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

Trustee Welling moved to accept the resignation of Lake Township Fire fighter Robert Briggs effective October 6, 2020.

Seconded by Mr. Pettit

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

**Discussion Only:**

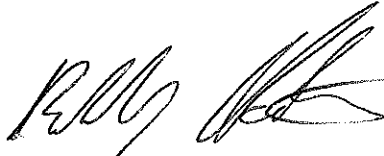
Cut back corn on corners in Township roads.  
Ayers and Pemberville road – cut back right of way and flashing stop signs.  
Request to build a personal mausoleum in the cemetery.  
Update on Landscaping by Moritz – Ken.

Trustee Pettit moved to adjourn meeting at 6:50 p.m.

Seconded by Mr. Gilsdorf

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

Respectfully submitted,




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Buddy Ritson, Fiscal Officer




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Jeffery A. Pettit, Trustee



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Richard P. Welling, Trustee



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Ken Gilsdorf, Trustee