



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, September 1, 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 August 18th meeting were approved.

Old Business:

Residents will start getting Opt-Out letters to Opt-Out of the Electric Aggregation. The NOAC aggregation provider is Energy Harbor with a rate of 4.57 cents per KWH through May, 2022. Deadline to Opt-Out is September 29, 2020. No action required to stay in the aggregation.

New Business: Starting **Resolution** will be #103-20

Trustee Pettit moved to accept a letter of support of NOAC's desire to include solar energy into the Electric Aggregation.

Seconded by Mr. Gilsdorf

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

Trustee Gilsdorf moved to adopt **Resolution #103-20**

Whereas, the Lake Township Trustees wish to apply to the Wood County Park District for the following grants for Fireside Park:

For the \$5,000.00 and over grant category: seven (7) commercial garbage containers, power coated steel with attached lids to be placed on concrete pads for ease of clean-up, and eight (8),

six (6) foot aluminum player benches, which will replace aging wood benches.

For the under \$5,000.00 grant category: a playground 'discovery cave' geared for children age's two (2) to five (5). This will be a nice addition to the already developed playground.

Seconded by Mr. Welling

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

Trustee Pettit moved to pay the following bills: Warrant #82958 through Warrant #83003, and EFT's #1127-2020 through #1187-2020 for a total sum of \$189,816.40.

Seconded by Mr. Gilsdorf

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

Trustee Welling moved to adopt **Resolution #104-20**

Whereas, the Lake Township Police Department had three (3) police cruisers that required repairs and maintenance work: 2016 Ford Explorer, 2017 Ford Explorer, and 2017 Ford Explorer, so

Therefore, be it resolved, that the Lake Township Trustees authorize the total sum of \$2,484.83 to Mathews Ford, 2811 Navarre Ave., Oregon, Ohio 43616 for repairs to: 2016 Ford Explorer, 2017 Ford Explorer, and 2017 Ford Explorer.

Seconded by Mr. Gilsdorf

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

Fire Department Issues:

Trustee Pettit moved to adopt **Resolution #105-20**

Whereas, there is a safety need to replace aging fire hose used by the Lake Township Fire Department, so

Therefore, be it resolved, that the Lake Township Trustees authorize the sum of \$2,600.00 to Finley Fire Equipment, 5255 North Route 60 NW, McConnelsville, Ohio 43756 for twenty (20) lengths of fire attack hose with couplings. Each length is fifty (50) feet in length.

Seconded by Mr. Welling

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

Trustee Gilsdorf moved to adopt **Resolution #106-20**

Whereas, four (4) Lake Township Volunteer firefighters; Forrest Wagner, Zack Kohlhofer, Craig Healy and Ernest Brasington are currently attending Basic EMT Training classes, so

Therefore, be it resolved, that the Lake Township Trustees authorize the sum of \$7,295.00 to Four County Career Center, Adult Workforce Education, 22-900 State Route 34, Archbold, Ohio 43502 to cover the cost of classes, books, and work Key Assessment.

Seconded by Mr. Welling

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

Discussion Only:


Dead trees in Friendship Park.

Trustee Pettit moved to adjourn meeting at 5:50 p.m.

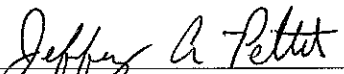
Seconded by Mr. Welling

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

Respectfully submitted,



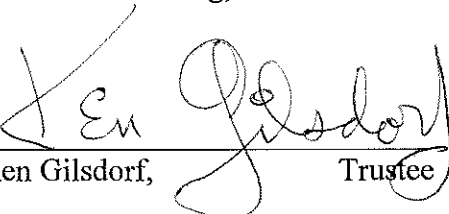
Buddy Ritson, Fiscal Officer



Jeffery A. Pettit, Trustee



Richard P. Welling, Trustee



Ken Gilsdorf, Trustee