



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 15, 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 1st meeting were approved.

Reports:

Zoning:

Roads:

Cemetery:

Police:

EMS & Fire:

Parks:

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 with-in 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.

NEW BUSINESS: Starting **Resolution** will be: **#107-20**

A Resolution Amending the 2020 Estimate of Revenues

Trustee Pettit moved to adopt **Resolution #107-20**

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. \$60,291.87

Total Amount amendment: \$60,291.87

Seconded by Mr. Gilsdorf

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

A Resolution authorizing Supplemental Appropriations for the Fiscal Year 2020

Trustee Pettit moved to adopt **Resolution #108-20**

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 \$60,291.87
Purpose: COVID19 COSTS

Total Increase - \$60,291.87

Therefore, be it resolved, that the Lake Township Trustees, Wood County, Ohio amend the 2020

Appropriations.

Seconded by Mr. Welling

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

A Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and certifying them to the County Auditor

Trustee Welling moved to adopt **Resolution #109-20**

Whereas, This Board of Trustees in accordance with the provisions of law has previously adopted a Revenue Estimate for the next succeeding fiscal year commencing January 1st, 2021, and

Whereas, the Budget Commission of Wood County, Ohio has certified its action thereon to this Board of Trustees together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation, so

Therefore, be it resolved, by the Board of Trustees of the Township of Lake, Wood County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted, and

Be it Further resolved, that there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to be levied within and without the ten mill limitation as follows: (see attached), and

Be it Further resolved, that the Fiscal Officer of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Seconded by Mr. Pettit

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

Trustee Pettit moved to pay the following bills: Warrant #83004 through Warrant #83042, and EFT's #1188-2020 through #1255-2020 for a total sum of \$87,839.75.

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 August, 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 Welling moved to adopt **Resolution #110-20**

Whereas, the Lake Township Trustees wish to replace the florescent lights in the Lake Township sign to more energy efficient and longer lasting LED lights, so

Therefore, be it resolved, that the Lake Township Trustees hire Toledo Sign C, to install new LED lights in the Lake Township sign for a sum not to exceed \$1,000.00.

Seconded by Mr. Gilsdorf

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

Trustee Gilsdorf moved to adopt **Resolution #111-20**

Whereas, the Lake Township Trustees wish to enter into a sixty (60) month phone service contract with Telesystem, and

Whereas, said contract will include a new phone system for the Millbury Fire Station, Walbridge Fire Station, and the Administration Building, which will upgrade the internet service to a faster speed, and

Whereas, the Telesystem will include two conference phones at the direct price of \$825.00 a piece for the Administration Building and Millbury Fire station, so

Therefore, be it resolved, that the Lake Township Trustees enter into a sixty (60) month contract with Telesystem for the monthly sum of \$1,544.10.

Seconded by Mr. Pettit

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

Fire Department Issues:

Trustee Pettit moved to adopt **Resolution #112-20**

Whereas, Robert Tober has applied to be a Lake Township Fire Fighter, and

Whereas, Lake Township Fire Chief Bruce Moritz recommends the Lake Township Trustees hire Robert Tober as a new Lake Township Fire Fighter, so

Therefore, be it resolved, that the Lake Township Trustees hire Robert Tober as a new Lake Township Fire Fighter at Walbridge Station 27 effective September 15, 2020. Robert Tober shall be on probation for one year the date of hire.

Seconded by Mr. Gilsdorf

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

Trustee Welling moved to adopt **Resolution #113-20**

Whereas, the Lake Township Fire Department has purchased forty (40) boxes of N-95 Personnel Protective masks to be used by the safety service personnel, so

Therefore, be it resolved, that the Lake Township Trustees authorize the sum of \$4,599.60 for forty (40) boxes of N-95 masks to Bound Tree. This will be a Cares Act expense.

Seconded by Mr. Gilsdorf

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

Trustee Gilsdorf moved to adopt **Resolution #114-20**

Whereas, Joseph Gernheuser has applied to be a new Lake Township EMS part-time employee, and

Whereas, Lake Township EMS Coordinator Kevin Sanders recommends the Trustees accept Joseph Gernheuser as probationary part-time Lake Township EMS employee, so

Therefore, be it resolved, that the Lake Township Trustees accept Joseph Gernheuser as probationary part-time Lake Township EMS employee effective September 15, 2020 at the following rate:

Joseph Gernheuser – Paramedic - \$15.91 per hour.

Seconded by Mr. Welling

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

Discussion Only:

Safety Day for homeschool kids.

Issues From the Public:

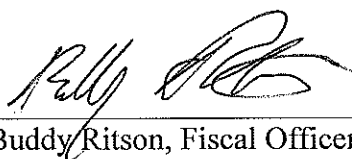
Resident Jenna Heinz had an issue with a driveway for the plot of land located at 1850 Woodville Road. The Road Department informed her she had to cut down a tree for the safety of drivers in the area. She felt it was not right that she had to cut the trees down. She did not feel it was right that it had to be cut down and was addressed her concerns with the Trustees.

Trustee Pettit moved to adjourn meeting at 6:05 p.m.

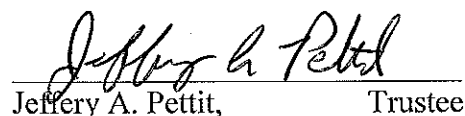
Seconded by Mr. Welling

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