



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, August 3, 2021.

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 July 20th meeting were approved.

Future Meetings and Events:

Free COVID-19 vaccine clinic at the Lake Township Administration building Thursday, August 5th from 2:00 p.m. to 6:00 p.m.

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

New Business: Starting **Resolution** will be #93-21

Note: Laurie Manning with the Hylant Group has a presentation for the Trustees.

Trustee Pettit moved to adopt **Resolution #93-21**

Whereas, the present Lake Township insurance policy with Hylant Administrative Services, Inc. is due for renewal, so

Therefore, be it resolved, that the Lake Township Trustees renew the Township insurance policy with Hylant Administrative Services, Inc. for a cost of \$ 84,054.00.

Plus, any additional costs which may be added from extra insurance asked by the Trustees. The coverage shall be from August 2, 2021 to August 2, 2022.

Seconded by Mr. Welling

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

Trustee Welling moved to adopt **Resolution #94-21**

**EMERGENCY RESOLUTION AUTHORIZING RECOMMENDATION TO ACCEPT
THE OHIO OPIOD SETTLEMENT AND ENTER INTO THE PARTICIPATION
AGREEMENT WITH OPIOD DISTRIBUTORS AMERSOURCE BERGEN,
MCKESSON, AND CARDINAL HEALTH**

WHEREAS, opioid distributors Amerisource Bergen, McKesson and Cardinal Health (“the Distributors”) have proposed a joint settlement (“the Settlement”) to the State of Ohio and its political subdivisions pertaining to the Distributors’ share of the distribution of opioids that was a significant cause of the national opioid crisis that lead to mass addiction and overdose deaths that affected both the State of Ohio and Lake Township; and

WHEREAS, under the Settlement, the Distributors will pay up to \$829,000,000 to the State of Ohio and its political subdivisions over 18 years, with most of the money received being restricted in use and earmarked for abatement of the opioid epidemic; and

WHEREAS, the Ohio Attorney General has recommended the political subdivisions of the State of Ohio accept the Settlement; and

WHEREAS, the Solicitor and the Township Administrator recommend the Trustees vote to accept the described and incorporated by reference herein.

NOW THEREFORE, BE IT RESOLVED by the Board of Township Trustees of Lake Township, Wood County, Ohio, that:

SECTION 1. The Board of Trustees of Lake Township hereby accepts the recommendation of the Township Administrator and the Solicitor and authorizes approval of the Settlement and execution of the Agreement on behalf of the Township on or before the settlement deadline currently set for August 13, 2021.

SECTION 2. The Township Trustees and the Solicitor recommend that the Board of Trustees authorize settlement of any potential claims against the Distributors pursuant to the terms set forth in the Settlement summary.

SECTION 3. The Board of Trustees hereby directs the Township Administrator to enter into the Agreement on behalf of the Township on or before any Settlement deadline.

SECTION 4. The Township Administrator is hereby authorized to take all steps necessary to resolve these matters in accordance with the terms of the Settlement and Agreement.

SECTION 5. This Resolution shall be in full force and effect immediately upon adoption.

Seconded by Mr. Gilsdorf

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

Trustee Pettit moved to pay the following bills: Warrant #83997 through Warrant #84068, and EFT’s #1110-2021 through #1299-2021 for a total sum of \$496,871.65.

Seconded by Mr. Gilsdorf

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

Trustee Welling moved to accept ARP funds

Seconded by Mr. Welling

Discussion: The Township qualifies for \$737,552.21 in ARP funds that will be paid in two payments of \$368,776.11 twelve months apart

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

Trustee Gilsdorf moved to adopt **Resolution #95-21**

Whereas, the Lake Township Police Department is in need of ammunition for training and duty usage, so

Therefore, be it resolved, that the Lake Township Trustees authorize the sum of \$4,432.99 to Streicher's 10911 W. Hwy 55, Minneapolis MN 55441 for ammunition as per specifications provided.

Seconded by Mr. Welling

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

Trustee Pettit moved to adopt **Resolution #96-21**

Whereas, the Lake Township Trustees has determined the acceptance from the public of payment for Township expenses by financial transaction will contribute to the health, safety and welfare of Lake Township residents, and

Whereas, Townships have the ability to authorize the acceptance of payments by financial transactions devices for Township expenses per ORC 503.55, and

Whereas, this includes a credit card, debit card, charge card, prepaid or stored value card or automated clearing house network credit, debit, or e-check entry, so

Now, therefore, be it resolved, by the Board of Trustees of Lake Township, Wood County, Ohio as follows:

Section 1: The Board does hereby authorize the acceptance of payments by "financial transaction devices," as defined by ORC 503.55 (A) (1), for Township expenses in the exercise of their discretion set forth in this Resolution, pursuant to ORC 503.55.

Section 2: The Board does hereby authorize the following Lake Township offices to accept payments by financial transaction devices, if they so choose: Administration and Fiscal Offices.

Section 3: The Board does hereby authorize any expense considered to be a "township expense" under ORC 503.55 including, but not limited to fees, costs, assessments, fines, penalties, payments, or any other expense a person owes or otherwise pays to a township to be paid by means of a financial transaction device.

Section 4: The Board does hereby authorize the following types of financial transaction devices to be accepted upon the condition that an agreement setting forth the terms and conditions for payment using such financial transaction device is entered into with the issuing financial institution: MasterCard, Visa, American Express, or Discover Card (Credit or Debit cards) and electronic checks.

Section 5: This Resolution expressly recognizes that each Township Office shall be free to establish which financial transaction devices the Office will honor and that the acceptance of financial transaction devices need not be uniform among different types of Township expenses.

Section 6: The Board does hereby authorize a surcharge or convenience fee to be charged for use of a financial transaction device. The amount authorized as a surcharge or convenience fee shall be determined by the Board after selection of a financial institution to facilitate the Township's financial transaction devices program.

Section 7: Township Offices accepting payment by financial transaction devices shall comply with the requirements of ORC 503.55 regarding notice to customers. Uniform application of surcharge or convenience fees among different types of Township expenses is not required.

Section 8: The Board does hereby require that, should a payment by financial transaction device be returned or dishonored for any reason, such fact shall result in the imposition of a penalty of \$20.00 or payment of the amount necessary to reimburse the Township for banking charges, legal fees, and/or other expenses incurred by the Township in collecting the returned or dishonored payment. These remedies and procedures are in addition to any other available civil or criminal remedies by law.

Section 9: The Board does hereby designate the Fiscal Officer as administrative agent to solicit proposals, within the guidelines established by the Board in this Resolution and in compliance with procedures provided by ORC 503.55, to make recommendations about those proposals to the Board, and to assist all Township Offices in implementing the Township's financial transaction devices program.

Section 10: The Board does hereby instruct its Fiscal Officer to send a copy of this Resolution to each Township Office identified in this Resolution as an office which may accept payment by financial transaction device.

Section 11: The Board thereby further notifies such Offices that each Township Office which intends to accept payments by financial transaction devices shall provide written notification to the Board of the Office's intent to implement this Resolution.

Section 12: The Board hereby dispenses with the requirement that this Resolution be read on two separate days, pursuant to ORC 504.10, and authorizes the adoption of this Resolution upon its first reading.

Section 13: This Resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.

Section 14: That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including ORC 121.22.

Section 15: This Resolution shall take effect at the earliest period allowed by law (ORC).

Seconded by Mr. Welling

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

Trustee Gilsdorf moved to adopt **Resolution #97-21**

Whereas, the Lake Township Trustees wish to have pavement markings on Lake Township roads for the safety of the traveling public, and

Whereas, the Wood County Engineer's office has a cost-effective pavement marking program, so

Therefore, be it resolved, that the Lake Township Trustees contract with the Wood County Engineer's office for pavement marking of the following Lake Township roads for a sum not to exceed \$21,000.00:

Lemoyne Road from Northwood Line to State Route 163	6.0 miles Center Line
Lemoyne Road from Northwood line to State Route 795	3.0 miles of Edge line
Bradner Road at State Route 579 south	680 feet of Center line
Bradner Road at State Route 579 south	150 feet of Channel line
Luckey Road from Walbridge Road to State Route 163	5.1 miles of Center line
Luckey Road from Walbridge Road to State Route 795	1.7 miles of Edge line
Libbey Rd from Pemberville Rd to East Broadway St	3.0 miles of Center line

Libbey Road east of I-280	450 feet of Channel line
Hanley Road from Lemoyne Road to Tracy Road	3.0 miles of Center line
Cummings Rd from Moline Martin Rd. to Hanley Rd.	2.0 miles of Center line
Walbridge Rd from East Broadway St to Tracy Rd	0.8 miles of Center line
Latcha Rd from East Broadway St to Tracy Rd	1.0 miles of Center line

Seconded by Mr. Welling

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

Fire Department Issues:

Trustee Welling moved to adopt **Resolution #98-21**

Whereas, Lake Township Fire Chief Bruce Moritz recommends the Lake Township Trustees switch the current paging system over to the 800-radio system for more reliable signal reception, so

Therefore, be it resolved, that the Lake Township Trustees authorize the sum of \$29,710.37 to P&R Communications, 4910 Wynnscap Drive, Oregon, Ohio for (50) fifty 800 radio system pagers.

Seconded by Mr. Pettit

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

Trustee Pettit moved to adopt **Resolution #99-21**

Whereas, the ARFF truck used by the Lake Township Fire Department is in need of foam, so

Therefore, be it resolved, that the Lake Township Trustees authorize the sum of \$4,930.00 to Atlantic Emergency Solutions, 12351 Randolph Ridge Lane, Manassas, Virginia, 20109 for 130 gallons of foam used by the ARFF truck.

Seconded by Mr. Welling

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

Trustee Pettit moved to adopt **Resolution #100-21**

Whereas, Lake Township Fire Chief Bruce Moritz recommends the Lake Township Trustees enter into a yearly subscription with FireRescue 1 Academy for Lexipol based Training materials, so

Therefore, be it resolved, that the Lake Township Trustees approve the sum of \$3,400.00 per year to FireRescue 1 Academy (Praetorian Group Inc., 2611 Internet Blvd, Suite 100., Frisco TX 75034) for training materials.

Seconded by Mr. Welling

Discussion: Half for EMS, and half for Fire.

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

Trustee Gilsdorf moved to accept the resignation of Volunteer Firefighter Matt Billingsley effective August 2, 2021.

Seconded by Mr. Welling

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

Discussion Only:

Mosquitos at Fireside Park are bad this year.

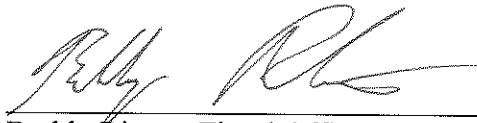
Perrysburg Township loaned us their road riding lawnmower at no charge when ours broke down.

Trustee Pettit moved to adjourn the meeting at 6:30 p.m.

Seconded by Mr. Gilsdorf

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

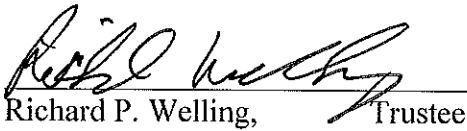
Respectfully submitted,



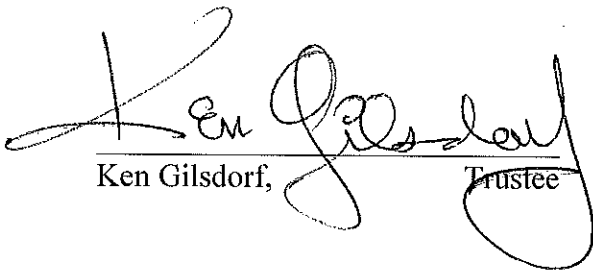
Buddy Ritson, Fiscal Officer



Jeffery A. Pettit, Trustee



Richard P. Welling, Trustee



Ken Gilsdorf, Trustee