



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, July 20, 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 6th meeting were approved.

Reports:

Zoning:

Roads:

Cemetery:

Police:

EMS & Fire:

Parks:

Future Meetings and Events:

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

New Business: Starting **Resolution** will be **#86-21**

Trustee Welling moved to rescind Resolution #78-21.

Seconded by Mr. Gilsdorf

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

Trustee Gilsdorf moved to adopt **Resolution #86-21**

Resolution of Necessity for Levying Tax Exceeding Ten-Mill Limitation

Renewal Tax

Whereas, the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of Lake Township, Wood County, Ohio, and

Whereas, A resolution declaring the necessity of levying a tax under R.C. 5705.19 (G) outside the ten-mill limitation must be passed and certified to the county auditor of Wood County in order to permit the board of trustees to consider the levy of such tax and must request that the county auditor certify to the board of trustees the total current tax valuation of Lake Township and the dollar amount of revenue that would be generated by the tax, so

Therefore, be it resolved, by the board of trustees, two-thirds of all members elected thereto concurring, that it is necessary to levy a renewal of an existing tax of (1) mills to constitute a tax in excess of the ten-mill limitation for the benefit of the unincorporated areas of Lake Township for the purpose of general construction, reconstruction, resurfacing and repairs of streets, roads and bridges within the Lake Township Road District at a rate not exceeding (1) mills for each one dollar of valuation, which amounts to \$.10 for each one hundred dollars of valuation for (5) five years and, be it further

Resolved, that the levy be placed upon the tax lists commencing in 2021, first due in calendar year 2022, if a majority of electors voting thereon vote in favor thereof, and be it further

Resolved, that the question of such levy shall be submitted to the electors of the unincorporated areas of Lake Township at the election to be held therein on November 2, 2021 and, be it further

Resolved, that the Fiscal Officer is hereby directed to certify a copy of the resolution to the county auditor and board of elections, Wood County, Ohio. The board of trustees hereby requests that the county auditor certify to this board of trustees the total current tax valuation of Lake Township and the dollar amount of revenue that would be generated by the tax levy if approved by the electors.

Seconded by Mr. Welling

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

Trustee Pettit moved to adopt **Resolution #87-21**

Resolution to Proceed for Levying Tax Exceeding Ten-Mill Limitation

Renewal Tax

Whereas, On July 20, 2021 the Board of Trustees passed a resolution declaring the necessity, for the purpose of general construction, reconstruction, resurfacing and repairs of streets, roads, and bridges within the unincorporated areas of Lake Township Road district, to levy a renewal tax in excess of the ten-mill limitation under R.C. 5705.19 (G) at the rate of (1) one mills for each one dollar of valuation and which will generate \$170,496.00 per year for (5) five years, and

Whereas, the Wood County Auditor has certified to the board of trustees that the dollar amount of revenue that would be generated by the Renewal tax levy during the first year of collection is \$170,496.00 based on the current assessed valuation of the township of \$199,918,420.00, therefore, be it

Resolved, by the board of trustees, two thirds of all members elected thereto concurring, that the board desires to proceed with the submission of the question of a renewal tax levy at the rate of (1) one mills for each one dollar of valuation, which amounts to \$.10 for each one hundred dollars of valuation, to the electors of Lake Township, be it further

Resolved, that the tax levy will be for (5) years and such levy will include a levy commencing in 2021, first due in calendar year 2022 if approved by the electors voting thereon, be it further

Resolved, the question of such tax levy shall be submitted to the electors of the unincorporated areas of Lake Township at the election to be held therein on November 2, 2021, be it further

Resolved, that the Fiscal Officer is hereby directed to certify, not less than 90 days prior to the election, to the board of elections, Wood County, Ohio a copy of the resolution of July 20, 2021 and a copy of this resolution together with the certification of the Wood County Auditor, and notify the board of elections to cause notice of election on the question of levying the tax to be given as required by law.

Seconded by Mr. Welling

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

Trustee Welling moved to adopt **Resolution #88-21**

Whereas, the 2017 New Holland Road mower used by the Lake Township Road Department need repairs to the shifting gears, so

Therefore, be it resolved, that the Lake Township Trustees authorize payment of \$1,492.64 to Streaker Tractor Sales, Inc., 1400 N 5th Street, Fremont, Ohio 43420 for repairs to the 2017 New Holland Road mower.

Seconded by Mr. Gilsdorf

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

Trustee Gilsdorf moved to adopt **Resolution #89-21**

Whereas, Police Chief Mark Hummer has requested the Trustees purchase an ID maker Zenius Classic Identification system to provide ID badges for personnel, so

Therefore, be it resolved, that the Lake Township Trustees authorize the sum of \$2,106.80 for the purchase of a Zenius Classic ID marker system as per specifications provided.

Seconded by Mr. Welling

Discussion: This is to be able to provide all township employees with an ID badge.

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

Trustee Pettit moved to pay the following bills: Warrant #83997 through Warrant #84035, and EFT's #1110-2021 through #1186-2021 for a total sum of \$151,439.49.

Seconded by Mr. Welling

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 June, 2021.

Expenditure Summary Report
Fund Summary Report
Revenue Summary Report
Warrant Register Summary Report
Employee Summary Report
Checking Account Reconciliation

Seconded by Mr. Gilsdorf

Discussion: The Township still has four (4) checks outstanding from 2020.

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

Trustee Welling moved to adopt **Resolution #90-21**

Whereas, the Lake Township Trustees wish to pay off the Lake Township Administration building loan (loan #41430257), and

Whereas, this early payoff will save Lake Township principal and interest monies payments, so

Therefore, be it resolved, that the Lake Township Trustees authorize the sum of \$198,236.88 to the Genoa Bank, 801 Main Street, P.O. Box 98, Genoa, Ohio as the payoff amount for the Lake Township Administration building.

Seconded by Mr. Gilsdorf

Discussion: The Fiscal Officer stated that this will save the taxpayers the interest that is currently 4.5%, but is an adjustable rate over the remaining loan term. There is a 1% early payoff fee.

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

Fire Department Issues:

Trustee Gilsdorf moved to adopt **Resolution #91-21**

Whereas, the 2010 Suburban used by the Lake Township Fire Department required body work (rust spots), so

Therefore, be it resolved, that the Lake Township Trustees authorize a payment in the sum of \$2,057.61 to Jays Body Shop, 24076 W. Moline Martin Road, Millbury, Ohio 43447 for repairs to the 2010 Suburban.

Seconded by Mr. Welling

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

Trustee Pettit moved to accept the resignations of part-time EMS Medic Cara Orra and Dan Pereira, and Volunteer Firefighter Nathan Smith effective July 20, 2021.

Seconded by Mr. Gilsdorf

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

Trustee Welling moved to adopt **Resolution #92-21**

Whereas, Amanda Hughes has applied to be a Lake Township EMS part-time employee, and

Whereas, Lake Township EMS Coordinator Kevin Sanders recommends the Trustees hire Amanda Hughes as part-time Lake Township EMS employees, so

Therefore, be it resolved, that the Lake Township Trustees hire Amanda Hughes as a part-time Lake Township EMS employees effective July 20, 2021 at the following rate:

Amanda Hughes – EMT- \$12.78.

Seconded by Mr. Pettit

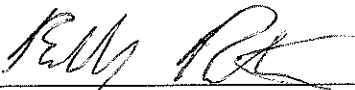
Roll Call: Gilsdorf-yes, Welling-yes, Pettit-yes

Trustee Pettit moved to adjourn the meeting at 5:56 p.m.


Seconded by Mr. Welling

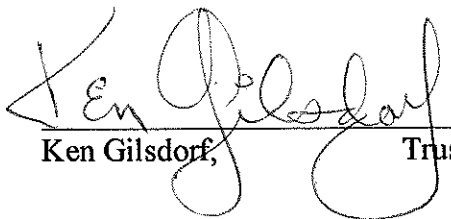
Roll Call: Gilsdorf-yes, Welling-yes, Pettit-yes

Respectfully submitted,


Buddy Ritson, Fiscal Officer


Jeffery A. Pettit, Trustee


Richard P. Welling, Trustee


Ken Gilsdorf, Trustee