



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 6, 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-Absent.

The minutes of the May 18th meeting were approved.

Correspondence:

Letter from Northwestern Water & Sewer District regrading board nominations.

Flyer from the Fire Department on a free COVID-19 vaccine clinic to be held in the Township Hall, July 15th from 11 a.m. to 6:00 p.m.

Future Meetings and Events:

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

New Business: Starting **Resolution** will be #78-21

Note: Township resident Sandy Hagerman would like to address the Trustees regarding the creation of a 'Quiet Zone' from train noise. Marvin Burns would like to talk about blocked crossings.

Chief Hummer has been in contact with Congressman Robert Latta's office. Haraz Ghanbari is also on it. Yes, we hear you. It's definitely an issue.

Chief Moritz stated that House Bill 361 – "Unlawful blocking", is one on the watch list.

Ken Gilsdorf will arrange a Special Meeting with the Federal Railroad Administration. They will come. Meet as a group.

Resolution of Necessity for Levying Tax Exceeding Ten-Mill Limitation

Renewal Tax

Trustee Pettit moved to adopt **Resolution #78-21**

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 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 2022, first due in calendar year 2023, 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 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

Discussion: Renewal, not a new tax.

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

A Resolution adopting an Estimate of Revenues for the Year 2022

Trustee Gilsdorf moved to adopt **Resolution #79-21**

Whereas, it is not necessary to submit an annual budget but instead submit an Estimate of Revenues for the year 2022 for consideration of the Budget Commission.

Therefore, be it resolved, that the Lake Township Trustees, Wood County, Ohio approve the Estimate of Revenues for the year 2022 as prepared by the Fiscal Officer.

Seconded by Mr. Welling

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

Trustee Welling moved to adopt **Resolution #80-21**

Whereas, it is necessary to certify assessments to the Wood County Auditor, so

Therefore, be it resolved, that the following special lighting assessments are certified as follows:

#21-962 Cedar Valley Plat #1	\$2,900.00 by Valuation
#21-959 Crosswoods Plat #2	\$3,900.00 by Valuation
#21-958 Brookview Farms	\$ 300.00 by Valuation
#21-960 Rudolph-Libbe Center	\$2,500.00 by Valuation
#21-149 Indian Creek	\$1,100.00 by Valuation
#21-150 Argyle Forest	\$7,100.00 by Valuation
#21-155 Freedom Estates	\$ 950.00 by Valuation
#21-964 Lakewood Plat #1	\$1,100.00 by Valuation
#21-965 Lakewood Plat #2	\$1,100.00 by Valuation
#21-957 Miller Drive	<u>\$ 200.00 by Valuation</u>
Total:	\$21,150.00

All Assessments are for the tax year 2021 paid in 2022.

Seconded by Mr. Gilsdorf

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

Trustee Pettit moved to adopt **Resolution #81-21**

Whereas, Lake Township Cemetery Sexton Ron Hanely recommends the Lake Township Trustees hire Blausey Construction Services, LLC to provide concrete and to finish concrete footers for headstones in the Lake Township Cemetery, so

Therefore, be it resolved, that the Lake Township Trustees approve the hiring of Blausey Construction Services, LLC, P.O. Box 31, Woodville, Ohio 43469 to provide concrete and to finish concrete footers for headstones in the Lake Township Cemetery for the sum of \$5,825.00.

Seconded by Mr. Gilsdorf

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

Trustee Gilsdorf moved to adopt **Resolution #82-21**

Whereas, Lake Township Police Chief Mark Hummer has requested the Lake Township Trustees confirm the hiring of Matthew S. Mariano to the position of Full-Time Patrol officer, so

Therefore, be it resolved, that the Lake Township Trustees confirm the hiring of Matthew S. Mariano to the position of Full-Time Patrol Officer effective July 19, 2021 for the per hour wage of \$28.61. Officer Mariano will be on probation for one year starting the date of hire.

Seconded by Mr. Welling

Discussion: Lateral Transfer from the Put-In-Bay Police Department.

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

Trustee Pettit moved to adopt **Resolution #83-21**

Whereas, the L25 Police Unit (2017 Ford Explorer) required a re-built transmission, so

Therefore, be it resolved, that the Lake Township Trustees authorize the sum of \$3,300.00 be paid to Adlers Transmission & Brake Shop Inc., 106 South Main Street, Walbridge, Ohio 43465 for transmission work performed on the L25 Police unit.

Seconded by Mr. Welling

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

Trustee Pettit moved to pay the following bills: Warrant #83951 through Warrant #83996, and EFT's #967-2021 through #1108-2021 for a total sum of \$272,993.69.

Seconded by Mr. Welling

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

Fire Department Issues:

Trustee Welling moved to accept the resignations of part-time EMS Medic Jared Baker and Volunteer Firefighters Craig Healy and Trent Morelock effective July 6, 2021.

Seconded by Mr. Gilsdorf

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

Trustee Gilsdorf moved to adopt **Resolution #84-21**

Whereas, the 2007 Ambulance used by the Lake Township Fire Department required repairs for water and oil leaks, so

Therefore, be it resolved, that the Lake Township Trustees authorize the sum of \$6,902.88 be paid to Brondes Ford, 1475 Arrowhead Road, Maumee, Ohio 43537 for repairs to the 2007 Ambulance.

Seconded by Mr. Welling

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

Trustee Welling moved to adopt **Resolution #85-21**

Whereas, the 2014 Ambulance used by the Lake Township Fire Department required repairs to the manifold and brakes, so

Therefore, be it resolved, that the Lake Township Trustees authorize the sum of \$3,248.29 be paid to Brondes Ford, 1475 Arrowhead Road, Maumee, Ohio 43537 for repairs to the 2014 Ambulance.

Seconded by Mr. Pettit

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

Trustee Gilsdorf moved to accept a Department of EMS grant in the sum \$3,495.85. The grant money will be used for training and equipment.

Seconded by Mr. Welling

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

Discussion Only:

Trustee Pettit - Moline Meadows Park. Have fence replaced. Kids are playing in a lady's yard instead of Park.

Township Building payment – Buddy plans to pay this loan off if Genoa Bank will waive the fee.

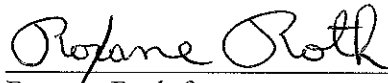
Trustee Gilsdorf – Newly planted trees are dying in the Park. Maybe wait until Fall to have them replanted.

Trustee Pettit moved to adjourn the meeting at 6:10 p.m.

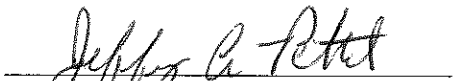
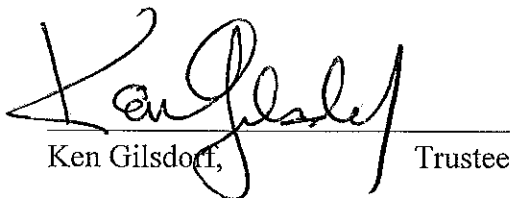
Seconded by Mr. Welling

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

Respectfully submitted,



Roxane Roth for
Buddy Ritson, Fiscal Officer


Jeffery A. Pettit, Trustee
Richard P. Welling, Trustee
Ken Gilsdorf, Trustee