



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, June 1, 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 May 18 meeting were approved.

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 #69-21

Trustee Pettit moved to adopt **Resolution #69-21**

Whereas, the Northwestern Water and Sewer District has requested permission for a twelve (12") road bore and storm water tap at 26516 Lemoyne Road, Perrysburg, Ohio for the purpose of installing a new storm sewer, so

Therefore, be it resolved, that the Lake Township Trustees grant the Northwestern Water and Sewer District permission to install a twelve (12") road bore and storm water tap at 26516 Lemoyne Road, Perrysburg, Ohio for the purpose of installing a new storm sewer. All rules and regulations will be followed and a fee of \$100.00 per bore plus a \$250.00 storm tap fee for a total of \$350.00 shall be paid.

Seconded by Mr. Welling

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

Trustee Gilsdorf moved to adopt **Resolution #70-21**

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 approximately eighteen (18) 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 approximately eighteen (18) headstones in the Lake Township Cemetery for the sum of \$6,675.00.

Seconded by Mr. Welling

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

Trustee Pettit moved to pay the following bills: Warrant #83868 through Warrant #83901, and EFT's #789-2021 through #872-2021 for a total sum of \$172,653.23.

Seconded by Mr. Gilsdorf

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

Trustee Welling moved to adopt **Resolution #71-21**

Whereas, Lake Township Police Chief Mark Hummer has requested the Lake Township Trustees authorize the purchase of one (1) 2020 Dodge Durango Police Pursuit vehicle for use by the Lake Township Police Department, so

Therefore, be it resolved, that the Lake Township Trustees authorize the purchase of one (1) 2020 Dodge Durango Police Pursuit vehicle as per specifications from John Jones, 1520 S. Jackson Street, Salem, Indiana 47167 for the total sum of \$42,689.00.

Seconded by Mr. Gilsdorf

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

Fire Department Issues:

Trustee Pettit moved to accept the resignations of Lake Township EMS Medic Chris Lechman and Lake Township Firefighter Cuyler Kepling effective June 1, 2021.

Seconded by Mr. Welling

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

Trustee Gilsdorf moved to adopt **Resolution #72-21**

Whereas, the 2014 E-450 Ambulance used by the Lake Township Fire Department requires exhaust manifold repairs, so

Therefore, be it resolved, that the Lake Township Trustees authorize the sum of \$2,529.00 to Brondie's Ford for repairs to the 2014 E-450 Ambulance.

Seconded by Mr. Welling

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

Trustee Welling moved to adopt **Resolution #73-21**

Whereas, Lake Township Fire Chief Bruce Moritz has requested the Lake Township Trustees authorize the purchase of one 2020 Dodge Durango to replace the 2010 Chevrolet Suburban which has over 148,000 miles on it, so

Therefore, be it resolved, that the Lake Township Trustees authorize the purchase of one (1) 2020 Dodge Durango per specifications plus the emergency Equipment package and installation for the total sum of \$37,408.00 from John Jones Police Pursuit Vehicles, 1520 S. Jackson Street, Salem, Indiana 47167.

Seconded by Mr. Gilsdorf

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

Discussion Only:

Road Levy- Richard. One (1) mil for 5 years.

Trustee Pettit moved to go into Executive Session to discuss personnel as allowed under O.R.C. 122.22 at 6:15 p.m.

Seconded by Mr. Welling

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

Trustee Pettit moved to come out of Executive Session and noting that no decisions were made at 6:58 p.m.

Seconded by Mr. Gilsdorf

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

Trustee Welling moved to adopt **Resolution #74-21**

Whereas, in accordance with O.R.C. 519.04 and 519.13, a complaint has been filed with the Lake Township Trustees regarding the non-performance of duty of Zoning Board of Appeals member James Balogh, so

Therefore, be it resolved, that the Fiscal Officer is hereby directed to serve notice of the complaint and this Resolution as required by O.R.C. 519.04 and 519.13 at least ten (10) days prior to a hearing to consider the removal of James Balogh from the Board of Zoning Appeals for non-performance of duties. The scheduled hearing as established by this Resolution will occur at the Lake Township Trustees meeting of June 15, 2021.

Seconded by Mr. Gilsdorf

Discussion: No record of attendance within the last six (6) years.

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

Issues from the Public:

First Solar:

Arlyn Brinker – Worried about Cadmium issues.

Michael Little – Asked who should he talk to about concerns with First Solar

Richard Welling – Zoning was for variance, not zoning change.

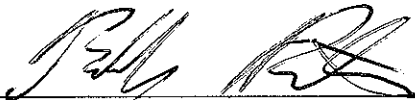
Arlyn Brinker - Variance was a 2 – 1 vote when it should have been three (3) concurrent YES votes. He will be filing suit in court to contest.

Trustee Pettit moved to adjourn the meeting at 7:00 p.m.

Seconded by Mr. Welling

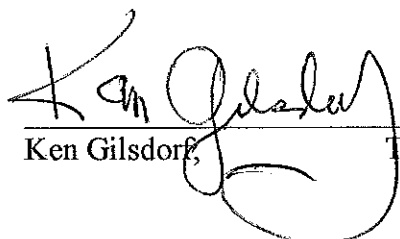
Roll Call: Gilsdorf-yes, Welling-yes, Pettit-yes

Respectfully submitted,


Buddy Ratson, Fiscal Officer


Jeffery A. Pettit, Trustee


Richard P. Welling, Trustee


Ken Gilsdorf, Trustee