



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 15, 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 June 1st meeting were approved.

Reports:

Zoning:

Roads:

Cemetery:

Police:

EMS & Fire:

Parks:

Correspondence:

Notification from the Wood County Commissioners regarding Enterprise Zone Agreement.

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 #75-21

**A Resolution for an Ohio Enterprise Zone Agreement between the Township of
Lake, Wood County, Ohio and First Solar, Inc.**

Trustee Gilsdorf moved to adopt **Resolution #75-21**

Whereas, First Solar, Inc. is desirous of undertaking a business expansion project in Lake Township that will be a 1.8 million square foot plant and a \$600,000,000.00 overall capital investment, and

Whereas, this added manufacturing facility will create 500 permanent jobs that will add stability and economic growth to Lake Township and the region, and

Whereas, First Solar, Inc. agrees to a fifteen (15) year 65% tax abatement in consideration of its contribution to the general economic welfare of Lake Township, Wood County and the State of Ohio, and

Whereas, Lake Township proposes to enter into an Ohio Tax Incentive Enterprise Zone Agreement with First Solar, Inc., and

Whereas, the proceedings and hearing on this Resolution, and any necessary notices of such proceedings and hearings have been undertaken, conducted, and given in accordance with applicable law, so

Therefore, be it resolved, by the Board of Trustees of Lake Township, Wood County, Ohio that the Wood County Commissioners are hereby requested to approve an Ohio Tax Incentive Enterprise Zone Agreement between First Solar, Inc. and Lake Township for a period of fifteen (15) years for a 65% tax abatement.

Seconded by Mr. Welling

Discussion: This would provide the township \$200,000 in tax revenue annually. Lake Local Schools will receive approximately \$1.1 million. The public had issues of increased traffic and cadmium being used in the solar panels.

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

Trustee Welling moved to adopt **Resolution #76-21**

Whereas, Clinton Guy, 5730 Ayers Road, Walbridge, Ohio 43465 has requested permission to install a catch basin for the purpose of draining a sump pump, so

Therefore, be it resolved, that the Lake Township Trustees grant Clinton Guy permission to install a catch basin at 5730 Ayers Road, Walbridge, Ohio 43465 for the purpose of draining a sump pump. A 24"x24" catch basin with steel grate lid shall be installed. All rules and regulations shall be followed and a permit fee of \$250.00 paid prior to the installation.

Seconded by Mr. Gilsdorf

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

Trustee Pettit moved to pay the following bills: Warrant #83902 through Warrant #83950, and EFT's #874-2021 through #965-2021 for a total sum of \$111,552.72.

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 May, 2021.

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

Seconded by Mr. Gilsdorf

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

Hearing for Zoning of Appeals member James Balogh did not occur because the Township didn't have updated contact information. James Balogh will be at the next Zoning of Appeals meeting.

Fire Department Issues:

Trustee Pettit moved to adopt **Resolution #77-21**

Whereas, Chelsie Hartbarger has applied to be a Lake Township EMS part-time employee, and

Whereas, Lake Township EMS Coordinator Kevin Sanders recommends the Trustees hire Chelsie Hartbarger as part-time Lake Township EMS employee, so

Therefore, be it resolved, that the Lake Township Trustees hire Chelsie Hartbarger as a part-time Lake Township EMS employee effective June 15, 2021 at the following rate:

Chelsie Hartbarger-- Paramedic at \$16.31.

Seconded by Mr. Welling

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

Discussion Only:

Credit Card payments - Buddy.

Discussion: This was to discuss potentially accepting credit cards as a form of payment. Additional fees would be passed onto the payor as a convenience fee. Zoning Inspector Mike

Hossler stated that the Township should not accept credit card payments because he does not want the responsibility of taking credit card numbers, specifically over the phone.

Pavement Marking Program through the Wood County Engineer – The Township is inquiring about the new program.

Issues from the Public:

Mosquitoes have been a major issue lately.


Trustee Pettit moved to adjourn the meeting at 6:36 p.m.

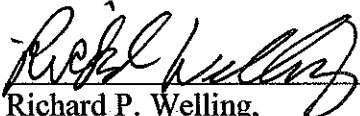
Seconded by Mr. Welling

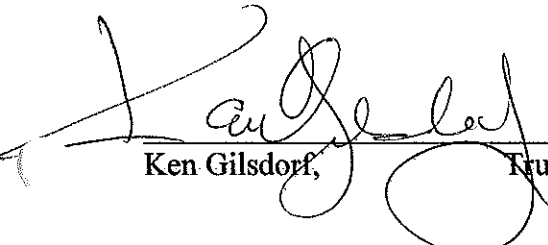
Roll Call: Gilsdorf-yes, Welling-yes, Pettit-yes

Respectfully submitted,


Buddy Ritson, Fiscal Officer


Jeffery A. Pettit, Trustee


Richard P. Welling, Trustee


Ken Gilsdorf, Trustee