



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, May 18, 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 4th meeting were approved.

Reports:

Zoning:

Roads:

Cemetery:

Police:

EMS & Fire:

Parks:

Correspondence:

Notice from Jason Sisco from the Wood County Engineer's office regarding Chase Greulich.

Post Office response to letter sent regarding mail delays.

Future Meetings and Events:

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

Sunday, May 30th – Car Show.

Lake Township Memorial Day will be held Monday, May 31st at 10:00 a.m. with the parade beginning at 9:30 a.m.

New Business: Starting **Resolution** will be #63-21

Whereas, the Lake Township Trustees, Administrator, Fiscal Officer and Road Supervisor Steve Fry have reviewed all road surfacing improvement bids submitted on May 4, 2021, and

Whereas, it appears that due notice has been given as required by law, pursuant to the proof of notice on file in the Fiscal Officer's office and that all formal actions relative to the passage of this resolution were taken in open meetings of this board in full compliance with applicable legal requirements, including section 121.22 of the O.R.C., so

Therefore, be it resolved, that the Lake Township Trustees award for road paving the following as the lowest and best bids upon the bidder entering into a contract and giving bond to the acceptance of the Trustees and Fiscal Officer.

Bowers Asphalt & Paving, 6157 Walbridge Road, Walbridge, Ohio 43465 for the following road improvements as per bid specifications:

1.5 mile of Lemoyne Road

1.5 mile of Luckey Road

Bailey Road

Argyle Forest Addition

Total: \$414,247.50

Seconded by Mr. Pettit

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

Trustee Welling moved to adopt **Resolution #64-21**

Whereas, Federal Law requires curbed gutters and sidewalks for platted subdivisions (Argyle Forest Addition) being resurfaced, and

Whereas, said Federal requirements are for upgrade walk ramps with detectable warnings installed prior to the resurfacing, so

Therefore, be it resolved, that the Lake Township Trustees hire Quinn Concrete Construction, P.O. Box 80065, Toledo, Ohio 43608 to install upgraded walk ramps with detectable pedestrian warnings for the sum of \$11,216.00.

Seconded by Mr. Gilsdorf

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

Trustee Pettit moved to pay the following bills: Warrant #83839 through Warrant #83867, and EFT's #705-2021 through #788-2021 for a total sum of \$102,049.62.

Seconded by Mr. Gilsdorf

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 April, 2021.

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

Seconded by Mr. Welling

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

Trustee Gilsdorf moved to adopt **Resolution #65-21**

Whereas, Lake Township is a party to the "County-Wide Agreement" for the Wood County Emergency Management agency which requires payment of a proportionate share of .55 cents per capita of 2021, so

Therefore, be it resolved, that the Lake Township Trustees approve the sum of \$3,714.15 (based on a population figure of 6,753 residents) as its proportionate share to the Wood County Emergency Management Agency of .55 per capital for the year 2021.

Seconded by Mr. Welling

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

Trustee Pettit moved to adopt **Resolution #66-21**

Whereas, Stanley and Patricia Mikolajczk purchased Graves 3 & 4, Lot 202, Section U, in 2002, and

Whereas, Patricia Milolajczk wishes to return Graves 3 & 4, Lot 202, Section U, to Lake Township, so

Therefore, be it resolved, that the Lake Township Trustees repurchase Graves 3 & 4, Lot 202, Section U, for the sum of \$1,250.00 from Patricia Mikolajczk, 3521 Sherbrooke Street, Toledo, Ohio 43613 and to then place the graves up for resale to the public.

Seconded by Mr. Welling

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

Trustee Welling moved to apply for an Ohio Department of Public Safety Grant to be used for the following purposes:

1. Reduce the number of Fatal Crashes.

2. To Reduce the number of alcohol-related fatal and serious injury crashes.
3. To increase the usage of seat-belts and restraints.

For a two-part grant. Impaired Driving Enforcement and Selective Traffic Enforcement Program...

The grant sum will be in the sum of \$40,053.20.

Seconded by Mr. Gilsdorf

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

Fire Department Issues:

Trustee Gilsdorf moved to accept the resignations of Lake Township EMS Medics: Riley Nelson, Andrea Stieb, and Lance Fisher effective May 18, 2021.

Seconded by Mr. Welling

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

Trustee Pettit moved to adopt **Resolution #67-21**

Whereas, Lake Township Fire Chief Bruce Moritz has recommended the Lake Township Trustees pay the training costs of Lake Township Firefighter Michael Lord to attend the Firefighter II class offered at Owens Community College, so

Therefore, be it resolved, that the Lake Township Trustees authorize the sum of \$1,250.00 to Owens Community College for the Firefighter II class attended by Firefighter Michael Lord.

Seconded by Mr. Welling

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

Trustee Gilsdorf moved to adopt **Resolution #68-21**

Whereas, the Sutphen Engine used by the Lake Township Fire Department was taken to the Fallsway Equipment Company for diagnostic issues, pump testing and inspection, so

Therefore, be it resolved, that the Lake Township Trustees authorize the sum of \$3,551.69 to Fallsway Equipment Company, 1277 DeValera Ave., P.O. Box 4537, Akron, Ohio 44310 for diagnostic issues and inspections.

Seconded by Mr. Welling

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

Discussion Only:

Ohio Checkbook program – Buddy.

Issues from the Public:

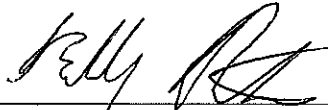
Eric Pumbler – Concerns about a potential First Solar Building number 2 for the residents in the area.

Trustee Pettit moved to adjourn the meeting at 6:30 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