



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 4, 2021.

Trustee Welling 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-Absent, Buddy Ritson-Present.

The minutes of the April 20th meeting were approved.

**Correspondence:**

Note from State Representative Haraz Ghanbari regarding testimony.

Notice from the Department of Commerce regarding liquor permits.

**Future Meetings and Events:**

2021 Spring Brush pick-up for the Unincorporated Areas of Lake Township:

May: Week of the 3rd - Areas East of I-280.

Road Department workers will not return for additional bush put out after pick-up.

Brush for the unincorporated areas of Lake Township shall be in place by 7:30 a.m. the first day of the week of the areas scheduled for pick-up.

Brush pick-up is for chippable brush only.

Brush shall be stacked as neatly and untangled as possible.

Brush shall be placed at the road edge with butt ends of all branches facing in the same direction towards the road.

Garbage, yard waste, and objects other than brush and limbs will not be picked up. Any brush piles that are deemed unchippable shall be documented by a picture by the Lake Township Road Department, and a final determination shall be made within twenty-four (24) hours by a Lake Township Trustee on the disposal of the brush pile.

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

Lake Township Police Department will hold a Cars, Cops and Coffee at the Administration Building on May 16<sup>th</sup> from 9:00 a.m. to 12:00 noon.

Lake Township Memorial Day will be held May 31<sup>st</sup> at 10:00 a.m. with the parade beginning at 9:30 a.m.

**Old Business:**

The Lake Township Trustees will open Road Construction bids submitted.

Lexipol update.

**New Business:** Starting **Resolution** will be **#57-21**

Trustee Welling moved to pay the following bills: Warrant #83796 through Warrant #83838, and EFT's #643-2021 through #703-2021 for a total sum of \$118,299.55.

Seconded by Mr. Gilsdorf

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

Trustee Gilsdorf moved to adopt **Resolution #57-21**

Whereas, Lake Township Administrator Mark Hummer and Zoning Inspector Mike Hossler have recommended the Lake Township Trustees update the Lake Township Zoning Resolution Fees to reflect current costs and documentation requirements, so

Therefore, be it resolved, that the Lake Township Trustees approve the recommended Zoning Resolution Fee increases, (see attached), effective May 4, 2021.

Seconded by Mr. Welling

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

Trustee Welling moved to adopt **Resolution #58-21**

Whereas, Lake Township Police Chief Mark Hummer has requested the Lake Township Trustees renew the five (5) year lease plan for the X26P Tasers used by the Police Department, so

Therefore, be it resolved, that the Lake Township Trustees renew the five-year lease plan for five (5) X26P Tasers at the per year cost of \$2,247.80 for a total five (5) year sum of \$11,239.00.

Seconded by Mr. Gilsdorf

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

Trustee Gilsdorf moved to adopt **Resolution #59-21**

Whereas, the Lake Township Trustees wish to contract with the Wood County Engineer's Office by a Force Account Project to chip seal treat the following roads:

Latcha Road from East Broadway to Tracy Road for a total sum of \$16,181.36.

Swartzwaldner Road from State Route 795 to Latcha Road for a total sum of \$12,989.35.

Seconded by Mr. Welling

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

**Fire Department Issues:**

Trustee Welling moved to adopt **Resolution #60-21**

Whereas, the door opener at Lake Township Fire Station 28 required emergency repairs, so

Therefore, be it resolved, that the Lake Township Trustees authorize a sum not to exceed \$1,797.00 to Northwood Door, Walbridge, Ohio for repairs to the door opener at Lake Township Fire Station #28.

Seconded by Mr. Gilsdorf

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

Trustee Gilsdorf moved to accept the resignation of Lake Township Firefighter Steve Sims effective May 4, 2021.

Seconded by Mr. Welling

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

Trustee Welling moved to adopt **Resolution #61-21**

Whereas, Lake Township Fire Chief Bruce Moritz has requested the Lake Township Trustees authorize the purchase of two (2) gear racks to facilitate proper gear storage at the fire station, so

Therefore, be it resolved, that the Lake Township Trustees authorize the sum of \$2,389.00 to Atlantic Emergency Solutions for two (2) gear racks.

Seconded by Mr. Gilsdorf

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

Trustee Gilsdorf moved to adopt **Resolution #62-21**

Whereas, the accident and health insurance policy for the Lake Township Fire Department is due for renewal, so

Therefore, be it resolved, that the Lake Township Trustees renew the accident and health insurance policy used by the Lake Township Fire Department with Love Insurance Agency, 373 Center Street Suite A, Chardon, Ohio 44024 for the sum of \$4,053.00.

Seconded by Mr. Welling

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

**Discussion Only:**

Nuisance Resolutions.

New NOAC gas provider – Richard.

Trustee Welling moved to adjourn the meeting at 6:05 p.m.

Seconded by Mr. Gilsdorf

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

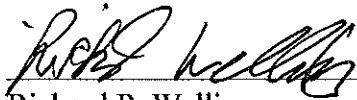
Respectfully submitted,



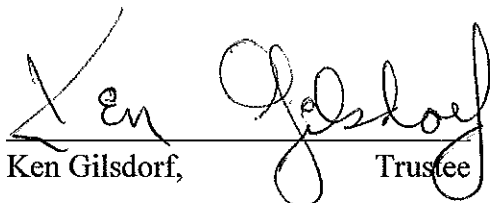
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Buddy Ritson, Fiscal Officer

ABSENT

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Jeffery A. Pettit, Trustee



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Richard P. Welling, Trustee



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Ken Gilsdorf, Trustee