



## 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, September 21, 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 September 7th meeting were approved.

### **Reports:**

**Zoning:**

**Roads:**

**Cemetery:**

**Police:**

**EMS & Fire:**

**Parks:**

### **Future Meetings and Events:**

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

Week of October 11<sup>th</sup> - Areas West of I-280

Week of October 18<sup>th</sup> - Areas East of I-280

Road Department workers will not return for additional brush 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 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 for pickup times.

**New Business:** Starting **Resolution** will be #110-21

Trustee Gilsdorf moved to accept the promotion of Lake Township Police Det. Matt Simon to the rank of Sergeant effective September 27, 2021. Starting wage will be \$32.05.

Seconded by Mr. Welling

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

Trustee Gilsdorf moved to adopt **Resolution #110-21**

Whereas, Lake Township Police Chief Mark Hummer has requested the Lake Township Trustees purchase one (1) 2020 Dodge Durango PPV AWD V8 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 PPV AWD V8 from the John Jones Automotive Group for the total sum of \$48,260.00.

Seconded by Mr. Welling

Discussion: Demo with 2K miles. Fully equipped.

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

Trustee Pettit moved to pay the following bills: Warrant #84142 through Warrant #84175, and EFT's #1558-2021 through #1699-2021 for a total sum of \$613,074.91.

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 August, 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

Trustee Welling moved to accept the Governor's Traffic Safety Office grant in the sum of \$35,000.00. The grant will be used for traffic safety enforcement and educational purposes.

Seconded by Mr. Gilsdorf

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

Trustee Gilsdorf moved to adopt **Resolution #111-21**

**A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor**

Whereas, this Board of Trustees in accordance with the provisions of law has previously adopted a Revenue Estimate for the next succeeding fiscal year commencing January 1<sup>st</sup>, 2022, and

Whereas, The Budget Commission of Wood County, Ohio has certified its action thereon to this Board of Trustees together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten-mill limitation, so

Therefore, be it Resolved, by the Board of Trustees of the Township of Lake, Wood County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted, and

Be it Further Resolved, that there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to be levied within and without the ten-mill limitation as follows: (see attached), and

Be it Further Resolved, that the Clerk of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Seconded by Mr. Welling

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

Trustee Welling moved to adopt **Resolution #112-21**

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 \$10,895.00.

Seconded by Mr. Gilsdorf

Discussion: Last pour.

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

Trustee Pettit moved to adopt **Resolution #113-21**

Whereas, the Lake Township Trustees have a contract with Republic Services to provide solid waste and recyclable services to those residents wishing to receive said services, and

Whereas, the current contract with Republic Services expires on December 31, 2021, and

Whereas, Republic Services has agreed to extend the current contract under the existing terms and conditions for a period of one (1) year, so

Therefore, be it resolved, that the Lake Township Trustees enter into a one (1) year extension with Republic Services under the current terms of the current contract beginning on January 1, 2022 to December 31, 2022.

Seconded by Mr. Welling

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

Trustee Pettit moved to adopt **Resolution #114-21**

Whereas, Daniel Vincent, 28735 Lemoyne Road, Millbury, Ohio 43447 has requested permission to install a catch basin for the purpose of installing a new septic system, so

Therefore, be it resolved, that the Lake Township Trustees grant Daniel Vincent permission to install a catch basin at 28735 Lemoyne Road for the purpose of installing a new septic system. A 24" X 24" catch basin with steel grate lid will be installed at the site. All Rules and Regulations will be followed and a \$250.00 permit fee will be required prior to installation.

Seconded by Mr. Welling

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

**Fire Department Issues:**

Trustee Welling moved to accept the resignations of EMS Paramedics Dalton Giesige and Matthew Schlueter effective September 21, 2021.

Seconded by Mr. Gilsdorf

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

Trustee Gilsdorf moved to adopt **Resolution #115-21**

Whereas, Lake Township Fire Chief Bruce Moritz has requested the Lake Township Trustees authorize the purchase of one (1) Autovent 3000 Transport Ventilator, and

Whereas, the cost of the Autovent 3000 Transport Ventilator will be reimbursed from an Ohio Department of Public Safety EMS grant, so

Therefore, be it resolved, that the Lake Township Trustees authorize the purchase of one (1) Autovent 3000 Transport Ventilator from Bound Tree Medical, LLC., 5000 Tuttle Crossing Blvd., Dublin, Ohio 43016 for the sum of \$2,760.00.

Seconded by Mr. Welling

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

**Discussion Only:**

LED Street Lighting options.


Luckey Rd. and 795 very dark. Can a light be installed?

Trustee Pettit moved to adjourn the meeting at 6:00 p.m.

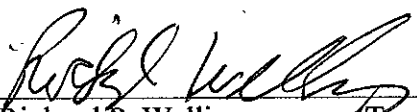
Seconded by Mr. Welling

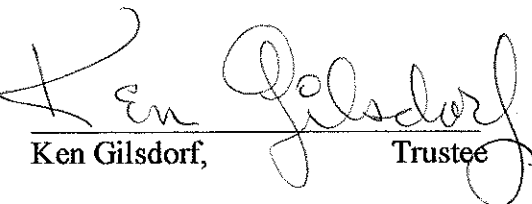
Roll Call: Gilsdorf-yes, Welling-yes, Pettit-yes

Respectfully submitted,

  
Buddy Ritson, Fiscal Officer

  
Jeffery A. Pettit, Trustee

  
Richard P. Welling, Trustee

  
Ken Gilsdorf, Trustee