



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 7, 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 August 3rd meeting were approved.

Correspondence:

Notice from Palmer Energy Company regarding Volunteer Energy refund.

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 #101-21

Note: Marvin Burns would like to talk about "No Thru Truck" signs on Walbridge Road.

Trustee Pettit moved to pay the following bills: Warrant #84069 through Warrant #84141, and EFT's #1301-2021 through #1557-2021 for a total sum of \$440,604.47.

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 July/August, 2021.

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

Seconded by Mr. Welling

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

Trustee Pettit moved to adopt **Resolution #101-21**

Whereas, the Lake Township Trustees has determined the acceptance from the public of payment for Township expenses by financial transaction will contribute to the health, safety and welfare of Lake Township residents, and

Whereas, Townships have the ability to authorize the acceptance of payments by financial transactions devices for Township expenses per ORC 503.55, and

Whereas, this includes a credit card, debit card, charge card, prepaid or stored value card or automated clearing house network credit, debit, or e-check entry, so

Now, therefore, be it resolved, by the Board of Trustees of Lake Township, Wood County, Ohio as follows:

Section 1: The Board does hereby authorize the acceptance of payments by “financial transaction devices,” as defined by ORC 503.55 (A) (1), for Township expenses in the exercise of their discretion set forth in this Resolution, pursuant to ORC 503.55.

Section 2: The Board does hereby authorize the following Lake Township offices to accept payments by financial transaction devices, if they so choose: Administration and Fiscal Offices.

Section 3: The Board does hereby authorize any expense considered to be a “township expense” under ORC 503.55 including, but not limited to fees, costs, assessments, fines, penalties, payments, or any other expense a person owes or otherwise pays to a township to be paid by means of a financial transaction device.

Section 4: The Board does hereby authorize the following types of financial transaction devices to be accepted upon the condition that an agreement setting forth the terms and conditions for payment using such financial transaction device is entered into with the issuing financial institution: MasterCard, Visa, American Express, or Discover Card (Credit or Debit cards) and electronic checks.

Section 5: This Resolution expressly recognizes that each Township Office shall be free to establish which financial transaction devices the Office will honor and that the acceptance of financial transaction devices need not be uniform among different types of Township expenses.

Section 6: The Board does hereby authorize a surcharge or convenience fee to be charged for use of a financial transaction device. The amount authorized as a surcharge or convenience fee shall be determined by the Board after selection of a financial institution to facilitate the Township's financial transaction devices program.

Section 7: Township Offices accepting payment by financial transaction devices shall comply with the requirements of ORC 503.55 regarding notice to customers. Uniform application of surcharge or convenience fees among different types of Township expenses is not required.

Section 8: The Board does hereby require that, should a payment by financial transaction device be returned or dishonored for any reason, such fact shall result in the imposition of a penalty of \$20.00 or payment of the amount necessary to reimburse the Township for banking charges, legal fees, and/or other expenses incurred by the Township in collecting the returned or dishonored payment. These remedies and procedures are in addition to any other available civil or criminal remedies by law.

Section 9: The Board does hereby designate the Fiscal Officer as administrative agent to solicit proposals, within the guidelines established by the Board in this Resolution and in compliance with procedures provided by ORC 503.55, to make recommendations about those proposals to the Board, and to assist all Township Offices in implementing the Township's financial transaction devices program.

Section 10: The Board does hereby instruct its Fiscal Officer to send a copy of this Resolution to each Township Office identified in this Resolution as an office which may accept payment by financial transaction device.

Section 11: The Board thereby further notifies such Offices that each Township Office which intends to accept payments by financial transaction devices shall provide written notification to the Board of the Office's intent to implement this Resolution.

Section 12: The Board hereby dispenses with the requirement that this Resolution be read on two separate days, pursuant to ORC 504.10, and authorizes the adoption of this Resolution upon its first reading.

Section 13: This Resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.

Section 14: That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including ORC 121.22.

Section 15: This Resolution shall take effect at the earliest period allowed by law (ORC).

Seconded by Mr. Gilsdorf

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

Trustee Welling moved to accept National Payment Corporation (NPC) as the company to provide two (2) credit card devices to be used in the Administration building and at the Lake Township Cemetery as per the requirements of O.R.C. 503.55.

Seconded by Mr. Gilsdorf

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

Trustee Gilsdorf moved to not request a hearing with the Ohio Division of Liquor Control for Toledo Travel Center, 3483 Libbey Road, Perrysburg, Ohio 43551.

Seconded by Mr. Welling

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

Trustee Welling moved to request a hearing with the Ohio Division of Liquor Control for Petro Stopping Centers, Travel Center only, 26416 Baker Road. Perrysburg, Ohio 43551.

Seconded by Mr. Gilsdorf

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

Trustee Gilsdorf moved to adopt **Resolution #102-21**

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 \$11,750.00.

Seconded by Mr. Welling

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

Trustee Pettit moved to adopt **Resolution #103-21**

Whereas, Lake Township Road Supervisor request the Lake Township Trustees approve improvements to the Road Department parking lot, so

Therefore, be it resolved, that the Lake Township Trustees hire Bowers Asphalt and Paving, 6157 Walbridge Road, Walbridge, Ohio 43465 for the sum of \$34,500.00 to asphalt pave the southeast corner into the south entrance of the parking lot as per specifications.

Seconded by Mr. Welling

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

Trustee Welling moved to adopt **Resolution #104-21**

Whereas, Glenna and Don Truman , 3460 Plumey Road, Northwood Ohio 43619 have 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 approve Glenna and Don Truman request to install a catch basin at 3460 Plumey Road for the purpose of draining a sump pump. A 24"x24" catch basin with steel grate lid shall be installed, and all rules and regulations are to be followed with a permit fee of \$250.00 due per tap/catch basin.

Seconded by Mr. Gilsdorf

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

Trustee Gilsdorf moved to adopt **Resolution #105-21**

Whereas, the 2002 International truck used by the Lake Township Road Department is in need of new front springs, so

Therefore, be it resolved, that the Lake Township Trustees authorize a sum not to exceed \$2,600.00 to Toledo Spring, 5015 Enterprise Blvd., Toledo, Ohio 43612 for new front springs for the 2002 International truck.

Seconded by Mr. Welling

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

Trustee Pettit moved to adopt **Resolution #106-21**

Whereas, the Northwestern Water and Sewer District (hereinafter the District) was formed pursuant to a petition filed in the Court of Common Pleas of Wood County, Ohio, case number 91-CV-567 and in accordance with the Ohio Revised Code Chapter 6119, and

Whereas, Lake Township has joined and is a township member of the District, and

Whereas, a township vacancy has arisen on the board of the District that needs to be filled, and

Whereas, pursuant to the District's bylaws, the township members of the District shall elect the replacement to the vacant seat, and

Whereas, the township members may nominate individuals to fill the vacant seat, and

Whereas, the township members have received a ballot of nominees for the vacant seat and hereby ranks the nominees in the order of preference for the nominees to be appointed to the vacant seat, so

Therefore, be it resolved, by Lake Township, Wood County, Ohio, that:

Section 1. The attached ballot indicates the order of preference of the nominees to the vacant seat and that the ballot as submitted in the townships votes for the individual to fill the vacant township seat on the District's Board of Trustees.

Section 2. It is found and determined that all formal actions of the township concerning or related to the passage of this Resolution were adopted in an open meeting of the township, and that all deliberations of this township and any of its committees, that resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements of the township and the State of Ohio.

Seconded by Mr. Gilsdorf

Trustee Welling motioned to accept the candidate.

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

Seconded by Mr. Welling

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

Trustee Gilsdorf moved to place out for bids Solid Waste and Recycling services for the unincorporated areas of Lake Township. Bids shall be opened at: _____

Seconded by: NO seconded. Motion dies.

Fire Department Issues:

Trustee Gilsdorf moved to adopt **Resolution #107-21**

Whereas, Steve Shaner, Jeremy Zientek, and Alexa Dorner have applied and Colin Baney has reapplied to be Lake Township EMS part-time employees, and

Whereas, Lake Township EMS Coordinator Kevin Sanders recommends the Trustees hire Steve Shaner, Jeremy Zientek, Alexa Dorner and Colin Baney as part-time Lake Township EMS employees, so

Therefore, be it resolved, that the Lake Township Trustees hire Steve Shaner, Jeremy Zientek, Alexa Dorner and Colin Baney as part-time Lake Township EMS employees effective September 7, 2021 at the following rate:

Steve Shaner	EMT--\$12.78 / Hr.
Colin Baney	Paramedic - \$16.31 / Hr.
Jeremy Zientek	EMT--\$12.78 / Hr.
Alexa Doner	EMT--\$12.78 / Hr.

Seconded by Mr. Welling

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

Trustee Welling moved to adopt **Resolution #108-21**

Whereas, Lake Township Fire Chief Bruce Moritz recommends the Lake Township Trustees enter into a contract with EMSAR for preventative maintenance on all power cots, load systems and stair chairs, so

Therefore, be it resolved, that the Lake Township Trustees enter into a two (2) year contract with EMSAR, 270 David's Drive, Wilmington, Ohio 45177 for the sum of \$1,980.00 to provide preventative maintenance on all power cots, load systems and stair chairs used by Lake Township Fire and EMS.

Seconded by Mr. Gilsdorf

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

Trustee Gilsdorf moved to adopt **Resolution #109-21**

Whereas, twenty (20) air bottles used by the Lake Township Fire Department have been tested and approved for usage, so

Therefore, be it resolved, that the Lake Township Trustees approved the sum of \$7,000.00 to Fire Safety Services, 6228 Township Road 95, Huntsville, Ohio 43324 for testing twenty (20) air bottles.

Seconded by Mr. Welling

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

Discussion Only:

Chip and tar Fostoria Road.


795 signs for Memorial Highway in State Senate.

Trustee Pettit moved to adjourn the meeting at 6:10 p.m.

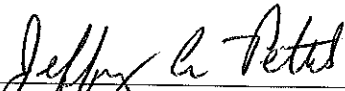
Seconded by Mr. Welling

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

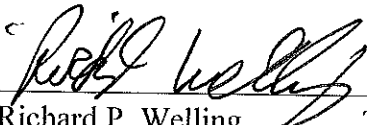
Respectfully submitted,



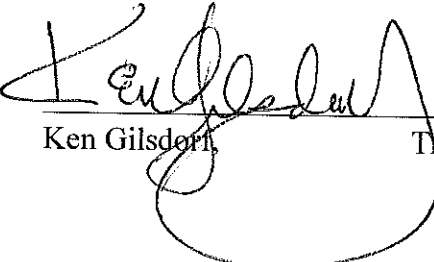
Buddy Ritson, Fiscal Officer



Jeffery A. Petit, Trustee



Richard P. Welling, Trustee



Ken Gilsdorf, Trustee