The Lake Township Trustees held a regular meeting Tuesday, November 1, 2011.

Trustee Bowen called the meeting to order at 5:30 P.M.

The Pledge of Allegiance to the flag was recited.


The minutes of the October 18, 2011 regular trustee meeting were approved.

**Correspondence:**

Letter received from WSOS regarding ash tree removal program.

Notice received from Wood County Pleas court regarding a parcel of land located at 5594 Moline Martin Road.

Letter received from Wood County Park district regarding grant.

**Future Meetings and Events:**

Breakfast with Santa will be held December 10, from 8:30 am to 11:00 a.m. in the Lake Township Administration building.

Chili Cook-off will be held February 18, 2012. Registration will be at noon and the cook-off will be at 1:00 p.m. to 3:00 p.m. in the Lake Township Administration building.

Breakfast with the Easter Bunny will be held March 31, 2012 with the breakfast from 8:30 a.m. to 11:00 a.m. and the Egg hunt at 11:15 a.m. in the Lake Township Administration building.

Free woodchips are available from the Road Department call 419-836-1143 for available pick-up times.

2011 fall leaf pick-up will begin on November 7, and continue weather permitting thru December 2011. Rake leaves to the edge of roadway, DO NOT PUT LEAVES ON THE ROADWAY. Only leaves will be picked up.

**New Business:** Starting Resolution will be #122-11
Trustee Bowen moved to pay the following bills: Warrant #66966 through Warrant #67046 for a total sum of $65,991.36.

Seconded by Mr. Welling

Roll Call: Sims-yes, Welling-yes, Bowen-yes

Trustee Sims moved to accept a parks grant from the Wood County Park district in the sum of $13,465.00 to be used for bleachers, benches for Fireside Park and a parking lot addition for Friendship Park.

Seconded by Mr. Welling

Roll Call: Sims-yes, Welling-yes, Bowen-yes

Trustee Welling moved to adopt Resolution #122-11

Whereas: Robert Dille purchased grave 6 on Lot 92 Section U from Lake Township on June 14, 1990, and

Whereas: the family of Robert Dille wishes to return grave 6 on Lot 92 Section U to Lake Township, so

Therefore, be it resolved, that the Lake Township Trustees repurchase grave 6 on Lot 92 Section U from the family of Robert Dille for the sum of $400.00 which shall be paid to Roben Dille, 15010 N. 59th Ave., Apt 147, Glendale AZ 85306 and to then place the grave for re-sale to the public.

Seconded by Ms. Bowen

Roll Call: Sims-yes, Welling-yes, Bowen-yes

Fire Department Issues:

Trustee Sims moved to adopt Resolution #123-11

Whereas: the annual 2011 NFPA standards inspection of the Aerial Apparatus, ground ladders and pump performance test is due, and

Whereas: the following units will have pump tests performed: 721, 841, 842, 843, so

Therefore, be it resolved, that the Lake Township Trustees approve a sum not to exceed $3,000.00 to Mistras Group Inc., 600 Kaiser Drive, Building 241, Heath, Ohio 43056 for Aerial inspection, pumper test, and ground ladder tests plus any other required inspection/tests.
Seconded by Mr. Welling

Roll Call: Sims-yes, Welling-yes, Bowen-yes

Trustee Welling moved to adopt Resolution #124-11

Whereas: Lake Township Fire Chief Todd Walters recommends that the Lake Township Trustees enter into a “NFPA Compliant” service agreement for the Fire Department air wagon, and

Whereas: the service agreement for the air wagon will include a system check, operational check, maintenance check and air quality sampling to ensure the air wagon is NFPA compliant, so

Therefore, be it resolved, that the Lake Township Trustees enter into a one (1) year service agreement with Pneu-Matic Engineering, Inc., 12910 Doran Road, Whitehouse, Ohio 43571 for the sum of $1,097.40.

Seconded by Ms. Bowen

Roll Call: Sims-yes, Welling-yes, Bowen-yes

Discussion Only:

Loves Truck Stop opened for business last week, located near the turnpike exchanges and hired approximately fifty (50) people.

Issues From the Public:

Resident expressed concerns about water lying in the area between drive and sidewalk in the front of the Administration building. Ron will be advised to correct.

Trustee Bowen moved to adjourn meeting at 5:48 p.m.

Seconded by Mr. Welling

Roll Call: Sims-yes, Welling-yes, Bowen-yes
Respectfully Submitted,

Vicki Schwamberger, Fiscal Officer

Melanie R. Bowen  Trustee

Richard P. Welling  Trustee

Ronald D. Sims  Trustee