

**BOARD OF TRUSTEES OF SANDUSKY TOWNSHIP
SANDUSKY COUNTY, OHIO**

MINUTES OF REGULAR MEETING of February 19, 2019

The Trustees of Sandusky Township met in regular session at Sandusky Township Hall at 6:00 p.m., with the following members present:

Mr. Paul Lotycz

Mr. Mike Willis

Mr. Gilbert Overmyer

Mr. Mike Willis made motion to accept the minutes. Mr. Paul Lotycz seconded motion. Vote as follows: Mr. Overmyer - yes, Mr. Willis - yes, Mr. Lotycz - yes.

Mr. Paul Lotycz made motion to accept and pay the bills. Mr. Gilbert Overmyer seconded motion. Vote as follows: Mr. Overmyer - yes, Mr. Willis - yes, Mr. Lotycz - yes.

Ms. Zienta reported the following Revenue and Expenditures:

| | 1-16-2019 through 2-5-2019 | Year to Date |
|--------------|----------------------------|--------------|
| Revenue | 17,789.08 | 28,613.79 |
| Expenditures | 44,956.82 | 83,845.96 |

Mr. Brent Saionz provided the following report:

- Attended Salt Seminar last week. Provided information from the seminar.
- Obtained a quote from Steinle's on a new truck. Baumann's is working on a quote.
- Brush pile has been ground
- Has approximately 100-120 ton of salt on reserve

Mr. Dean Schneider provided the following report:

- January fire calls - 6
- January squad calls - 17
- Bruce Berin, Certified Ambulance Group, will be in Ohio the week of March 11th and will meet with Dean during his visit. Mr. Schneider invited Trustees to meeting if there were any questions.
- Seven sets of turn out gear have been ordered
- The Breathing Air Systems came in \$1,500 over the 2019 Budget.
- Charlie Baxter performed a fire inspection on the Township property. He recommends flammable material be stored in cabinets.
- Mr. Schneider provided the 2019 Sutphen service contract for Engine #2 in the amount of \$1,400.00
- Tom Willis has found chairs for the Fire Station from Lowes for \$1600.00. Beginning Feb. 26th - a refund will be offered and using the Lowe's Credit Card will save an additional 10%. Ms. Zienta will check on Lowe's credit limit
- Tom Willis will be celebrating 40 years with the Fire Department in February. Will provide recognition at the January banquet at Angelina's. Mike Willis asked the legal representative to look into if the Trustees can fund the fire department annual banquet.

Mr. Mike Willis made motion to purchase three 12-gallon flammable storage cabinets at a price not to exceed \$1200.00. Mr. Paul Lotycz seconded motion. Vote as follows: Mr. Lotycz - yes, Mr. Willis - yes, Mr. Overmyer - yes.

Mr. Paul Lotycz provided information from Rice Township regarding the repaving of CR 170. Carlos Baez, County Engineer's office, provided an estimate to repave at \$80,000. Rice Township has approved to proceed as long as Sandusky Township agrees to pay \$40,000. After reviewing, Trustees believe Sandusky Township owns less than 1/2 of the area to be repaved. Mr. Lotycz informed Rice

Township that any repaving would be contingent to the pipeline project being done in that area. Mr. Willis will look at the area and meet with Carlos Baez to discuss.

Trustees will schedule a Budget Workshop meeting for next week.

Mr. Overmyer received a complaint from Mr. Tom Miarer regarding his family graves at Four-Mile House Cemetery. During the last burial at the cemetery, the contractor tracked over his family's graves. Mr. Overmyer contacted Mr. Jerry Preston. He stated, this does happen and the township repairs it in the spring. Mr. Overmyer relayed that to Mr. Miarer.

Mr. Dean Silva will survey the 2 acres for Sandusky Township

Trustees reviewed request from the Sandusky County Convention & Visitor's Board. Peggy Courtney has asked for a 2019 contribution of \$12,000 or more.

After discussing, Trustees will not donate any money to the SCCVB for the year 2019. They will revisit for 2020.


Trustees discussed dates for interviewing assistant road superintendent applicants. Trustees will hold two interviews on February 26th and additional interviews on March 12th.

Mr. Willis and Mr. Overmyer will not be able to attend the March 5 meeting. Mr. Mike Willis made motion to cancel the March 5th meeting. Mr. Gilbert Overmyer seconded motion. Vote as follows: Mr. Lotycz - yes, Mr. Willis - yes, Mr. Overmyer.

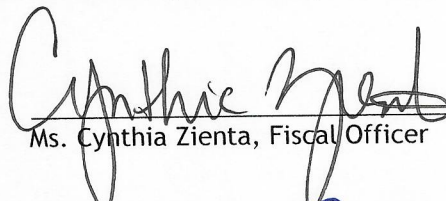
Mr. Mike Willis made motion to update the 2019 Credit Card Policy authorized user list. Mr. Christian Michael is authorized to use the Croghan Colonial Bank card and Mr. Charlie Baxter is authorized to use the Shell Credit Card. Mr. Gilbert Overmyer seconded motion. Vote as follows: Mr. Lotycz - yes, Mr. Willis - yes, Mr. Overmyer - yes.

Trustees reviewed the January 31, 2019 Credit Card Account Transaction Detail. Copies of the invoices will be attached to future Details.

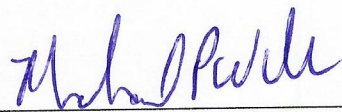
There being no further Business to come before the Board of Trustees, Mr. Overmyer made motion to adjourn seconded by Mr. Lotycz.



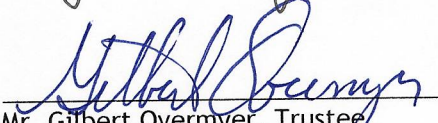
Mr. Paul Lotycz, Chairman



Ms. Cynthia Zienta, Fiscal Officer



Mr. Mike Willis, Trustee



Mr. Gilbert Overmyer, Trustee