

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

MINUTES OF REGULAR MEETING of February 5, 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. Paul Lotycz made motion to accept the minutes. Mr. Mike Willis seconded motion. Vote as follows: Mr. Overmyer - absent, Mr. Willis - yes, Mr. Lotycz - yes.

Mr. Paul Lotycz made motion to accept and pay the bills. Mr. Mike Willis seconded motion. Vote as follows: Mr. Overmyer - absent, 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. Don Bixler provided the following report for January 2019:

- 17 Phone Calls
- 3 Applications Mailed
- No applications approved
- 1 violation notice mailed (Herrera - Brush Street)
- Met with John Willey concerning a property division on Croghan Street
- Attended Zoning Board of Appeals meeting (Missig Auto Repair Conditional Use Permit)
- Attended Zoning Board Meeting

Mr. Bixler requested magnetic signs for his vehicle identifying him as the Zoning Inspector. Mr. Paul Lotycz received an estimate from CA Customs for \$60.00. Mr. Paul Lotycz made motion to purchase the magnetic signs for \$60.00. Mr. Mike Willis seconded motion. Vote as follows: Mr. Overmyer - absent, Mr. Willis - yes, Mr. Lotycz - yes.

Trustees will begin accepting applications for Assistant Road Superintendent until February 28, 2019.

After reviewing job description for Assistant Road Superintendent, Mr. Paul Lotycz made motion to add "Preferred" to the membership with the fire department And becoming an EMT. Mr. Mike Willis seconded motion. Vote as follows: Mr. Overmyer - absent, Mr. Willis - yes, Mr. Lotycz - yes.

Mr. Brent Saionz provided the following report:

- Completing repairs to the pickup
- Will obtain an estimate on a new truck through the State Bid program
- The signpost was assembled. Will have to wait for the frost to be gone

Mr. Mike Willis made motion to approve the 2019 Permanent Appropriations. Mr. Paul Lotycz seconded motion. . Vote as follows: Mr. Overmyer - absent, Mr. Willis - yes, Mr. Lotycz - yes.

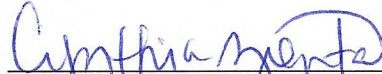
Mr. Paul Lotycz made motion to table the request from the Sandusky County Convention and Visitor's Bureau for 2019 funding. Mr. Mike Willis seconded motion. . Vote as follows: Mr. Overmyer - absent, Mr. Willis - yes, Mr. Lotycz - yes.

Ms. Zienta reported the Township has made their final payment to Sandusky County Economic Development.

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



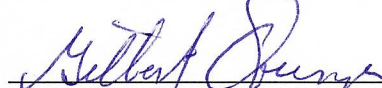
Mr. Paul Lotycz, Trustee



Ms. Cynthia Zienta, Fiscal Officer



Mr. Mike Willis, Chairman



Mr. Gilbert Overmyer, Trustee