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

## MINUTES OF REGULAR MEETING of April 16, 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. Paul Lotycz made motion to accept the minutes. Mr. Gilbert Overmyer 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:

	4-3-2019 through 4-16-2019	Year to Date
Revenue	8,753.30	342,449.87
Expenditures	41,559.82	300,393.34

Ms. Linda Amos, Poggemeyer Design Group, attended meeting. Ms. Amos outlined two grants that are available for the township park. The first grant is through ODNR and is a 75/25 match that can be used for seeding, playground equipment, etc. The other is a federal grant that is a 50/50 match. Trustees will check the status of the property survey.

Mr. Gary Morykwas, 567 Crestwood Avenue, attended meeting. Mr. Morykwas lives at the corner of Ravine and Crestwood. GPS systems are still giving truck route directions through his neighborhood. He has seen two semi's in the last 10 days and four since February. He has just repaired 7" ruts in his yard from the semi's. He is requesting the township place some highly visible signs restricting 'through trucks'. Trustees will look at the area and the signs to see what can be done.

Mr. Shawn Tappel and Mr. Bryan Puder, NORW attended meeting. They sent a total of 577 mailings out to township residents for interest in rural water. They received 50 back. They did another mailing and only received 10 back. They have talked with the City of Fremont regarding providing the water and they have yet to hear back from them.

Also in attendance were:

- Nancy Reed, 911 Everett Road
- Judy Hoffman 903 Everett Road
- James Hoffman 903 Everett Road

All three have concerns about the Rodolfo Martinez property at 891 Everett Road. Complaints include junk vehicles, boats, tires, lawn mower and a couch.

Trustees sent a certified letter to Mr. Rodolfo to remove the junk vehicles. Mr. Jim Barney will check on the status of the letter.

Mr. Brent Saionz provided information to the Board on storm tiles he has been working on. Adkins has been running cameras in the storm tiles. Problems were found such as collapse tile, roots and the city water taps going through the storm tile. Mr. Saionz and Trustees discussed the lines and problems in depth.

Mr. Saionz provided an estimate from Clark Equipment Sales & Service for the purchase a plow and hydraulic system.

Mr. Paul Lotycz made motion to purchase a Western plow for \$7,800.00 and a Hydraulic system for \$5,800.00 from Clark Equipment Sales. Mr. Mike Willis seconded motion. Vote as follows: Mr. Willis - yes, Mr. Overmyer - yes, Mr. Lotycz -yes

Mr. Lotycz discussed health insurance with Mr. Garrett Schneider. Mr. Schneider will decide if he wants to stay on his parent's policy or go on the township policy.

Drainage issues at the corner of Everett and Napoleon were discussed. The lines need to be jetted. Adkins truck is down. Mr. Saionz will discuss with Adkins and if it will not be ready soon, he will call Darr's to have it done.

Mr. Mike Willis reports the Sandusky County Parks District will be tearing down a home near Christy Road. Before it is torn down, they are allowing the township to perform training. The Park's District would like to open up the training to all the fire departments in the county. They recommend the township have a waiver of liability signed from participants, since the township is hosting this training.

Trustees reviewed the Property and Vehicle Schedules. One spelling error was found.

Mr. Mike Willis made motion to update the Credit Card Policy of 2019 by removing Larry Rathfelder effective 3-31-2019 and adding Garrett Schneider. Mr. Schneider will be authorized to use the Shell, Lowes and Staples credit cards. Mr. Gilbert Overmyer seconded motion. Vote as follows: Mr. Willis - yes, Mr. Overmyer - yes, Mr. Lotycz -yes.

Mr. Mike Willis approved the Credit Card Transaction Detail for March 2019.

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

Mr. Paul Lotycz, Trustee

Mr. Mike Willis, Chairman

Ms. Cynthia Zienta, Fiscal Officer

Mr. Gilbert Overmyer, Trustee