BOARD OF TRUSTEES OF SANDUSKY TOWNSHIP SANDUSKY COUNTY, OHIO

MINUTES OF REGULAR MEETING of April 2, 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. Gilbert Overmyer

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

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

Ms. Zienta reported the following Revenue and Expenditures:

[3-20-2019 through 4-2-2019	Year to Date
Revenue	17,582.77	333,696.57
Expenditures	61,039.33	251,710.22

Trustees reviewed Management Reports.

Ms. Chris Schneider attended meeting. She announced that she would be running for Sandusky County Clerk of Courts in 2020.

Ms. Cindi Welty attended meeting. She announced that she would be running for Sandusky County Common Pleas Judge in 2020.

Mr. Mircea Handru, Mental Health and Recovery Services Board, attended meeting. The MHRSB currently has a levy that will be expiring in December 2019. The current levy is for 0.8 and was passed five years ago. When this levy ends, it cannot be renewed. They currently have a new levy on the ballot for May 7, 2019. The new levy is lower than the current at 0.65. Mr. Handru provided information on the services they provide.

Mr. Joe Garrett, Trebel, attended meeting and explained why the Ballville Township program is different from Sandusky Township's program. Mr. Garrett also explained how the bid process works to obtain the best price.

Mr. Gilbert Overmyer made motion to allow any of the Trustees to sign a contract for the AEP portion of the electric aggregation as long as it is under 5 cents a kilowatt. Mr. Paul Lotycz seconded motion. Vote as follows: Mr. Lotycz - yes, Mr. Overmyer - yes, Mr. Willis - absent.

Mr. Don Bixler provided the following report for March 2019:

- Received 13 phone calls
- Mailed 6 applications
- One application approved (Lancan Holcomb pool)
- One extension granted (Arley Stewart)
- Attended Zoning Board of Appeals meeting (Alan Fisher recording studio)
- Attended Zoning Board meeting
- Met once with Regional Planning Director John Willey

Mr. Brent Saionz provided the following report:

Received a request from Ms. Bev McClure, Everett Road. Her driveway is higher than the sidewalk and is causing water problems. She is requesting a catch basin be installed. Mr. Saionz and Mr. Lotycz looked at the area. A catch basin will be installed

The Gas Company has found four manholes on Everett Road the township has no record of

When the residents on Everett filled in their ditches, they covered the manholes.

Will obtain an estimate on having the cemetery law sprayed

Provided an estimate from Foster's to spray the new truck bed in the amount of \$625.00

Mr. Paul Lotycz made motion to have the 2019 Chevy truck bed sprayed with Rhino lining for \$625.00. Mr. Gilbert Overmyer seconded motion. Vote as follows: Mr. Lotycz - yes, Mr. Overmyer - yes, Mr. Willis - absent.

Mrs. Seele, 799 Lime Street has a complaint on water drainage on her sidewalk. Mr. Lotycz and Mr. Saionz viewed the area and the water was frozen. Mr. Saionz will watch the area for problems.

Ms. Cyndi Zienta explained the how the Township Facebook account was setup. Mr. Eric Fawcett was the administrator, Ms. Zienta was Editor and Mr. Lotycz was Moderator. Ms. Zienta had Mr. Fawcett change her status to admin and that is when the Facebook message from Mrs. Seele came through. Ms. Zienta changed the status of Mr. Lotycz to administrator.

Mr. Gilbert Overmyer moved to adopt the following Resolution; Authorizing Participation in the ODOT Road Salt Contracts Awarded in 2019 for 100 tons of salt. Mr. Paul Lotycz seconded Resolution. Mrs. Seele, 799 Lime Street has a complaint on water drainage on her sidewalk. Mr. Lotycz and Mr. Saionz viewed the area and the water was frozen. Mr. Saionz will watch the area for problems.

Mr. Dean Schneider provided the following report:

- March 2019 fire calls 2
- March 2019 ems calls 25
- Pumper tanker broke down at the training building and had to be towed back to the fire station. A new starter had to be installed
- The pumper tanker tank is not repaired as of yet still working on it.
- Discussed the new sign
- Chicken barbecue will be May 5, 2019

Mr. Paul Lotycz made motion to proceed with bidding the repaving of TR 170. Mr. Gilbert Overmyer seconded motion. Vote as follows: Mr. Lotycz - yes, Mr. Overmyer - yes, Mr. Willis - absent.

Mr. Paul Lotycz made motion to pay the new assistant road superintendent \$12.50 an hour. There will be an increase of 50 cents after a 90-day probationary period. Once a CDL is obtained, another 25-cent increase will be given. Mr. Gilbert Overmyer seconded motion. Vote as follows: Mr. Lotycz - yes, Mr. Overmyer - yes, Mr. Willis - absent.

Mr. Paul Lotycz made motion to hire Mr. Garrett Schneider as the Assistant Road Superintendent with a 90-day probationary period. Mr. Gilbert Overmyer seconded motion. Vote as follows: Mr. Lotycz yes, Mr. Overmyer - yes, Mr. Willis - absent.

Mr. Gilbert Overmyer provided an update on rural water. Mr. Brian Puder of NORW will be meeting with the city of Fremont to discuss the city providing water to Sandusky Township. Mr. Puder will attend the township meeting on April 16 to provide an update.

Trustees discussed the Facebook contract with Fawcett Web Services. Currently, the township is paying \$60/month for two published posts. Mr. Fawcett has not posted in a long time. Trustees feel it is unneeded to pay for Facebook management anymore as the Fiscal Officer has been managing the page. Mr. Overmyer will be talking with Mr. Eric Fawcett about problems with his email and will discuss suspending the Facebook contract with him.

There being no further Business to come before the Board of Trustees, Mr. Lotycz 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