

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

MINUTES OF REGULAR MEETING of May 21, 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. Mike Willis made motion to accept and pay the bills. Mr. Paul Lotycz seconded motion. Vote as follows: Mr. Overmyer - absent, Mr. Willis - yes, Mr. Lotycz - yes.

Ms. Zienta reported the following Revenue and Expenditures:

	5-8-2019 through 5-21-2019	Year to Date
Revenue	15,253.42	403,113.27
Expenditures	6,775.94	389,129.04

Ms. Peggy Courtney along with Mr. Marc Glotzbecker, Sandusky County Convention and Visitor's Bureau, attended meeting. Ms. Courtney presented information on the tourism increase for 2018. Sandusky County has seen an increase of 14%. The state average is 3.5%.

Ms. Courtney asked why the township chose not to fund the SCCVB in 2019. Mr. Mike Willis explained that it was not just one thing but also a culmination of several. Loss of revenue from annexation, the Health Department may increase their assessment from \$3,000/year to \$50,000/year; the Township is developing a park, etc.

Ms. Courtney understands and hopes the township considers funding the SCCVB in 2020.

Mr. Dean Schneider provided the following report:

- April 2019 fire calls - 5
- April 2019 squad calls - 14
- Breathing Air Services connected the fill station.
- Contacted Chris Teague on the upgrade of the Station sign and provided two quotes
- Presented a contract for IAMResponding.

Mr. Mike Willis made motion to renew the subscription to IAR for 5 years for \$3,087.00. Mr. Paul Lotycz seconded motion. Vote as follows: Mr. Overmyer - absent, Mr. Willis - yes, Mr. Lotycz - yes.

Mr. Schneider talked with Futronics on replacing the UHF and Analog radios with digital. Purchasing 40 portables and 8 mobiles for \$47,888.00. Trading in 40 portables and 8 mobiles lowers the cost to \$4,800.00.

The April 2019 Credit Card Account Transaction Detail was reviewed and approved.

Mr. Brent Saionz provided the following report:

- Received a call of high grass at 218 St. Thomas Drive. It was determined it is located in Ballville Township. Mr. Saionz will inform caller.
- Have 3500 ft. of storm sewer on Everett Road left to work on
- Cemetery mowing will be done on Wednesday
- Sign installation has been started
- Received a complaint of high grass at 1956 Melody Drive

- Received a call regarding a dilapidated house at 1506 Pontiac Drive. Mr. Willis has been working on it.

Mr. Willis provided information on a tree that may need removed at 2209 Lake Street. Angelica Contreras Alonzo owns the property. Mr. Saionz will view and contact Mrs. Alonzo.

Mr. Paul Lotycz discussed the drainage at 799 Lime Street with Mr. Saionz. The line may be plugged. Mr. Saionz will view area.

Trustees discussed the junk vehicles at the Rodolfo Martinez property on Everett Road. Mr. Jim Barney will have a title search done on the property. Then the vehicles can be removed.

Mr. Paul Lotycz made motion to purchase a light bar, speaker and control box from D.R. Ebel for \$2,927.47. Mr. Mike Willis seconded motion. Vote as follows: Mr. Overmyer - absent, Mr. Willis - yes, Mr. Lotycz - yes.

Mr. Gilbert Overmyer talked with County Engineer Carlos Baez regarding No Trucks signs on Port Clinton Road. Mr. Baez will provide three "No Access to St. Rt. 53" signs for installation on Pleasant, Crestwood and Northcrest. Mr. Baez will install an OH Turnpike and 53 N on Port Clinton Road South of Pleasant Drive.

Mr. Willis met with S & S Hauling at Jim Zimmerman's property to look at the drainage problem. It was determined the storm tile is holding water. S & S provided an estimate for \$14,864.00. After discussing, Mr. Mike Willis made motion to hire S&S Hauling & Excavating to repair a location on North River Road. Mr. Paul Lotycz seconded motion. Vote as follows: Mr. Overmyer - absent, Mr. Willis - yes, Mr. Lotycz - yes.

The bid opening for TR 170 was May 20, 2019 at the Rice Township meeting. County Engineer Carlos Baez reviewed the bids received and recommends the contract be awarded to the low bidder, M&B Asphalt. Mr. Lotycz will discuss with Rice Township.

Bids received are as follows:

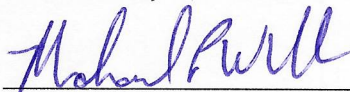
- M&B Asphalt - \$111,564.50
- Erie Blacktop - \$124,825.25
- Gerken Paving - \$125,083.50

Trustees received a letter from Sandusky County regarding their Government Aggregation Contract. The 24-month contract price is \$0.0491 per kWh. See attached letter.

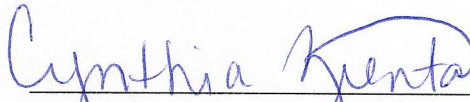
The Sandusky County Health Department is planning on increasing its' fees to the Township's and Village's. Currently, Sandusky Township's assessment is \$3,130.20. The assessment will increase to \$8,454.30. If the levy does not pass, the assessment could increase to \$50,725.78.

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



Mr. Mike Willis, Chairman



Ms. Cynthia Zienta, Fiscal Officer



Mr. Gilbert Overmyer, Trustee