

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

MINUTES OF REGULAR MEETING of May 7, 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. Gilbert Overmyer 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:

	4-17-2019 through 5-7-2019	Year to Date
Revenue	18,236.40	387,859.85
Expenditures	82,610.96	382,353.10

Mrs. Julie Hasselbach, Sprouse Agency, attended meeting to review the renewal of the Provident Insurance Policy. It is a 3-year policy and will have a \$45.00/year increase in premium. Provident recommends each member donate \$1.00 a year towards the policy. This will insure the policy will coordinate with the Bureau of Workers' Compensation benefit payments.

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

- 29 phone calls
- 9 applications mailed
- 10 applications approved
- 1 application denied (Pena - barber shop)
- 2 violation notices mailed
- 1 conditional use permit mailed
- Attended ZBA meeting
- Attended Zoning Board meeting
- Met with John Willey two times

Mr. Jim Ellis provided a copy of the Burial Site Fee Schedule and asked the Board to review current fees.

Mr. Ellis discussed the downed tree at Slates. Cemetery. He discussed with Atkins fence and it would cost \$500 to repair the fence whether by removing the tree first or putting the fence around the tree. Mr. Brent Saionz believes he can remove the tree and repair the fence.

Mr. Ellis received a phone call from Ms. Millie Fetterman regarding a leaning headstone. Waiting on the ground to dry up to repair.

Mr. Brent Saionz provided the following report:

- Continue with storm sewer digging and describe what he has been finding

- Priced a headache rack for the pickup in the amount of \$625.00

Mr. Mike Willis made motion to purchase a headache rack for the pickup in the amount of \$625.00. Mr. Paul Lotycz seconded motion. Vote as follows: Mr. Willis - yes, Mr. Lotycz - yes, Mr. Overmyer - yes.

- Trying to keep up with mowing with the cemeteries but the rain has hindered it.
- Adkins jetted more lines on White Road
- White Road and Lake Street will need some road repairs

Trustees discussed the easement for the catch basin on Everett Road. Thirty-five should be enough room to perform any maintenance on the catch basin. Placement of the catch basin was also discussed.

Mr. Paul Lotycz talked with Mr. Garrett Schneider about his insurance. He may want to stay on his father's health insurance.

Mr. Paul Lotycz moved to adopt the following Resolution: According to ORC 4511.215 - Local authorization for operation of low-speed, under-speed, or utility vehicle, or a mini-truck. Mr. Mike Willis seconded Resolution. Vote as follows: Mr. Willis - yes, Mr. Lotycz - yes, Mr. Overmyer - yes.

Mr. Gilbert Overmyer talked with Mr. Eric Fawcett about the monthly \$60.00 Facebook charge and the township no longer will pay for that service. Mr. Fawcett will try to be at the next meeting to discuss upgrading the Township website.

Trustees discussed the electric aggregation and Volunteer Energy. Residents are receiving phone calls.

Mr. Dean Silva is working on the survey. He has it on paper and hopes to have it done by the end of May.

Trustees discussed "No Truck" sign placement in the Crestwood Subdivision. County engineer Carlos Baez is okay with the township installing signs. Trustees will request the county engineer place a sign Turnpike/53 North with the county engineer.

Mr. Paul Lotycz made motion to put up "No Truck" signs on Pleasant Drive, Crestwood Drive and Northcrest Avenue.

Mr. Carlos Baez contacted Mr. Willis regarding the Gerber Drive drainage. Mr. Baez was going to engineer drainage for that area. Mr. Baez was viewing the area when it was raining and he did not see any water running down the road. Trustees will monitor the situation.

Mr. Mike Willis reports Fairway Drive has been repaired and looks good.

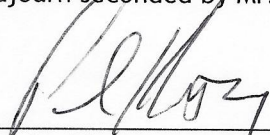
Mr. Willis received a call from Mr. Jim Zimmerman, Jr. regarding the North River Road storm pipe. The 18" pipe installed three years ago has a 'hump' in it and is holding water. Mr. Willis will obtain an estimate to have it repaired.

Trustees received the Liquor Renewal Licenses notification from the State of Ohio. Trustees have no objections to any liquor licenses located in the township.

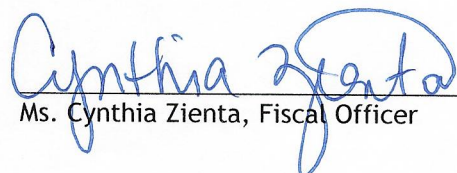
Ms. Zienta provided an updated Fuel Usage detail to the Board. There is a shortfall in the amount of gallons accounted for. Trustees will have the pump looked at to determine if there are any problems that need to be repaired.

Per Mr. Willis' request, Ms. Zienta sent an email to all Sandusky County Fiscal Officers requesting information on bed tax resolutions and if any contribute funds to the Sandusky County Convention and Visitor's Bureau. Of those that responded, none has a bed tax or contributes. Ms. Zienta did send a request to Rice Township asking for a copy of their bed tax Resolution. The fiscal officer will provide a copy of it once she finds it. Rice Township does not contribute to the SCCVB.

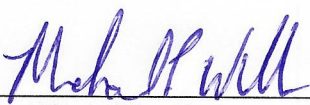
There being no further Business to come before the Board of Trustees, Mr. Willis made motion to adjourn seconded by Mr. Lotycz.



Mr. Paul Lotycz, Trustee



Ms. Cynthia Zienta, Fiscal Officer



Mr. Mike Willis, Chairman

Mr. Gilbert Overmyer, Trustee