

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

MINUTES OF REGULAR MEETING of June 4, 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. Mike Willis

Mr. Gilbert Overmyer

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

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

Ms. Zienta reported the following Revenue and Expenditures:

	5-22-2019 through 6-4-2019	Year to Date
Revenue	17,175.44	420,286.02
Expenditures	39,659.13	428,205.70

Trustees reviewed Management Reports.

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

- 26 Phone Calls
- 6 zoning permit applications mailed
- 3 applications approved
- 1 zoning application denied (Randy Wammes storage barn)
- 2 violation notices mailed (Hang - ok, Eric Elder - deck)
- 1 conditional use application mailed (Bob Sime - cleaning service)
- No Zoning Board or ZBA meetings held this month
- Edgar Artz called to have an application sent for extension
- Paul Lopez case is proceeding at Municipal Court.

Explained the process he has been going through with Prosecutor Jim Melle on prosecuting the Artz and Lopez cases.

Mr. Brent Saionz provided the following report:

- Everett Road storm tile project completed on Monday - area is graded
- Discussed the bill from Contractor's for the excavator and the problems he experienced with the company.
- Discussed the purchase of an excavator and trading/auctioning the bobcat
- Fairground drainage tile will begin soon
- Installed more road signs today

Mr. Dean Schneider provided the following report:

- May 2019 fire runs - 8
- May 2019 squad runs - 22
- Fire Safety Services has a new sales representative
- The SCBA fill station was installed at no labor
- Unit 8 tank will be repaired tomorrow
- The SCBA bottles have not been received yet
- Changes in OPERS was discussed

- Presented information and estimate for a fire department sign

After reviewing, Mr. Gilbert Overmyer made motion to purchase a sign for the fire department from Teague Technologies, LLC for \$23,879.85. Mr. Mike Willis seconded motion. Vote as follows: Mr. Overmyer - yes, Mr. Willis - yes, Mr. Lotycz - absent.

Ms. Zienta received a letter from Ohio Public Employees Retirement System. Per Ohio Administrative Code 145-1-26(G)(9), payments made per run are fixed charges not directly related to work or services performed, and should not be reported to OPERS. Therefore, squad pay will no longer have payroll taxes withheld. Anyone earning more than \$600/year will receive a 1099.

Mr. Schneider asked Ms. Zienta to attend the Fire Department meeting next Monday to explain to the members. Ms. Zienta will attend.

The Sandusky County Sanitary Sewer Department received an alert from the Riverbend Parkway lift station. A boat is parked in front of the lift station. Mr. Steve Shiets contacted Mr. Dan Linder. Mr. Linder informed Mr. Tony Rusch he had until June 3rd to move the boat.

Mr. Mike Willis spoke with Mr. Rusch about moving the boat off the road. Mr. Rusch is repairing the boat and will be done with it in about two weeks. He will move the boat if No Parking signs are put up. Mr. Willis made motion to install one - possibly two "No Parking" signs on Riverbend Parkway. Mr. Gilbert Overmyer seconded motion. Vote as follows: Mr. Willis - yes, Mr. Overmyer - yes, Mr. Lotycz - absent.

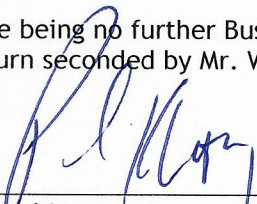
Mr. Gilbert Overmyer presented the two easement for Everett Road. After reviewing, some revisions will be made.

County Engineer Carlos Baez will have the "No Access to SR 53" sign installed. The township will need to install the three signs on Pleasant, Crestwood and Northcrest Avenue.

Mr. Mike Willis made motion to update the Sandusky Township Job Descriptions for the Road Superintendent, Assistant Road Superintendent, General Maintenance Worker and Facility Maintenance Worker. Gilbert Overmyer seconded motion. Vote as follows: Mr. Willis - yes, Mr. Overmyer - yes, Mr. Lotycz - absent.

Mr. Mike Willis made motion to enter into an agreement with Rice Township to award the contract for the 2019 Resurfacing of Various Township Roads to M&B Asphalt Co. Gilbert Overmyer seconded motion. Vote as follows: Mr. Willis - yes, Mr. Overmyer - yes, Mr. Lotycz - absent.

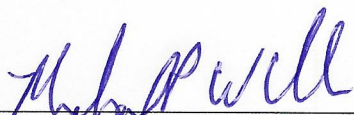
There being no further Business to come before the Board of Trustees, Mr. Overmyer made motion to adjourn seconded by Mr. Willis.



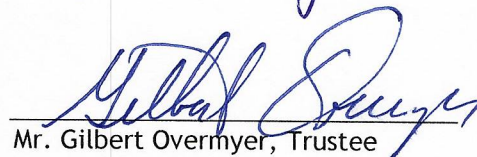
Mr. Paul Lotycz, Trustee



Ms. Cynthia Zienta, Fiscal Officer



Mr. Mike Willis, Chairman



Mr. Gilbert Overmyer, Trustee