

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

MINUTES OF REGULAR MEETING of October 16, 2018

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

Ms. Zienta reported the following Revenue and Expenditures:

	10-3 -2018 through 10-16-2018	Year to Date
Revenue	17,229.76	868,074.15
Expenditures	38,592.95	724,317.07

Mr. Matt Jones, 2306 Port Clinton Road, attended meeting. Mr. Jones has an 1100 sq. ft. area attached to his home that he would like to turn into a dwelling to rent out. His house is located in an R-1 District. Mr. Jones was advised he would need to apply for a variance and go before the Zoning Board of Appeals for approval. If it is not approved, he can appeal to the Common Pleas Court. Mr. Jones will contact Zoning Inspector Don Bixler for application paperwork.

Mrs. Julie Hasselbach, Sprouse Insurance and Ms. Michelle Crockett, Burnham and Flower attended meeting. The health insurance renewal was explained. Different options were discussed. Trustees will discuss at the next regular meeting.

Mr. Paul Lotycz made motion to go into Executive Session under ORC 121.22 (G)(2) to discuss property purchase. Mr. Gilbert Overmyer seconded motion. Roll call as follows: Mr. Willis - yes, Mr. Lotycz - yes, Mr. Overmyer - yes.

Trustees moved out of Executive Session.

Mr. Mike Willis made motion to rescind the previous motion to purchase two acres from Mrs. Patricia Bordner for \$18,000/acre. Mr. Paul Lotycz seconded motion. Mr. Willis - yes, Mr. Lotycz - yes, Mr. Overmyer - yes.

Mr. Mike Willis made motion to offer Mrs. Patricia Bordner \$25,000 for 2 acres of land next to the township property and to pay the closing fees. Mr. Paul Lotycz seconded motion. Mr. Willis - yes, Mr. Lotycz - yes, Mr. Overmyer - yes.

Mr. Mike Willis made motion to appoint Mr. Gilbert Overmyer to negotiate with Mrs. Patricia Bordner on the land purchase. Mr. Willis - yes, Mr. Lotycz - yes, Mr. Overmyer - no.

Mr. Brent Saionz provided the following report:

- Gerken Paving has starting grinding the asphalt in the Poorman's Subdivision area.
- Twenty loads of grindings from the Poorman Subdivision road paving will be delivered to the township. Mr. Saionz will find a place to store it.

- Adkins attempted to run the camera through the tile on Irvington Street. They ran into an obstruction at the sinkhole. Mr. Saionz will cut through the asphalt to clear the obstruction and Adkins will make another attempt
- The blacktop sealing company asked if the township would hold off on sealing the driveway until next year. Mr. Saionz wants to have it completed this year.
- Semi took out the stop sign at the corner of Werth Road and TR 227. The county contacted Mr. Saionz and he went there while the semi was still there. The driver straightened and replaced the stop sign.
- Road salt has been ordered
- Will provide a list of road repairs from the FirstEnergy construction to Carlos Baez at the County Engineer's office.

Mr. Mike Willis contacted Scott Belcastro, Trebel, to discuss electric aggregation. A meeting was setup for October 18 at 3:00 p.m. to discuss with him. None of the Trustee's will be able to attend. Mr. Willis will reschedule the meeting.

Trustees discussed the Jim Carr property. Mr. Carr has been cleaning things up.

Mr. Gilbert Overmyer obtained information from the Recorders Office on the Summit Street drainage. The township does own the property to the Fair Board fence. Mr. Jim Barney will prepare an easement between the township and the Fair Board for drainage.

Trustees discussed the Highway Maintenance Agreement from Rice Township. Mr. Paul Lotycz made motion to accept the Rice Township Highway Maintenance Agreement. Mr. Mike Willis seconded motion. Mr. Willis - yes, Mr. Lotycz - yes, Mr. Overmyer - yes.

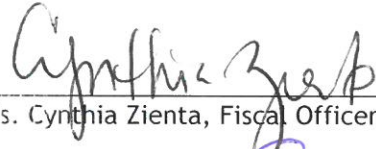
Mr. Paul Lotycz reports Mr. Quackenbush of Ream Road would like a 25 MPH sign installed on Ream Road. After discussing, Mr. Saionz will install a "Slow Children" sign.

Trustees will create of job description for the Cemetery Sexton position. Once this is done, the position will be advertised.

Mr. Jim Barney will provide a Resolution to remove the junk vehicles on the Rudolpho Martinez property.

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, Chairman

  
Ms. Cynthia Zienta, Fiscal Officer

  
Mr. Mike Willis, Trustee

  
Mr. Gilbert Overmyer, Trustee