

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

MINUTES OF REGULAR MEETING of October 2, 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. 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 - yes.

Ms. Zienta reported the following Revenue and Expenditures:

	9-19-2018 through 10-2-2018	Year to Date
Revenue	21,003.25	850,844.39
Expenditures	21,655.07	685,724.12

Mr. Dean Schneider provided the following report:

- September 2018 EMS Runs - 15
- September 2018 Fire Calls - 7
- Workplace Resources has closed as October 1, 2018. Mr. Schneider has contacted Summit EAP to replace the Workplace Resources for mental health help. Summit EAP will provide contract information when they have it completed.
- Bio Care will be performing physicals in November 2018
- Looking at replacing the chairs with stackable chairs.
- The hand lights in the squad occasionally become missing. Larger lights were purchased through Amazon.com to deter misplacing them.
- The Entertainment Committee will be entering the Chili Cook off at Stamm School on October 12, 2018
- The Fire Department Spaghetti Dinner will be held October 28, 2018
- The Fire Department may participate in the Fremont Rec Trunk or Treat on October 27, 2018

Mr. Paul Lotycz attended Safety Day at Lowe's. The Fire Department participated. Mr. Lotycz reports it was a good day.

Mr. Don Bixler provided the following report:

- 21 phone calls received
- 17 applications mailed/delivered
- 6 applications approved
- 2 applications denied (both Adkins Fence)
- 11 Warning/Violations mailed - 7 of which were actual violations (Paeth, Schmitz, Talbert, Nam, Pena, Star, Wammes)
- Attended Zoning Board of Appeals meeting
- Attended Zoning Board meeting
- Delivered documents concerning Lopez and Artz to Attorney James Melle
- Delivered approved zoning applications to the Auditor's office
- Physically inspected all inspections

Mr. Brent Saionz provided the following report:

- Performing equipment repairs
- Prepared the leaf vacuum for the season
- Discussed truck replacement
- The Seal Coating Company has not delivered the spray system for seal coating the parking lot
- Adkins will videotape tile at 626 Irvington Street that has a sinkhole on the north side of the driveway over the tile.

Mr. Mike Willis recommended Mr. Saionz get the winter salt ordered. Several factors have made salt scarce this season.

The Rice Township Maintenance Agreement was discussed. Trustees and Mr. Saionz will review and discuss at the next regular meeting.

Mr. Willis has not made contact with Melanie White regarding the Jim Karr property. Mr. Saionz was contacted by Terri of West End Tire. She has made complaint with Sandusky County Environmental Health. The Board will continue to work on issue.

Chris Michael has contacted Mr. Overmyer and Mr. Willis about seeding the park. Mr. Saionz has a seeder. Mr. Lotycz questioned if the seeding was included in the Poggemeyer grant. Mr. Saionz recommends the property be leveled off before seeding.

The Board discussed the upcoming health insurance renewal and different options. Trustees will discuss further at the next meeting.

The Board received a letter from Trebel, LLC regarding electric aggregation. They would like to discuss benefits the township can receive using Trebel to administer the electric aggregation program. Mr. Mike Willis will contact Trebel to setup a meeting.

Mr. Gilbert Overmyer met with Fair Board President Harold Overmyer regarding the drainage problem on Summit Street. Tile maps were reviewed. Mr. Harold Overmyer will allow the township to tap into the tile that is 20 ft. west of the fence near the camping area. Mfr. Gilbert Overmyer needs to go to the Recorder's office to find out if the township owns the tile.

Mr. Overmyer talked with Ludwig propane about the tank ownership and price quote. Ludwig will not sign over ownership of the tank to the township. They will match the price of propane to 1.299/gallon good through 4-30-2019.

Mr. Mike Willis made motion to approve the contract with Ludwig Propane for the purchase of 6900 gallons of propane at 1.299. Mr. Paul Lotycz seconded motion. Vote as follows: Mr. Lotycz - yes, Mr. Willis - yes, Mr. Overmyer - yes.

Mr. Overmyer reported the Sandusky County Communities Foundation awarded Sandusky Township a grant for \$5,000 for the Outdoor Message Board. They will hold a presentation on October 17, 2018, at 3:00 p.m.

Mrs. Patricia Bordner offered to sell one or two acres to the township for a price of \$18,000 per acre. Mr. Paul Lotycz made motion to purchase two acres of land near the township recycling area from Patricia Bordner for \$18,000 an acre. Mr. Mike Willis seconded motion. Vote as follows: Mr. Lotycz - yes, Mr. Willis - yes, Mr. Overmyer - yes.

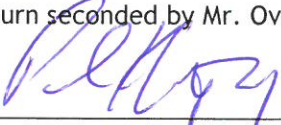
Mr. Lotycz and Mr. Saionz met with B Hillz to look at the Zimmerman drainage problem. B Hillz provided an estimate for \$23,480 to replace the 18" pipe with PVC pipe. Mr. Willis will discuss with Jim Zimmerman.

Mr. Jerry Preston submitted his letter of resignation as Sexton of Four Mile House Cemetery. He will stay on until December 31, 2018 and train the next person. Mr. and Mrs. Preston will also resign from the Cemetery Board on December 31, 2018.

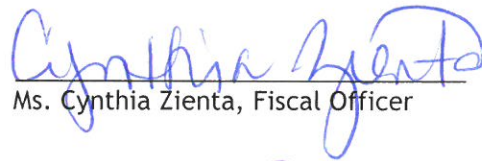
Mr. Preston did comment that he feels there is no need to have a Cemetery Board anymore.

Trustees discussed the grave digging done by Zimmerman Contracting. Mr. Saionz would be able to dig the graves if he has an excavator.

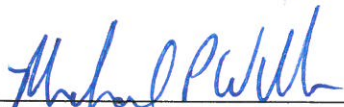
There being no further Business to come before the Board of Trustees, Mr. Willis made motion to adjourn seconded by Mr. Overmyer.



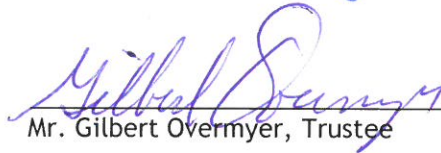
Mr. Paul Lotycz, Chairman



Ms. Cynthia Zienta, Fiscal Officer



Mr. Mike Willis, Trustee



Mr. Gilbert Overmyer, Trustee