

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

MINUTES OF REGULAR MEETING of December 18, 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. Paul Lotycz made motion to accept and pay the bills. Mr. Mike Willis seconded motion. Vote as follows: Mr. Overmyer - yes, Mr. Willis - yes, Mr. Lotycz - yes.

Ms. Zienta reported the following Revenue and Expenditures:

	12-5-2018 through 12-18-2018	Year to Date
Revenue	42,834.12	974,667.18
Expenditures	51,697.42	980,875.14

Mr. Don Bixler provided for the following report for November 2018:

- 12 phone calls
- No zoning applications mailed
- 2 Variance Applications mailed
- 2 Violations notices sent (Cutter Green and Missig Auto Repair)
- Attended Zoning Board meeting
- Met with John Willey 2 times
- Met with Chris Grover (Land Bank Coordinator)
- Provided additional information to Municipal Court on the Artz and Lopez case
- 1 notice mailed for permit extension (Hackenburg on Everett Road)

Mr. Bixler contacted Ted Lowe on the status of him moving the shed. He has moved it about 20 feet and is waiting for the ground to freeze to finish moving it. Mr. Bixler spoke with Appeals Board member Tom Drusback and he states Mr. Lowe has a year to complete moving it.

Tim and Sue Kincaid, 1610 CR 128 attended meeting. They have a neighbor at 1598 CR 128 with several junk vehicles that are covered with a tarp. Trustees advised them to check the Ohio Revised Code for junk vehicle definition and requirements.

Ms. Kay Saionz, Zoning Board, informed Trustees the Zoning Board had a public hearing for changes to the Zoning Resolution. Three definitions (marijuana, medical marijuana and solar systems) and the rezoning of the NE side of TR 73 from ST RT 19 to Fangboner Road from Agriculture to R-1. After discussing, the Zoning Board approved the definitions and did not approve the zoning change. Ms. Saionz will forward the information to the Board of Trustees.

County Commissioner Scott Miller attended meeting. Mr. Miller invited Trustees to attend a Commissioner meeting if they ever have any questions.

The Sheriff's Department has a lower than average stay at the county jail. Inmates are not sent outside of the county for housing. All are housed at the county jail.

The old Juvenile facility is being repurposed as a Communication Center and Road Patrol Center.

The county and the city of Fremont are combining the 911 systems for better efficiencies.

The county EMS is now accredited in the top 5% of the State of Ohio.

The Health Department has a nurse that has been named Nurse of the Year. The Health Department will also be putting the levy on the ballot again. Mr. Miller mentioned some of the numerous services they provide.

Mr. Miller discussed the electric aggregation. It is all based on balances. The Commissioners have always looked out for all the residents of the county and continues to do so. The first contract was for 10 years and this cannot be done anymore. The term of the contract will be considerably shorter. Economically the more people you have in it - the better the rates will be for everyone. It has been challenging with some communities withdrawing. The county does not receive money for the contract. They do receive .01 percent for administration. There is no financial gain.

With some of the township's pulling out, the county rate will be going up.

The old Nickel's gas station has been cleaned up by the Land Bank. Because this property is commercial, any potential buyer will have to submit a business plan. This plan will need to be accepted before it is sold.

Mr. Brent Saionz provided the following report:

- Leaf pickup was finished yesterday for the year
- Completed some equipment repairs
- Two trucks were hot oiled.
- The gas company will finally repair the Haaser tile. They have run their pipe through the township storm drainage tile. Once this is done, the storm tile will be videotaped.
- Looking for someone to chip the brush pile.

Mr. Overmyer talked to Carlos Baez, County Engineer's office, regarding the township using their sign truck to install signposts. Mr. Baez will not let the township use the sign truck. They do have a spare air powered driver the township can use. Green Creek Township and Ballville Township have done the same project. Mr. Saionz will talk to the Green Creek Township Road Superintendent.

Mr. Mike Willis made motion to approve to approve the Energy Consulting and Management Agreement. Mr. Gilbert Overmyer seconded motion. Vote as follows: Vote as follows: Mr. Lotycz - yes, Mr. Willis - yes, Mr. Overmyer - yes.

Mr. Willis reported that Joe from Treble stated no one attended the two public hearings.

Trustees will discuss the replacement of the Cemetery Sexton at the re-organization meeting in January 2019.

The Drainage Easement from the Sandusky County Agricultural Society has been received. Ms. Zienta will file with the Sandusky County Recorder.

Mr. Overmyer talked with the County Engineer's department on surveying the Bordner property. Mr. Baez stated they are backed up on their projects and it will be done in early summer. Mr. Dean Silva said he would do it for cost. Trustees will obtain an estimate from Mr. Silva.

Mr. Brian Pudor, Rural Water, is currently determining where they will potentially provide rural water. After the maps are done, they will send a letter to residents.

Rice Township will repave their portion of TR 170 next summer and would like to know if the township is interested in repaving their portion. Trustees will have the county engineer provide an estimate.

Trustees discussed the junk vehicles at Rodolpho Martinez's property. Ms. Zienta sent a copy of the Resolution to remove the vehicles to him. The cars are located behind two boats with flat tires. The boats will need to be moved before the vehicles can be removed. Trustees will discuss at a later time.

Mr. Mike Willis moved to approve the following Resolution No 2018-12.3: A Resolution of Sandusky Township to affirm the current operating expenses levy passed by the voters on November 6, 2018 is for the tax years 2019, 2020, 2021, 2022 and 2023. Mr. Paul Lotycz seconded motion.

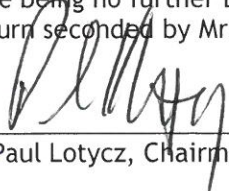
Mr. Mike Willis made motion to allow the Fiscal Officer to make Temporary Appropriations in 2019. Mr. Paul Lotycz seconded motion. Vote as follows: Mr. Lotycz - yes, Mr. Willis - yes, Mr. Overmyer - yes.

Mr. Mile Wills made motion to reappoint Dan Linder to the Zoning Board and Thomas Drusback to the Zoning Board of Appeals with terms expiring 12-31-2023. Mr. Paul Lotycz seconded motion. Vote as follows: Mr. Lotycz - yes, Mr. Willis - yes, Mr. Overmyer - yes.

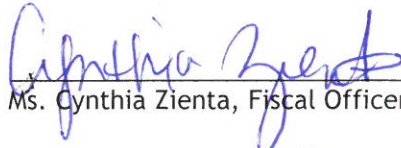
Mr. Mike Willis made motion to appoint Rob Ritzman to the Sewer Board with a term of 1-1-2019 through 12-31-2021. Mr. Paul Lotycz seconded motion. Vote as follows: Mr. Lotycz - yes, Mr. Willis - yes, Mr. Overmyer - yes.

Mr. Mike Willis moved to adopt the following Resolution: Whereas, the Board of Township Trustees pursuant to Ohio Rev. Code 505.60, to provide single or family medical, dental, vision and life insurance coverage as appropriate to all full-time employees of Sandusky Township, Trustees and Fiscal Officer. If coverage is available to spouses through their work, they will need to take it. All Employees, Trustees and Fiscal Officer will pay 5% of their and their dependent's insurance premium cost. Mr. Paul Lotycz seconded motion. Vote as follows: Mr. Lotycz - yes, Mr. Willis - yes, Mr. Overmyer - yes.

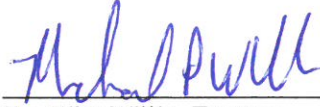
There being no further Business to come before the Board of Trustees, Mr. Willis made motion to adjourn seconded by Mr. Overmyer.



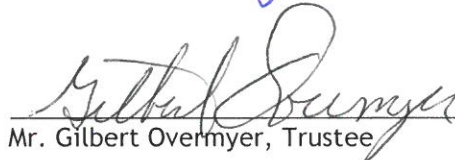
Mr. Paul Lotycz, Chairman



Ms. Cynthia Zienta, Fiscal Officer



Mr. Mike Willis, Trustee



Mr. Gilbert Overmyer, Trustee