

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

MINUTES OF REGULAR MEETING of December 4, 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. Gilbert Overmyer

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

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

Ms. Zienta reported the following Revenue and Expenditures:

	11-21-2018 through 12-4-2018	Year to Date
Revenue	16,324.03	931,833.06
Expenditures	94,888.04	929,177.72

Trustees reviewed Management Reports.

Mr. and Mrs. Bob and Pat Bordner attended meeting. Trustees placed flags where they would like to purchase 2 acres. All agreed the township will purchase 2 acres and pay all closing costs. Mr. Overmyer will contact the county to have it surveyed. Once the boundaries are defined, Trustees will have a purchase agreement created.

Mr. Dean Schneider provided the following report:

- November 2018 Fire Calls - 10
- November 2018 Squad Calls - 3 were non-transport
- Will look at the burned garage on the corner of Lake and Brush for structural problems and clean-up
- Performed regular training
- The ambulance may have something drawing power from the battery when it sits for a period of time
- Volunteer appreciation dinner will be January 12, 2019
- Fire House Challenge will be in February 2019

Trustees discussed the bill from Momar for icebreaker that Mr. Chris Michael ordered that had \$104 in freight added. Mr. Schneider will inform him to buy locally.

Mr. Brent Saionz provided the following report:

- The County is waiting until spring to do repairs to the roads from the pipeline installation.
- Barnes Nursery and Jarrett Tree Service will provide a quote to grind the brush pile
- Will try to finish road mowing if the weather cooperates
- Trucks are ready for snow removal
- Still picking up leaves


Mr. Paul Lotycz asked Mr. Saionz the status of the sign installation from the State grant. Mr. Saionz needs a signpost driver. Mr. Overmyer will contact the county on using their equipment.

Rural Water contacted Mr. Overmyer. They have not sent any letters out, but hope to do this soon.

Mr. Paul Lotycz moved to adopt the following Resolution: For the removal of junk vehicles from 891 Everett Road in Sandusky Township, Ohio. Mr. Gilbert Overmyer seconded motion. Vote as follows: Mr. Lotycz - yes, Mr. Overmyer - yes, Mr. Willis - absent.
Ms. Zienta will send a copy of the Resolution to Mr. Martinez.

Mr. Paul Lotycz moved to adopt the following Resolution: To affirm the road levy passed by the voters on November 6, 2018 is for the tax years 2019, 2020, 2021, 2022 and 2023. Mr. Gilbert Overmyer seconded Resolution. Vote as follows: Mr. Lotycz - yes, Mr. Overmyer - yes, Mr. Willis - absent.

There being no further Business to come before the Board of Trustees, Mr. Lotycz 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