

BOARD OF TRUSTEES OF SANDUSKY TOWNSHIP
SANDUSKY COUNTY, OHIO

MINUTES OF REGULAR MEETING of March 6, 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:

	2-21-2018 through 3-6-2018	Year to Date
Revenue	19,506.43	58,517.93
Expenditures	46,779.38	184,268.18

Trustees reviewed Management Reports.

Mr. Jim Zimmerman attended meeting. A drainage project was started on North River Road a few years ago and the dip was never taken out of it. The dip is located south of the yellow house and north of his house. Both catch basins hold water. Trustees will discuss with Road Superintendent Brent Saionz. Mr. Zimmerman would also like the rough patch in the ground south of his home smoothed out and then he will mow it.

Mr. Matt Hoffman provided the following report:

- Joe Wilkins has applied for a variance for his property on Port Clinton Road
- Al Baumann will be applying for a variance to put a building
- A woman on Everett Road has complaints on a neighbor on Everett Road with solid waste and drug activity. She calls the health department every other year and nothing is done. Trustees instructed him to have her take pictures.

Ms. Zienta requested Mr. Hoffman provide to her all the zoning permits he has issued. Mr. Hoffman is getting the information together; he has one missing permit that he is looking for.

Ms. Zienta also requested he return the township cell phone to her.

Trustees and Mr. Dean Schneider discussed the ambulance billing funds received, levy funds received and expenses. Certified Ambulance representatives will be attending the next Trustee meeting to review the billing system.

Ms. Zienta provided information on the current expense levy, Certified Ambulance receipts and EMS expenses for the years 2013-2017.

Mr. Dean Schneider provided the following report:

- February 2018 fire calls - 5
- February 2018 ems calls - 18
- Sponsoring a grain rescue training at Owens College
- Tactical training on April 7th in a house that will be torn down
- The Sandusky County Fireman's Association will be renamed the Sandusky County Firefighter's Association. It will also become a 501C3 and be able to have its own insurance policy

Mr. Gilbert Overmyer will be applying for a grant from the Fremont Communities Foundation for a sign for the Fire Department.

Trustees opened bids for the center room remodeling.

- Cheyann Builders - \$34,970.00
- Loew Builders - \$35,800.00
- Gabel Construction - \$37,702.00

After reviewing bids, Mr. Paul Lotycz made motion to award bid for remodeling the center room to Cheyann Builders in the amount of \$34,970.00. Mr. Gilbert Overmyer seconded motion. Vote as follows: Mr. Lotycz - no, Mr. Overmyer - no, Mr. Willis - no.

Mr. Mike Willis made motion to award bid for remodeling the center room to Loew Builders in the amount of \$35,800.00. Mr. Gilbert Overmyer seconded motion. Vote as follows: Mr. Lotycz - yes, Mr. Willis - yes, Mr. Overmyer - yes.

Mr. Mike Willis provided a report on the Inoac storm sewer tile. Adkins videotaped the tile and found minor tree roots. Inoac will need to provide an easement and agreement to maintain the 24" storm tile on their property and the township will maintain the portion in the township right-of-way.

Trustees reviewed Township map for potential areas to form a JEDD with the City of Fremont. Mr. John Albers would like 1 or 2 Trustees to meet with him at his office to discuss potential sites. Trustees will setup a date for next week.

Mr. Gilbert Overmyer attended the Soil and Water meeting on fertilizer run-off. If anyone receives a call on the following situations, contact him and he will forward to the appropriate department:

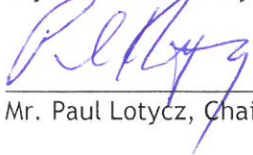
- Active dumping
- Death/threat to animals
- Strong odors
- Manure applications

Trustees discussed the progress of the Gerber Road drainage tile project.

The Power Company has broken a storm water tile. Mr. Willis will inform the County Engineer that it needs to be repaired out of the RUMA funds.

Mr. Mike Willis made motion to enter into an agreement with the Sandusky County Convention and Visitor's Bureau. Sandusky Township will provide one third of the lodging tax collected up to \$12,000 for the year 2018. Mr. Gilbert Overmyer 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. Lotycz.

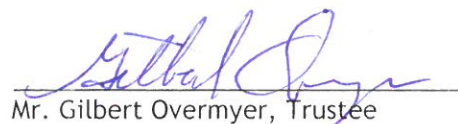


 Mr. Paul Lotycz, Chairman



 Ms. Cynthia Zienta, Fiscal Officer

 Mr. Mike Willis, Trustee



 Mr. Gilbert Overmyer, Trustee