

BOARD OF TRUSTEES OF SANDUSKY TOWNSHIP
SANDUSKY COUNTY, OHIO

MINUTES OF REGULAR MEETING of May 1, 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. Gilbert Overmyer made motion to accept the minutes. Mr. Mike Willis 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:

	4-4-2018 through 5-1-2018	Year to Date
Revenue	56,706.30	385,776.41
Expenditures	68,206.57	346,743.07

Trustees reviewed Management Reports.

Mrs. Beth Hannam, Executive Director of SCEDC, provided an update:

- The JEDD meeting with the City of Fremont will be May 16, 2018 at 11:00 a.m. The meeting will be located at the Economic Development Corporation offices.
- Thanked the Board for the letter of support for the INOAC Tax Abatement.
- The SCEDC Capital Campaign is underway. Provided information on their Forward Thinking 2018-2022 Capital Campaign. The goal has been met and exceeded. The following are 5-year goals: Take care of current industry, work force development, new jobs, small business development and communicate with stakeholders.
- Would like the Township to support SCEDC as they have in the past.

Trustees will consider supporting SCEDC after the meeting with the City of Fremont.

Mrs. Linda Amos, Poggemeyer, attended to update the board on the following:

The City of Fremont is applying for the same grant the township is applying for. They are applying for 100% of it for pool accessories.

Mrs. Amos provided some ideas on what the township can currently do and recommends the farmland be graded and seeded so the driveway can be put in. This will show the groundwork has begun.

There is money out there for the land purchase if an agreement can be reached. The property needs to be appraised by a Federal ODOT approved appraiser. She explained how this works and what has to be done. Mrs. Amos will be meeting with the Parks Board after the meeting to discuss further.

Mr. Matt Hoffman has resigned as Zoning Inspector effective immediately. Mr. Mike Willis made motion to accept Mr. Hoffman's resignation. Mr. Paul Lotycz seconded motion. Vote as follows: Mr. Lotycz - yes, Mr. Willis - yes, Mr. Overmyer - yes. Mr. Hoffman also included a letter with issues and concerns he has had.

Mr. Don Bixler has submitted a letter of interest for the Zoning Inspector position. Mr. Willis also was contacted by J. Schlipf about the position.

Mr. Dan Linder called Mr. Willis supporting Mr. Bixler as Zoning Inspector.

Mr. Mike Willis made motion to appoint Don Bixler as interim Zoning Inspector at a rate of \$525/month. Mr. Gilbert Overmyer seconded motion. Vote as follows: Mr. Lotycz - yes, Mr. Overmyer - yes, Mr. Willis - yes.

Mr. Willis provided an update on the center room renovation. The countertops will be installed May 16 and the sinks the next day.

A representative from the Railroad will attend the next regular meeting to discuss their option on closing of the Sand Road railroad closing. Trustees will have Fire Chief Dean Schneider in attendance at this meeting.

The storm sewer project with the City of Fremont has been delayed due to the weather.

Mr. Mike Willis talked to Mr. Jim Carr, CR 128, regarding the cleanup of his property. Mr. Carr will begin cleaning up his property. Mr. Willis will contact him again and explain that progress with cleanup will need to be seen.

Mr. Brent Saionz will obtain estimates on correcting the storm tile near the Jim Zimmerman property on N River Road.

Mr. Jim Barney has sent a junk vehicle letter to Rodolfo Martinez through certified mail. It has come back undelivered. The next step is to publish it in the local newspaper. Mr. Barney will provide the information for publication.

Mr. Paul Lotycz made motion to participate in the Ohio Department of Transportation winter road salt bid, 018-19 in accordance with ORC 5513.01(B) and agrees to purchase 150 ton of Sodium Chloride (Road Salt). Mr. Mike Willis seconded motion. Vote as follows: Mr. Lotycz - yes, Mr. Willis - yes, Mr. Overmyer - yes.

Mr. Saionz will place obsolete items on govdeals.com

Mr. Saionz is working on placing signs up in the township that were received from the State of Ohio grant.

Mr. Mike Willis made motion to move forward with repaving St. Paul Drive, St. Peters Drive, St. Thomas Drive, Norbert Drive and Fairway Drive according to the estimate from the Sandusky County Engineer's office. Mr. Paul Lotycz seconded motion. Vote as follows: Mr. Lotycz - yes, Mr. Willis - yes, Mr. Overmyer - yes.

Mr. Saionz provided an estimate from Jarrett Tree Service for the following:

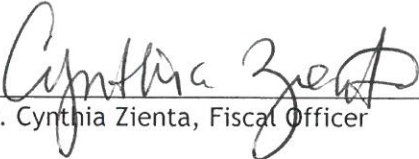
- Remove tree at 500 Adams Street, remove brush, leave wood and grin stumps - \$900.00
- Remove 2 trees and stumps at 710 White Road and trim/thin out tree at 700 White Road - \$2,500.

Mr. Mike Willis made motion to hire Jarrett Tree Service to remove the tree and grind the stump at 500 Adams Street, 710 White Road and 700 White Road for a total of \$3,400.00. Mr. Gilbert Overmyer seconded motion. Vote as follows: Mr. Lotycz - yes, Mr. Willis - yes, Mr. Overmyer - yes

Ms. Zienta reminded the Board of the upcoming 2019 Budget and requested that all departments submit information to her by May 15, 2018.

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

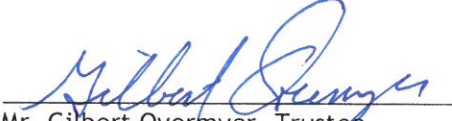
Mr. Paul Lotycz, Chairman



Ms. Cynthia Zienta, Fiscal Officer



Mr. Mike Willis, Trustee



Mr. Gilbert Overmyer, Trustee