

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

MINUTES OF REGULAR MEETING of June 19, 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. Paul Lotycz made motion to accept the minutes. Mr. Gilbert Overmyer seconded motion. Vote as follows: Mr. Overmyer - yes, Mr. Willis - absent, Mr. Lotycz - yes.

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

Ms. Zienta reported the following Revenue and Expenditures:

	6-6-2018 through 6-19-2018	Year to Date
Revenue	23,999.75	443,683.70
Expenditures	16,480.51	461,240.66

The Parks Committee provided an update. McMillan Sign will have the sign done in the next couple of days. They will complete a zoning application for the sign placement and also complete an application for rezoning the area.

Mr. Brent Saionz will contact the County Engineer on the availability of grindings.

Mr. Chris Michael will begin working on the OSS Solid Waste Grant Application that is due at the end of the month.

Zoning Inspector Don Bixler stated Ms. Sonia Garcia and Ms. Brittany Biller were to attend meeting to discuss their babysitting businesses. They were not in attendance.

Mr. Paul Lotycz confirmed with Mr. Jim Barney the Zoning Inspector is not permitted to be a Zoning Board member. Mr. Lotycz received a call from Zoning Board member Chris Smith. His wife is willing to serve on the Board and as secretary. Mr. Barney stated there is nothing in the statute to prohibit husbands and wives from serving together on the zoning board.

Mr. Lotycz will instruct her to submit a letter of interest to the Board of Trustees.

Ms. Cyndi Zienta provided a copy of the Zoning Inspector Duties and Responsibilities that are located in the Zoning Resolution to Trustees and Mr. Barney for review.

Ms. Zienta updated the Zoning Application and provided a copy to Mr. Bixler and Mr. Barney for review.

Mr. Brent Saionz received a complaint on High Grass at 2020 Christina Drive. Trustees will send a High Grass letter to the property owner.

Mr. Saionz also reported:

- Will be blacktopping 4 Mile House Cemetery soon
- Started placing items on govdeals.com
- Road salt bid information has been submitted.
- The meeting room locks have been changed and the black box with key has been moved
- Received a request to place "No Thru Truck" sign on Zienta-Horn Road near St. Rt. 19

Mr. Paul Lotycz moved to adopt the following Resolution: To accept the 2019 Budget and submit to the County Budget Commission for approval. Mr. Gilbert Overmyer seconded motion. Vote as follows: Mr. Lotycz - yes, Mr. Overmyer - yes, Mr. Willis - absent.

Trustees have cancelled the July 3, 2018 meeting. The next regular meeting will be July 17, 2018.

Mr. Gilbert Overmyer submitted the signed leased agreement from S & D Wagner Farm LLC for the 6.0099 acres of township property.

Mr. Paul Lotycz moved to adopt the following Resolution 2018-6.1: Declaring the necessity, for the purpose of current operating expenses, to levy a renewal tax in excess of the ten-mill limitation under R.C. §5705.19(A) at the rate of .5 mills for each dollar of valuation, which amounts to five cents (5 cents) for each one hundred dollars of valuation required to generate \$39,653.00 a year for five (5) years. Mr. Gilbert Overmyer seconded resolution. Vote as follows: Mr. Lotycz - yes, Mr. Overmyer - yes, Mr. Willis - absent.

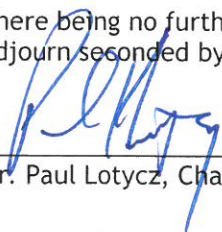
Mr. Paul Lotycz moved to adopt the following Resolution 2018-6.2: Declaring the necessity to provide for the general construction, reconstruction, resurfacing and repair of streets, roads and bridges to levy a renewal tax in excess of the ten-mill limitation under R.C. §5705.19(G) at the rate of .5 mills for each dollar of valuation, which amounts to five cents (5 cents) for each one hundred dollars of valuation required to generate \$39,653.00 a year for five (5) years. Mr. Gilbert Overmyer seconded resolution. Vote as follows: Mr. Lotycz - yes, Mr. Overmyer - yes, Mr. Willis - absent.

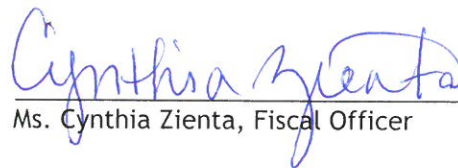
Trustees discussed the request from the Kin Hunters for WIFI availability and room for a storage cabinet. At this time, there is no room for a storage cabinet. Installing a WIFI network would be approximately \$500. At this time, Trustees are not interested in installing a network.


Trustees reviewed with offer from Republic Services for trash removal service. Trustees previously made motion to change trash removal services to Cyclone Services. Trustees will stay with that decision.

Mr. Jim Barney will be unable to attend the next regular Trustee meeting on July 17, 2018.

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

  
Mr. Paul Lotycz, Chairman

  
Ms. Cynthia Zienta, Fiscal Officer

  
Mr. Mike Willis, Trustee

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Mr. Gilbert Overmyer, Trustee