

**Board of Trustees of Sandusky Township
Sandusky County, Ohio**

Minutes of Regular Meeting of January 16, 2024

The Trustees of Sandusky Township met in regular session at Sandusky Township Hall at 6:00 p.m., with the following members present:

Paul Lotycz, Gilbert Overmyer and Kyle Amor.

Fiscal officer, Alexis Brickner was in attendance.

Attorney Jim Barney was in attendance.

The minutes from the January 2, 2024 meeting were reviewed. Paul made a motion to accept the minutes. Kyle seconded the motion. There was no further discussion and the motion passed.

The revenues and expenditures were reported by Alexis as follows:

	January 1- January 16	YTD
Revenue	\$11,537.66	\$11,537.66
Expenditures	\$60,549.80	\$60,549.80

Paul made a motion to accept and pay the bills. Kyle seconded the motion. There was no further discussion and the motion passed.

Michael Longanbach attended the meeting. Michael represents the Longanbach Family Association and came to the meeting seeking approval from the board to place a sign at the Binkley Cemetery. The sign will pay tribute to the Longanbach and Engler families that are buried on those grounds. Paul made a motion to accept Michael's proposal and erect the sign in the cemetery. Kyle seconded the motion. Installation of the sign was discussed. Michael will work with Brent and Chad to complete installation. With no further discussion, the motion passed.

Diane Longanbach and John Kearns attended the meeting in support of Michael Longanbach.

Gary Morykwas attended the meeting to inquire about the Zoning Board. He attempted to attend two meetings but no one was at the office when he arrived. He was advised that the Board had moved to winter hours and that the meeting was at 6 pm. He has questions for the board about buildings behind his property on Crestwood. Brian Woods gave Gary his number and said they would get the issues resolved. In regards to the meeting dates and times, the Zoning Board President will ensure that the correct information is posted.

Barbara Bristley attended the meeting.

Kay Saionz attended the meeting and asked the board to review the phone and uniform allowances in the employee handbook.

Chad Bender of the Zoning Board attended the meeting. He inquired about Zoning permits from Brian Woods. Brian advised of where they were stored.

Brian Woods attended the meeting. He inquired if anyone from the Board had Bob Bordner's number so he could contact him in regards to the property on Dickinson Street. Paul inquired about the Pence properties. Brian will look into the information he has and get back with Paul. Brian advised that they are still looking for properties to utilize the Land Bank grant on. The properties are cleaned up by the Land Bank but remain the property of the current owners. Brian asked for anyone with dilapidated properties to contact him to get it into the program.

Dean Schneider, Chief of the Fire Department attended the meeting and gave the following update:

- Department received \$1,190.00 for the MARCS radio grant.
- 4 runs this month including a mutual aid call today for a structure fire.
- Thanked the Board members for attending the appreciation night.
- Getting prepared for the Solar Eclipse. Biggest concern for our department is the turnpike traffic.

Chip inquired about the status of the trucks. They all seem to be working properly at this time.

Brent Saionz of the roads department attended the meeting and gave the following update:

- Kalida Truck sent and updated quote for the dump truck, snow plow, and bed. The truck price increased to almost \$109,000 this year, up from \$96,000 last year. The electronics are updated which caused the price increase.
- Streacker has not gotten back with Brent on the Kubota tractor.
- Reiter Construction came to look at the man door on the road garage building. Brent had to go out on a fire call and was unable to meet with them. They will come back next week. Discussed putting a fan in the corner where the doors will be removed to keep air flowing in the summer.
- Ryan Rusch installed the water softener.

Paul shared the following updated:

- Inquired about the reporting requirements for the use of the COVID money to be spent on the fire truck. Alexis advised that she completed an online training regarding that reporting. The reporting period is from April 1- April 30. She will get it everything reported when the period opens.
- Ryan Rusch informed Paul that the water heater is from 2003 and that it will probably need replaced shortly. The current water heater does not have a pan under it either so if it goes out, the water will leak through the ceiling. If he replaces it, he will install a pan with a drain.

Paul made a motion to replace the water heater. Chip seconded the motion. There was no further discussion and the motion passed.

- Advised that he will be out of town January 19-29.
- The annual Ohio Township Association Convention is February 7-9. Paul, Kyle, and Alexis will be attending.

Chip shared the following updates:

- Still waiting on the contract from Miller Brother. Also asked them to give us a quote on overhead doors but hasn't received anything on that yet either.
- Gave copies of the proposals from Buehrer Group in Maumee and Reel Engineering in Bellville regarding developing plans for the Township building to the other Board members. Jim Turissini from Garmann and Miller reached out. He would like to have a meeting with the Board on January 22. Paul will be out of town but Kyle and Chip will attend.
- FormFire forms need to be updated.
- Will be late to the next meeting.

Alexis shared the following update:

- Received an email from Brandon Magyar regarding a mosquito grant. All other board members received the email and will respond accordingly.
- Dave Wagner inquired about the 2024 land rent due to the change in acreage. Brent advised that 1.5 acres were removed for the park.

Next meeting is February 6th at 6 pm.

At 7:17 PM Chip made a motion to move in to Executive Session per ORC 121.22 (G)1, regarding employees. Paul seconded the motion. Roll Call was taken:

Gilbert Overmyer: Yes

Paul Lotycz: Yes

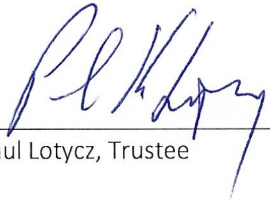
Kyle Amor: Yes

The motion passed.

Present in Executive Session: Trustees Chip Overmyer, Paul Lotycz, and Kyle Amor, Fiscal Officer Alexis Brickner, Road Superintendent Brent Saionz, Assistant Road Superintendent Chad Bender, and Attorney Jim Barney.

At 8:35 pm the Trustees returned to regular session. No action was taken.

With no further business before the board, Paul made a motion to adjourn. Kyle seconded the motion. Motion passed and the meeting adjourned at 8:35 pm.



Paul Lotycz, Trustee



Alexis Brickner, Fiscal Officer



Kyle Amor, Trustee



Gilbert Overmyer, Chairman