

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

Minutes of Regular Meeting of May 23, 2023

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 and Gilbert Overmyer.

Fiscal officer, Alexis Brickner was in attendance.

The minutes from the May 2, 2023 meeting were reviewed. A motion was made to accept the minutes with no additions or corrections by Chip. Paul seconded the motion. There was no further discussion and the motion passed.

The revenues and expenditures were reported by Alexis as follows:

	May 1- May 23	YTD
Revenue	\$19,670.54	\$543,580.26
Expenditures	\$45,328.91	\$365,651.17

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

Kay Saionz with the Township Zoning Board attended the meeting. She updated the board on the status of the proposed regulations she discussed at the last meeting. The public hearing is scheduled for June 5th at 6 pm. She has not heard back from regional planning with their recommendations.

Rennia Pence, and B Pence attended the meeting. Rennia Pence inquired about when the April minutes would be put up on the website. Alexis informed her that she did not have a digital copy of the minutes so they needed to be scanned in. Once her printer was working properly, she would get them on the website along with the first May minutes. These residents also came to discuss the property located at 398 Stewart Drive. Attorney Jim Barney was in attendance and advised that zoning does not dictate who can live in the residence, it dictates what kind of structure can be built on the property. It is zoned as R1 residential so a structure such as a duplex or an apartment complex can not be built on that lot. It does not define what a single family is.

Dave and Barb O' Neal attended the meeting. Dave and Barb have purchased a lot that is in Ballville Township but borders Sandusky Township. The couple intends to build a home and a barn on the lot. The future neighbor of this lot, that resides in Sandusky Township, has concerns about potential flooding. Dave is hoping to find tile maps of the property from Sandusky Township so drainage can be done properly and avoid any flooding. Road Supervisor, Brent, and Paul will go out to the property and follow the water flow. They will follow up with The O'Neals and Ballville Township to get the matter resolved.

Paul made a motion to appoint Kyle Amor as Trustee with the vacancy of Mike Willis. Chip seconded the motion. No further discussion was had and the motion passed. Alexis administered the Oath of Office to Kyle.

Fire Chief Dean Schneider attended and presented the following updates regarding the fire department:

- There were 5 emergency calls in April. Damman Paint had a structure fire during this time period and the Fire Marshall was called. The cause of the fire was ruled to be from a propane line that burnt off a forklift and subsequently caught the rest of the structure.
- Automatic Aid is going to go in effect when the new 911 system goes online. They are aiming to have the new 911 system operational by July 1, 2023. This new system may lead to the need for tablets in each truck for mapping and preplanned images of structures in the future.

- Truck #4 is continuously having issues. It is being replaced by the new truck on order but until the new one is ready, it needs to be maintained. The fuel tank has started to leak. The truck was taken to GCM to be looked at. It appears that a seam is starting to let go. A new tank is available to be ordered but it is 60 days out and costs \$1000.00. Another option would be to remove and empty the tank and then try to weld it or see if one can be made for less than the \$1000.00.
- Participated in the Davis Besse live exercise. Previously submitted for reimbursement of time for the members who participated. Would payment be made to the Trustees for reimbursement or would it go through the 501c3? Dean will contact Davis Besse to find out. Members have decided that they want this reimbursement to be put towards the new truck.
- Chicken dinner went well. Only 6 halves were left.

Chip inquired about the department members doing a fundraiser at Jimmy Bukketts. Nick Bower, the fundraising chair, contacted the owners and they were full for the year.

Brent Saionz attended the meeting. He stated the road crew is almost finished with ditch mowing on the west side and they are going to work on the east side the rest of the week. The first load of mulch has been dispersed on the playground. The majority was used to fill in under the teeter-totters. The second load of mulch was just delivered and it will be dispersed throughout the rest of the playground.

There is ditch dirt on 97 from the cleanout that needs to be dispersed soon and catch basins on Everett that will be cleaned out. Brent wants to jet out Port Clinton Road and clean the catch basins this summer.

Chip asked Brent to get the roads together for the Issue 2 funds that require a 5 year plan. It needs to be to Bob Kusmer by August 1st.


Chip received the results of the second traffic study done on Sand Rd at the railroad crossing. It yielded 44 vehicles in a 24-hour period. He has the data if the railroad would contact again. Chip took a high grass letter to Attorney Sarah Nations office regarding 678 Summit Street on May 17th. Nothing has been done to the property as of yet and if nothing is done within the 7 day window, the road crew will mow it and add a fee to their tax bill. Chip has contacted several companies about a fabric building and no one has returned his call. He also received an email from Prosecutor Beth Tishler regarding the ongoing revenue sharing matter with the city. The city needs more time to review the matter and will reach out once they have done so. The city has been reviewing the matter since November.

Paul wondered if Alexis had heard anything from Tony regarding the box audit. Neither have heard from him at this time.

Alexis questioned the status of the members of the Township Association. Our membership fees are due on May 31st.

Next meeting is June 6th at 6 pm.

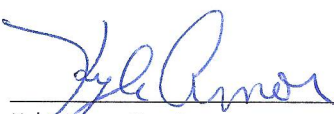
Kyle made a motion to adjourn. Chip seconded the motion. Motion passed and the meeting adjourned at 7:15 pm.



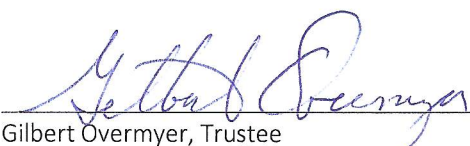
 Paul Lotycz, Chairman



 Alexis Brickner, Fiscal Officer



 Kyle Amor, Trustee



 Gilbert Overmyer, Trustee