

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

**Minutes of Regular Meeting of February 20, 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 not present.

Attorney Jim Barney was present.

The minutes from the February 6, 2024 meeting were reviewed. A motion was made to accept the minutes with no additions or corrections by Paul. Kyle seconded the motion. There was no further discussion and the motion passed.

The revenues and expenditures were reported by Alexis as follows:

	February 6- February 19	YTD
Revenue	\$17,805.89	\$64,665.14
Expenditures	\$9,556.61	\$110,503.14

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

Kay Saionz attended the meeting to observe.

John Lotycz attended the meeting to observe.

Chad Bender attended the meeting to observe.

Sandy Ellis attended the meeting to support Alisa Florio.

Paul Riehm attended to support Alisa Florio

Alisa Florio attended the meeting to inquire about placing additional structures on her property at 1450 Oak Harbor Road. She would like to place tiny structures on the property to help those in need. The board advised her that she needed to gain approval for a variance from the Zoning Board of Appeals.

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

- A sample chair was delivered by Hilty Office Supply to potentially replace the current chairs in the public meeting room.

Chip made a motion to purchase 14 of the chairs from Hilty Office Supply if they are willing to negotiate the price to \$199/chair. Paul seconded the motion. There was no further discussion and the motion passed.

- An estimate of \$7,915.00 was received from Reiter Construction to install an exhaust fan and remove the overhead and man door on the south side of the garage.

Chip made a motion to accept the quote from Reiter Construction for \$7,915.00 to remove the overhead and man door on the south side of the garage building, install an exhaust fan, and cover the open areas with new siding. Chief Dean Schneider inquired about adding a motion sensor light on the west side of the building during the project to allow for visualization during fueling of the fire trucks. Kyle inquired about the time frame of the project.

Brent did not have an answer at this time but would get the information. Kyle seconded the motion. With no further discussion, the motion passed.

- Discussion had between replacing the truck or the mowing tractor. The board decided to wait on the truck and move forward with the mowing tractor.

Paul made a motion to purchase the Kubota tractor with the Diamond mowers for \$125,100. The Kubota tractor will be purchased through Streacker Tractor Sales and then taken to Kalida Trucking to be outfitted with the mowers. Kyle seconded the motion. There was no further discussion and the motion passed.

- Plowed and salted the roads during the last evening snow.

Dean Schneider of the fire department attended the meeting but had no update at this time.

Kyle shared the following update:

- Attended the OTA conference and was very informative.
- Trustees met with Daniel Fredrick, Architect. He had several suggestions that appealed to the board and will follow up with a quote.

Paul shared the following updates:

- Met with the County Prosecutor and Auditor regarding payment from the City for annexed properties. Will be having a follow up meeting soon.
- OTA conference was very informative
- Received signed lease from Tom Michael for farm ground
- A fence was installed at the corner of Brush and Croghan. Resident was concerned about visibility at the stop sign. Will check in to the right of way.
- Vick Fredricks called regarding trash pick up. Inquired about going together with Ballville township to get a better rate. Attorney Barney will look into requirements to enter a joint agreement like this.

Chip shared the following updates:

- Received quote of \$5535.00 for overhead doors on the fabric building from Miller's. Tritch quoted the doors at \$7,950.00.

Paul made a motion to purchase the overhead doors from Miller Builders and include it with the purchase of the building. Chip inquired about waiting until the next meeting to ensure the doors were what we wanted. Paul did not want to wait any longer as the building project has been ongoing for two years. Chip seconded the motion. There was no further discussion and the motion passed.

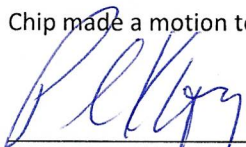
- CAUV renewal application is completed.
- Contacted Mike Leach from ODOT regarding the catch basin on County Road 97. They haven't gotten to it yet because of other projects.

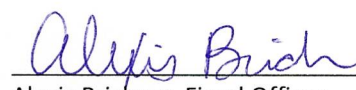
Kyle advised the Health Department minutes showed that the Artz property project was "at a standstill." Trustees will try to attend the next board meeting to get an update. Also inquired about the advisory board meeting.

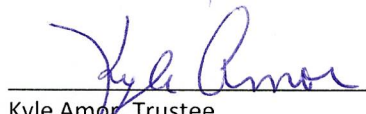
Peggy Courtney will be at the next meeting.


Next meeting will be changed to Thursday March 7th at 6 pm to conduct regular business.

Chip made a motion to adjourn. Kyle seconded the motion. Motion passed and the meeting adjourned at 7:35 pm.

  
Paul Lotycz, Trustee

  
Alexis Brickner, Fiscal Officer

  
Kyle Amor, Trustee

  
Gilbert Overmyer, Chairman