

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

Minutes of Regular Meeting of April 2, 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.

The minutes from the March 19, 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	\$323,511.50	\$454,612.14
Expenditures	\$12,470.92	\$195,155.11

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.

Chad Bender attended the meeting to observe.

Brian Woods attended the meeting but had no updates at this time.

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

- Spoke with Greg Streaker regarding the new tractor. He has not received a shipping date as of this time.
- Washout in the back of the farm field next to the township.
- Will start mowing cemeteries when it dries off. Ace Lawn Care also treated the Four Mile House Cemetery for grubs.

Chip advised that he received a flier from a company in Ohio that sells mower, plow, and street sweeper parts. Gave it to Brent for future reference. Also received correspondence from the Engineers office about striping roads. Wants Brent to let him know if there are any roads that need done by April 19. The roads that will redone this summer will need to be on the list.

Kyle advised that the inventory list was printed off. The roads department will go through it with a trustee and get it updated.

Paul shared the following updates:

- Received estimates for new keypad door locks from Northcoast Security. Awaiting quotes from RSS.

Chip shared the following updates:

- Daniel Fredrick advised that he will begin the process of designing the updates to the township building.

- Spectrum advised that 2 lines and 2 phones would be \$41/year for the first year and then \$30/year there after. They would need 2 adaptors that are available on Amazon for \$38. The 8188 number is not available though. Will chat with Dean to see if that is an issue.

Paul advised that the security system would go to a cell phone so he would like to wait on a decision on the phones until they have all the information from the security companies.

- Received a quote from McCormack Painting to paint the underside of the shelter houses. The cost would be \$5,880 for labor and materials to pressure wash, scrape, treat, and restrain/paint.
 - Will contact a few other painting companies to get quotes.

Next meeting will be changed to Tuesday April 16th at 6 pm.

At 6:27 Chip made a motion to move into Executive Session per ORC 121.22 (G)1 regarding employees. Kyle seconded the motion. Roll call was taken:

Kyle Amor: Yes

Paul Lotycz: Yes

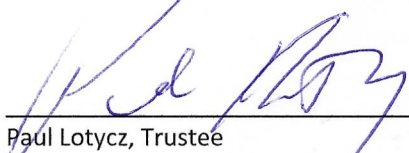
Chip Overmyer: Yes

The motion passed.

Present in Executive Session: Trustees Kyle Amor, Paul Lotycz, and Gilbert Overmyer, and Road Superintendent Brent Saionz.

At 7:17 pm the Trustees returned to regular session. No action was taken.

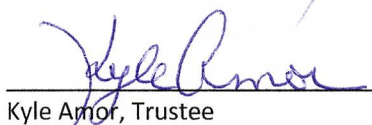
With no further business before the board, Paul made a motion to adjourn. Chip seconded the motion. Motion passed and the meeting adjourned at 7:18 pm.



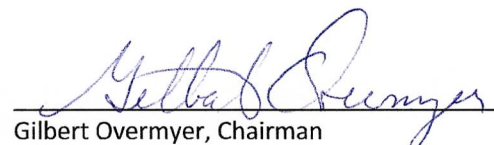
Paul Lotycz, Trustee



Alexis Brickner, Fiscal Officer



Kyle Amor, Trustee



Gilbert Overmyer, Chairman