BOARD OF TRUSTEES OF SANDUSKY TOWNSHIP SANDUSKY COUNTY, OHIO

MINUTES OF REGULAR MEETING of December 20, 2022

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. Mike Willis

Mr. Gilbert Overmyer

Fiscal Officer was not present

Mr. Mike Willis made motion to accept the minutes. Mr. Paul Lotycz seconded motion. Vote as follows: Mr. Overmyer - yes, Mr. Willis - yes, Mr. Lotycz - yes.

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

Ms. Zienta reported the following Revenue and Expenditures:

	12-7-2022-2022 through 12-20-2022	Year to Date
Revenue	12,102.87	1,345,429.74
Expenditures	19,883.73	1,153,063.40

Ms. Peggy Courtney, Sandusky County Convention and Visitor's Bureau, attended meeting. Ms. Courtney provided an update on what the Bureau has been doing. They are trying to build multiple things to do in Sandusky County to bring more tourism to the county.

In 2015, there were 8 bus tours. Today they have 73 buses coming in. The Days Inn owner is enthusiastic about bid on the leisure travel buses to stay there. Mr. Gilbert Overmyer asked if she has talked to Mr. Ash Patel about his hotels in Sandusky Township. Ms. Courtney has sent him information in the past trying to build a bridge with him. She stated it is frustrating but they are doing what they can to possibly work with Mr. Patel.

Plans are under way for the influx of people for the solar eclipse in 2024. Multiple agencies are working together on this.

Mr. Dean Schneider provided the following update:

- The department received a \$3,500 donation from the Eagle's Hall.
- Sutphen performed the annual review on the equipment. Found some additional things wrong that will need to be repaired.
- Has not heard anything more on the pickup.
- Sandusky County Township Association will hold their annual banquet on January 19th and he is interested in going.
- The fire department's annual banquet will be January 14th at the Eagle's Hall.

Mr. Brent Saionz provided the following update:

- Cutting brush back on the east side.
- Took the International truck to John's Towing for repair.
- Has about 125/130 tons of salt. Wants to use up all the old salt before getting more.

Trustees received an email from Ohio Department of Transportation regarding Bike route Signs. They will pay to provide and install signs as long as the township agrees to maintain them in the future. Trustees will review and discuss at a later meeting.

Mr. Paul Lotycz met with County Prosecutor Beth Tischler. She provided the agreement with the city of Fremont to review. Mr. Lotycz emailed it to the Trustees and Mr. Barney to review. Trustees will discuss at a later meeting.

Mr. Lotycz reported Ms. Tischler met with the County Township Association to create a county-wide Zoning Resolution. She is preparing rules and regulations.

Mr. Overmyer talked to the fabric building manufacturer. The price they quoted is still good and may be a little cheaper due to materials price being down. Total cost will be a little over \$21,000. Mr. Overmyer will obtain a current estimate.

Mr. Overmyer has contacted 3 different solar companies and has not received a response from any. He will keep trying to contact them.

Mr. Mike Willis made motion to approve the Renewal Application for the electric aggregation program. Mr. Paul Lotycz seconded motion. Vote as follows: Mr. Overmyer – yes, Mr. Lotycz – yes, Mr. Willis – yes.

The Ohio Township Association Risk Management Authority provided their recommendations from the OTARMA Risk Control Visit on November 2, 2022. It contained 18 recommendations (10 reissued). They requested the Statement of Action be completed and returned in 60 days. Trustees and Mr. Barney discussed what happens if the township creates a policy and it is not followed.

Trustees will have Mr. Barney review and report if there is something in there they should do.

At 7:20 p.m. with there being no further Business to come before the Board of Trustees, Mr. Willis made motion to adjourn seconded by Mr. Lotycz.

Mr. Paul Lotycz, Trustee

Ms. Cynthia Zienta, Fiscal Office

Mr. Mike Willis, Trustee

Mr. Gilbert Overmyer, Chairman