

**BOARD OF TRUSTEES OF SANDUSKY TOWNSHIP
SANDUSKY COUNTY, OHIO**

MINUTES OF REGULAR MEETING of December 6, 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 present at the meeting.

Mr. Gilbert Overmyer 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:

	11-16-2022-2022 through 12-6-2022	Year to Date
Revenue	69,993.50	1,333,326.87
Expenditures	181,554.78	1,133,179.67

Trustees reviewed Management Reports.

Zoning Inspector Brian Woods attended meeting. The Port Clinton Road property will be demolished late this year or early next year. The demolition grant may be extended to other houses. The house on Everett Road has been demolished.

Mr. Woods noted the property near his home has been cleaned up and the property owner is working on fixing it up.

Fire Chief Dean Schneider provided the following report:

- November 2022 calls – 11 with half of them being mutual aid calls.
- Explained the process for accepting new volunteers to the Department
- Contacted Bass Pro to obtain an updated quote on the boat engine. There is a cost increase of \$160.00. They need a \$500 deposit to order. Mr. Schneider will provide quote to Ms. Cyndi Zienta.
- The gas stove at the fire station has stopped working properly. It will need to be replaced. They are looking at different options.
- The pickup truck cap is still not made and they have not heard anything on the lights and sirens.

Mr. Mike Willis provided an update the topography for the Four Mile Cemetery.

Mr. Willis provided an update on the Garza project on Thomas Drive.

Mr. Paul Lotycz met with Prosecuting Attorney Beth Tischler to discuss a proposal to the City of Fremont for the industrial park property recently annexed to the City of Fremont. Trustees will have her draft a proposal for the township to receive \$4,000 a year for 50 years.

Ms. Cyndi Zienta provided a payment schedule from the City of Fremont for properties annexed to the City of Fremont per the annexation agreement. Ms. Zienta reports that all payments have been received per their payment schedule.

Mr. Lotycz was told there have been properties annexed that the City of Fremont is not reimbursing the township for. Ms. Zienta advised Trustees they will need to contact the Sandusky County Commissioners for information on all annexations from 12-3-2003 to present.

Mr. Lotycz discussed trees on CR 234. Mr. Brent Saionz would like to take some of them down. It was noted that some trees are the Pence property. Trustees will have Mr. Saionz obtain an estimate to remove trees.

Mr. Lotycz has not received anything on the township park.

Mr. Gilbert Overmyer has tried contacting the Canadian company several times to obtain an updated quote on the fabric building. They have not responded. Trustees may have to look somewhere else for a building.

Mr. Overmyer suggested Trustees consider putting a solar farm and the farm ground they purchased by Four Mile Cemetery. This would keep the cemetery sustainable. Trustees feel this is worth looking in to and will have a representative from Solar Farms attend a meeting to discuss.

Mr. Mike Willis made motion to approve a supplemental appropriation of \$28,000 to Health Insurance account number 1000-110-221-0000. Mr. Paul Lotycz seconded motion. Vote as follows: Mr. Overmyer – yes, Mr. Willis – yes, Mr. Lotycz - yes.

Mr. Mike Willis made motion to amend the Budget as follows for the Issue II payment:

- Revenue Account 4401-538-0000 - \$46,710.00
- Expense Account 4401-760-790-0000 - \$46,710.00

Mr. Gilbert Overmyer seconded motion. Vote as follows: Mr. Overmyer – yes, Mr. Willis – yes, Mr. Lotycz - yes.

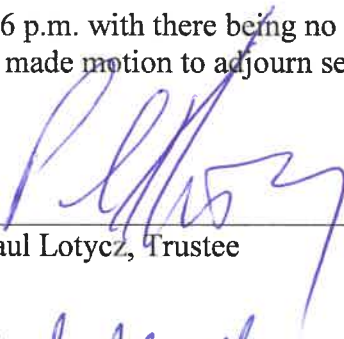
Mr. Mike Willis made motion to re-appoint the following Board members:

- Brent Saionz – Zoning Board, 1-1-2023 through 12-31-2027
- Charles Baxter – Zoning Board of Appeals, 1-1-2023 through 12-31-2027
- Gary Morykwas – Sewer Board, 1-1-2023 through 12-31-2025

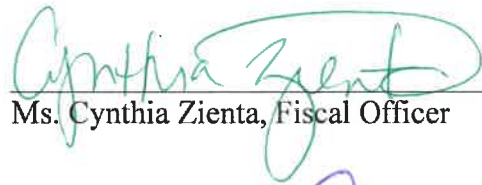
Mr. Gilbert Overmyer seconded motion. Vote as follows: Mr. Overmyer – yes, Mr. Willis – yes, Mr. Lotycz - yes.

Mr. Mike Willis made motion to allow Fiscal Officer to make Temporary Appropriations for 2023. Mr. Gilbert Overmyer seconded motion. Vote as follows: Mr. Overmyer – yes, Mr. Willis – yes, Mr. Lotycz - yes.

At 6:56 p.m. with there being no further Business to come before the Board of Trustees, Mr. Willis made motion to adjourn seconded by Mr. Overmyer.



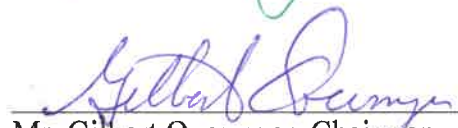
Mr. Paul Lotycz, Trustee



Ms. Cynthia Zienta, Fiscal Officer



Mr. Mike Willis, Trustee



Mr. Gilbert Overmyer, Chairman