BOARD OF TRUSTEES OF SANDUSKY TOWNSHIP SANDUSKY COUNTY, OHIO

MINUTES OF REGULAR MEETING of December 7, 2021

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

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

Mr. Gilbert Overmyer 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:

	11-17-2021 through 12-7-2021	Year to Date
Revenue	38,242.85	1,370,400.40
Expenditures	62,323.53	1,100,755.44

Trustees reviewed Management Reports.

Zoning Inspector Brian Woods provided the following report:

- Submitted a list of permits issued
- Robinette's on Christy Road submitted a zoning permit for the fence they installed in the front yard. The application was denied and they submitted for a zoning variance with Zoning Board of Appeals.
- People are calling with questions for 2022 projects.
- The overgrown bushes were cleaned up next to the Donna Ellis property. Mr. Woods stopped and thanked the property owner. The vehicle is still there.

Fire Chief Dean Schneider was not able to attend. Mr. Mike Willis received a message from Mr. Schneider asking permission to purchase a second imaging camera for \$4,900.00. The camera is currently on sale. Trustees will discuss with Mr. Schneider at the next regular meeting.

Mr. Mike Willis talked with County Engineer Carlos Baez yesterday on the water problem on Garrison Street. Mr. Baez viewed the area and determined there are not viable outlets for drainage. Mr. Baez believes the problem can be fixed by regrading and repaving the area. Mr. Paul Lotycz would like the project engineered. Mr. Willis will inform Mr. Baez.

Mr. Willis stopped at the building on CR 128 and stated it is looking good. Mr. Willis discussed natural burials where you put the body back in the woods and it naturally decomposes. Mr. Gilbert Overmyer mentioned scattering ashes.

Trustees then went on discussing the building and if it can be repaired or replaced.

Mr. Paul Lotycz reported the City of Fremont has sent back the JEDD (Joint Economic Development District) agreement and Mr. Lotycz forwarded it to Attorney Albers for review.

Ms. Cyndi Zienta provided information on Ohio Revised Code 505.37 - Bid Threshold. Per the ORC, any purchase over \$50,000 shall be let by competitive bid. Ms. Zienta explained the township cannot purchase the used truck without bidding it out if it is over \$50,000. Mr. Lotycz spoke with County

Prosecutor Beth Tischler and she suggested the township request the State Auditor make an exception because of hard times.

Ms. Zienta reports the website software needs upgraded. Mr. Eric Fawcett can perform the work for \$300.00.

Mr. Mike Willis made motion to hire Fawcett Web Services for \$300.00 to upgrade the website software. Mr. Paul Lotycz seconded motion. Vote as follows: Mr. Lotycz - yes, Mr. Overmyer - yes, Mr. Willis - yes.

Mr. Schneider received a question from a resident that would like to donate money to the fire department and it needs to be a 501(3)(C) for the person to write it off of their taxes. Mr. Schneider thought that the township can accept the donation and forward it to the fire department. Ms. Cyndi Zienta contacted the County Prosecutor and supplied the following response: The Volunteer Fire Department could form a volunteer firefighter's organization that would meet the definition of a charitable organization and give them tax exempt status. This would allow them to accept the donation.

Without the formation, the Township would be transferring public money to a private account and would not be supported by the State Auditor. She advises the donor should seek their won independent counsel as to whether their donation would in fact be tax deductible.

Ms. Zienta reminded Mr. Willis to contact Sprouse Agency on removing his daughter from Delta Dental and VSP as she has turned 26 years old.

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

- Zoning Board Kay Saionz for a term beginning 1-1-2022 and ending 12-31-2026
- Zoning Board of Appeals Mike Mullholand for a term beginning 1-1-2022 and ending 12-31-2026
- Sewer Board Naguel Binder for a term beginning 1-1-2022 and ending 12-31-2024

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

At 6:40 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, Chairman

Mr. Mike Willis, Trustee

Mr. Gilbert Overmyer, Trustee

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Officer