

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

MINUTES OF REGULAR MEETING of February 21, 2023

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. Gilbert Overmyer

Fiscal Officer was present.

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

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

Ms. Zienta reported the following Revenue and Expenditures:

	2-8-2023 through 2-21-2023	Year to Date
Revenue	21,650.68	63,486.13
Expenditures	13,081.59	102,321.59

Mr. Brent Saionz provided the following update:

- Trimmed trees away from the roads throughout the township.
- Received updated road estimates from County Engineer Carlos Baez. Total for all roads is \$451,000.00. Trustees will review and discuss at the next meeting.

Mr. Saionz obtained prices on picnic tables to replace the current tables. Plastic composite tables are between \$1,298.00 to \$1,680.00 apiece. There is a total of 16 tables. Mr. Overmyer asked if 4 tables could be removed and not replaced. Mr. Overmyer will contact OSS Solid Waste District for any grant information they would have on recycled material.

Mr. Saionz received a quote for a truck box, snow plow, salter and fabricating for \$105,000. If Trustees buy it now, they will store it until the truck comes in. The truck will cost approximately \$97,000 and cannot be ordered yet. Trustees discussed going with a mid-size truck. Trustees will discuss further at the next meeting.

Mr. Saionz provided a quote for a Bobcat Side-by-Side UV34 Utility Vehicle for \$30,702.00. Mr. Overmyer asked what he would use it for. Mr. Saionz stated he would use it to spray weeds around poles along the road (currently when they spray the weeds using the truck it will dribble back to the truck), use at the park, stick a plow on it and if we get trails – use it on that.

Mr. Paul Lotycz made motion to purchase the Bobcat UV34 Utility Vehicle Side-by-Side for \$30,702.00 from MJD Motorsports. Mr. Gilbert Overmyer seconded motion. Vote as follows; Mr. Overmyer – yes, Mr. Lotycz – yes, Mr. Willis – absent.

Mr. Joe Garrett, Trebel, LLC, attended meeting. Mr. Garrett explained the ongoing changes and improvements in the energy marketplace. To negotiate the best price for the township, Treble asks the Township approve the negotiated pricing be equal to or less than \$.075.

Mr. Paul Lotycz made motion to give Trebel's agency authority to require any newly negotiated pricing shall be equal to or less than \$.075 per kWh and any newly negotiated term shall be for 3 additional years of the program under the current MSA. Mr. Gilbert Overmyer seconded motion. Vote as follows; Mr. Overmyer – yes, Mr. Lotycz – yes, Mr. Willis – absent.

Mr. Gilbert Overmyer made motion to grant authorization and authority to Trebel, LLC to act as an exclusive agent to analyze and review the Customer's electric and natural gas service usage and costs and to create, conduct, implement, and manage a governmental aggregation program to aggregate the governmental entity's energy accounts. Mr. Paul Lotycz seconded motion. Vote as follows; Mr. Overmyer – yes, Mr. Lotycz – yes, Mr. Willis – absent.

Trustees received a letter from Mr. Jim Melle, City of Fremont Law Director. The City direct deposited \$7,550.00 in the township's checking account. This represents one half (1/2) of the legal fees the City believes is responsible for the legal fees associated with the Joint Economic Development District. The City now considers the matter to be closed.

The Sandusky County Township Association has created a zoning committee to create solar array zoning. Regional Planning has presented a plan to Ballville Township. Regional Planning will be making recommendations in the next couple weeks and will be forwarded to the Townships for review. The next SCTA meeting will be in April.

Mr. Overmyer has not received the invoice for the fabric building. Mr. Overmyer will call the company.

Mr. Overmyer received a text about a flood light shining from 398 Stewart Drive into a neighbor's house. Mr. Overmyer called the property owner and they will turn it off.

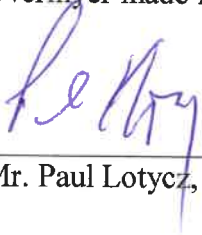
Ms. Cyndi Zienta presented the following to Trustees:

- 2023 Comparison of Budget and Appropriated
- 2023 Budget
- 2023 Appropriations
- 2023 Revenue Budget
- 2023 Fund Status
- 2023 Amended Certificate of Estimated Resources.

Trustees want to know what money is available for the future fire department truck purchase. Ms. Zienta asked Trustees to review the provided information and will answer any questions once Trustees have reviewed.

Ms. Zienta provided a spreadsheet of the bed tax received for 2022 to the Board members.

At 7:27 p.m. with there being no further Business to come before the Board of Trustees, Mr. Overmyer made motion to adjourn seconded by Mr. Lotycz.



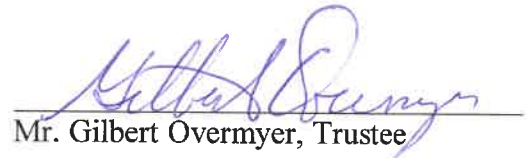
Mr. Paul Lotycz, Trustee



Ms. Cynthia Zienta, Fiscal Officer



Mr. Mike Willis, Chairman



Mr. Gilbert Overmyer, Trustee