BOARD OF TRUSTEES OF SANDUSKY TOWNSHIP SANDUSKY COUNTY, OHIO

MINUTES OF REGULAR MEETING of March 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. Mike Willis

Mr. Gilbert Overmyer

Fiscal Officer was not present.

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:

	3-8-2023 through 3-21-2023	Year to Date
Revenue	346,440.08	433,874.10
Expenditures	44,803.88	201,105.13

Mr. Kyle Amor attended meeting to observe.

Mr. Mike Longanbach attended meeting representing the Fire Department truck Committee. Other members were called out on a fire call and could not attend. Mr. Longanbach stated the quote for Four Guys has been extended. Mr. Mike Willis would like to table decision until the next regular meeting.

Trustees received information from Sedgwick regarding Workers' Compensation. The township qualifies for both Group Rating and Group Retrospective Rating programs. Mr. Mike Willis made motion to participate in the Group Retrospective Rating through Sedgwick. Mr. Paul Lotycz seconded motion. Vote as follows: Mr. Overmyer – yes, Mr. Willis – yes, Mr. Lotycz - yes.

Mr. Gilbert Overmyer filled out forms for the road repaving and turned in to County Engineer Carlos Baez. Mr. Paul Lotycz made motion to approve submitting paperwork to the County Engineer for road paving. Mr. Mike Willis seconded motion. Vote as follows: Mr. Overmyer – yes, Mr. Willis – yes, Mr. Lotycz - yes.

Trustees received information from the County Engineer on their annual Pavement Marking Contract for 2023. Deadline to participate if April 14, 2023. Trustees will discuss with the Road Superintendent.

Mr. Paul Lotycz noted no road salt was purchased this year.

Trustees received information on the Solid Waste Management Plan. Mr. Gilbert Overmyer moved to adopt the following Resolution No. 2023-3.1, To approve the District Solid Waste Management Plan of the Ottawa-Sandusky-Seneca Joint Solid Waste Management District. Mr. Paul Lotycz seconded Resolution. Roll call as follows: Mr. Overmyer – yes, Mr. Willis – yes, Mr. Lotycz - yes.

Trustees discussed the OTARMA Risk Control recommendations. Mr. Willis feels that until they send something saying they are going to drop us if we don't make changes, he doesn't see anything that is detrimental in the recommendations.

Mr. Lotycz stated they could put more mulch down at the playground.

Mr. Lotycz received a proposal for picnic tables and did not have a chance to review it yet.

At 6:16 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

Mr. Mike Willis, Chairman

Ms. Cynthia Zienta, Fiscal Office

Mr. Gilbert Overmyer, Trustee