BOARD OF TRUSTEES OF SANDUSKY TOWNSHIP SANDUSKY COUNTY, OHIO

MINUTES OF SPECIAL MEETING of June 30, 2021

The Trustees of Sandusky Township met in regular session at Sandusky Township Hall at 7:00 a.m., with the following members present:

Mr. Paul Lotycz

Mr. Mike Willis

On June 17, 2021, the President of the United States proclaimed June 19, 2021 as Juneteenth Day of Observance.

Mr. Paul Lotycz made motion to update the Personnel Policies and Procedures Manual adding June 19th as a yearly Holiday. Mr. Mike Willis seconded motion. Vote as follows: Mr. Willis - yes, Mr. Lotycz - yes, Mr. Overmyer - absent.

In order to observe this Holiday in 2021, Mr. Paul Lotycz made motion to recognize the Juneteenth 2021 Holiday on July 2, 2021. Mr. Mike Willis seconded motion. Vote as follows: Mr. Willis - yes, Mr. Lotycz - yes, Mr. Overmyer - absent.

At 7:05 a.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, Chairman

Mr. Mike Willis, Trustee

Ms. Cynthia Zienta, Fiscal Officer

Mr. Gilbert Overmyer, Trustee