BOARD OF TRUSTEES OF SANDUSKY TOWNSHIP SANDUSKY COUNTY, OHIO

MINUTES OF REGULAR MEETING of April 7, 2020

The Trustees of Sandusky Township met in regular session through tele meeting (due to the state order to state at home) at 6:00 p.m., with the following members present:

Mr. Paul Lotycz

Mr. Mike Willis

Mr. Gilbert Overmyer

Mr. Mike Willis 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:

	3-18-2020 through 4-7-2020	Year to Date
Revenue	323,515.24	452,575.58
Expenditures	82,674.32	296,600.25

Trustees reviewed Management Reports.

Mr. Brent Saionz obtained the following quotes:

- Versa Series 20' Boom Kit with 60" Flail Cutting Head (mounting included) \$51,750.80
- Versa Mower Kit with 74" Flail Cutting Head (mounting included) \$40,553.00

Trustees discussed and thought the quote was too high. Trustees will look at more options.

Mr. Saionz obtained the following quotes for a tilt trailer for the mini excavator:

- Cam \$9,700.00
- Streacker \$10,081.00
- Gator Made \$8,890.00

After much discussion, Mr. Mike Willis made motion to purchase the gator tilt trailer from Gator Made for \$8,890.00. Mr. Paul Lotycz seconded motion. Vote as follows: Mr. Lotycz - yes, Mr. Willis - yes, Mr. Overmyer - yes.

Mr. Saionz received a call from a resident on Cherry Ridge Drive. Resident has four large spots of dead grass in the backyard. It was determined this problem is not the township's responsibility.

Mr. Mike Willis asked Mr. Saionz if he is wiping things down and using separate vehicles. Mr. Saionz stated he and the other employees are still riding in the same vehicle together. Mr. Willis advised Mr. Saionz to use separate vehicles and only one person in a truck at a time.

Mr. Saionz provided an update on his prior injuries. His leg is tender and he is still using a walker.

Mr. Lucas Preston-Colvin stated the brush pile is growing. Probably due to the stay-at-home order.

Mr. Dean Schneider provided the following report:

- Provided an update on PPE for the department
- Limiting runs to 2 people instead of 3
- Will not respond to nuisance fire calls unless required
- Cancelled the chicken barbecue for May

Mr. Mike Willis asked about funding concerns during this Covid-19 pandemic.

Ms. Cyndi Zienta explained the following:

- Gas Tax will be down part-time labor is expensed from this fund
- · Bed tax will be down
- Bank interest will be down

Mr. Willis asked Mr. Saionz to limit the part-time labor if possible.

Mr. Gilbert Overmyer asked Mr. Saionz the status of the drainage problem at 241 St. Thomas Drive - Ray Colon property. Mr. Saionz is having the area OUPS. T

Mr. Gilbert Overmyer made motion to award the Issue II repaving project to Erie Blacktop. Total bid for all four townships is \$685,896.40. Mr. Mike Willis seconded motion. Vote as follows: Mr. Lotycz - yes, Mr. Willis - yes, Mr. Overmyer - yes.

It was noted, there might be a shortage of funding from OPWC due to Covid-19.

Ms. Zienta has submitted the 2020 ODOT Road Salt Participation information.

Mr. Don Bixler provided the following report for March 2020:

- Phone calls 7
- Applications mailed 2
- Applications approved 2
- Applications denied 0
- Violations sent 0
- Conditional use permits received 1 (Kevin Fisher operate Triple J Towing)
- Variance applications received 1 (Jim Willis property split)
- No Zoning Board meeting held
- No Zoning Board of Appeals meeting held

Sandusky County EMA will host a call-in meeting every Wednesday and Friday morning to provide an update to the Covid-19 pandemic.

At 6:48 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, Trustee

Ms. Cynthia Zienta, Fiscal Officer

Mr. Gilbert Overmyer, Chairman