

**Board of Trustees of Sandusky Township
Sandusky County, Ohio**

Minutes of Regular Meeting of June 18, 2024

The Trustees of Sandusky Township met in regular session at Sandusky Township Hall at 6:00 p.m., with the following members present:

Paul Lotycz, Gilbert Overmyer, and Kyle Amor were present.

Fiscal officer Alexis Brickner was present.

The minutes from the June 4, 2024 meeting were reviewed. A motion was made to accept the minutes with no additions or corrections by Paul. Kyle seconded the motion. There was no further discussion and the motion passed.

The revenues and expenditures were reported by Alexis as follows:

	June 4- June 17	YTD
Revenue	\$41,984.86	\$618,488.49
Expenditures	\$9,612.17	\$748,066.44

Paul made a motion to accept and pay the bills. Kyle seconded the motion. There was no further discussion and the motion passed.

Kay Saionz attended the meeting to observe.

Brian Ricker & Lauren Martikan with Ag Credit attended the meeting. Brian and Lauren were inquiring about the property that is between their current Fremont office and our township house. Ag Credit is looking to build a new building and are interested in purchasing the property if the board is willing to sell. The board advised that they would discuss the options and get back with Brian.

Brent Saionz of the roads department attended the meeting and gave the following update:

- Presented draft of 2025 budget expenses for Roads Department
 - Discussed potential purchase of mini loader
- Received call from Rick Evans regarding dead tree but the tree is on the county's right of way. Brent will contact the County Road Supervisor.
- Second round of mowing on the East side will begin next week.

Kyle advised that he attended the preconstruction meeting with M&B Asphalt for the upcoming road projects. They are beginning work on Lime Street and presented a tentative schedule to each township.

Chip inquired about patching the sidewalks around the building. Brent will get them patched. Chip also inquired about the property on Hayes avenue, the road crew was mowing it.

Paul advised that the City of Fremont wanted the corner of North Street mowed again. The board advised that it is not our property but we will mow it and submit another bill to the auditor.

Dean Schneider of the Fire Department attended the meeting and gave the following update:

- Had 21 Emergency calls in the month of May
- Engine 2 was taken to Madison Motors for repair and preventative maintenance. Worked on fixing the compressor that has continued to cause issues. Believe it is fixed now.
- Presented draft of 2025 budget expenses for the Fire Department
 - Discussed need for new gear due to expiration of current gear.
 - Looking to purchase battery operated recuse tools. There is a safety grant available from Bureau of Workers Comp for \$40,000 that they will be applying for to help offset the cost.
 - Required updates to radio system due to statewide update

Chip inquired about the Fire Department applying for the Communities Foundation Grant. Dean advised that they would likely be applying so Dean and Chip will work together on their grants.

Kyle shared the following updates:

- Received the estimate from Smith Painting for the painting of the two shelter houses. The quote was for \$12,000. Chip will inquire about status of the estimate from McCormick painting.
- Discussed potential Community Service Projects that could be completed by 4-H members who are utilizing the meeting room.

Paul shared the following updates:

- Mike Frederico called regarding a property on Birchard Avenue. When Paul went by the next day, it was mowed. There is a car in the front yard of the property but Attorney Barney advised that it has to be inoperable and deemed junk otherwise, it can stay in the yard.
- Met with Regional Planning. There is a property on Shannon Road that is a 20 acre parcel with 10 owners. Some owners would like to put new cottages up. Regional planning said they are not able to build. Attorney Barney advised that you are only able to have one primary residence on a property. Paul advised that they are looking to subdivide through their association. Attorney Barney suggested it be subdivided. Paul will work with the group to try and get something accomplished to ensure it doesn't become a mess. Discussed ongoing issues with lot split and pond on Matt Sowers property. Will contact Board of Zoning Appeals to see what information they have regarding the property and the previous permits.

Chip shared the following updates:

- 1822 Christy Road has high grass, noxious weeds, and 2 campers in the back yard. One camper appears so have people living in it. Health Department was contacted and advised that they could not do anything about it. Health Department advised that Jobs and Family Services be contacted. Emailed JFS but has not received a response. Email was sent 4-5 days ago.

Alexis shared the following updates:

- Temporary Budget needs to be filed. Budget Hearing will be held before the next regular meeting on July 2nd at 5:45

Paul inquired about whether or not the board has been getting overpaid. The compensation threshold is 1.5 million and one dollar-3.5 million, the next threshold is at 3.5 million and 1 dollar- 6 million. Our estimated certificate from January of 2024 showed us at \$3.3 million dollars, the estimated certificate from March 18, 2024 showed us at \$4 million dollars. The estimated numbers on estimated certificates from the auditor could potentially change monthly. Alexis will speak with the auditor about how to handle these fluctuations.

At 7:14 Chip made a motion to move into Executive Session per ORC 121.22 (G)1 regarding personnel matters. Paul seconded the motion. Roll call was taken:

Kyle Amor: Yes

Paul Lotycz: Yes

Chip Overmyer: Yes

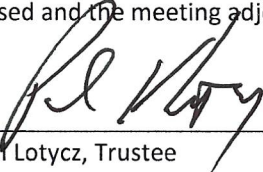
The motion passed.

Present in Executive Session: Trustees Kyle Amor, Paul Lotycz, and Gilbert Overmyer, Fiscal Officer Alexis Brickner, Attorney Jim Barney, Road Supervisor Brent Saionz, and Fire Chief Dean Schneider.

At 7:37 pm the Trustees returned to regular session. No action was taken. Attorney Jim Barney will be conducting research regarding the personnel matter and report back to the board.

The next meeting will be July 2, 2024 at 6 pm. The Budget Hearing will be held at 5:45 pm.


With no further business before the board, Chip made a motion to adjourn. Paul seconded the motion. Motion passed and the meeting adjourned at 7:38 pm.



Paul Lotycz, Trustee



Alexis Brickner, Fiscal Officer



Kyle Amor, Trustee



Gilbert Overmyer, Chairman