

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

MINUTES OF REGULAR MEETING of January 2, 2019

The Trustees of Sandusky Township met in regular session at Sandusky Township Hall at 6:30 p.m., with the following members present:

Mr. Paul Lotycz

Mr. Mike Willis

Mr. Gilbert Overmyer

Trustees held reorganization.

Ms. Zienta, acting Chairman, requested nominations for President. Mr. Paul Lotycz nominated Mr. Mike Willis for President. Mr. Gilbert Overmyer seconded motion. Vote as follows: Mr. Overmyer - yes, Mr. Willis - yes, Mr. Lotycz - yes.

Mr. Mike Willis nominated Mr. Gilbert Overmyer for vice-president. Mr. Paul Lotycz seconded motion. Vote as follows: Mr. Overmyer - yes, Mr. Willis - yes, Mr. Lotycz - yes.

Mr. Mike Willis moved to adopt the following Resolution: To hold the regular Township meetings on the 1st and 3rd Tuesday of every month at 6:00 p.m. Mr. Paul Lotycz seconded motion. Vote as follows: Mr. Overmyer - yes, Mr. Willis - yes, Mr. Lotycz - yes.

Mr. Gilbert Overmyer made motion to pay \$50.00 per meeting for the Zoning Appeals Board members with the Secretary receiving \$75.00 per meeting. Mr. Paul Lotycz seconded motion. Vote as follows: Mr. Overmyer - yes, Mr. Willis - yes, Mr. Lotycz - yes.

Mr. Gilbert Overmyer made motion to pay \$50.00 per meeting for the Zoning Board members with the Secretary receiving \$75.00 per meeting. Mr. Paul Lotycz seconded motion. Vote as follows: Mr. Overmyer - yes, Mr. Willis - yes, Mr. Lotycz - yes.

Mr. Mike Willis made motion that the following re-appointments and rates be established for the following employees, for the year 2019. Dean Schneider (Fire Chief) - \$725.00/month, Tom Willis (Assistant Fire Chief) - \$425.00/month, Don Bixler (Zoning Inspector) - \$525.00/month, EMS runs - \$50.00/run and to pay squad members assigned to on-duty squad \$50.00 per twenty-four hour shift on Saturdays and Sundays in the event that no squad calls are dispatched throughout that twenty-four hour period. The stipend will be forfeited in the event that those squad members are dispatched and respond to a call in that same twenty-four hour period. In the event of a call, the established current pay of \$50.00 per run will be paid to the squad members on call. Squad members who obtain coverage for all or part of their twenty-four hour shift will contact the Assistant Chief and the stipend will be divided and recorded so that the \$50.00 can be paid accordingly. This division of pay will be at the discretion of the members of the Sandusky Township EMS. The stipend is not to exceed \$50.00 per twenty-four hour shift per person. Mr. Paul Lotycz seconded motion. Vote as follows: Mr. Lotycz - yes, Mr. Willis - yes, Mr. Overmyer - yes.

Mr. Mike Willis made motion that the following re-appointments and rates be established for the following employees for the year 2019. Brent Saionz (Road Superintendent - \$18.54/hour, Larry Rathfelder (Road Crew) - \$14.42/hour, Cemetery Sexton - \$12.62/hour, Christian Michael (Fire Dept.) - \$13.39/hour. Part-time labor at \$12.36 per hour. Mr. Paul Lotycz seconded motion. Vote as follows: Mr. Overmyer - yes, Mr. Willis - yes, Mr. Lotycz - yes.

Mr. Mike Willis made motion to appoint Mr. Lotycz and Ms. Zienta to the Records Management Committee. Mr. Paul Lotycz seconded motion. Vote as follows: Mr. Overmyer - yes, Mr. Willis - yes, Mr. Lotycz - yes.

Mr. Mike Willis made motion to appoint Mr. Gilbert Overmyer and Ms. Cyndi Zienta to the audit committee. Mr. Paul Lotycz seconded motion. Vote as follows: Mr. Overmyer - yes, Mr. Willis - yes, Mr. Lotycz - yes.

Trustees moved into regular session.

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

Ms. Zienta reported the following Revenue and Expenditures:

	12-19-2018 through 1-2-2019	Year to Date
Revenue	17,150.18	0.00
Expenditures	45,964.49	32,114.65

Trustees reviewed Management Reports.

Ms. Gladys Mullholand and Ms. Kay Wilson attended meeting. Ms. Mullholand lives at 2253 Napoleon Road and is receiving water runoff from her neighbor at 2255 Napoleon Road. The Krieger's have been adding stone to the property causing the water to flow to her property and inside her garage. They are worried it will cause foundation problems.

Trustees and Mr. Saionz discussed the storm tile in the area. Mr. Overmyer read a letter the Board received a few years ago from the Prosecutor's office regarding water runoff between neighbors. Mr. Willis will discuss issue with the county engineer's office and contact Ms. Wilson.

Mr. Jim Ellis attended meeting. Mr. Ellis is interested in the Cemetery Sexton position. Mr. Mike Willis made motion to appoint Mr. Jim Ellis as the Sandusky Township Cemetery Sexton. Mr. Paul Lotycz seconded motion. Vote as follows: Mr. Willis - yes, Mr. Lotycz - yes, Mr. Overmyer yes.

Mr. Saionz and the Trustees discussed a water problem on Fangboner Road north of CR 89. The area may need a catch basin. Mr. Saionz and Mr. Willis will view the area.

Mr. Overmyer talked with Gary Streaker of Streaker Tractor. The township can rent a Kubota Backhoe for \$130/day. This can be used to install the road signs. After much discussion, Mr. Mike Willis made motion to allow Mr. Saionz to purchase a post pounder not to exceed \$1,750. Mr. Gilbert Overmyer seconded motion. Vote as follows: Mr. Lotycz - yes, Mr. Overmyer, Mr. Willis.

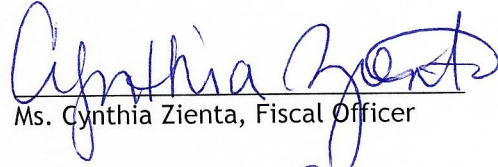
Mr. Don Bixler provided the following report for December 2018:

- Received ten phone calls
- Mailed one application
- Granted one permit extension (Hackenburg on Everett Road)

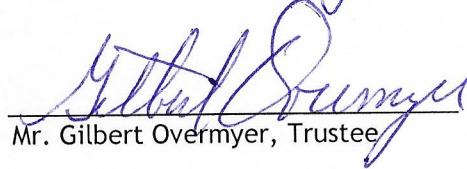
- Received one conditional use application (Missig Auto Repair)
- Attended Zoning Board meeting

There being no further Business to come before the Board of Trustees, Mr. Overmyer made motion to adjourn seconded by Mr. Willis.

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Mr. Paul Lotycz, Trustee

  
Ms. Cynthia Zienta, Fiscal Officer

  
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Mr. Mike Willis, Chairman

  
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Mr. Gilbert Overmyer, Trustee