

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

MINUTES OF REGULAR MEETING of December 3, 2019

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

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

Ms. Zienta reported the following Revenue and Expenditures:

	11-20-2019 through 12-3-2019	Year to Date
Revenue	19,980.49	918,559.86
Expenditures	35,513.63	952,702.26

Trustees reviewed Management Reports.

The Credit Card Account Transaction Detail for October 2019 was approved.

Mr. Dean Schneider provided the following report:

- November 2019 Fire Calls - 7
- November 2019 EMS Runs - 16 (three no transport)
- Conducted training last night and experienced the following issues with the vehicle hot oiling
 - Windshields covered in oil residue
 - Exterior of vehicles covered in oil residue
 - Floors covered in oil residue
- Volunteers washed every truck with Dawn Detergent and the floors were washed.
- The main squad was not working again. J Schlip spent several hours and found the issue of no power.
- The new 911 system is supposed to go live on December 10, 2019. Currently, they are having issues with the system working with Windows 10
- Finalizing the Automatic Aid Agreement - this will help with ISO rating

Mr. Brent Saionz provided an estimate from Jarrett Tree Service for removing trees at 651 Cedar Street, 526 Lime Street and 2124 Lake Street. After reviewing, Mr. Mike Willis made motion to accept the proposal from Jarrett Tree Service for tree removal for \$2,550.00. Mr. Paul Lotycz seconded motion. Vote as follows: Mr. Willis - yes, Mr. Lotycz - yes, Mr. Overmyer - yes.

Mr. Saionz and Trustees discussed options for the purchase of an excavator and tractor.

Mr. Saionz will continue working on trimming brush along the right-of-ways.

Mr. Mike Willis reports Ballville Township will not be purchasing the township Bobcat.

Sandusky County EMA will attend the next regular meeting to discuss Mitigation Planning.

Mr. Gilbert Overmyer requested Lake Erie Tree Service provide an estimate to grind the brush pile.

Mr. Overmyer and Mr. Lotycz have both tried contacting Mr. Dean Silva regarding the property survey with no success.

Mr. Overmyer talked with Mr. Scott Rathfelder on any interest of him selling his river front property to an interested party for a Camping Resort Development. Mr. Rathfelder is not interested at this time.

The Health Department held an Advisory meeting. Mr. Overmyer and Mr. Lotycz attended. The Health Board will forgo any additional assessment for 2020 due to budgeting issues and bill it in 2021. They will inform the township what their share will be for 2021.

Mr. Overmyer is interested in the Ohio 457 Plan (Deferred Compensation). Ms. Cyndi Zienta will obtain the necessary paperwork for the township to participate in the plan.

Mr. Mike Willis made motion to reallocate \$3,345.00 from appropriation 1000-220-323-0000 to 1000-220-599-0000. Mr. Paul Lotycz seconded motion. Vote as follows: Mr. Overmyer - yes, Mr. Willis - yes, Mr. Lotycz - yes.

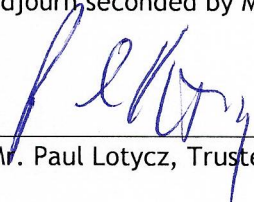
Ms. Cyndi Zienta provided a listing of all the roads in the township for sign documentation. Mr. Lotycz will complete and return. Then the Road Inspection form will be updated for use.

Ms. Zienta informed Trustees that Mr. Chris Michael had his wife; Don Bixler and Ann Bixler help him plant trees on the township property and wondered if township employees due to liability should have done it. Trustees will discuss with Mr. Jim Barney.

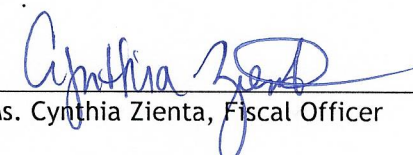
Mr. Mike Willis made motion to go into Executive Session under Ohio Revised Code 121.22 (G)(1) to discuss employee issues. Roll Call as follows: Mr. Overmyer - yes, Mr. Lotycz - yes, Mr. Willis - yes.

Trustees moved out of Executive Session.

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



Mr. Paul Lotycz, Trustee



Ms. Cynthia Zienta, Fiscal Officer



Mr. Mike Willis, Chairman



Mr. Gilbert Overmyer, Trustee