

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

MINUTES OF REGULAR MEETING of September 17, 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. Mike Willis 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:

	9-4-2019 through 9-17-2019	Year to Date
Revenue	21,538.42	781,762.70
Expenditures	28,283.85	624,748.53

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

Mrs. Julie Hasselbach, Sprouse Agency, attended meeting to review the upcoming renewal on November 1, 2019. The township is still under the grandfathered plan. There will be a 7.88% increase for 2020. The only option to reduce costs under the grandfathered plan is to increase the deductibles, out-of-Pocket and copays. This would result in a 6.35% increase instead of 7.88%.

Mrs. Hasselbach can quote other policies. The deductibles and out-of-pocket will be higher. Once Trustees moved from the grandfathered plan - it can never be gotten again. If trustees would like her to do this, health questionnaires needs to be completed.

Trustees will stay will the current plan for the next years. Some members may be having kids leave the plan.

Mrs. McKenzie Frey attended meeting to encourage everyone to support the Sandusky County Health Department levy this November. Mrs. Frey stated the meeting Trustees had with the County Commissioners had many misconceptions about the levy and what it will do to the townships if it does or does not pass.

This is a renewal levy - no additional. The HD did put a levy renewal on last November and did ask for additional.

Signs were provided for everyone to place in yards.

Parks Committee update:

- Would like a flyer sent out to the public to see what they would like at the park - Trustees will get a newsletter together for this.
- There is money left over from the sign/tree grant received. Trees were never purchased. Jack Zimmerman may have some trees. Mr. Don Bixler will follow up with him.
- Mr. Chris Michael will attend a meeting on Wednesday regarding the Terra bike trail

Mr. Brent Saionz provided the following report:

- Drop box has been installed
- Mowing is almost completed
- Mr. Larry Rathfelder is interested in working part time
- Part-time labor hours have been kept under 30 hours per week/per person
- Ms. Zienta talked to him about direct deposit and he doesn't understand why his pay will not be deposited until the following Friday. He would like the bank to come in and explain

Mr. Paul Lotycz talked to the County Community Work Program about mowing cemeteries. They charge \$30/hour. That is for the labor (4-6 man crew) and use of their equipment. Mr. Lotycz gave them 3 cemeteries to mow. They looked at Slates and it did not need it yet. Four Mile House Cemetery Will be mowed on Sunday. They did mow Bowles Cemetery. Trustees are happy with what they did.

Mr. Gilbert Overmyer reports the survey pins are out in the field. Mr. Jim Barney explained everything that needs to be done for closing on the property.

Sandusky County Commissioner Scott Miller attended meeting and provided the following update:

- The county will be having an anniversary events all through the year 2020
- Commissioners meeting are open from 8-12 every Tuesday and Thursday
- 2020 Budget looks strong
- Discussed the new bond they are doing and what the money will be used for
- Land Bank has recently foreclosed on 5 properties
- Considering a Building Codes Department for commercial properties
- Discussed supporting the Health Department levy
- The County Engineer has equipment available for rent to the township

Mr. Gilbert Overmyer reports the property at 2137 W Garrison Street has been mowed.

Mr. Mike Willis made motion to remove Garrett Schneider from the Credit Card Authorized User List as of September 11, 2019. Mr. Paul Lotycz seconded motion. Vote as follows; Mr. Willis- yes, Mr. Lotycz - yes, Mr. Overmyer - yes.

Mr. Mike Willis moved to adopt the following Resolution: To allow the use of an "employee dishonesty and faithful performance of duty" coverage document, rather than a surety bond, to cover loss by fraudulent or dishonest actions of employees and failure of employees to faithfully perform duties. Mr. Paul Lotycz seconded motion. Vote as follows; Mr. Willis- yes, Mr. Lotycz - yes, Mr. Overmyer - yes.

Mr. Mike Willis made motion to go into Executive Session under ORC 121.22 (G)(1) to discuss employment with Lucas Preston-Colvin. Mr. Paul Lotycz seconded motion. Roll Call as follows; Mr. Willis - yes, Mr. Lotycz - yes, Mr. Overmyer - yes.

Trustees moved out of Executive Session.

Mr. Paul Lotycz made motion to hire Lucas Preston-Colvin with the following stipulations:

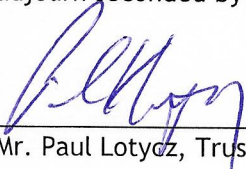
- Employment begin date is October 15, 2019
- Rate of pay \$12.50/hour
- Once CDL is obtained, rate of pay will be \$13.00/hour

Mr. Gilbert Overmyer seconded motion. Vote as follows; Mr. Willis - yes, Mr. Overmyer - yes, Mr. Lotycz - yes.

ODOT will hold an Open House on October 3, 2019 for Rural Consultation Process.

The Sandusky County Budget Commission will hold a meeting on October 7, 2019. Ballville Township Trustee Bob Kusmer request trustees join him in attending.

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



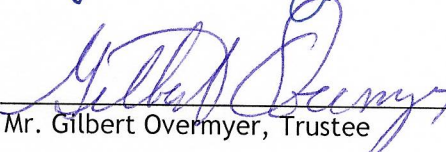
Mr. Paul Lotycz, Trustee



Ms. Cynthia Zienta, Fiscal Officer



Mr. Mike Willis, Chairman



Mr. Gilbert Overmyer, Trustee