

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

MINUTES OF REGULAR MEETING of September 18, 2018

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. 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:

|              | 9-6-2018 through 9-18-2018 | Year to Date |
|--------------|----------------------------|--------------|
| Revenue      | 32,161.62                  | 802,450.28   |
| Expenditures | 27,086.56                  | 664,059.05   |

Ms. Martha Bowen, Sandusky County Health Dept., attended meeting.

Ms. Bowen outlined services the Health Department provides. A handout detailing Environmental Programs was provided. Ms. Bowen works in the Environmental division for the Health Department. The Health Department has a 0.5 Mill renewal levy with additional .05 Mill on the November ballot. The Health Department has not had a millage change in 30 years. She is requesting everyone support this levy.

Judge Robert Hart, Common Pleas Court Judge, attended meeting. Judge Hart discussed Ohio Issue One that will be on the November Ballot. Information on the pro's and con's of the Issue was presented in detail. Mr. Hart urges everyone to vote No on Issue 1 and to spread the word about the negative affects the passage of this issue will create.

Mrs. Kay Saionz, Zoning Board, requested the Board approve a change in the permit fee for windmills from \$35 to \$50.

Mr. Mike Willis made motion to change the permit fee for windmills from \$35 to \$50. Mr. Gilbert Overmyer seconded motion. Vote as follows: Mr. Lotycz - yes, Mr. Willis - yes, Mr. Overmyer - yes.

Mrs. Saionz also requested approval for adding Marijuana definitions to the Zoning Resolution. The Zoning Board will have to include that in the next Zoning Resolution update.

Mr. Brent Saionz provided the following report:

- Performing repairs to road mowers. The Ford tractor needs new tires.
- Will be installing a catch basin and drainage curtain on Thomas Drive.
- The asphalt sealing equipment should be delivered next Wednesday.
- Viewed Lime Street drainage. A catch basin could be installed on the west side of the road.

Mr. Mike Willis talked with the Mr. Carlos Baez, County Engineer's office about sharing the cost of installing catch basins in the area. Mr. Baez stated the county already has one catch basin on the

corner. Mr. Willis talked with a neighbor across from Ms. Kovaleski. He stated when it does rain, there is water in the area but it dissipates within an hour. Mr. Mike Willis made motion to install a catch basin on the west side of Lime Street near Napoleon Road. Mr. Paul Lotycz seconded motion. Vote as follows: Mr. Willis - yes, Mr. Lotycz - yes, Mr. Overmyer - yes.

Mr. Gilbert Overmyer and Mr. Brent Saionz obtained several quotes for the purchase of propane. After reviewing, Mr. Gilbert Overmyer made motion to accept the propane cost of \$1.549/gallon from Ludwig if they agree to sign over the title to the propane tank they own at the township hall. Mr. Paul Lotycz seconded. Vote as follows: Mr. Lotycz - yes, Mr. Willis - yes, Mr. Overmyer - yes.

Mr. Paul Lotycz made motion to allow Mr. Saionz to purchase new tires for the Ford Tractor. Mr. Mike Willis seconded motion. Mr. Lotycz - yes, Mr. Willis - yes, Mr. Overmyer - yes.

Mr. Lotycz and Mr. Saionz met with B. Hillz to discuss the Zimmerman tile project. An estimate has not been received yet.

Mr. Willis spoke with Melanie White, NAMI, regarding the potential hoarding situation at the Jim Carr property. Ms. White will check with some of her colleagues to see what can be done. Mr. Carr signed for the letter sent by Attorney Jim Barney on September 11, 2018.

Attorney John Alberts is setting up a conference call with Mike Bake and Bruce from ABC INOAC to discuss the formation of a TIF.

Mr. Overmyer left a message with the Bordner's reminding them of tonight's meeting. Mr. Overmyer previously asked them to come prepared with how much land they would be willing to sell and how much they wanted per acre for it.

The Bordner's were not in attendance.

The Parks Grant application is due by October 5, 2018. A signed purchase agreement has to be included with the application.

Trustees discussed the property and feel 7 acres would be enough to square off the property and create access to the NE township property.

The Board will contact the Bordner's to setup a meeting to discuss.

The Board discussed storm water issues on Summit Street. Mr. Overmyer spoke with Bob Ward, City of Fremont. Mr. Overmyer will discuss with the Sandusky County Fair Board.

Mr. Overmyer contacted Rodney Burmeister, 420 Williams Street, on high grass at his property. Mr. Burmeister mowed the grass.

Mr. Scott Rathfelder requested a copy of his approved culvert permit. Ms. Cyndi Zienta provided it to Mr. Overmyer and he delivered it to Mr. Rathfelder.

Mr. Overmyer suggests the Township obtain an insurance quote from Ohio Insurance Services. Ms. Zienta will contact them.

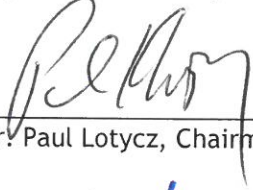
Mr. Overmyer contacted Rural NORW. They will be sending out letters to township residents in 4-6 weeks.

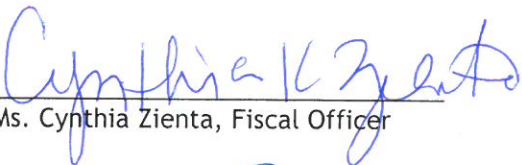
Mr. Gary Nighswander, 514 Everett Road, signed for the High Grass letter on September 7, 2018. He has not cut the grass.

Mr. Paul Lotycz made motion to hire Cutter Green to cut the grass at 514 Everett Road and place the cost on the property tax duplicate. Mr. Mike Willis seconded motion. Vote as follows: Mr. Lotycz - yes, Mr. Willis - yes, Mr. Overmyer - yes.

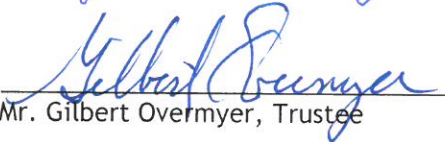
Ms. Cyndi Zienta provided a letter from the Sandusky County Commissioners to the Trustees regarding an Electric Aggregation Supplier Update. See attached.

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

  
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Mr. Paul Lotycz, Chairman

  
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Ms. Cynthia Zienta, Fiscal Officer

  
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Mr. Mike Willis, Trustee

  
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Mr. Gilbert Overmyer, Trustee