

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

MINUTES OF REGULAR MEETING of March 7, 2023

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

Fiscal Officer was not present.

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:

	2-22-2023 through 3-7-2023	YTD
Revenue	23,947.89	87,434.02
Expenditures	79,375.64	181,697.23

Trustees reviewed Management Reports.

Mr. Garrett Schneider attended meeting to discuss the truck proposal the Fire Department received from Four Guys. Mr. Schneider explained the advantages of replacing Unit #4. Mr. Schneider then provided details on the proposal.

Total cost from Four Guys is \$901,950.00. If the township pays \$386,171.00 within 15 days of Four Guys receiving the chassis, they will deduct \$46,320.00.

Delivery after acceptance with by 820 – 850 days. The chassis would be delivered in approximately 1 year.

Mr. Mike Willis made motion to purchase the new truck from Four Guys for \$901,950.00. Mr. Paul Lotycz seconded motion.

During discussion, Mr. Gilbert Overmyer would like time to go through everything and would like to table it until the next meeting.

Mr. Mike Willis made motion to rescind his previous motion.

Mr. Paul Lotycz stated they will take a closer look at the numbers and asked if the department could get the quote deadline extended to April 4, 2023. Mr. Schneider will contact Four Guys to have it extended.

Mr. Lotycz asked if the Fire Department is willing to do any fundraisers to put towards the truck. Mr. Dean Schneider stated they would but they have problems with volunteers participating.

The First Responder was involved in an accident on 2-23-2023. Volunteer Brady Voelzke backed in to the personal vehicle of Volunteer J Schlipf. Mr. Dean Schneider read an incident report submitted by Mr. Brady Voelzke. Mr. Mike Willis read an incident statement from Mr. J Schlipf.

The estimate from Foster's to repair the township truck is \$3,374.54. The estimate to repair Mr. Schlipf's truck is \$2,300.00. There were questions on who is responsible to pay for the Schlipf vehicle. Mr. Lotycz will contact the insurance agent to obtain more information.

Mr. Dean Schneider reported Mike from Futronics is finishing up all the issues with the radio license. He will provide an invoice and letter with all that he has done to the township. Mr. Schneider added all the correspondence he seen shows the address as 2207 Oak Harbor Road.

Mr. Bob Simon, 514 Elizabeth Street, made a complaint of flooding on his property. Mr. Brent Saionz talked to Mr. Simon and thought the storm sewer out front of the property needs repaired. Mr. Saionz talked with Mr. Larry Rathfelder and was told all the storm sewer lines on Elizabeth Street are privately owned. Mr. Saionz and Mr. Willis will explain to Mr. Simon.

Trustees received a request from Ms. Brittney LeJuene, that a stop sign be put up on the corner of St. Thomas and St. Paul. After discussing, Mr. Lotycz will contact her to get the exact location and Trustees will discuss with the Sandusky County Engineer.

Mr. Lotycz received a complaint from Ms. Pena about garbage blowing down the alley from 2129 W. Croghan Street. Mr. Lotycz will check on complaint.

Mr. Saionz is almost done dipping the ditch on CR 97.

Trustees discussed the road bid estimates. Mr. Overmyer stated the total estimate is \$450,000.00.

They also discussed the cost for a new truck at \$203,000.00.

Mr. Overmyer talked with the OSS Solid Waste District. They have a grant program coming up on June 30, 2023. It will be a grant up to \$10,000 with a 25% match from the township. Mr. Overmyer obtained a quote for \$1,337/per table. If the township purchases 14-16 tables, they will give a 10% discount.

Trustees received an email from the Ohio State University Extension office in Wood County. To apply pesticides including Round Up to weeds in Municipal or public areas you need to be certified by the Ohio Department of Agriculture. They are offering a class to certify on March 27, 2023.

Trustees asked Mr. Saionz if he is certified and he is not. Mr. Saionz stated he will get certified.

Trustees discussed the funding request from the Sandusky County Convention and Visitor's Bureau.

Mr. Willis suggested giving 5%.

Mr. Lotycz asked what the Bureau has done for the township and Mr. Willis stated they are probably not doing anything for us since we are not supporting them. Mr. Overmyer stated they have survived this long without the township funding them.

Mr. Lotycz added that no other township in Sandusky County is paying them and asked Mr. Willis why he wants to provide them funding. Mr. Willis stated because they did it in the past. Mr. Lotycz stated the township can't afford a fire truck. When Economic Development asked for funding, the township said no.

Mr. Overmyer added when Mrs. Jerri Miller was in charge of the Convention Bureau, she came to a meeting once a year to give a report. She made an effort.

Mr. Paul Lotycz made motion to give the Convention Bureau 1% of the total bed tax received for five years. Mr. Mike Willis seconded it.

Mr. Overmyer suggested only giving 1% for two years.

Mr. Lotycz rescinded his motion.

Mr. Paul Lotycz made motion to give the Convention Bureau 1% of the total bed tax received for two years. Mr. Gilbert Overmyer seconded motion. Vote as follows: Mr. Willis – yes, Mr. Overmyer – yes, Mr. Lotycz – yes.

Trustees noted that if the Convention Bureau starts working with Mr. Ash Patel they will give more in the future.

Trustees discussed the road paving estimates provided by the County Engineer. Mr. Lotycz was contacted by Rice Township on bidding roads together to get a better price. Mr. Lotycz will talk with the County Engineer on this.

Mr. Overmyer mentioned the total estimates are \$450,000 and there is \$700,000 in the checkbook.

Trustees discussed fund balances and reviewed information provided by Ms. Cyndi Zienta. Trustees will review financials and discuss at the next regular meeting.

Mr. Overmyer contacted the company about the fabric building. They have not sent out an invoice yet because they are not at the point in the job for that. They are behind on orders and when it is time, they will send an invoice to the township.


Mr. Overmyer contacted Tritch Door about their estimate. They will have to resubmit a new estimate when the time comes.

Mr. Lotycz discussed the 18 OTARMA recommendations and asked how many were solved. Mr. Saionz stated one is solved, the arc welder is repaired. They are not going to take of the gauges. Mr. Dean Schneider provided information on the gauges.

Discussed the playground issues and asked Mr. Saionz if they are being addressed. Mr. Saionz stated OTARMA wants bigger chains on the swings. He is unsure what they are talking about. Mr. Overmyer suggested they go to Sams for playground mulch as it is cheaper.

Mr. Schneider asked if they heard anything on the boat grant. He has kept copies of the invoices. Mr. Overmyer stated they have to put a plaque on it and take pictures to provide to the Community Development Grant Foundation.

At 7:25 p.m. with there being no further Business to come before the Board of Trustees, Mr. Willis made motion to adjourn seconded by Mr. Lotycz.



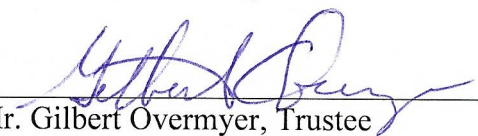
Mr. Paul Lotycz, Trustee



Ms. Cynthia Zienta, Fiscal Officer



Mr. Mike Willis, Chairman



Mr. Gilbert Overmyer, Trustee