

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

MINUTES OF REGULAR MEETING of January 15, 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. Mike Willis

Mr. Gilbert Overmyer

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

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

Ms. Zienta reported the following Revenue and Expenditures:

	1-3-2019 through 1-15-2019	Year to Date
Revenue	10,823.71	10,823.71
Expenditures	6,721.49	38,836.14

Mr. and Mrs. Steve and Sue Laeng, 1933 Melody Drive, attended meeting. They had questions on the Rural Water letter they received if it is optional or a majority rules.

Mr. Mike Willis explained the letters are to show NORW where the interest is and they will determine what areas they could service. Accepting the water will be optional.

Mr. Brent Saionz provided the following report:

- Snow plowed Saturday and Sunday.
- Working on vehicle repairs

Mr. Mike Willis made motion to purchase a post pounder for \$2,313.00. Mr. Gilbert Overmyer seconded motion. Vote as follows: Mr. Willis - yes, Mr. Overmyer - yes, Mr. Lotycz - absent.

Mr. Willis will talk with Mr. Chris Michael on clearing the sidewalks around the township in a timelier manner.

The Trustees and Fiscal Officer will schedule a work session on Budget issues.

Mr. Willis received a call from Mr. Doug Crowell in regards to him not grinding the brush pile last time. Mr. Willis explained the last time he did the pile, large pieces were left. Mr. Crowell agreed to grind in smaller.

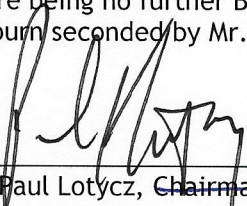
Mr. Crowell/Universal Farms submitted an estimate for grinding the brush pile.

Mr. Mike Willis made motion to hire Universal Farms to grind the brush pile to 2" minus for \$2,816.22. Grind and haul the leaves off the property for \$680.39. Allow Universal Farms to remove the ground brush for a discount of \$1,000.00. Mr. Gilbert Overmyer seconded motion. Vote as follows: Mr. Willis - yes, Mr. Overmyer - yes, Mr. Lotycz - absent.

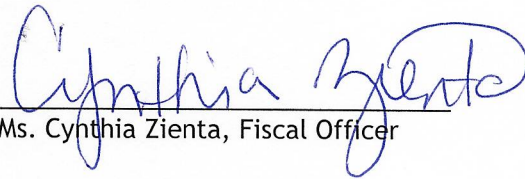
Mr. Mike Willis made motion to approve the 2019 Credit Card Policy. Mr. Gilbert Overmyer seconded motion. Vote as follows: Mr. Willis - yes, Mr. Overmyer - yes, Mr. Lotycz - absent.

Trustees discussed the request from the Sandusky County Convention and Visitor's Bureau for 2019 funding. Trustees will continue discussion at the next regular meeting.

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, ~~Chairman~~ Trustee



Ms. Cynthia Zienta, Fiscal Officer



Mr. Mike Willis, Trustee ~~Trustee~~ Chairman

Mr. Gilbert Overmyer, Trustee