

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

MINUTES OF REGULAR MEETING of November 6, 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. Mike Willis made motion to accept the minutes. Mr. Gilbert Overmyer 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:

	10-17 -2018 through 11-6-2018	Year to Date
Revenue	22,435.24	890,509.39
Expenditures	102,894.78	827,211.85

Trustees reviewed Management Reports.

Mr. Larry Rathfelder informed the Board he will be retiring on March 29, 2019, after 35 years of service. Mr. Rathfelder will be available for part-time work after June 1, 2019.

Mr. Dean Schneider provided the following report:

- October 2019 squad calls - 21 (discussed the rise of "No" transports)
- October 2019 fire calls - 9
- The Department won the Chili Cook-off
- Spaghetti Dinner was a success.
- The IAM Responding equipment experienced some issues
- Physicals are scheduled for the end of the month
- Having issues with the MARX mobile radios in the vehicles. It is recommended they be tuned up. This will cost \$100 per radio for approximately 25 radios.

Mr. Brent Saionz provided the following report:

- Leaf pickup has begun
- If the rain stops, they will get back to mowing
- City of Fremont put a stop sign up on Dickinson Street on Township property.
- Erie Blacktop ground the corner of TR 59 and Sullivan Road
- Leaf Vacuum was sold on govdeals.com
- Discussed other items that can be sold on govdeals.com
- Has talked with Carlos Baez on road issues from the gas and power line installation

The City of Fremont put up two stop signs in the Township on Dickinson Street. Mr. Willis talked with City of Fremont Safety Service Director Ken Frost. He instructed the township to remove. Mr. Saionz removed both signs.

Mr. Joe Garrett, Trebel, attended meeting to discuss the township hiring his company to manage the township electric aggregation program. Mr. Garrett explained the process.

Mr. Mike Willis made motion to move forward with Trebel to manage the electric aggregation program. Mr. Gilbert Overmyer seconded motion. Vote as follows: Mr. Lotycz - yes, Mr. Willis, Mr. Overmyer - yes.

Mr. Mike Willis made motion to rescind previous motion to hire Trebel. Mr. Gilbert Overmyer seconded motion. Vote as follows: Mr. Lotycz - yes, Mr. Willis, Mr. Overmyer - yes.

Mr. Mike Willis moved to adopt the following Resolution Number 2018-11.1 to authorize the execution of an energy consulting and management with Trebel pending legal approval from counsel. Mr. Paul Lotycz seconded Resolution. Vote as follows: Mr. Lotycz - yes, Mr. Willis, Mr. Overmyer - yes.

Mr. Mike Willis moved to adopt Resolution Number 2018-11.2 authorizing all action necessary to effect a governmental electricity aggregation program n Sandusky Township with opt-out provision pursuant to section 4928.20 Ohio Revised Code. Mr. Paul Lotycz seconded Resolution. Vote as follows: Mr. Lotycz - yes, Mr. Willis, Mr. Overmyer - yes.

Mr. Mike Willis made motion to allow any Sandusky Township elected officials to sign documents necessary for the electric aggregation program. Mr. Gilbert Overmyer seconded motion. Vote as follows: Mr. Lotycz - yes, Mr. Willis, Mr. Overmyer - yes.

Trustees discussed the health insurance options. The two options they will look into doing to cut costs are:

- Having all members pay 5% of the premiums
- If spouses are offered insurance through their work, they will have to take it.

Mr. Gilbert Overmyer and Mr. Jim Barney are working on the easement for the Fairground property.

Mr. Overmyer spoke with Mr. Bob Bordner and offered him \$25,000 for two acres of the property and the township would pay for the closing fees. Mr. Bordner will discuss with Mrs. Pat Bordner and set up a meeting with the Trustees.

Trustees then discussed what area they would like to purchase.

Mr. Lotycz and Mr. Overmyer attended the Sandusky County Communities Foundation Ceremony on October 27, 2018. The township was presented with a grant for \$5,000.00 to use toward the purchase of a sign.

Mr. Lotycz reported the grant Poggemeyer submitted for the township to the Ohio Department of Transportation was denied.

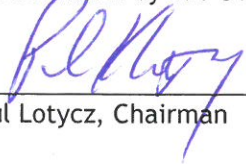
Trustees received a letter of resignation from Mr. Tom Frey from the Cemetery Board. Resignation will become effective on December 31, 2018.

Ms. Cyndi Zienta has placed the ad for Cemetery Sexton in the Fremont News-Messenger. Ms. Zienta will also place the ad on the Township Facebook page. Trustees have received one application for the position.

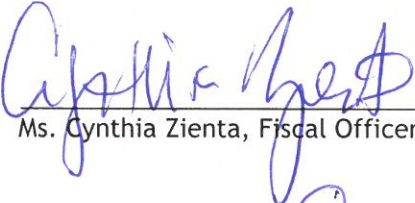
Trustees received a letter of resignation from Mr. Gary Morykwas from the Sewer Board. Resignation will become effective on December 31, 2018. Mr. Morykwas recommends Robert Ritzman to replace him.

Mr. Paul Lotycz made motion to move the January 1, 2018 meeting to January 2 at 6:30 p.m. Mr. Mike Willis seconded motion. Vote as follows: Mr. Lotycz - yes, Mr. Willis - yes, Mr. Overmyer - yes.

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

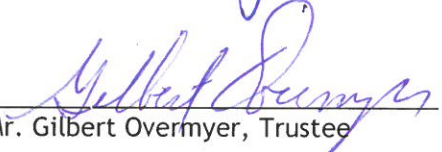


Mr. Paul Lotycz, Chairman



Ms. Cynthia Zienta, Fiscal Officer

Mr. Mike Willis, Trustee



Mr. Gilbert Overmyer, Trustee