

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

MINUTES OF REGULAR MEETING of February 20, 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. Mike Willis 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:

	2-6-2018 through 2-20-2018	Year to Date
Revenue	10,637.34	39,011.50
Expenditures	12,247.23	137,488.80

Dennis and Susan Harrington, 817 White Road, attended for an update on the drain in their driveway. Mr. Brent Saionz has looked at the drain and will try to raise it. A catch basin may be put in.

Mr. Mike Willis made motion to enter into a contract with Albers and Albers to provide legal services to Sandusky Township in connection with the potential establishment of a Joint Economic Development District or Tax Increment Financing. Mr. Gilbert Overmyer seconded motion. Vote as follows: Mr. Lotycz - yes, Mr. Willis - yes, Mr. Overmyer - yes.

Mr. John Albers, Albers and Albers, and the Trustees discussed current township annexation agreements. Mr. Albers explained how annexation works and what options are available to the township. JEDD's and TIF's were discussed. Trustees will begin working on gathering information on past annexations and identifying areas that could be used.

Mr. Brent Saionz provided the following report:

- The brush pile has been ground
- The truck is in the shop for repairs
- Working on completing the evaluations

Mr. Mike Willis reported Christy Road has numerous beer cans along the road. Ms. Zienta will let Litter Prevention know for cleanup.

Trustees will have bid opening for the center room renovations on March 6, 2018.

Mr. Gilbert Overmyer asked about the letter to the Railroad. Mr. Lotycz has signed the letter and it was mailed out.

Mr. Overmyer attended a meeting at the County Engineer's office regarding the Innoac expansion. There will a road dedication. The township will need to obtain an easement for drainage. Mr. Barney stated the easement needs to contain a legal description in order to file it with the County Recorders' office.

Mr. Overmyer made a request to the County Engineer to place a larger road sign on Pontiac Avenue.

Trustees discussed the Poggemeyer contract for the Bathhouse and Restroom Design. Attorney Jim Barney reviewed the contract and suggests Trustees strike number 8 within Exhibit A - Limitation of Liability Clause.

Mr. Mike Willis made motion to enter into a contract with Poggemeyer Design Group to submit ODNR NatureWorks Grant Application for the Bathhouse and Restroom Design. Poggemeyer will prepare the grant application at no cost. If the township is awarded the grant, Poggemeyer will prepare documents, construction administration, observation and assist with grant administration for a fee not-to-exceed \$30,000.00.

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

Mr. Lotycz received pictures of junk vehicles at 891 Everett Road. Mr. Jim Barney will obtain information on the property owner and have a junk vehicle letter sent.

Trustees received a letter of resignation from Mr. Joe Darr from the Zoning Board effective 2-6-2018. Ms. Zienta will send a letter to Mr. Darr thanking him for his service.

Trustees received a letter from Mr. Chad Bender. Mr. Bender is interested in serving on the Zoning Board.

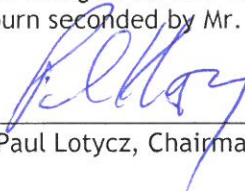
Mr. Mike Willis made motion to appoint Chad Bender to the Sandusky Township Zoning Board. Mr. Gilbert Overmyer seconded motion. Vote as follows; Mr. Lotycz - yes, Mr. Willis - yes, Mr. Overmyer - yes.

Mr. Lotycz, Mr. Willis and Mr. Schneider will attend a pipeline update and planning meeting on March 1, 2018.

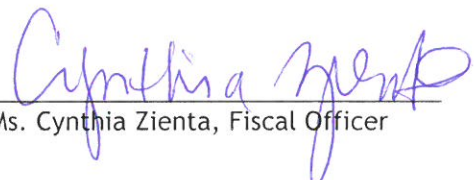
Mr. Lotycz will attend a pre-construction meeting for the NEXUS pipeline on March 7, 2018.

Mr. Overmyer will attend the Farm Bureau's meeting.

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



Mr. Paul Lotycz, Chairman



Ms. Cynthia Zienta, Fiscal Officer



Mr. Mike Willis, Trustee



Mr. Gilbert Overmyer, Trustee