The Margaretta Township Trustees met on April 4, 2019 at 7:00 PM

Present were Mr. Pooch, Mr. Riesterer, and Mr. Bias. The pledge of allegiance was recited

Mr. Riesterer moved, seconded by Mr. Bias to approve the minutes from the March 21, 2019 meeting as presented by the Fiscal Officer Robert Day. Vote: all ayes

Mr. Bias moved, seconded by Mr. Riesterer to approve and sign the warrants (17678-17705) and EFTs submitted for payment by the Fiscal Officer. Vote: all ayes

Mr. Riesterer moved, seconded by Mr. Bias to approve the financial reports submitted by the Fiscal Officer. Vote: all ayes

Matt Weasner, Job Applicant:

Mr. Weasner inquired about the vacancy in the Road Department. He was informed the Trustees and Mr. Neill would review the applications and he would be contacted regarding the process.

Jane Ann Williams, Township Resident:

Ms. Williams informed the Board that the Memorial Day Celebration will be held on Monday May 27, 2019 at 10:00 AM. Bob Day will assist Ms. Williams with the printing/copying of the programs.

Jim Neill: Road & Cemetery Department:

Mr. Neill presented 12 job applications for the vacant position in the Road Department. He will narrow the selection to four candidates and set up interviews for the week of April 8, 2018.

Mr. Neill discussed the pricing of two new mowers for the upcoming season. He received a price of \$5,900/mower to include the trade-in of two existing mowers. Mr. Riesterer moved, seconded by Mr. Bias to trade two existing Ferris mowers and purchase two new Ferris mowers from Bill's Implement at a cost of \$5,900/each. Vote: all ayes

Mr. Neill reported that Ohio Public Works have granted approval for the funding of the Deyo Road project. Mr. Neill and the Road Department will mark/line the project and work with Tim Lloyd from Erie County to get the project started.

Mr. Neill indicated that Ohio Edison will move the pole on Heywood Road the week of April 8th and that the utilities have been marked to allow the storm sewer project to proceed.

Mr. Neill reported that the Barnes Nursey plant auction will be held on Saturday April 6th. Tim Riesterer will attend and purchase trees for the cemetery and park.

Mr. Neill discussed the condition of the drop-deck trailer and requested to replace it. Streaker Tractor Sales currently has a used drop-deck trailer and has offered a price of \$5,500 to the Township. Mr. Riesterer moved, seconded by Mr. Bias, to approve the purchased of the drop-deck trailer from Streaker Tractor Sales for \$5,500 and to scrap the existing trailer. Vote: all ayes

Mr. Neill reported that he, Matt Studer, Harvey Studer, and Tom Johnson attended the EPA workshop.

Thomas Johnson, Fire Chief:

Chief Johnson presented a vacation request for Dan Maloney (96 hours). Mr. Bias moved, seconded by Mr. Riesterer to approve the vacation request for Mr. Maloney. Vote: all ayes

Chief Johnson reported he will be attending the meeting with Firelands Hospital regarding services provided by University Hospital.

Chief Johnson discussed the needed roof repairs for MT-111. That vehicle is still under warranty with Horton. Chief will deliver MT-111 on Monday 4/8 for repairs.

Chief Johnson requested to purchased weather guard floor mats for MT-100. Harvey Studer has a set for sale for \$200.00. Chief Johnson to get an invoice to Bob Day for purchase/payment.

Chris Schaeffer, Zoning Inspector & Thomas Johnson, Asst. Zoning Inspector:

Mr. Schaeffer inquired about the bed tax for Driftwood Cottages. He was informed to refer them to the Erie County Auditor's office as they now handled collections for the Township.

Mr. Schaeffer provided the proposed pricing from Gysan Lawn Care for the 2019 season.

Mr. Schaeffer announced that Missy Hacker, Zoning Board member, has requested to switch positions with Kent Miller, Zoning Board alternate. Mr. Bias moved, seconded by Mr. Riesterer to approve the change in positions and appointed terms for the Zoning Board. Mrs. Hacker will now be the alternate and Kent Miller will become a member of the Zoning Board. Vote: all ayes

Mr. Schaeffer will discuss with the Zoning Board about changing the frequency of the Board Meetings from monthly to quarterly. He will report the possible change to the Trustees.

Mr. Schaeffer reported that Jack Coffman raised concern over dirt and debris on the road in the Village Hill Estate subdivision from construction at the Buchanon residence. Jim Neill to address.

Mr. Johnson reported that Larry Aaron has applied for permits to replace the decks at Pat's Tavern.

Board Items:

Mr. Pooch requested Tommy Johnson to hook-up security cameras at the concession stand.

Mr. Riesterer reported that Charles Knight has requested a copy of the resolution on the Jake Brake issue on St Rt 2 and St Rt 101. Mr. Riesterer to provide the copy to Mr. Knight.

Mr. Pooch presented Resolution 2019-05. A resolution appointing Mr. Bias as the representative for Erie Metro Parks Grant. Roll Call Vote: Mr. Bias – yes, Mr. Riesterer – yes, Mr. Pooch – yes.

Mr. Bias moved, seconded by Mr. Riesterer to adjourn. Vote: all ayes. Meeting adjourned at 8:55 PM.

Chairperson
Fiscal Officer