The Margaretta Township Trustees met on February 20, 2025 at 10:00 AM

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

Mr. Bias moved, seconded by Mr. Cullen to approve the minutes from the February 20, 2025 meeting as presented by the Fiscal Officer Robert Day. Vote: all ayes

Mr. Cullen moved, seconded by Mr. Bias to approve and sign the warrants and EFTs submitted for payment by the Fiscal Officer. Vote: all ayes

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

Barbara Weyer, Village of Castalia:

Mrs. Weyer expressed her appreciation to the Road Department for the snow plowing efforts in the Village during the recent winter storms.

Richard Cockrell, Township Resident:

Mr. Cockrell was present as an observer.

Kelly Ried, Cemetery/ Wreaths Across America:

Mrs. Ried reported that the met with Adam Weeks from Great Lakes IT Services regarding the IT issues in the Township. They performed an inventory and are developing a replacement schedule for all IT equipment in the Township. She also indicated that Matt Stacy will mount the hardware for the WiFi in the park.

Mrs. Ried discussed the park lease rates for the ball fields and concession. Those issues will be discussed further at a later meeting.

Mrs. Ried indicated that the Records Retention Board will meet soon and discuss any records retention issues.

Chris Schaeffer, Zoning Inspector:

Mr. Schaeffer reported that he will be attending a meeting with Erie Regional Planning on 2/21/25 at 10:00 to discuss the Eagles Point PUD in Bay Bridge.

Mr. Schaeffer is hosting a meeting this afternoon (2/20/25) at 3:00 to discuss the conditional use permits for wedding and events center.

Kerry Jett, Fire Chief:

Chief Jett discussed the Ohio Billing proposal for collecting fees not covered by insurance and unpaid by the patients that have been provided services. Mr. Bias moved, seconded by Mr. Cullen to enter into an agreement with Ohio Billing Solutions for collection of EMS services. Vote: all aye.

Bob Biglin, Road & Cemetery Departments:

Mr. Biglin presented quotes for cemetery flags and noted that a reduction in price is given of a lager quantity is purchased. He recommended purchasing 5,000 flags at a cost of \$8,809.43 from Carrot Top. Mr. Cullen moved, seconded by Mr. Bias to approve the purchase of 5,000 small flags along with larger American flags and POW flags. Vote: all ayes.

Mr. Biglin provided a quote from Pavement Technologies for \$30,741.56 to seal Old Railroad and Northwest Road. Mr. Bias moved, seconded by Mr. Cullen to approve the quote to put Reclamite on those roads. Vote: all ayes.

Mr. Biglin reported that the cost from Strawser to put Microsurface on Briarcrest/Rockwood Drives and Marigold/Greenfield is \$63,250.00. The decision to put the Microsurface down will be based on the Erie County Gas Tax Grant.

Mr. Bias moved, seconded by Mr. Cullen to jointly purchase a larger roller from Erie Blacktop at a cost of \$15,000 and share that cost with Groton and Oxford Townships. Vote: all ayes.

Mr. Biglin discussed the purchase and delivery of the new pick-up truck. It is anticipated that the truck (2024 Ford F350 from Valley Truck) will be delivered to Valley Ford in Huron on Friday March 7th.

Board Items:

Mr. Pooch discussed the Erie County Blue Ribbon Committee suggestions and issues that are concerned with. This will be an ongoing discussion as more information is provided by the Committee.

Mr. Cullen moved, seconded by Mr. Bias to adjourn. Vote: all ayes. Meeting adjourned at 12:05 PM.

Chairpe/son

Fiscal Officer