

August 22, 2019

The Margaretta Township Trustees met on August 22, 2019 at 7:00 PM

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

Mr. Bias moved, seconded by Mr. Riesterer to approve the minutes from the August 8, 2019 meeting as presented by the Fiscal Officer Robert Day. Vote: all aye

Mr. Riesterer moved, seconded by Mr. Bias to approve and sign the warrants (18029-18065) and EFTs submitted for payment by the Fiscal Officer. Vote: all aye

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

Deyo Road Widening/Resurfacing Project – Bid Opening:

At 7:10 PM, Mr. Pooch conducted the bid opening for the Deyo Road Widening/Resurfacing Project. Erie Blacktop submitted the only bid for consideration. The bid submitted by Erie Blacktop included: Option A - \$150,492.25 and Option B - \$28,275.30. Total bid was \$178,767.55. Mr. Neill will meet with County Engineer's office on 8/23/19 to review.

Jim Neill/Robert Biglin: Road & Cemetery Department:

Mr. Neill reported that the Billings Road paving is completed and they are moving to Oxford Township to assist with paving.

Mr. Neill discussed the work the township will perform on the Deyo Road widening/resurfacing project. Mr. Neill reported on the roof damage at the township garage. Tussing Construction will be considered for the replacement with the Durolast product. Mr. Neill indicated this might be a warranty project and have minimal or no cost to the Township.

Mr. Neill reviewed estimates on extending water lines in the cemetery back to the newer sections and the scattering garden. Mr. Bias moved, seconded by Mr. Riesterer to put in three water lines at a cost of \$6,400.00 from National Light and Power. Vote: all aye.

Mr. Riesterer discussed the Crystal Rock drainage issues. He will keep the Board apprised of further developments.

Mr. Neill presented the resignation of Lukas Biglin effective 8/16/19. Mr. Bias moved, seconded by Mr. Riesterer to accept the resignation of Lukas Biglin effective 8/16/19. Vote: all aye. The Board expressed their appreciation for the efforts of Lukas and wished him the best in his future endeavors.

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

Mr. Schaeffer discussed the current process for handling junk cars in the township and compared this process to the manner in which Perkins Township now handles such issues. The Board recommended a review by the Erie County Prosecutor's Office. The Board also requested Mr. Schaeffer compile a listing of potential junk cars in the township.

Thomas Johnson, Fire Chief :(Dan Strayer, Asst. Fire Chief)

Assistant Chief Strayer submitted vacation requests for Dan Minor (2 hours) and Dan Strayer (72 hours). Mr. Riesterer moved, seconded by Mr. Bias to approve the vacation requests for Mr. Minor and Mr. Strayer. Vote: all aye.

Mr. Strayer provided an update on the water damage to MT #100. He will pursue a possible insurance claim.

Assistant Chief Strayer reported on an upcoming training session regarding Forcible Entry. The training session will be held on 10/12/19 at the Township Hall.

Denny Bailey, Park Board:

Mr. Bailey discussed the need to have keys for all park facilities in the lockbox to allow the fire department access in the event of an emergency.

Mr. Bailey reviewed the results of the fire inspection and a list of items that need to be addressed.

Mr. Bailey reported on the new catch basins that were recently installed and the need to jet all the lines. He will work with Mr. Neill and the road department to install additional catch basins as needed.

Mr. Bailey provided information on the resurfacing of the infields and replacing with a sand/clay mixture.

Mr. Bias discussed the upcoming park levy that will be addressed in 2020.

Board Items:

Mr. Pooch reported that MT #124 has been sold and delivered. The equipment that was removed is to be listed for surplus and future sale. Mr. Day will remove MT #124 from the insurance roster.

Mr. Bias moved, seconded by Mr. Riesterer to adjourn. Vote: all ayes. Meeting adjourned at 9:10 PM.

Chairperson

Fiscal Officer