

OCTOBER 17, 2019

The Margaretta Township Trustees met on October 17, 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 October 3, 2019 meeting as presented by Fiscal Officer Robert Day. Vote: all ayes

Mr. Riesterer moved, seconded by Mr. Bias to approve and sign the warrants (18169 –18203) and EFTs submitted for payment by the Fiscal Officer. Vote: all ayes

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

Keith Kreager, Township Resident – Rural Water Representative:

Mr. Kreager reported on the conference in Nashville, TN regarding rural water services.

Mr. Kreager discussed the possibility of turning the maintenance roads in Crystal Rock over to the County. They will have to meet certain standards prior to that happening.

Mr. Kreager discussed the condition of the road grader in Crystal Rock. The Trustees agreed to assist with the repairs of the power steering.

Kenno Galindo, Township Resident:

Mr. Galindo was attending the meeting as an observer and as a candidate for Margaretta Township Trustee.

Jim Neill: Road & Cemetery Department:

Mr. Neill reported that the paving on Maple Avenue in Crystal Rock has been completed.

Mr. Neill reported that the County has redistributed priority points for the Issue II projects. The Miller Road project now has 100 points. The Board is interested in zero percent interest loan for this project.

Mr. Neill indicated the security cameras are installed and updated at the township garage.

Mr. Neill discussed the paving completed for Dean Koch. There was approximately 45 tons of asphalt along with labor and equipment provided. Mr. Neill will prepare an invoice for Mr. Koch.

Mr. Neill will relocate a weight limit sign on Miller Road to allow for John Fox to back his trailer into his driveway.

Mr. Neill reminded all that the leaf/yard waste drop off will begin on Saturday October 19th from 8:00 to noon. Cyclone will provide dumpsters and Corso's will take the yard waste. The dumpsters will be left out all week to allow residents to utilize during the week.

Mr. Neill indicated the Road Department is in need of an upgrade to their computer. Chief Johnson will take care of that for him.

Mr. Neill discussed the possibility of jointly purchasing a mini excavator with Oxford and Groton Townships. He will get pricing and report at a later meeting.

Mr. Neill discussed the pro-rated vacation accrual for Bob Biglin. The Trustees recommended the following: For the period of November 1, 2019 to April 30, 2020 = 1 week. For the period of May 1, 2020 to December 31, 2020 = 2 weeks. Beginning January 1, 2021 = 3 weeks of vacation. Subsequent to that, Mr. Biglin will follow the vacation accrual schedule. Mr. Riesterer moved, seconded by Mr. Bias to approve the vacation accrual for Mr. Biglin. Vote: all aye.

Thomas Johnson Fire Chief:

Chief Johnson discussed the issues with the radio tower. He is meeting with VASU to correct any issues.

Chief Johnson discussed the vacation accrual for Matt Stacy. He will receive 36.0 hours for the remainder of 2019. Mr. Stacy will also be elevated in pay scale to a Firefighter B effective 10/12/2019.

Chief Johnson reported that the BWC Grant was approved for a new extractor. Chief Johnson will provide additional information at a future meeting. He may also purchase a new washer, 19 hoods and 19 sets of gloves.

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

Mr. Schaeffer inquired about the possibility of a quarterly newsletter being provided by the Township. He will provide additional information at a later meeting.

Mr. Schaeffer presented a year-to-date zoning permit report for review by the Trustees.

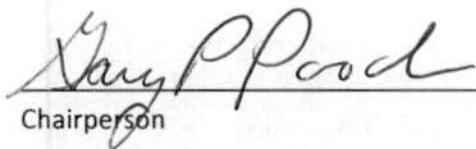
Board Items:

Mr. Bias provided an update on the union negotiations as a result of the meeting held with the union and the fiscal officer on October 16, 2019.

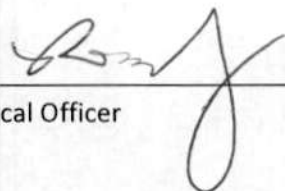
Mr. Bias reminded all of the risk assessment meeting on 10/21/2019 @ 1:00 PM, the insurance review meeting with Burnham & Flowers on 10/22/2019 at 10:00 AM, and the elected officials reception on 11/14/19 at Castaway Bay. There will also be a MRO meeting on 11/21/2019 at 2:00 at the Erie County Building.

Mr. Bias also indicated a need to review the Board appointments at an upcoming meeting.

Mr. Bias moved, seconded by Mr. Riesterer to adjourn. Vote: all aye. Meeting adjourned at 9:30 PM.



Chairperson



Fiscal Officer