

JUNE 4, 2020

The Margareta Township Trustees met on June 4, 2020 at 7:00 PM

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

Mr. Pooch moved, seconded by Mr. Bias to approve the minutes from the May 21, 2020 meeting as presented by Fiscal Officer Robert Day. Vote: all ayes

Mr. Bias moved, seconded by Mr. Pooch to approve and sign the warrants (18738 –18750) and EFTs submitted for payment by the Fiscal Officer. Vote: all ayes

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

Board Items:

Mr. Riesterer and Mr. Bias extended happy birthday wishes to Mr. Pooch. His attained age was tabled for later discussion...

Mr. Riesterer presented a vacation requests for Dan Maloney (24 hours), Rob Street (72 hours), and Keith Killingsworth (72 hours). Mr. Bias moved, seconded by Mr. Pooch to approve the submitted vacation request. Vote: all ayes.

Mr. Riesterer discussed the pending property purchase from Donich Farms. Mr. Bias moved, seconded by Mr. Pooch to allow Bob Day to act as agent on behalf of the Township for the purchase of the Donich Farm Property. Vote: all ayes.

Mr. Riesterer presented Resolution 2020-06: A Resolution authorizing the purchase of real estate (Donich Farms). Mr. Bias moved, seconded by Mr. Pooch to approve Resolution 2020-06. Roll Call Vote: Mr. Pooch – yes; Mr. Bias – yes; Mr. Riesterer – yes.

Mr. Riesterer reported that Dennis Grahl will deliver the signed copies of the Purchase Agreement and the Resolution 2020-06 to Susan Brown at the Erie County Prosecutor's Office.

Mr. Pooch discussed the cost of the street lights to be placed at the intersections of St. Rt. 269 and St. Rt. 6. There will be two street lights. One at the Third Base intersection and the other at the Petting Zoo intersection. The proposed cost with Ohio Edison is \$8,752.75. Mr. Bias moved, seconded by Mr. Pooch to proceed with the installation of the two street lights. Vote: all ayes. Mr. Pooch will contact Ohio Edison to proceed with the project.

Chris Schaeffer, Zoning Inspector:

Mr. Schaeffer reported that the voicemail system has been upgraded to allow for remote access to his voicemail box. The Trustees and the Fiscal Officer also have received the upgrades.

Mr. Schaeffer signed-off on the lot split for the Donich Farms property.

Jim Neill & Bob Biglin, Road & Cemetery Department:

Mr. Neill presented two bids for the Crystal Rock Road and Heywood Road resurfacing projects. Mr. Riesterer opened the bids from Erie Blacktop and Gerkin Paving. Each of these bids were combined bids to cover the projected cost of both roads. The bid from Erie Blacktop was \$166,986.20 and the bid from Gerkin Paving was \$168,157.30. The Erie County Engineer's office estimated the cost to be \$155,000.00. Mr. Neill will present the bids to the Engineer's office for review.

Mr. Neill reported that Jason Gearheart will return to work on 6/8/2020 and requested an increase in pay to \$11.50/hour. Mr. Bias moved, seconded by Mr. Pooch to approve the return of Jason Gearheart on 6/8/2020 at a rate of \$11.50/hour. Vote: all ayes.

Mr. Neill indicated that the road mowing is approximately 50% completed for the first run.

Mr. Neill was approached by Dean Koch (Crystal Rock resident) regarding needed repairs to Bayshore Road. Mr. Neill informed Mr. Koch that Bayshore road is considered private property and the Township cannot perform work on private property.

Mr. Neill recommended the township reserve 250 tons of road salt with Erie County for the 2020-2021 season. Mr. Pooch moved, seconded by Mr. Bias to approve reserving 250 tons of road salt with Erie County. Vote: all ayes.

Mr. Neill reported that there are repairs needed on the tandem truck. The fuel sensor on the diesel tank will be replaced. It is still under warranty.

Mr. Neill will have the road/cemetery crew help get the park ready for upcoming softball tournaments.

Mr. Neill reported that all is ready for the Recycle Day scheduled for 6/13/2020.

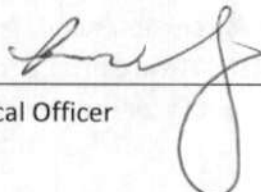
Thomas Johnson, Fire Chief (Captain Dan Minor):

Captain Minor reported that M111 is in for repairs and will be back in service soon

Mr. Bias moved, seconded by Mr. Pooch to adjourn. Vote: all aye. Meeting adjourned at 9:20 PM.



Chairperson



Fiscal Officer