

**NOVEMBER 1, 2018**

**The Margareta Township Trustees met on November 1, 2018 at 7:00 PM**

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

Mr. Riesterer moved, seconded by Mr. Pooch to approve the minutes from the October 18, 2018 meeting as presented by Fiscal Officer Robert Day. Vote: all ayes

Mr. Pooch moved, seconded by Mr. Riesterer to approve and sign the warrants (17337 – 17361) and EFTs submitted for payment by the Fiscal Officer. Vote: all ayes

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

**Jim Neill: Road & Cemetery Department (Mr. Neill not in attendance):**

The Board discussed the progress of the salt building. It is expected the building will be completed by the first of December.

The Board reminded all that the fall leaf/brush pick-up will be 11/3, 11/10, 11/17 and 11/24 (if needed).

**Dan Strayer: Assistant Fire Chief (Fire Chief Johnson not in attendance):**

Assistant Chief Strayer provided an update on Firefighter Dean Gasser and his continued absence. Chief Johnson will continue to cover shifts.

Assistant Chief Strayer reported on the status of vehicle M-112 (2007 squad). Repairs are ongoing and are to be completed by mid-November.

Assistant Chief Strayer discussed EMS services provided to Bay View will be handled in the future due to Bay View's position that billing will not be paid.

Assistant Chief Strayer inquired about the purchase of new equipment with funds from the sale of the boat as well as the sale of equipment to Groton Township. The requested equipment included battery operated extraction equipment and generators. The Board raised concern of equipment sold to Groton Township. Further discussions will be held at a future meeting.

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

Mr. Schaeffer reported that a Variance Hearing will be held on November 19, 2018 regarding the request of Brian and Ashley Shortridge to build an accessory building.

Mr. Schaeffer discussed the repossessed properties in Crystal Rock belonging to Mary Hensley and Walter Griffin. The State of Ohio sent notice to the Township of the action taken on the properties.

Mr. Schaeffer indicated that a proposed campground is going to be developed near Bay View by the Richard and Meghan Hogrefe group. He will keep the Board informed of any progress.


**Board Items:**

Mr. Day discussed the results of the audit for the 2016/2017 years. No violations reported and the Auditor's office will provide the final report in the near future.

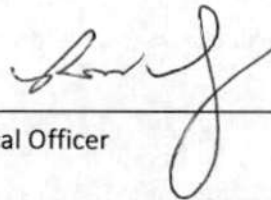
Mr. Day reported the Bureau of Workers Compensation is offering a 2% discount if a municipality elects to pay their annual premium all at once in January as opposed to a monthly premium. The Board requested Mr. Day pay the entire annual premium to allow for the savings.

The Board discussed the Erie County Ordinance regarding Bed Tax and will review a possible amendment to the Township ordinance on bed tax to reflect the same parameters as the County. Mr. Riesterer will contact the prosecutor's office to update the Townships ordinance.

Mr. Riesterer moved, seconded by Mr. Pooch to adjourn. Vote: all ayes. Meeting adjourned at 9:15 PM



Chairperson



Fiscal Officer