

The Margaretta Township Trustees met on November 4, 2021, 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 work session on October 14, 2021, as presented by Fiscal Officer Robert Day. Vote: all ayes

Mr. Pooch moved, seconded by Mr. Riesterer to approve the minutes from the meeting on October 28, 2021, as presented by Fiscal Officer Robert Day. Vote: all ayes

Mr. Riesterer moved, seconded by Mr. Pooch to approve and sign the warrants 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

Richard Cockrell, Township Resident:

Mr. Richard Cockrell had questions regarding PPE that is provided to the township employees, specifically prescription glasses. He also asked if the Road Department explored having a contractor berm Miller Rd rather than using their own employees. (Joe responded yes, however that we saved \$60k overall on the project using our own employees instead of contractors).

Mr. Cockrell asked where he could report road issues and he was told he is welcome at every meeting. He also thanked the road crew for taking care of the issue at Maple Ave & Parker Rd.

Bob Biglin, Road & Cemetery Department:

We have a donor who would like to contribute toward a tree at the cemetery for a memorial. We will accept the donation & then place a plaque on one of the trees recently planted.

Erie County Engineering waived the \$5000 engineering fee in exchange for the township paving their bridge.

Darren Kuns' application was presented to the Trustees. Mr. Pooch moved, seconded by Mr. Riesterer to hire Darren Kuns as a part-time snowplow driver. Vote: all ayes

Recycling, yard waste and road mowing were discussed.

Michael Jesberger, Lt, Fire Department:

Mr. Jesberger presented a letter of resignation from Dan Strayer (resigning from part-time). This was tabled until the next meeting as the trustees would like Bob & Tom's opinion as to whether he should remain on the roster in the event he may be able to respond in the future.

Mr. Jesberger reported the following maintenance updates:

- The Falls Way \$4500 invoice has been waived
- Vehicle #100 had an oil change completed and the front brakes will be completed this week at a cost of approximately \$375 at Mathews Ford.
- Service was completed on the hydraulic tools and will be returned within a few days. At this time, he's unsure if it will be warrantied or not.

- The breathing air compressor is approximately 9-10 yrs. old. Four bottles must be hydro tested. Warren Fire Equipment will pick them up this week. It will take approximately two weeks to be completed at a cost of \$40-50 per bottle and a \$30 delivery. If there are no additional repairs, it will cost approximately \$800 but they'll be certified for 10 years.
- The department has a pending gear order of \$9k.

Mr. Jesberger informed the board that a driving course has been placed at Lions Park for the members to practice. This is an annual insurance service recommendation.

The department is exploring several grants:

- A FEMA regional grant partnering with the Village of Bay View for SCBA equipment at a cost of approximately \$280k
- A FEMA micro grant for hoses and nozzles (under \$50k)
- Turn out gear
- Safer grant, staffing
- Vehicle grant
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Board Items:

The Erie County Dispatch Contract was presented. Mr. Pooch moved, seconded by Mr. Riesterer to accept the dispatch contract with Erie County at a cost of \$18,000, effective January 1, 2022 at 12:01 am through midnight on December 31, 2022. Vote: all ayes

Mr. Riesterer brought to the board's attention a Legislative Alert regarding a community facilities direct grant program. This was tabled until more information could be made available.

MISC discussed:

- MS4 website
- Village snow plowing
- Park board – signed check for ½ of windows; rebidding of bathrooms
- Chris Kane – premiums were extended to 2/28/2022 with renewal date of 3/1/2022
- ECTA dinner on 12-9
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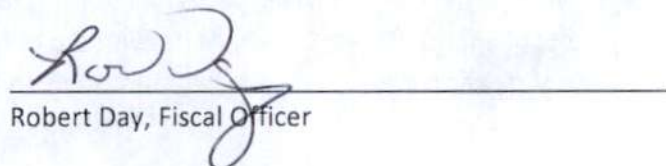
Chris Schaeffer, Zoning Inspector:

No report (Mr. Schaeffer was not in attendance)

Mr. Riesterer moved, seconded by Mr. Pooch to adjourn. Vote: All ayes. Meeting adjourned at 8:25 PM



Joe Bias, Chairman



Robert Day, Fiscal Officer