

JANUARY 7, 2021

The Margareta Township Trustees met on January 7, 2021 at 7:00 PM

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

Mr. Bias moved, seconded by Mr. Pooch to approve the minutes from the December 17, 2020 meeting as presented by Fiscal Officer Robert Day. Vote: all ayes

Mr. Pooch moved, seconded by Mr. Bias to approve and sign the warrants (19279 –19323) and EFTs submitted for payment by the Fiscal Officer. Vote: all ayes

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

Board Items:

Mr. Bias presented vacation requests for Bob Biglin (3 hours). Mr. Bias moved, seconded by Mr. Pooch to approve the vacation requests. Vote: all ayes.

Mr. Day presented Resolution 2021-01: A Resolution approving permanent appropriations for 2021 in the amount of \$3,653,105.87. Mr. Bias moved to approved Resolution 2021-01, seconded by Mr. Pooch. Roll Call Vote: Mr. Pooch – yes; Mr. Bias – yes; Mr. Riesterer – yes.

Mr. Riesterer discussed upcoming levies to be placed on the ballot. There are no levies to be placed on the ballot for 2021.

Mr. Riesterer presented a list of old computers from the Road Department to be declared surplus (junk). Mr. Pooch moved, seconded by Mr. Bias to declare the old computers as surplus. Vote: all ayes. Mr. Neill will dispose of.

Chris Schaeffer, Zoning Inspector:

Mr. Schaeffer reported on the issues with the Scott Lauber property on McCartney Road. Mr. Lauber was given a letter to vacate the premises within 30 days from serving the letter on 1/5/2021.

Mr. Schaeffer reported that Hoty Enterprises has submitted the paperwork for a lot split on their property located at St Rt 2 & 101.

Mr. Schaeffer discussed his meeting with the owner of the Medusa Cement property for possible development.

Jim Neill & Bob Biglin, Road & Cemetery Department:

Mr. Neill reported that ODOT has extended the 'No Jake Brake' zone on St Rt 6 as requested by the Trustees.

Mr. Neill reported that the Road Department has hauled 145 tons of road salt at the new price of \$41.00/ton.

Mr. Neill discussed the storm water upgrades in Bay Bridge. Mr. Neill will seek pricing and possible cost sharing with Erie County on this project.

Mr. Neill reported that the new one-ton truck is complete and has been placed in operation.

Thomas Johnson, Fire Chief & Dan Strayer, Asst. Fire Chief:

Chief Johnson discussed possible pay increases for the part-time employees. The Trustees tabled the discussion until a future meeting.

Chief Johnson discussed the need to replace 3 pagers. Mr. Bias moved, seconded by Mr. Pooch to replace 3 pagers at a cost not to exceed \$1,000 from Unification. Vote: all ayes.

Chief Johnson reported that the skid unit for the grass fire truck will be delivered to Pegasus Trailers this week for installation and the paint job has been completed on the truck.

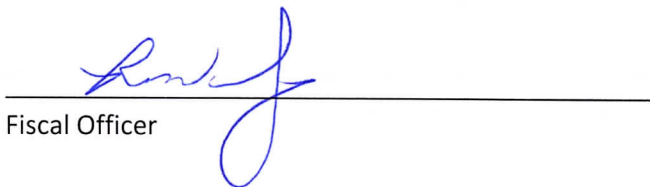
Chief Johnson discussed the maintenance agreement with the City of Sandusky and the City of Huron. They are trying to reach an agreement to continue the services provided.

Assistant Chief Strayer provided an update on the grant applications for the life packs and supplemental equipment.

Mr. Pooch moved, seconded by Mr. Bias to adjourn. Vote: all ayes. Meeting adjourned at 9:05 PM.

A handwritten signature in black ink, appearing to read "A. Johnson", written over a horizontal line.

Chairperson

A handwritten signature in blue ink, written over a horizontal line.

Fiscal Officer