

**June 6, 2019**

**The Margaretta Township Trustees met on June 6, 2019 at 7:00 PM**

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

Mr. Riesterer moved, seconded by Mr. Pooch to approve the minutes from the May 16, 2019 meeting as presented by the Fiscal Officer Robert Day. Vote: all ayes

Mr. Riesterer moved, seconded by Mr. Pooch to approve and sign the warrants (17826-17878) and EFTs submitted for payment by the Fiscal Officer. Vote: all ayes

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

**Jim Neill: Road & Cemetery Department:**

Mr. Riesterer moved, seconded by Mr. Pooch to hire Lukas Biglin as summer help in the Road Department effective 6/1/2019 at a rate of \$9.75/hour. Vote: all ayes

Mr. Pooch recognized the Road Department for their efforts in the cemetery.

Mr. Neill reminded all that the recycle day is June 15<sup>th</sup> from 8:00 to noon. Mr. Neill reported that the road mowing continues and should be completed by mid-June.

Mr. Neill reported that the storm sewer project on Heywood Road is completed.

Mr. Neill indicated that the mailbox for the residents at 4217 Billings Road has been moved across the street into the driveway area.

Mr. Neill discussed the columbarium for the cemetery. It is to be set the week of 6/17.

Mr. Neill discussed the issue of residents wanting to place their own crypts in the cemetery. The Board will discuss further if it becomes an issue.

Mr. Neill presented quotes from Hart's Tree Service for the removal of trees on Maple Avenue (\$1,200.00) and in the cemetery (\$325.00). Mr. Riesterer moved, seconded by Mr. Pooch to approve the removal of the trees by Hart's Tree Service at a cost not to exceed \$1,600.00. Vote: all ayes.

Mr. Neill recommended the Township reserve 250 tons of road salt for the 2019-2020 season. Mr. Riesterer moved, seconded by Mr. Pooch to participate in the Erie County road salt program and order 250 tons of road salt. Vote: all ayes.

Mr. Neill discussed the concrete driveway on Billings Road (Eckler property) and the fact the concrete is to be poured to the street as opposed to the required asphalt apron. Mr. Neill will address with the property owners.

Mr. Neill requested to extend the water lines in the cemetery to accommodate residents visiting gravesites. Bob Biglin will get pricing on boring additional lines.

Mr. Neill presented a vacation request for himself for 5 days. Mr. Riesterer moved, seconded by Mr. Pooch to approve the vacation request. Vote: all ayes.

Mr. Riesterer presented Resolution 2019-06: a resolution to request the valuation from the Erie County Auditor for .50 mill renewal levy for the cemetery. Mr. Riesterer moved, seconded by Mr. Pooch to submit the request for valuation on the .50 mill cemetery renewal. Roll Call Vote: Mr. Riesterer: yes, Mr. Pooch: yes. Mr. Bias was not in attendance to cast a vote.

**Thomas Johnson, Fire Chief:**

Chief Johnson reported that the drug drop box will be removed from the fire station and alternative methods will be implemented.

Chief Johnson discussed the mutual aid agreement with Groton Township.

Chief Johnson discussed the bulletproof vest and requested to proceed with the purchase of 11 vests at an approximate cost of \$10,000.00. He will seek assistance from the Firefighters Association.

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

Mr. Schaeffer reported that the Eire County Health Department has extended the clean-up time for the property located at 221 Clyde Avenue in Crystal Rock until 8/1/19.

Mr. Schaeffer discussed the progress of the proposed campground in Bay Bridge. He will keep the Board informed as developments occur.

Mr. Riesterer moved, seconded by Mr. Bias to move to Executive Session to discuss issues that are confidential by law. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Bias to close Executive Session and return to open session. Vote: all ayes.

**Board Items:**

Mr. Riesterer provided discussion on the final plan for the upcoming ECTA summer picnic to be held at Millsite Lodge and the tour of the Castalia Trout Club.

Mr. Bias discussed the progress of the Lions Park concession stand. Mr. Bias moved, seconded by Mr. Riesterer to approve the payment of \$1,600.00 to Fremont Fence for fencing to be erected at the concession stand. These monies are to be provided by the Erie Metro Parks grant. Vote: all ayes.

Mr. Pooch discussed the summer meeting schedule and the Board agreed to the following changes: the 6/20/19 meeting will move to 6/27/19. The 7/4/19 meeting will move to 7/11/19. The 7/18/19 meeting will move to 7/25/19. The 8/1/19 meeting will move to 8/8/19. And the 8/15/19 meeting will move to 8/22/19. All meetings will continue to begin at 7:00 PM and will remain at the Margareta Township Hall. Bob Day will notify the Sandusky Register to have the changes posted and will insure the changes are posted to the Township's website.

Mr. Riesterer moved, seconded by Mr. Bias to adjourn. Vote: all ayes. Meeting adjourned at 9:50 PM.

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Chairperson

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Fiscal Officer