

DECEMBER 6, 2018

The Margareta Township Trustees met on December 6, 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 November 15, 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 (17393 – 17430) 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

Dick Cockrell, Township Resident:

Mr. Cockrell, who resides at 6801 Parker Road, presented pictures and offered discussion on berms and roads in need of repair in his neighborhood. He was informed that the Road Department and Zoning Department will address the issues.

Kevin Lindsley, Lindsley Insurance Agency & Christine Kane, Assured Partners:

Mr. Lindsley introduced Mrs. Kane as the new representative for medical insurance for the Township. The Board extended their appreciation to Mr. Lindsley for his service to the Township.

Jim Neill: Road & Cemetery Department:

Mr. Neill reported on the fall leaf/brush drop off. He indicated that all went well and the use of the roll-off dumpster was well received by the community. He will consider using in future years.

Mr. Neill discussed the progress of the salt building. There have been delays due to weather and it is expected the building will be completed by the middle of December.

Mr. Neill discussed the purchasing of road salt at 2018 pricing if picked up by 12/17/18. Mr. Neill requested to haul an additional 200 tons. Mr. Riesterer moved, seconded by Mr. Pooch to approve the purchase of an additional 200 tons of road salt from Morton Salt at a price of \$38.50/ton. Vote: all ayes.

Mr. Neill met with Fox Excavating regarding the tile on Heywood Road that is backing up. Mr. Neill indicated that he will replace 100 feet of tile and this project will be bid in the near future. Mr. Pooch will contact Ohio Edison (Jeff Schmid) regarding the moving of a pole.

Mr. Neill reported that the filing cabinets from Civista Bank have been picked-up and files will be moved from the cemetery office to the Township Hall.

Mr. Neill reminded the Board of the meeting at the Erie County Engineers Office on 12/13/18 at 2:30. Mr. Riesterer will attend on behalf of the Township.

Mr. Neill provided an update on the columbarium. He reported that the footer has been poured and Franklin has dropped of samples of the proposed materials.

Thomas Johnson Fire Chief:

Chief Johnson presented a vacation request for Daniel Sharpe (24 hours). Mr. Pooch moved, seconded by Mr. Riesterer to approve 24 hours of vacation for Daniel Sharpe. Vote: all ayes

Chief Johnson discussed the additional cost of repairs to vehicle M-112 from the City of Sandusky.

Chief Johnson provided an update on Firefighter Dean Gasser. He indicated that Mr. Gasser's anticipated date of return will be 1/3/2019. Chief Johnson will continue to cover shifts. The Board requested a fitness for duty test be completed by Corporate Health prior to his return.

Chief Johnson requested a work session with the Board to discuss the Fire Department budget for 2019.

Assistant Chief Dan Strayer discussed pricing for new equipment to include portable extraction (Jaws) and two portable generators. The proposed cost for the portable extraction machine and batteries is \$10,560.00 and the cost for the portable generators (2) is approximately \$2,000.00. The purchase of this equipment is to be paid for with funds from the sale of the fire boat and equipment sold to Groton Township. Mr. Riesterer moved, seconded by Mr. Pooch to approve the purchase of the portable extraction equipment (Jaws) from Sutphen at a cost of \$10,560.00. Vote: all ayes. Mr. Pooch moved, seconded by Mr. Riesterer to approve the purchase of 2 portable generators at a cost not to exceed \$2,000.00. Vote: all ayes.

Assistant Chief Strayer requested to have current generators listed as surplus to allow for sale/disposal. Mr. Strayer will provide serial numbers at a future meeting.

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

Mr. Schaeffer reported that the zoning map has been updated and requested the Trustees accept the changes. Mr. Riesterer moved, seconded by Mr. Pooch to adopt the updated zoning map. Vote: all ayes

Mr. Schaeffer discussed the letter from Erie County Common Pleas Court regarding the Hensley property in Crystal Rock (parcel number 34-00056.00).

Mr. Schaeffer indicated the Blankenship property in Crystal Rock will be considered for demo and referred to Erie County Health Department and the Erie County Prosecutor's Office.

Mr. Schaeffer reported that the new IworQ software will be operational on 1/1/2019.

Mr. Schaeffer informed the Board that the Schlottags are in compliance with requests discussed at the 11/15/2018 meeting.

Board Items:


Mr. Bias reminded all of the Township luncheon to be held on 12/28/18 at noon in the Township Hall.

Mr. Bias also reminded the Board of the ECTA meeting/dinner at Marconi's on 12/13/18.

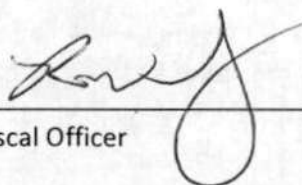
Mr. Day reported that there will be a meeting at the County Building on 12/12/18 at 1:00 regarding the County Bed Tax and proposed collection options. Mr. Day and Mr. Bias will attend.

Mr. Bias reminded the Board of the change in time for the 12/20/18 meeting from 7:00 PM to 1:00 PM. He also scheduled the Organizational Meeting from Friday 12/28/2018 at 1:00 PM in the Township Hall to immediately follow the Township luncheon.

Mr. Riesterer moved, seconded by Mr. Pooch to adjourn. Vote: all ayes. Meeting adjourned at 8:55 PM



Chairperson



Fiscal Officer