

**FEBRUARY 18, 2021**

**The Margareta Township Trustees met on February 18, 2021 at 7:00 PM**

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

Mr. Pooch moved, seconded by Mr. Bias to approve the minutes from the February 4, 2021 meeting as presented by Fiscal Officer Robert Day. Vote: all ayes

Mr. Pooch moved, seconded by Mr. Bias to approve and sign the warrants (19402 –19437) and EFTs submitted for payment by the Fiscal Officer. Vote: all ayes

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

**Board Items:**

Mr. Pooch moved, seconded by Mr. Bias to approve the vacation request for Dan Minor (72 hours). Vote: all ayes.

Mr. Pooch discussed the status of the CDBG grant and the possibility of using Dan Frederick as an architect for the park project.

Mr. Pooch moved, seconded by Mr. Bias to proceed with purchasing the remaining accessories for the VenTrac tractor from Mast Lepley at a cost not to exceed \$28,000. Vote: all ayes.

Mr. Bias presented Resolution 2021-02: A Resolution for the agreement of cemetery services to be provided by Margareta Township to Sand Hill Cemetery. Mr. Pooch moved, seconded by Mr. Bias to approve Resolution 2021-02. Roll call vote: Mr. Pooch – yes; Mr. Bias – yes.

**Chris Schaeffer, Zoning Inspector:**

Present for the discussion on behalf of The Oak at Millsite were: Jewel & Tim Young and Ranae & Dan Alexander. As a group they discussed the future plans for the facility and inquired of Mr. Schaeffer as to what zoning issues may arise as they progress. Mr. Schaeffer explained in detail the process for continuing their business on site. The concerns of neighboring residents were addressed and will continue to be respected by the owners of The Oak at Millsite.

**Jim Neill & Bob Biglin, Road & Cemetery Department:**

Mr. Biglin presented a proposal for the purchase of a new backhoe for the Road Department. The Trustees discussed various options and will continue to review the possible purchase at a later meeting. Mr. Biglin provided an update on the fill being hauled in at the cemetery to help reinforce the wall. Mr. Neill and Mr. Biglin will contact Butch Ruthsatz about moving items he has stored along the wall.


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

Chief Johnson reported on the progress of Matt Stacy on installing equipment to provide building wide Wi-Fi.

Mr. Pooch moved, seconded by Mr. Bias to adjourn. Vote: all ayes. Meeting adjourned at 10:15 PM.



Chairperson



Fiscal Officer