

AUGUST 2, 2018

The Margareta Township Trustees met on August 2, 2018 at 7:00 PM

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

Mr. Bias opened the public hearing for the purposes of reviewing the 2019 Proposed Budget. Mr. Pooch moved, seconded by Mr. Bias to approve the 2019 Proposed Budget of \$3,405,862.00. Vote: all ayes

Mr. Pooch moved, seconded by Mr. Bias to close the public hearing. Vote: all ayes

Mr. Pooch moved, seconded by Mr. Bias to approve the minutes from the July 19, 2018 meeting as presented by Fiscal Officer Robert Day. Vote: all ayes

Mr. Pooch moved, seconded by Mr. Bias to approve and sign the warrants (17140 – 17159) 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

Keith Kreager, Erie County Rural Water:

Mr. Kreager informed the Trustees of the 25% reduction in water tap fees during the 'County Fair Months'.

Jim Neill: Road & Cemetery Department (not in attendance)

Mr. Neill reported that the crack sealing is near completion and the chip-and-tar will follow in the near future.

Mr. Neill indicated the industrial park will be micro-sealed in late August.

Mr. Neill reported that Matt Studer continues with the roadside mowing and is in the second week of mowing. He should be completed with the remainder of the township in the next few weeks.

Tom Johnson: Fire Chief:

Chief Johnson presented vacation a request for Dan Strayer (24 hours). Mr. Pooch moved, seconded by Mr. Bias to approve the requests. Vote: all ayes

Chief Johnson reported that Firefighter Dean Gasser will be off work until September and the Chief will help cover the open shifts to help reduce overtime.

Mr. Bias presented Resolution 2018-09. A Resolution to submit to the Board of Election the 3.95 Mill levy for the Fire Department. Mr. Pooch moved, seconded by Mr. Bias to approve the submission of the 3.95 Mill levy to the Board of Election. Roll Call Vote: Mr. Pooch – aye, Mr. Bias – aye.

Chief Johnson discussed the success of the chicken barbeque and the great response from the community. He thanked all that assisted and reported there were 865 chickens sold.

Chief Johnson presented the bids for the Fire Department boat (#162). He has received 7 bids. It was a sealed bid sale and the bids were as follows: Andrew Balduff - \$2,500.00; Scott Schwartz - \$4,735.84; Kathy Doublin - \$3,556.00; Bill Ray - \$1,055.00; Darryl Trent - \$5,008.00; Mark Mosser - \$3,101.50; and Bruce Rutsatz - \$8,700.00. Chief Johnson and Asst. Chief Strayer expressed approval of the highest bid. Mr. Pooch moved, seconded by Mr. Bias to accept the high bid of \$8,700.00 for the sale of the Fire Department boat (#162). Vote: all ayes.

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

Mr. Johnson and Mr. Schaeffer reported that violation notices continue to be sent to residents not in compliance throughout the township.

Mr. Johnson and Mr. Schaeffer discussed the updated zoning book.

Mr. Schaeffer discussed the violations and issues with the Cody property. He also presented proposed actions to be taken in light of the continued violations.

Board Items:

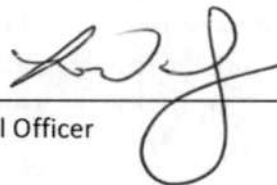
Mr. Bias presented the OPWC grant application from Erie County to Mr. Neill. Mr. Neill will complete and offer further discussion with the Trustees at a future meeting.

Mr. Bias discussed items that are available for purchase from Maui Sands. These items include kitchen equipment for possible use at the concession stand and flat screen TVs that may be used with the security systems. Mr. Bias will keep the Board apprised of future developments.

Mr. Pooch moved, seconded by Mr. Bias to adjourn. Vote: all ayes. Meeting adjourned at 9:20 PM

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

Chairperson

A handwritten signature in black ink, appearing to be a stylized name, written over a horizontal line.

Fiscal Officer