

June 27, 2019

The Margareta Township Trustees met on June 27, 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 June 6, 2019 meeting as presented by the Fiscal Officer Robert Day with the following change: Resolution 2019-06 is to 'request the valuation from the Erie County Auditor for the .50 mill cemetery levy'. Previous minutes stated Resolution 2019-06 was to place the levy on the ballot. Bob Day will correct previous minutes from the 6/6/19 meeting. Vote: all aye

Mr. Riesterer moved, seconded by Mr. Pooch to approve and sign the warrants (17879-17934) and EFTs submitted for payment by the Fiscal Officer. Vote: all aye

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

Jim Neill: Road & Cemetery Department: (Bob Biglin represented the Road Department)

Mr. Riesterer reported that the Mills Creek Ditch has been cleaned out from Maple Avenue to Miller Road.

Mr. Riesterer informed the Board that the driveway repairs on the Eckler property on Billings Road will consist of concrete all the way to the road as opposed to the asphalt apron. Future repairs to the driveway will be the responsibility of the property owner.

Mr. Biglin discussed the ditch repairs on Maple Avenue in front of the Hula property.

Mr. Biglin reported the Road Department is currently crack sealing Homegardner Road and that all the cemetery lawns have been mowed.

Mr. Biglin reported the columbarium has been delivered and set. The Board will have future discussion on how to finish the project.

Mr. Pooch recognized the Road Department for their efforts on Recycle Day and thanked the MHS football team for their assistance.

Mr. Riesterer reported that the OPWC grant approval has been received for the Deyo Road project.

Mr. Pooch discussed the consideration of joining with Oxford and Groton Township in the purchasing of a mini-excavator. There will be future discussions on this issue.

Mr. Riesterer presented Resolution 2019-07: A resolution to place the .50 mill cemetery levy on the ballot in November 2019. Mr. Riesterer moved to approve Resolution 2019-07, seconded by Mr. Bias.

Roll Call Vote: Mr. Bias – yes; Mr. Riesterer – yes; Mr. Pooch – yes.

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

No items to report

Thomas Johnson, Fire Chief:

Chief Johnson submitted a vacation request for Rob Street (24 hours). Mr. Bias moved, seconded by Mr. Riesterer to approve the vacation request for Rob Street. Vote: all aye

Chief Johnson provided an update on the repairs made to MT111 & MT112.

Chief Johnson discussed the bulletproof vests indicating there was a 3-4 month wait on orders to be filled. Chief will seek assistance from the Firefighters Association to share the cost. Chief also requested to proceed with the sale of MT124 via sealed bid. The Board agreed to proceed with the sale of MT124 via sealed bid. The bids will be accepted until 7:00 PM on 7/11/19. It was agreed the funds from the sale of MT124 would be used to offset the cost of the vests. Mr. Bias moved, seconded by Mr. Riesterer to proceed with the purchase of 11 bulletproof vests from Rakich & Rakich at a cost not to exceed \$10,000.00. Vote: all aye

Chief Johnson discussed the meeting with University Hospital regarding protocol and med control. He will keep the Board apprised of future developments.

Chief Johnson indicated that union negotiations will begin in July. One point of concern is the health insurance and options available. Chief will request a meeting with Chris Kane.

Board Items:

Mr. Bias moved, seconded by Mr. Riesterer to rescind the prior motion that approved the payment of \$1,600.00 to Fremont Fence for fencing to be erected at the Lions Park concession stand. Township employees will erect the fence. Vote: all ayes.

Mr. Pooch extended appreciation to Mr. Riesterer for his efforts on the ECTA Summer Picnic.

Mr. Riesterer discussed the Margie Scherz memorial. He indicated the Scherz family would purchase bench to be placed at Lions Park. The Township will consider assisting with the concrete work and a walkway.

Mr. Bias reported that the concession stand upgrades are completed and all equipment has been installed.

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

Chairperson

Fiscal Officer