

NOVEMBER 7, 2019

The Margareta Township Trustees met on November 7, 2019 at 7:00 PM

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

Mr. Bias moved, seconded by Mr. Riesterer to approve the minutes from the October 17, 2019 meeting as presented by Fiscal Officer Robert Day. Vote: all ayes

Mr. Riesterer moved, seconded by Mr. Bias to approve and sign the warrants (18204 –18244) and EFTs submitted for payment by the Fiscal Officer. Vote: all ayes

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

Dick Cockrell, Township Resident:

Mr. Cockrell expressed his appreciation to Jim Neill and the Road Department crew for their work on the pot holes and curbs.

Kenno Galindo, Township Resident:

Mr. Galindo offered his congratulations to Tim Riesterer for his election to the Township Trustee position for which they were both vying for.

Jim Neill: Road & Cemetery Department:

Mr. Neill presented vacation requests for Mr. Studer (72 hours), Bob Biglin (2 hours), and a buy-out of 40 hours of vacation for Matt Studer. Mr. Riesterer moved, seconded by Mr. Bias to approve the vacation requests for Mr. Studer and Mr. Biglin and approve the buy-out of 40 hours of vacation for Matt Studer. Vote: all ayes

Mr. Neill provided the letter of resignation from Timothy Schaefer effective 11/7/19. Mr. Riesterer moved, seconded by Mr. Bias to accept the resignation of Road Department employee Timothy Schaefer effective 11/7/19. Vote: all ayes

Mr. Neill reported that the road mowing is completed for the year and the branch trimming is under way.

Mr. Neill reported that trucks have all been serviced for the winter season.

Mr. Neill indicated that the Road Department will be hauling 150 tons of salt to the storage shed in preparation for the upcoming snow season.

Mr. Neill reported that the Road Department will be assisting Hank Kleinoeder with a catch basin install.

Mr. Neill discussed the completion of the 6-month probationary period by Robert Biglin. Mr. Riesterer moved, seconded by Mr. Bias to approve the retention of Mr. Biglin and increase his hourly rate of pay to \$19.00/hour. Vote: all ayes.

Mr. Neill discussed improvements to the walkways around the columbarium. Upgrades will be made in the spring of 2020.

Thomas Johnson Fire Chief:

Chief Johnson reported that Matt Stacy has pass the medic test. The Trustees extended congratulations to Matt.

Chief Johnson discussed upgrades to the computer system, printers, scanners, etc... He will continue to review.

Chief Johnson requested to purchase new office furniture. The Trustees approved expenses up to \$3,000.00.

Chief Johnson discussed the OTARMA program for policies and procedures. He will provide additional info.

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

Mr. Schaeffer discussed various issues in Crystal Rock (i.e. junk cars, property maintenance violations, etc...). The Trustees requested Mr. Schaeffer visit properties on Delores and Debra Drive for possible property maintenance violations. Mr. Schaeffer will report on the issues at a later meeting.

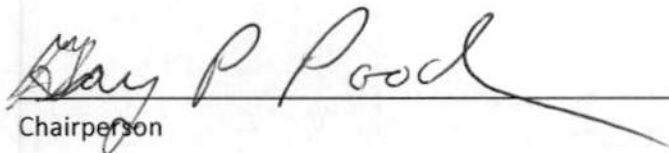
Board Items:

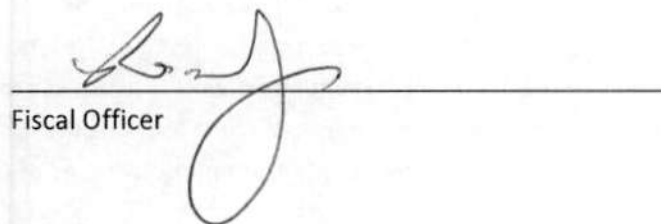
Mr. Bias discussed the meetings with OTARMA. Bob Day will provide information to all once it's received from OTARMA. Bob Day provided an update on the Form Fire program to allow Burnham & Flowers to proceed with potential quotes for alternative healthcare options.

Mr. Bias reported that there will be pricing changes for the use of the ball fields in 2020. He will provide an updated list on the Park Board has finalized.

Mr. Bias provided an update on the union negotiations.

Mr. Bias moved, seconded by Mr. Riesterer to adjourn. Vote: all aye. Meeting adjourned at 9:35 PM.


Chairperson


Fiscal Officer