

The Margaretta Township Trustees met on November 29, 2022 at 1:00 PM

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

Mr. Riesterer moved, seconded by Mr. Bias to approve the minutes from the November 15, 2022, meeting as presented by Fiscal Officer Robert Day. Vote: all ayes

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

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

Jim Johnson, 50/50 Water:

Mr. Johnson reported that he met with Erie County Soil & Water Conservation and the MPS permit has been renewed. He also provided details on the updated procedures put in place by Soil & Water Conservation.

Chris Schaeffer, Zoning Inspector:

Mr. Schaeffer was not in attendance.

Mr. Riesterer presented a copy of the plans for the Medusa property development. He indicated that Mr. Schaeffer will provide additional details at a later meeting.

Thomas Johnson, Fire Chief:

Chief Johnson provided an update on the SCBA grant that has been awarded to Margaretta Township Fire Department along with the Bay View Fire Department. Firefighter Rob Street will provide specific amounts the Township will be responsible for as well as the amounts that will be attributed to Bay View Fire Department. Mr. Bias moved, seconded by Mr. Riesterer to proceed with the quote that Municipal Emergency Services obtained through Sourcewell in the amount of \$360,532.00. This quote includes 10 air packs for Bay View for which they will be responsible for. Vote: all ayes.

Chief Johnson discussed the generator that will be put in place at the new WGGN radio tower.

Bob Biglin, Road & Cemetery Department:

Mr. Biglin reported that Jeff Hartley has harvested the corn on the Bardwell Road property and it is now clear to move dirt from Erie Blacktop to the site that has been cleared. A signed lease agreement for the land rents will be executed.

Mr. Biglin reported that Franklin Sanitation has their camera back in operation and will cope the Heywood Road ditch issues.

Mr. Biglin provided information on the columbarium repairs/replacement. Kevin Hipp from Franklin Monuments will replace the doors that were drilled incorrectly.

Mr. Biglin reported that the Township road crew has hauled 45 tons of salt for the Village of Castalia. The Village will be invoiced accordingly.

Mr. Biglin reported that the large pressure washer will be repaired and should be operational within the next few weeks.

Board Items:

Mr. Riesterer discussed the sample resolution provided by Tim King (Erie County Regional Planning) regarding the vacating of a road in Bay Bridge. Mr. Riesterer explained the process and he will work with Regional Planning to get this issue resolved.

Mr. Bias indicated that a review of the various Board members will need to be completed prior to the Organizational Meeting scheduled for December 28, 2022.

Mr. Bias and Mr. Day discussed the on-going union negotiations. A follow-up meeting has been scheduled for Friday December 16, 2022.

Mr. Bias moved, seconded by Mr. Riesterer to adjourn. Vote: All ayes. Meeting adjourned at 2:50 PM.



Gary Pooch, Chairman



Robert Day, Fiscal Officer