

The Margareta Township Trustees met on September 1 2022, 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 August 18, 2022, meeting as presented by Fiscal Officer Robert Day. Vote: All Ayes

Mr. Riesterer moved, seconded by Mr. Bias to approve, and sign the warrants 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

Bruce Martin, Parker Road Resident:

Mr. Martin raised concerns over debris that is being thrown into his yard by passing cars. He indicated that people driving by are throwing items out of their window in attempts to hit a speed limit sign that is placed on his property. He requested to have the sign moved to a location outside of his property lines. Mr. Neill will relocate the sign to a different location.

Board Items:

Mr. Riesterer moved, seconded by Mr. Bias to approve vacation requests for Mike Jesberger (72 hours) and Rob Street (96 hours). Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Bias to approve a bereavement day for Fire Chief Johnson on 9/16/2022 for the burial of his mother. Vote: all ayes.

Mr. Pooch discussed the pay incentives for part-time fire department employees previously presented by Lt. Mike Jesberger. Mr. Bias moved, seconded by Mr. Riesterer to approve Item #2 'Call-back compensation'. This will compensate the part-time employees at a rate equal to one and one-half times their 40-hour rate. Vote: all ayes. Mr. Bias also moved, seconded by Mr. Riesterer to approve Item #1 'holiday pay compensation'. This will compensate the part-time employees at a rate that is \$5.00/hour higher than their current base rate. Vote: all ayes.

Mr. Bias reported that the Firefighters Union has requested to open contract negotiations in accordance with the union contract. The Trustees will provide dates to the union officers.

Mr. Pooch announced that the quarterly ETCA meeting will be held on Thursday September 8th at the Berlin Township building.

Mr. Bias reported that Doreen Paul will be hosting a 'History Day' on September 30th at the Township Hall.

Chris Schaeffer, Zoning Inspector:

Mr. Schaeffer discussed the possible rezoning for the Witt property on Homegardner Road. He will provide additional information at a future meeting.

Thomas Johnson, Fire Chief:

Chief Johnson discussed the approval of the SCBA grant for \$348,000. This does include 10 air packs for Bay View Fire Department. Chief Johnson will have to get four quotes per the grant application requirements.

Chief Johnson presented for signature the contract for EMS services provided by North Central EMS. This is a five-year contract at no cost to the Township. Mr. Riesterer introduced Resolution 2022-14: A Resolution approving the 5-year contract with North Central EMS, seconded by Mr. Bias. Roll Call Vote: Mr. Bias – yes; Mr. Riesterer – yes; Mr. Pooch – yes.

Chief Johnson requested approval for a training for Rob Maschari. The training is for forcible entry and engine company operations. The cost is \$509.00. Mr. Riesterer moved, seconded by Mr. Bias to approve the training for Rob Maschari at a cost not to exceed \$509.00. Vote: all ayes.

Chief Johnson recommended that MT #112 be utilized as the primary response vehicle and minimize the mileage/wear on MT #111. The Board agreed and directed Chief Johnson implement this as soon as possible.

Jim Neill & Bob Biglin, Road & Cemetery Department:

Mr. Neill presented Resolution 2022-13: A Resolution authorizing Tim Riesterer to make application to participate in the OPWC Program for Heywood Road Resurfacing Project at an estimated cost of \$148,500.00. Mr. Bias moved, seconded by Mr. Riesterer to approve Resolution 2022-13. Roll Call Vote: Mr. Bias – yes; Mr. Riesterer – yes; Mr. Pooch – yes.

Mr. Neill reported that the final berm work is being completed on Maple Avenue.

Mr. Neill indicated that he is waiting on the Village of Castalia to move forward on the South Avenue resurfacing project. He recommended repaving the apron in front of the fire department while all equipment is at the site.

Mr. Neill presented a job description for the upcoming vacancy in the Road Department. The Trustees will review and consider advertising for the position in the near future as Mr. Neill's last day worked will be October 31, 2022.

Mr. Bias moved, seconded by Mr. Riesterer to adjourn. Vote: All Ayes. Meeting adjourned at 9:55PM.



Gary Pooch, Chairman



Robert Day, Fiscal Officer

The Margareta Township Trustees met on September 8, 2022, at 7:00 PM

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

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Margaretta Township Board of Trustees

114 Main Street, Castalia, Ohio 44824

Phone (419) 684-9500 Fax (419) 684-5601

September 1, 2022

Meeting Agenda

1. Call to order / roll call
2. Pledge of Allegiance
3. Welcome to all in attendance
4. Approval of the minutes
5. Approval of the warrants
6. Approval of the Fiscal Officers financial report
7. Meeting open to the floor
8. Fire Department
 - a. SCBA Grant
 - b. Directive overtime
 - c. Corrective actions Workplace Harassment
 - d. Vacation request
 - e. NCEMS contract
 - f. 121 Repairs
9. Road/Cemetery
 - a. Jim retirement 10,31,2022
 - b. Road position
 - c. OPWC agreement
 - d. Fill dirt
10. Zoning
 - a. Rezoning property on Homegardner Rd
11. Storm water
12. Board items
 - a. Letter from fire union request to open negotiation
 - b. ECTA meeting September 8
13. Parks