

**FEBRUARY 21, 2019**

**The Margaretta Township Trustees met on February 21, 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 February 7, 2019 meeting as presented by the Fiscal Officer Robert Day. Vote: all ayes

Mr. Bias moved, seconded by Mr. Riesterer to approve and sign the warrants (17594-17646) 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 Neill: Road & Cemetery Department:**

Mr. Neill discussed the absence of Matt Studer and hoped to have him back at work next week.

Mr. Neill reported on the accident with the snowplow and a Township resident. There was minimal damage to both vehicles and the resident requested that the Township only cover the deductible for the repairs to her car. The Trustees agreed to cover the cost of repairs/deductible up to \$500.00.

Mr. Neill stated the MHS graduation ceremony would take place on 6/8/19. Therefore, we will move the recycling day to Saturday 6/15/19 to avoid traffic and parking issues.

Mr. Neill will prepare bid specs for the Heywood Road storm sewer project. Bids will be opened at 7:00 PM on Thursday 3/21/19.

Mr. Neill reported that Township resident Jim Ryerson swerved to miss a deer on Heywood Road and hit a downed tree. He asked the Township for assistance on the repairs to his car. Mr. Neill will refer him to the County Sheriff and his insurance company.

Mr. Neill discussed the potential full time position in the Road Department. He will bring a draft of the advertising to the 3/7/19 meeting.

Mr. Neill will attend the Soil & Water Conservation conference in Columbus on 2/26 and 2/26/19.

Mr. Neill presented the Memorandum of Agreement with the Erie County Soil & Water. Mr. Riesterer moved, seconded by Mr. Bias to approve the agreement, which will be in effect for 12 months.

**Thomas Johnson, Fire Chief:**

Assistant Chief Dan Strayer presented a list of equipment from M-124 requesting the equipment to be declared surplus. Mr. Riesterer moved, seconded by Mr. Bias to declare the identified equipment as surplus and available for resale.

Assistant Chief Strayer discussed including the year-end bonus paid to the assistant Chief as part of the hourly rate payable throughout the year. The Board will review and provide a decision at a future meeting.

Chief Johnson presented Resolution 2019-02 – The agreement with North Central EMS. Mr. Bias moved, seconded by Mr. Riesterer to adopt Resolution 2019-02. Roll Call Vote: Mr. Bias – yes; Mr. Riesterer – yes; Mr. Pooch – yes.

Chief Johnson presented a vacation request for Rob Street (96 hours). Mr. Bias moved, seconded by Mr. Bias to approve the vacation requests. Vote: all eyes

Chief Johnson discussed the possible change of two radios and one repeater to digital. He will keep the Board informed of the change and the costs associated with a possible change.

Chief Johnson discussed the fiber optic lines that were installed at the fire station.

Chief Johnson indicated that Matt Stacy would use his training pay (\$500.00) for medic school reimbursement.

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

Mr. Schaeffer discussed the possible expansion of a cylinder refilling and wash station at O.E. Meyer.

Mr. Schaeffer reported that the price per acre for land in the industrial park has been reduced to \$12,500/acre.

Mr. Schaeffer reported that Dennis Grahl has obtained the proper permits to proceed with his expansion of mini storage buildings at the Rogers Road property.

Mr. Schaeffer indicated that Pat's Tavern will be resurfacing their parking lot and Mr. Schaeffer will suggest to them the elimination of the driveway off St. Rt. 101 and only having access from Bardshar Road.

**Board Items:**

Mr. Riesterer presented Resolution 2019-01 – A resolution to amend the current resolution on Bed Tax in the Township to expand the collection guidelines as established by Erie County effective 3/1/19. Roll Call Vote: Mr. Bias – yes; Mr. Riesterer – yes; Mr. Pooch – yes.

Mr. Riesterer discussed the ECTA summer picnic to be held on Thursday 6/13/19 at Millsite Lodge. There will be a deposit of \$350.00 sent to Millsite and Mr. Riesterer will determine the menu.

Mr. Bias reported that the Park Board interviewed Kevin Fenwick to run the concession stand at the park this summer. A contract will be extended to Mr. Fenwick prior to the 3/7/19 meeting.

Mr. Bias reported the Lions Club has donated \$5,000.00 to the Park Board for continued renovations.

Mr. Bias moved, seconded by Mr. Riesterer to adjourn. Vote: all eyes. Meeting adjourned at 9:45 PM.

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Chairperson

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Fiscal Officer