

SEPTEMBER 5, 2019

The Margaretta Township Trustees met on September 5, 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 August 22, 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 (18066 –18099) 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

Jim Neill: Road & Cemetery Department:

Mr. Neill reported that Matt Studer has returned to work with no restrictions. Mr. Neill also discussed the work-related injury to Harvey Studer. He is expected to return to work on 9/9/2019.

Mr. Neill prepared a bid package for the Deyo Road Project. He requested the Trustees approve Option B. Mr. Bias moved, seconded by Mr. Riesterer to award Option B of the Deyo Road Project to Erie Blacktop in the amount of \$28,275.00. Vote: all ayes. Mr. Neill will contact Donna Kirkbride from Ohio Public Works regarding Option A. He will inform the Trustees of the various options.

Mr. Neill presented Resolution 2019-07. A resolution authorizing Timothy E. Riesterer to prepare and submit an application to participate in the OPWC State Capital Improvement and or Local Transportation Improvement Program(s) and to execute contracts as required. Mr. Bias moved, seconded by Mr. Pooch to approve Resolution 2019-7. Roll call vote: Mr. Pooch – yes, Mr. Bias – yes. Mr. Riesterer – abstain.

Mr. Neill discussed the Sand Hill Cemetery operations and the need for assistance. Mr. Neill suggested Brenda Ried to assist with services. Mr. Riesterer will attend the Sand Hill Cemetery Association meeting on 9/11/2019 and report back to the Board with an update.

Mr. Riesterer moved, seconded by Mr. Bias to have the Township apply for Issue II monies for the Miller Road project (\$169,000.00) with a 50% match by the Township. Vote: all aye.

Mr. Riesterer moved, seconded by Mr. Bias to have the Township apply for Issue II monies for the Heywood Road project (\$93,000.00) with a 50% match by the Township. Vote: all aye.

Mr. Neill discussed the roof repairs to the Township garage. He indicated that Durolast will repair the roof at no cost to the Township.

Thomas Johnson Fire Chief:

Chief Johnson presented a vacation request for Dan Sharpe (48 hours). Mr. Riesterer moved, seconded by Mr. Bias to approve 48 hours of vacation for Dan Sharpe. Vote: all ayes

Chief Johnson provided an update on the recovery progress of Mike Jesberger. He is expected to return on 9/18/19.

Chief Johnson presented the resignation in good standing of Part-time Firefighter Ethan Felton effective 9/5/2019. Mr. Bias moved, seconded by Mr. Riesterer to accept the resignation of Ethan Felton effective 9/5/2019. Vote: all aye.

Chief Johnson discussed repairs to MT#100. The vehicle is expected to be back in service on 9/6/2019.

Chief Johnson reported that the 'drug drop-off locker' in the firehouse will be removed. A new program from the State of Ohio will be implemented. The new program includes chemically treated bags for disposal of drugs at home.

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

Mr. Schaeffer not in attendance. Nothing to report.

Board Items:

Mr. Bias discussed the union negotiations. He will meet with the union and the fiscal officer in September.

Mr. Day presented Resolution 2019-08: A resolution accepting the amounts and rates as determined by the Erie County Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. Mr. Bias moved to adopt Resolution 2019-08, seconded by Mr. Riesterer. Roll call vote: Mr. Bias – yes; Mr. Riesterer – yes; Mr. Pooch – yes.

Mr. Riesterer moved, seconded by Mr. Bias to recess until Monday 9/9/2019 at 2:30 pending additional information from OPWC regarding the Deyo Road Project.

September 9, 2019 @ 2:30 PM:

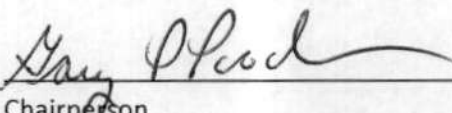
Mr. Bias moved, seconded by Mr. Riesterer to return to regular session.

Mr. Bias moved, seconded by Mr. Riesterer to amend previous motion on the awarding of Option B of the Deyo Road project to Erie Blacktop and include Option A and Option B of the Deyo Road project to Erie Blacktop for a total cost of \$178,767.55. Vote: all aye.

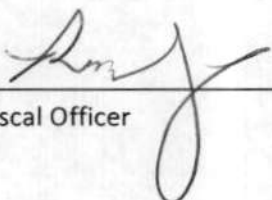
Tony Toccaceli, Republic Services:

Mr. Toccaceli discussed the current state of the recycling services offered in Margaretta Township and the potential cost to the Township going forward. The Board reviewed an invoice of potential costs and will discuss further at the 9/19/2019 meeting. Mr. Toccaceli will attempt to attend the 9/19/2019 meeting and provide alternative proposals.

Mr. Bias moved, seconded by Mr. Riesterer to adjourn. Vote: all aye. Meeting adjourned at 3:15 PM.



Chairperson



Fiscal Officer