

**DECEMBER 17, 2020**

**The Margareta Township Trustees met on December 17, 2020 at 7:00 PM**

Present were Mr. Riesterer (via Zoom Meeting), Mr. Bias, and Mr. Pooch. The pledge of allegiance was recited.

Mr. Pooch moved, seconded by Mr. Riesterer to approve the minutes from the December 3, 2020 meeting as presented by Fiscal Officer Robert Day. Vote: all ayes

Mr. Pooch moved, seconded by Mr. Riesterer to approve and sign the warrants (19234 –19278) and EFTs submitted for payment by the Fiscal Officer. Vote: all ayes

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

**Board Items:**

Mr. Bias presented vacation requests for Bob Biglin (8 hours). Mr. Pooch moved, seconded by Mr. Riesterer to approve the vacation requests. Vote: all ayes.

Mr. Bias presented vacation buyout requests for Matt Studer (8 hours), Bob Biglin (13 hours), and Dean Gasser (144 hours). Mr. Pooch moved, seconded by Mr. Riesterer to approve the vacation buyouts. Vote: all ayes.

Mr. Bias presented Resolution 2020-18: A Resolution adopting the 2018 International Property Maintenance Code. Mr. Pooch moved, seconded by Mr. Riesterer to approve Resolution 2020-18. Roll call vote: Mr. Pooch – yes; Mr. Riesterer – yes; Mr. Bias – yes.

Mr. Bias provided an update on the ECTA meeting. Margareta Township will host the summer picnic and all are encouraged to sign-up for the virtual Ohio Township Association annual meeting.

Mr. Pooch moved, seconded by Mr. Riesterer to approve the agreement with Erie County for the continued collection of lodging tax for Margareta Township for 2021. Vote: all ayes.

Mr. Bias discussed the Small Business Relief Grant that the Township partnered with ECEDC to provide funds to local businesses. ECEDC reported that checks will be mailed to 23 small businesses in the Township in the near future.

**Chris Schaeffer, Zoning Inspector:**

Mr. Schaeffer was not in attendance.

**Jim Neill & Bob Biglin, Road & Cemetery Department:**

Mr. Neill reported that the driveway to the newly acquired property adjacent to the cemetery has been cut in. This will allow Shortridge Construction to bring in fill to help rebuild the retaining wall at the cemetery.

Mr. Neill reported that the work on the one-ton truck is done and ready for use.

Mr. Neill reported that the Midwest Compost trucks traveling on Parker Road have the proper permits.

Mr. Neill provided an update from OPWC on the funding for the upcoming Miller Road project. All indications are that the project will be funded. This will ease the financial issues for the Township.

**Thomas Johnson, Fire Chief & Dan Strayer, Asst. Fire Chief:**

Chief Johnson provided an update on MT#122. The repairs are complete and it is back in service.

Chief Johnson reported that all touchless faucets have been installed.

Chief Johnson discussed the purchase of a new AED for the Park and possibly trading in the oldest AED in the Township.

It was decided to keep the old AED and purchase a new AED that would allow for use on infants as well. Mr. Pooch moved, seconded by Mr. Riesterer to purchase a new AED/Case/Mounting Cabinet from Stryker at a cost not to exceed \$2,500.00. Vote: all ayes.

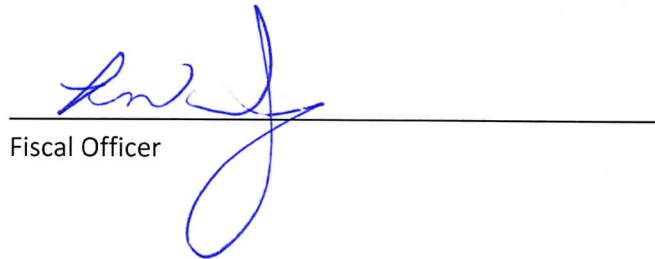
Chief Johnson indicated that 5 of the 16 firefighters on staff have signed up for the Covid-19 vaccine.

Chief Johnson discussed the status of the current phone system and possible upgrades. It was decided to keep the current system and Chief will purchase new phones as needed.

Mr. Pooch moved, seconded by Mr. Riesterer to adjourn. Vote: all ayes. Meeting adjourned at 8:20 PM.



Chairperson



Fiscal Officer