

July 11, 2019

The Margaretta Township Trustees met on July 11, 2019 at 7:00 PM

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

Mr. Riesterer moved, seconded by Mr. Bias to approve the minutes from the June 27, 2019 meeting as presented by the Fiscal Officer Robert Day. Vote: all aye

Mr. Bias moved, seconded by Mr. Riesterer to approve and sign the warrants (17935-17963) and EFTs submitted for payment by the Fiscal Officer. Vote: all aye

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

Mr. Pooch conducted the bid opening for the proposed sale of Unit #124 (1988 fire truck). Mr. Pooch opened the lone bid. It was submitted by Robert Stacy in the amount of \$4,200.00 with stipulations on various equipment. Mr. Bias moved, seconded by Mr. Riesterer to review the bid and take no action at this time. Vote: all aye

Jim Neill: Road & Cemetery Department:

Mr. Neill reported that the Township collected 64 tons of tires and 2,700 lbs. of scrap metal on Recycle Day. Bob Day to submit the grant request for reimbursement to Erie County.

Mr. Neill discussed the Issue II application and identified Miller Road from Maple Avenue to Old Railroad as the section of roads that the Township will include in the grant application.

Mr. Neill discussed the Deyo Road project and indicated the project will be bid in two phases. There will be a paving bid and a preparation bid. Mr. Neill also discussed the drainage issues associated with this project. Mr. Neill will prepare the bids for the 7/25/19 meeting.

Mr. Neill reported the Road Department will repair the sinkhole in Maple Hills subdivision.

Mr. Neill will prep estimates for 600 feet of pipe replacement on Maple Avenue south of Parker Road in front of the Hula property.

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

No items to report

Thomas Johnson, Fire Chief :(Dan Strayer, Asst. Fire Chief)

Chief Johnson submitted a vacation request for Mike Jesberger (72 hours). Mr. Bias moved, seconded by Mr. Riesterer to approve the vacation request for Mike Jesberger. Vote: all aye

Asst. Chief Strayer reported that the fire department has received \$1,200 in grant monies from the Ohio Department of Public Safety. The grant proceeds will be used for supplies and training.

Asst. Chief Strayer discussed the upcoming training to be provided by University Hospital on July 29th.

Mr. Bias requested a cost comparison of University Hospital compared to Firelands Hospital for services provided over the next year.

Asst. Chief Strayer reminded all of the Chicken BBQ on 7/28/19 from 11:00 AM until sold out.

Board Items:

Mr. Riesterer discussed the AEP Energy Electrical Aggregate program. It was agreed the Township will not opt out of the program.

Mr. Riesterer discussed the Ohio Public Works funding process for the Deyo Road project. Mr. Neill will oversee the process.

Mr. Day will deliver the necessary levy information to the Board of Election to insure the Cemetery Levy renewal is placed on the November ballot.

Mr. Pooch reminded all of the Cold Creek Festival parade on Sunday 7/21/19. The Trustees and Fiscal Officer will participate.

Mr. Riesterer moved, seconded by Mr. Bias to adjourn. Vote: all ayes. Meeting adjourned at 9:10 PM.

Chairperson

Fiscal Officer