

**NOVEMBER 19, 2019**

**PERMANENT**

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**The Margaretta Township Trustees met on November 19, 2019 at 1:00 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 November 7, 2019 meeting as presented by Fiscal Officer Robert Day. Vote: all ayes

Mr. Bias moved, seconded by Mr. Riesterer to approve and sign the warrants (18245 –18271) 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 and Mr. Biglin were not present for the meeting

**Thomas Johnson Fire Chief:**

Chief Johnson reported that MT#100 had new tires installed by Quick Lane in Sandusky.

Chief Johnson discussed the issue of document destruction with Brenda Ried. They will follow the protocols defined in the records retention policy.

Chief Johnson met with Blue Technologies regarding the copier/printer. The current copier/printer will remain in use and the Chief will purchase a small printer for use in the Fire Department.

Chief Johnson provided an update on the radio tower. VASU repaired the issues and the cost will be shared by Groton Township and Bay View Village.

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

Mr. Schaeffer was not present for the meeting

**Board Items:**

Mr. Bias provided an update on the union negotiations. He and Bob Day will meet with the Union to finalize on 11/26/19 at 10:30 AM.

Mr. Pooch reminded all of the Holiday Luncheon for the Township to be held on 12/20/19 @ 12:00 PM at the Township Hall. Bone Boyz will cater the meal (cost covered by the Trustees/Fiscal Officer), Chief Johnson will provide deserts, and the Union will provide drinks.

Bob Day reported that only three employees have yet to complete the Form Fire program to allow Burnham & Flower to pursue quotes for the Township's insurance coverages.

Mr. Riesterer reminded the Board of the upcoming ECTA Christmas Dinner to be held on 12/12/19 @ 6:00 PM at the American Legion hall.

Bob Day provided a report from KLA Consulting/OTARMA regarding the risk assessment that was performed at Lions Park earlier in the year. He will provide a copy of the report to Jim Neill and Denny Bailey.

Mr. Bias moved, seconded by Mr. Riesterer to adjourn. Vote: all aye. Meeting adjourned at 2:20 PM.

  
Chairperson

  
Fiscal Officer