

DECEMBER 5, 2019

The Margaretta Township Trustees met on December 5, 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. Pooch to approve the minutes from the November 19, 2019 meeting as presented by Fiscal Officer Robert Day. Vote: all ayes

Mr. Riesterer moved, seconded by Mr. Pooch to approve and sign the warrants (18272 –18308) and EFTs submitted for payment by the Fiscal Officer. Vote: all ayes

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

Jim Neill: Road & Cemetery Department:

Mr. Neill submitted vacation requests for Bob Biglin (3 hours) and Matt Studer (16 hours). Mr. Riesterer moved, seconded by Mr. Pooch to approve the vacation requests for Bob Biglin and Matt Studer. Vote: all ayes

Mr. Neill requested to hire Derek Siesel as a part-time snow plow driver at a rate of \$16.00/hour effective 12/7/19. Mr. Riesterer moved, seconded by Mr. Pooch to approve the hiring of Derek Siesel as a part-time snow plow driver at a rate of \$16.00/hour effective 12/7/2019. Vote: all ayes

Mr. Neill reported that Corso's will no longer be taking yard waste after 12/4/19. The final dumpster of yard waste will be taken to Barnes' Nursery on 12/16/19 at a price of \$28.00/ton.

Mr. Biglin will attend the Erie County Engineer's meeting on 12/12/19.

Mr. Biglin discussed the new water lines at the cemetery. He indicated that nine frost-free hydrants have been installed.

Mr. Biglin reported on the seminar they attended on crack seal/tar and chip. He discussed the Reclaimite product and its ability to extend the life of asphalt.

Mr. Neill reported that the Road Department will micro seal Village Hill Estates in the summer of 2019.

Mr. Neill discussed the process of adding liquid to the road salt as it's being spread to increase the efficiency.

Mr. Neill reported on the improvements to drainage at the ball fields at Lions Park. They have installed catch basins and trenched tile lines. Tom Johnson will assist with additional trenching.

Mr. Riesterer moved, seconded by Mr. Bias, to approve Firelands Electric to upgrade the lighting at the Road Department garage at a cost of \$1,366.00. Vote: all ayes

Mr. Bias moved, seconded by Mr. Riesterer, to approve the purchased of cordless power tools from Construction Equipment & Supply at a cost not to exceed \$2,000.00. Vote: all ayes

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

Mr. Schaeffer was not present for the meeting

Thomas Johnson Fire Chief:

Chief Johnson reported that the Workers Comp grant for \$9,700.00 is in process. The Fire Department will purchase a new washing machine/extractor, 16 hoods, and 16 sets of gloves.

Chief Johnson discussed the need for additional turn-out gear and the impending increase in price. He will place his order prior to the proposed price increase.

Chief Johnson provided further updates on the issues with the radio tower. VASU will repair the issues and the cost will be shared by Groton Township and Bay View Village.

Chief Johnson requested to hire Laura Newswander as a part-time firefighter/paramedic to start in 2020. He will provide additional information at a future meeting.

Board Items:

Mr. Bias provided an update on the union negotiations as a result of the meeting he and Bob Day had with the Union on 11/26/19 at 10:30 AM. All issues will be finalized prior to the end of 2019.

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

Mr. Riesterer discussed the need to schedule the Organizational Meeting for the 2020 year and review the scheduled meetings for January 2020. It was decided that the Organizational Meeting will be held on Friday December 20, 2019 at 1:00 PM. It was also decided to change the January 2020 meetings. The meeting originally scheduled for January 2, 2020 will now be held on January 9, 2020 at 7:00 PM. Also, the meeting originally scheduled for January 16, 2020 will now be held on January 23, 2020 at 1:00 PM. Bob Day will post the notices in the Sandusky Register.

Mr. Riesterer presented Resolution 2019-09: Request to the County Auditor to certify funds for the .25 mill replacement levy for the Recreation Department. Mr. Bias moved, seconded by Mr. Riesterer, to approve Resolution 2019-09. Roll Call Vote: Mr. Pooch – yes; Mr. Riesterer – yes; Mr. Bias – yes.

Bob Day presented Resolution 2019-10: A resolution to implement the Faithful Performance of Duty (as prepared by OTARMA). Mr. Bias moved, seconded by Mr. Riesterer, to approve Resolution 2019-10. Roll Call Vote: Mr. Pooch – yes; Mr. Riesterer – yes; Mr. Bias – yes.

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



Chairperson



Fiscal Officer