The Margaretta Township Trustees met on February 1, 2024 at 7:00 PM

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

Mr. Cullen moved, seconded by Mr. Pooch to approve the minutes from the January 18, 2024 meeting as presented by the Fiscal Officer Robert Day. Vote: all ayes

Mr. Pooch moved, seconded by Mr. Cullen to approve and sign the warrants and EFTs submitted for payment by the Fiscal Officer. Vote: all ayes

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

Brad Hoffman, Township Resident/Photographer:

Mr. Hoffman was recognized for the photograph he submitted to OTARMA that was placed in OTARMA's annual calendar. He was presented a copy of the calendar by the Trustees.

Richard Cockrell, Township Resident:

Mr. Cockrell extended his appreciation to the Road Department or whomever was responsible for putting the weight lime/speed limit signs back up on Rogers Road at St Rt 269.

Mark Stacy, Zoning Committee Member:

Mr. Stacy was present as an observer

Kelly Ried, Road Department/Cemetery Department Administrative Support:

Mrs. Ried presented the Sand Hill Cemetery contract for review. Mr. Bias will present at the next Sand Hill Board meeting.

Chris Schaeffer, Zoning Inspector:

Mr. Schaeffer discussed zoning concerns with the Oaks, Millsite, and Castalia Farms properties. Mr. Schaeffer referred the matter to Erie County Asst. Prosecutor Charles Bennett. He will keep the Board updated on the situation.

Mr. Schaeffer reported that a zoning appeals meeting hearing for the Sandra Conrad Trust has been scheduled for February 19, 2024.

Bob Biglin: Road & Cemetery Department:

Mr. Biglin discussed the Roadside Tap Agreement and whether fees would be waived or charged. The Board indicated that the fees for a roadside tap would continue to be charged.

Mr. Biglin presented a request for a buy-back on cemetery plots belonging to Jim and Tracey Bodey. Mr. Cullen moved, seconded by Mr. Pooch to approve the buy-back at the original purchase price.

Mr. Biglin provided an update on the paver repairs to be shared with Groton and Oxford Townships.

Thomas Johnson/Kerry Jett, Fire Chiefs:

Chief Johnson discussed the FEEG Grant with which the Fire Department will purchase 25 sets of gloves and hoods.

Chief Johnson reported that the grant for the Hose Bed Hard Cover has been approved. The grant amount is for \$6,917.14 and the Township will be responsible for \$1,729.28.

Chief Johnson reported that the delivery of the new squad will be delayed until April 1st.

Chief John submitted training requests for Dan Maloney to attend a Lines/Ladders/Leadership class and the Fire Officer 2 class with a combined cost of \$875.00. Mr. Pooch moved, seconded by Mr. Cullen to approve the payment for the classes for Mr. Maloney. Vote: all ayes.

Board Items:

Mr. Day discussed the Union negotiations with the Fire Department. He indicated that a meeting with Ryan Lemmerbrock, who is the legal representative for the union, will be scheduled in the near future.

Mr. Pooch moved, seconded by Mr. Cullen to adjourn. Vote: all ayes. Meeting adjourned at 8:55 PM.

Chairperson

Fiscal Officer