The Margaretta Township Trustees met on May 3, 2018 at 7:00 PM

Present were Mr. Bias, Mr. Pooch and Mr. Riesterer

Mr. Riesterer moved, seconded by Mr. Pooch to approve the minutes from the April 19, 2018 meeting as presented by Fiscal Officer Robert Day. Vote: all ayes

Mr. Pooch moved, seconded by Mr. Riesterer to approve and sign the warrants (16905 – 16930) 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 once again discussed the chip & seal agreement with Erie County and the invoice for estimated costs in the amount of \$60,400.00. Mr. Riesterer moved, seconded by Mr. Pooch to enter into the agreement for chip & seal with Erie County for road maintenance and to only pay ½ of the estimated costs (\$30,200.00). Vote: all ayes.

Mr. Neill presented applications received from Dylan Morris, Zachary Luma, John Pankow and Jason Gearheart for summer help. Mr. Pooch moved, seconded by Mr. Riesterer to approve the hiring of Dylan Morris and Zachary Luma for summer help at the rate of \$9.50/hour, and the re-hire of Jason Gearheart at the rate of \$11.00/hour effective immediately upon completion of necessary paperwork and appropriate drug testing. Vote: all ayes.

Mr. Neill offered concern regarding the possible need for a street light at the intersection of St. Rt. 6 and St. Rt. 269 North. Mr. Riesterer will discuss with Gary Mortus from Ohio Edison. The Trustees furthered discussions concerning a possible street light at the intersection of Marigold and Greenfield Ave.

Mr. Neill reported there will be an update placed on the Township website regarding the upcoming road levy to explain the purpose of the levy.

Mr. Neill inquired as to the response from Ohio Edison regarding the incident that Ohio Edison drilled a hole to set a pole thru a storm sewer tile on Heywood Road. Mr. Pooch will follow-up with Dan Hartlieb from Ohio Edison for repair and cost responsibility.

Tom Johnson: Fire Chief:

Chief Johnson submitted vacation requests for Keith Killingsworth (24 hours), Robert Street (24 hours), and Daniel Sharpe (72 hours). Mr. Pooch moved, seconded by Mr. Riesterer to approve the vacation requests for Mr. Killingsworth, Mr. Street, and Mr. Sharpe. Vote: all ayes

Chief Johnson provided the contract for Vehicle Maintenance Services with the City of Sandusky which included an hourly increase to \$75.00. He also provided a vehicle list. Mr. Pooch moved, seconded by Mr. Riesterer to accept the contract with the City of Sandusky. Vote: all ayes.

Chief Johnson stated that Engine 124 was out of service due to maintenance until 5/1/18. Chief provided discussion on options for alternative uses with EHOVE and/or the City of Sandusky.

Chief Johnson discussed with the Village of Bay View the unpaid \$500.00 of the \$1,000.00 billed to them for services provided. Bay View will provide a response at a future meeting.

Tom Johnson: Zoning Inspector

Mr. Johnson reported that 10 property maintenance violation letters have been sent out. 8 of the 10 residences that were put on notice are in process of cleaning. The Cody and Mingus residences continue to be in violation and court proceedings are being considered.

Mr. Johnson provided an update on the excessive amount of tires at PGT Trucking. Mr. Johnson will contact the owner regarding recycling day with options to remove the tires. Mr. Johnson will also contact Todd Caple concerning the same issue. Keith Kreager will accept batteries for recycling.

Mr. Johnson reminded all there will be a meeting with the Zoning Board on May 14, 2018 to discuss the updated zoning book. There will also be a public hearing scheduled for June 7, 2018.

Keith Kreager, Crystal Rock Resident (Board Member - Northern Ohio Rural Water:

Mr. Kreager offered discussion on the drawing of water out of the pond in Crystal Rock vs. drawing water from the bay for fire protection. There is a 'clapper' in the line that prevents the drawing of water from the pond.

Mr. Kreager indicated there will be zoning inspections in May for Crystal Rock.

Mr. Kreager inquired about the possibility of a catch basin being installed at the intersection of Clyde and Maple in Crystal Rock. Mr. Neill will conduct a site visit and report to the Trustees for consideration.

Board Items:

Mr. Riesterer met with Eric Dodrill and Breanne Holman from Erie County on 4/27/18 regarding the Sulphur Ditch in Crystal Rock. Options were discussed to resolve the flooding issues. Consideration given for the State to purchase a 5-acre parcel and converting it to wetlands. Mr. Riesterer moved, seconded by Mr. Pooch to pursue the conversion of a 5-acre parcel to a wetlands project with Erie County Soil & Water Conservation. Vote: all ayes.

Mr. Riesterer will also discuss the McCartney Road ditch with Mr. Dodrill.

Mr. Riesterer provided an update on the CDBG Grant.

The concession stand renovations at Lions Park is progressing. ABJ installed the sink. The plumbing and electrical are scheduled to follow shortly.

There will be a meeting on Monday May 7th at 1:30 @ Lions Park with the family of Margie Scherz for a donation in her memory. Mr. Riesterer will represent the Trustees.

Mr. Pooch moved, seconded by Mr. Riesterer to adjourn. Vote: all ayes. Meeting adjourned at 9:40 PM

Chairperson

Fiscal Officer