The Margaretta Township Trustees met on September 19, 2024 at 10:00 AM

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

Mr. Cullen moved, seconded by Mr. Pooch to approve the minutes from the September 5, 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

Marcus Harris, Democratic Candidate for Erie County Commissioner:

Mr. Harris offered a summary of his platforms and vision for Erie County. His focus is on economic and workplace development. He is running a joint campaign with fellow Democratic Candidate Leslie Murray.

Bid Openings for Old Railroad and Northwest Road Resurfacing Projects:

At 10:10 AM Mr. Bias requested the bids submitted for the Old Railroad and Northwest Road Resurfacing Projects. The only company to submit bids on either project was Erie Blacktop. The amount of their bids were:

\$79,918.45 - Northwest Road \$247,098.05 - Old Railroad

Mr. Biglin indicated that those projects could be handled in-house with the assistance of Oxford and Groton Township staff. Mr. Pooch moved, seconded by Mr. Cullen to reject the bids submitted by Erie Blacktop. Vote: All ayes.

Mr. Biglin will deliver the rejected bids to the Erie County Engineer's Office and Mr. Day will send notice of rejection letters to Erie Blacktop.

Chris Schaeffer, Zoning Inspector:

Mr. Schaeffer reported that the Township Zoning Board will now meet monthly to develop language for the short term rentals in the township.

Bob Biglin: Road & Cemetery Department:

Kelly Ried attended the meeting on behalf of Mr. Biglin.

Mrs. Ried reported that Matt Studer is getting bids for the head gasket repair on the crew cab pick-up.

Mrs. Ried reported that Mr. Biglin is getting quotes for sealing and striping the parking lot at Lions Park.

Mrs. Ried indicated that both Castalia and Sand Hill cemeteries received a \$2,500 grant for the repairing and resetting of older monuments in each cemetery.

Mr. Ried reported the yard waste dumpsters will be in place at the Township Garage for the period of October 18th thru December 2nd.

Kerry Jett, Fire Chief:

Chief Jett reported that the repairs to the new squad have been delayed and he will meet with Braun/Penn Care for the final updates on 9/20/24.

Chief Jett presented the resignation of Firefighter Derek Miller effective 9/16/24. Mr. Pooch moved, seconded by Mr. Cullen to accept the resignation of Mr. Miller. Vote: all ayes.

Chief Jett is finalizing the language for the educational reimbursement policy and will obtain policies from neighboring fire departments.

Chief Jett reported that Fire Prevention Week is coming up in October and the Fire Department will again be participating with the schools.

Board Items:

Mr. Day presented Resolution 2024-13: A Resolution approving the Official Certificate of Estimated Resources provided by the Erie County Budget Commission. Mr. Pooch moved, seconded by Mr. Cullen, to approve Resolution 2024-13. Roll Call Vote: Mr. Cullen – yes; Mr. Pooch – yes; Mr. Bias – yes. Mr. Day will submit a copy of the approved resolution to the Erie County Auditor's Office.

Mr. Bias reported that he, along with Mr. Cullen and Mr. Day will represent the Township at the OPWC Round 39 meeting on September 23rd at 10:00 AM at the Erie County Service Building. This meeting is determine priority points for proposed road projects in the county.

Mr. Cullen moved, seconded by Mr. Pooch to adjourn. Vote: all ayes. Meeting adjourned at 11:55 AM.

Chairperson

riscal Officer