

FEBRUARY 4, 2020

The Margaretta Township Trustees met on February 4, 2020 at 1:00 PM.

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

Absent: Robert Day

Mr. Pooch moved, seconded by Mr. Bias to approve the minutes from the January 23, 2020 meeting as presented by Fiscal Officer Robert Day. Vote: all ayes

Mr. Bias moved, seconded by Mr. Pooch to approve and sign the warrants (18431-18466) and EFTs submitted for payment by the Fiscal Officer. Vote: all ayes

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

James Johnson, Storm Water:

Mr. Johnson presented the Memorandum of Agreement between The Erie Soil & Water Conservation District and Margaretta Township. Mr. Bias moved, seconded by Mr. Pooch to approve the Memorandum of Agreement between The Erie Soil & Water Conservation District and Margaretta Township. Vote: all ayes

Mr. Johnson reported that he registered to attend training at the Clean Water Contractors Expo.

Thomas Johnson, Fire Chief:

Chief Johnson presented vacation requests for Captain Dan Minor (72 hours), Captain Dean Gasser (120 hours). Mr. Neill presented a vacation request for Matt Studer (8 hrs). Mr. Bias moved, seconded by Mr. Pooch to approve the vacation requests for Captain Minor, Captain Gasser and Mr. Studer. Vote: all ayes

Chief Johnson presented the maintenance agreement with the City of Sandusky for the maintenance of the township fire vehicles. Mr. Bias moved, seconded by Mr. Pooch, to enter into the Intergovernmental Agreement for Maintenance where the City of Sandusky will maintain our fire fleet at a rate of \$80 per hour, billed in quarterly hour increments; Vote: all ayes

Chief Johnson presented information for the Plymovent upgrade grant from BWC (\$5300).

Chief Johnson presented the resignation from Mr. Daniel Sharpe as a fulltime employee along with Mr. Sharpe's request to be appointed as a part-time firefighter. Mr. Bias moved, seconded by Mr. Pooch, to accept the resignation of Mr. Sharpe effective 1/31/2020 and to appoint Mr. Sharpe as a part-time employee effective February 1, 2020 at a rate of \$15 per hour. Vote all ayes

Chief Johnson and FF Robert Street presented the estimate from Valley Ford for the 550 chassis for replacement of #141, which is approximately \$46,000 with an additional estimate of \$30,000 for the remaining items such as skid unit, body, fab fabrication work. After discussion Mr. Pooch moved, Mr. Bias seconded to table the purchase of the chassis of the grass fire truck until the next meeting. Vote: All ayes

Negotiations were discussed.

Jim Neill, Road & Cemetery Department:

Mr. Neill reported the storm sewer in the 5600 block of Maple Avenue is complete. 400' was replaced which had collapsed at a cost of \$3300. Mr. Neill is working on the tap agreements and some leveling and reseeding will need to be done in the spring.

Mr. Neill reported that David & Kathy Bodi's ditch, located in the 900 block of Maple Avenue, has been filled in. The Road crew is now working on the Dennis & Randy Simmons' ditch, also in the 900 block of Maple Ave. The Township will be reimbursed for the materials for both of these jobs.

Mr. Neill reported that a new home on McCartney Road is going up so a road sign was moved to make room for the driveway. The Road crew also corrected a neighboring culvert that needed to be moved to correct the level.

Mr. Neill indicated that the Road crew will be working at the parks next on catch basins, which should take approximately 1/2 day.

Mr. Neill stated that Kelly Ried started yesterday (2/3/2020) to assist with Sand Hill. Her training and time charging was discussed and it was agreed that her training hours should be charged to Margaretta's budget, but actual productive hours should be charged to Sand Hill Cemetery Association. The maintenance of Sand Hill Cemetery was discussed.

Mr. Neill reported that Thomas Neill Women's Relief Corp. will no longer be organizing the Memorial Day events and would like someone else to take over.

Mr. Riesterer asked that the Road crew look into the replacement of signs on Rockwood Drive.

Mr. Neill reported that First Aid/AED training has been completed. He will explore purchasing a portable AED at an estimated cost of \$500. OTRAMA may provide a grant of \$500 to offset this cost.

Mr. Neill reported that Fox's have started the catch basin on Heywood Rd.

Chris Schaeffer, Zoning Inspector & Thomas Johnson, Assistant Zoning Inspector:

No report

Board Items:

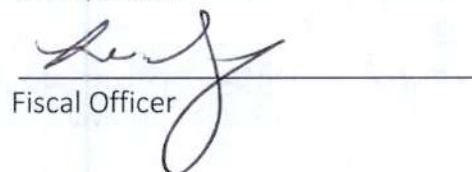
Reminder that Election day is March 17, 2020.

Mr. Bias moved, seconded by Mr. Pooch to adjourn. Vote: all ayes

Meeting adjourned at 2:50pm



Chairperson



Fiscal Officer