The Margaretta Township Trustees met on June 6, 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 May 23, 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

Keith Kreager, Northern Ohio Rural Water/Crystal Rock Association:

Mr. Kreager inquired if there were any water related issues for NORW. None were noted.

Mr. Kreager reported that the Crystal Rock Homeowners Association put 50 tons of stone in the potholes in Crystal Rock.

Henry Epp Jr, Bay Bridge Resident:

Mr. Epp was in attendance as an observer.

Chris Schaeffer, Zoning Inspector:

Mr. Schaeffer discussed the Zoning Board meeting on 6/10/24 to regarding 'event center' issues.

Mr. Schaeffer reported that Clemons Boats will begin construction on their first new storage building on Barrett Road in the near future.

Bob Biglin: Road & Cemetery Department:

Mr. Biglin discussed the new Community Investment Grant from Erie County. There is \$500,000 available for development within the county townships. Applications are due by June 28, 2024. Mr. Biglin will reach out to Derek Marsh for plans for drainage at Village Hill Estates as a possible project for the grant submission.

Mr. Biglin submitted a quote for a new 22' landscape trailer from Rush Trailer Sales for \$6,201.00. He will seek additional quotes.

Mr. Biglin reported that the first round of road mowing continues despite needed repairs to the flail mower.

Mr. Biglin reported that there were no issues with the Sand Hill Cemetery audit.

Kerry Jett, Fire Chief:

Chief Jett reported that the new rescue squad has been delivered and final touches/equipment transfer is in process.

Chief Jett reported that MTFD partnered with Groton Township Fire Department for the local Safety Village at Margaretta Elementary School. A total of 11 members assisted with the event.

Chief Jett reported that an agreement for mutual aid with Sandusky County for Rockwell Springs Trout Club continues.

Chief Jett will submit to the Board a timeline for the disposal/sale of MT-12 (old squad) at a later meeting. Chief Jett will seek quotes for the replacement of the generator at the firehouse Mr. Pooch recommended that he seek quotes for a liquid cooled generator.

Chief Jett provided a staffing update regarding the two full time vacancies in the Fire Department. He will continue to review applications.

Board Items:

Mr. Pooch moved, seconded by Mr. Cullen to approve the recommendation by the Zoning Board to change the zoning in Bay Bridge to allow for a Planned Unit Development (PUD) by PM Development. Vote: all ayes. Mr. Bias discussed the levies in the Township that are in need of renewal. He requested that Fiscal Officer Bob Day obtain resolutions from the Erie County Prosecutor Office for the renewal of a .50 mill Cemetery Levy, a 2.0 mill Fire & Apparatus Levy, and a .50 mill Road & Bridge Levy.

Mr. Cullen moved, seconded by Mr. Pooch to closed the open session and move to Executive Session to discuss personnel matters. Roll Call Vote: Mr. Cullen – yes, Mr. Pooch – yes, Mr. Bias – yes.

Mr. Pooch moved, seconded by Mr. Cullen to close the Executive Session and move back to open session. Roll Call Vote: Mr. Cullen – yes, Mr. Pooch – yes, Mr. Bias – yes.

Mr. Pooch moved, seconded by Mr. Cullen to adjourn. Vote: all ayes. Meeting adjourned at 10:15 PM.

Chairperson

Fiscal Officer