

DECEMBER 20, 2018

The Margareta Township Trustees met on December 20, 2018 at 7:00 PM

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

Mr. Pooch moved, seconded by Mr. Bias to approve the minutes from the December 6, 2018 meeting as presented by Fiscal Officer Robert Day. Vote: all ayes

Mr. Pooch moved, seconded by Mr. Bias to approve and sign the warrants (17431 – 17458) and EFTs submitted for payment by the Fiscal Officer. Vote: all ayes

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

Jim Neill: Road & Cemetery Department: (Mr. Neill not in attendance)

Mr. Bias reported the salt building is completed and the Road Department is hauling salt to insure the Township receives the reduced 2018 price.

Mr. Bias reported that the road mowing for 2018 is near completion.

Mr. Bias reported the Road Department is finishing the berming for the year.

Mr. Neill submitted a vacation request of 40 hours for Matt Studer. Mr. Pooch moved, seconded by Mr. Bias to approve the 40 hours of vacation for Matt Studer. Vote: all ayes.

Mr. Pooch reported that Ohio Edison is going to move the pole on Heywood Road to allow for ditch replacement.

The Road Department continues with leaf clean-up in the cemetery and the park.

Mr. Pooch discussed the possible price increase for niches. Brenda Ried will seek alternative vendors.

Thomas Johnson Fire Chief:

Chief Johnson provided the serial numbers for the old generators to allow them to be considered surplus and proceed with future disposal. Mr. Pooch moved, seconded by Mr. Bias to declare the Dura Power DP1000 ESL Generator as surplus. Vote: all ayes.

Chief Johnson provided an update on Firefighter Dean Gasser. He indicated that Mr. Gasser's has completed his fitness for duty test at Corporate Health and has been cleared to return to work with no restrictions effective 1/3/2019.

Chief Johnson discussed issues with the internet service provided by Buckeye Broadband/Telesystem. Chief will meet with Buckeye to discuss options and report at a future meeting what alternative are available.

Chief Johnson requested a work session with the Board to discuss the Fire Department budget for 2019 and staffing issues. The work session will be held on 12/28/2018.

Chris Schaeffer, Zoning Inspector & Tom Johnson: Asst. Zoning Inspector:

Mr. Schaeffer discussed the Blankenship property in Crystal Rock and will refer to Erie County Health Department.

Mr. Schaeffer reported that Dennis Grahl has requested a variance hearing for his property located on St. Rt. 101 to address additional mini-storage units.

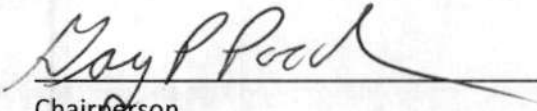
Mr. Johnson reported that the new IworQ software will be utilized by the Village of Castalia and the Village will pay the Township an annual fee of \$350.00.

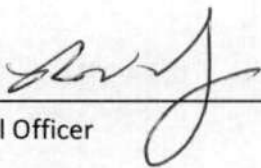
Board Items:

Mr. Bias reported on the status of the concession stand at Lions Park. He indicated that Denny Bailey and Ron Malott continue to work on the project and it will be ready for the spring opening.

Mr. Bias reported that the Deyo Road project has received funding for 2019.

Mr. Pooch moved, seconded by Mr. Bias to adjourn. Vote: all ayes. Meeting adjourned at 2:20 PM


Chairperson


Fiscal Officer