

ORGANIZATIONAL MEETING DECEMBER 17, 2021

The Margareta Township Trustees met on December 17, 2021 at 1:00 PM

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

ORGANIZATIONAL ISSUES:

Mr. Riesterer moved, seconded by Mr. Bias to elect Mr. Pooch as Chairman of the Trustees for the 2022 calendar year. Vote: all ayes

Mr. Pooch moved, seconded by Mr. Bias to elect Mr. Riesterer as Vice-Chairman of the Trustees for the 2022 calendar year. Vote: all ayes

Mr. Pooch moved, seconded by Mr. Riesterer to appoint Mr. Riesterer as the representative to the Erie County Council of Governments and Mr. Pooch as the alternate. Vote: all ayes

Mr. Riesterer moved, seconded by Mr. Pooch to appoint Kent Miller as the representative to the Erie County Regional Planning Board and Mike Kuns as the alternate. Vote: all ayes

Mr. Pooch moved, seconded by Mr. Riesterer to appoint the following as cemetery representatives: Castalia Cemetery – Mr. Riesterer; Venice and Graves Cemeteries – Mr. Pooch; and Sandhill Cemetery – Mr. Bias. Vote: all ayes

Mr. Riesterer moved, seconded by Mr. Pooch to appoint Kent Miller to the Zoning Board for a 5-year term expiring 12/31/2026. Vote: all ayes

Mr. Pooch moved, seconded by Mr. Riesterer to appoint Derrick Siesel to the Zoning Board of Appeals and Paul Fox as an alternate for a 5-year term expiring 12/31/2026. Vote: all ayes

Mr. Pooch moved, seconded by Mr. Riesterer to appoint Denny Bailey and Ryan Berg to the Recreational Board for a 5-year term expiring 12/31/2026. Vote: all ayes

Mr. Pooch moved, seconded by Mr. Riesterer to set the meeting times and dates for Township Trustee meetings for 2022. The meetings will be scheduled the 1st and 3rd Thursday of each month with the General Meeting beginning at 7:00 PM. Vote: all ayes

Mr. Pooch moved, seconded by Mr. Riesterer to grant authority to the Fiscal Officer to invest, transfer, or withdrawal any inactive funds in Star Ohio. Vote: all ayes

Mr. Riesterer moved, seconded by Mr. Pooch to grant authority to the Fiscal Officer to request advances from the Erie County Auditor as the need arises. Vote: all ayes

Mr. Pooch moved, seconded by Mr. Riesterer to grant authority to the Fiscal Officer to amend the appropriations as needed. Vote: all ayes

Mr. Pooch moved, seconded by Mr. Riesterer to approve a Performance of Duty Resolution for elected officials and employees in lieu of a bond thru OTARMA. Vote: all ayes

Mr. Riesterer moved, seconded by Mr. Pooch that any travel or otherwise necessary expenses incurred by the Trustees, Fiscal Officer or otherwise authorized personnel expressly for Township business outside the Township limits, including members attending the Township Association Winter and Summer Conventions be allowed upon surrendering an account for expenses for such Township travel. The amount of the mileage reimbursement will be .585 per mile or the federal government standard mileage deductible rate (see IRS Publication 463). Vote: all ayes

Mr. Pooch moved, seconded by Mr. Riesterer to appoint the incoming Chairman (Mr. Pooch) and Vice-Chairman (Mr. Riesterer) to the Firefighters Indemnity Board. Vote: all ayes

Mr. Riesterer moved, seconded by Mr. Pooch to establish the copying cost at .15 per page. Vote: all ayes

Mr. Pooch moved, seconded by Mr. Riesterer to approve the Trustee's compensation as a salary equivalent to 200 times the daily rate paid on a monthly basis. Vote: all ayes

Mr. Riesterer moved, seconded by Mr. Pooch to appoint the following to the Records Retention Committee for a 1-year term to expire on 12/31/2022: (Timothy Riesterer, Robert Day, Brenda Ried, Barbara Sessler, Thomas Johnson, and Chris Schaeffer). Vote: all ayes

Mr. Pooch moved, seconded by Mr. Riesterer to appoint Dr. Keister as the Fire Department Medical Director for the period of 1/1/2022 to 12/31/2022. Vote: all ayes

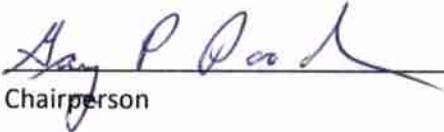
Mr. Riesterer moved, seconded by Mr. Pooch to allow the Trustees and the Fiscal Officer, that are not eligible for Medicare, to be included in the Township medical insurance plans for the year of 2022. Trustees on Medicare will be reimbursed for Medicare parts, A, B, and D, supplemental medical coverage, and Dental Plan payments. Vote: all ayes

Mr. Riesterer moved, seconded by Mr. Bias to establish a Financial Review/Audit Committee consisting of all elected Township officials. Vote: all ayes

Mr. Riesterer moved, seconded by Mr. Bias to approve the 2022 pay rates for the Zoning Board, Zoning Board of Appeals, and Park Board at a rate of \$25.00/meeting, and for the Zoning Inspector at a salary of \$550.00/monthly. Vote: all ayes

Mr. Pooch moved, seconded by Mr. Riesterer to Approve Resolution 2021-12. A Resolution to set Temporary Appropriations for 2022 not to exceed 125% of the 2021 appropriations. Roll Call Vote: Mr. Riesterer – yes; Mr. Pooch – yes; Mr. Bias – yes.

Mr. Riesterer moved, seconded by Mr. Pooch to adjourn. Vote: all ayes. Meeting adjourned at 2:10 PM


Chairperson


Fiscal Officer