

May 2, 2019

The Margaretta Township Trustees met on May 2, 2019 at 7:00 PM

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

Mr. Riesterer moved, seconded by Mr. Bias to approve the minutes from the April 18, 2019 meeting as presented by the Fiscal Officer Robert Day. Vote: all ayes

Mr. Bias moved, seconded by Mr. Riesterer to approve and sign the warrants (17740-17781) and EFTs submitted for payment by the Fiscal Officer. Vote: all ayes

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

Christine Kane, Assured Partners:

Ms. Kane provided discussion on healthcare options for the Township and reviewed the upcoming renewal period. She suggested using Form-Fire for employees to establish a baseline health assessment. Ms. Kane will provide assistance to employees and will email Bob Day with the documents to be shared with employees.

Jim Neill: Road & Cemetery Department:

Mr. Neill presented the agreement with Erie County road maintenance for 2019. The Township's share of the maintenance program is \$85,190.00. Fiscal Officer Bob Day to pay 50% upon receipt.

Mr. Neill reported that Bob Biglin will be promoted to the full time position in the Road Department effective 5/13/2019.

Mr. Neill discussed the continuing work on the storm sewer project on Heywood Road.

Mr. Neill reported on the need to consider ditch repairs along Maple Avenue between Heywood Road and Homegardner Road. He will provide additional information at a future meeting.

Thomas Johnson, Fire Chief:

Chief Johnson presented vacation requests for Dean Gasser (144 hours) and Dan Minor (48 hours). Mr. Bias moved, seconded by Mr. Riesterer to approve the vacation requests for Mr. Gasser and Mr. Minor. Vote: all ayes

Chief Johnson requested to replace all lights in the Firehouse with LED bulbs at a cost of approximately \$1,350.00 from Wolfe Brothers. He also intends to dispose of the fluorescent bulb through Brady Electric at a cost of \$100.00. Mr. Riesterer moved, seconded by Mr. Bias to approve the replacement/disposal of the lighting at the Firehouse. Vote: all ayes

Chief Johnson reported on rocks/stones found in the water lines that were pumped through the hydrant. Chief reported the issue to the County Water Department and is waiting for a response.

Chief Johnson discussed the removal of the water tower/tank on Maple Avenue south of St Rt 101. Chief indicated that Hank Kleinoeder wishes to put a driveway in at that location so as to access his fields. Jim Neill will review acceptable materials for a drainpipe that can be put in the ditch prior to backfilling. .

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

No items to report

Board Items:

Mr. Riesterer discussed possible contributions to various organizations for 2019. Mr. Riesterer moved, seconded by Mr. Bias to make a one-time contribution of \$1,000.00 to ECEDC for 2019. Vote: all ayes
Mr. Bias reported on the progress of the concession stand upgrades. He will contact Fremont Fence and Hula Construction for pricing on the concrete pad/fencing outside of the concession stand.

Mr. Bias moved, seconded by Mr. Riesterer to adjourn. Vote: all ayes. Meeting adjourned at 9:20 PM.

Chairperson

Fiscal Officer