

**AUGUST 6, 2020**

**The Margareta Township Trustees met on August 6, 2020 at 7:00 PM**

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

Mr. Pooch moved, seconded by Mr. Bias to approve the minutes from the July 16, 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 (18884 –18929) 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

**Denny Bailey, Park Board:**

Denny discussed the 2014 John Deere 3320 tractor that is currently in use at the park. It has 730 hours, includes a 72" belly mower, and a bucket. There was discussion of a possible trade-in for a VenTrac Utility Tractor. VenTrac offered \$10,500 for the trade value of the John Deere 3320. The Board recommended not trading the John Deere and that the Township sell it outright via a sealed bid with a minimum acceptable price (to be determined). Denny will get the specs to Bob Day who will advertise the sale with a sealed bid opening at the 10/15/2020 Board Meeting.

**Ed Cullen, Township Resident:**

Ed raised concern of a sink hole at the end of his driveway on Maple Avenue. Jim Neill, Road Superintendent will take a look at it for possible repairs by the Township.

**Jim Johnson, 50/50 Water:**

Jim discussed the storm water issues at Bay Bridge and alternatives to fix the problems. Jim Neill will get quotes to pump out the tanks and shut off the pumps.

**Board Items:**

Mr. Riesterer presented vacation requests for Chief Johnson (8 days/192 hours), Dan Minor (72 hours), and Mike Jesberger (72 hours). Mr. Pooch moved, seconded by Mr. Bias to approve the vacation requests submitted. Vote: all ayes.

Mr. Day updated the Board on the health insurance changes and indicated that Chris Kane, Assured Partners, will hold meetings the week of 8/17/2020 with employees/families to discuss the changes.

**Chris Schaeffer, Zoning Inspector:**

Mr. Schaeffer discussed issues with the Rick Ring property in Crystal Rock. Mr. Neill will erect signs indicating no parking in the Township right-of-way.

**Jim Neill & Bob Biglin, Road & Cemetery Department:**

Mr. Neill reported that the Heywood Road paving project has been completed and the Crystal Rock Road paving project is in progress.

Mr. Neill reported that the Round 35 – SCIP & LTIP Grants are due in September. He will submit for Miller road and Old Railroad north of Bogart Road.

Mr. Neill discussed the price increase of \$.02 for the seal coat program. The Township will seal coat Rogers Road, Bardshar Road, and a section of Billings Road from Parker to Bardwell. Mr. Bias moved, seconded by Mr. Pooch to accept the price increase and proceed with the seal coat jobs. Vote: all ayes. Mr. Neill discussed the Jake Brake usage on St. Rt. 6. Mr. Neill will contact ODOT for signage.

**Thomas Johnson, Fire Chief:**

Chief Johnson reported that MT#112 is out of service and the repairs have yet to be determined.

Chief Johnson discussed items that may be covered under the Cares Act funding.

Chief Johnson reported that the Fire Department is eligible for the FEMA Grant of \$3,400 to cover the cost of Covid-19 related items (coveralls, footies, etc...)

Chief Johnson reported that the switch for the phone/fax has been replaced and all is working. He also discussed the need to have an IT person for future repairs. The Board will consider options.

Mr. Bias moved, seconded by Mr. Pooch to adjourn. Vote: all aye. Meeting adjourned at 8:55 PM.

  
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Chairperson

  
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Fiscal Officer