The Margaretta Township Trustees met on May 11, 2023 at 7:00 PM

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

Mr. Pooch moved, seconded by Mr. Bias to approve the minutes from the April 20, 2023 meeting as presented by Fiscal Officer Robert Day. Vote: all ayes

Mr. Bias moved, seconded by Mr. Pooch to approve and sign the warrants 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

Chris Schaeffer, Zoning Inspector:

Mr. Schaeffer discussed the issue of the shooting range on a private drive on St Rt 269 south of Castalia. He spoke with the owner of the property, Greg Hall, and informed him to cease and desist. He relayed this information to Mr. Hall's neighbor, Jordan Gibson, who originally raised the complaint. Mr. Schaeffer discussed the projects that Katie Maloney (Code Enforcement Officer) is working on that may be in violation of the property maintenance ordinance.

Thomas Johnson, Fire Chief:

Chief Johnson discussed the resignation of Firefighter Robert Maschari and his request to use his remaining vacation balance of 120 hours. Mr. Day informed the Chief and the Board that the use of vacation to extend and resignation/retirement was not permitted as it places undue costs on the Township by having to match all the payroll taxes and pension match to OP&F. Mr. Day will meet with Mr. Maschari to discuss.

Chief Johnson presented an employment application for Nick Kinnard to fill a part-time positon in the Fire Department. Chief John requested to hire Mr. Kinnard. Mr. Bias moved, seconded by Mr. Pooch to approve the hiring of Nick Kinnard to a part-time firefighter positon effective 5/12/2023 pending submission of all appropriate paperwork to the Fiscal Officer. Vote: all ayes.

Chief Johnson and Firefighter Rob Street provided an update on the SCBAs. MES provided training on the equipment and all of equipment is on site. Bay View Fire Department will be invoiced by Margaretta Township for their portion of the costs. Chief Johnson will meet with Mr. Day to discuss further.

Bob Biglin, Road & Cemetery Department:

Mr. Biglin presented the Cooperative Agreement with Erie County Engineer for road services for 2023. Mr. Pooch moved, seconded by Mr. Bias to approve the agreement and fee of \$2,660.00. Vote: all ayes. Mr. Biglin presented Resolution 2023-12: A Resolution approving the Erie County Solid Waste Management District draft of the Solid Waste Management Plan. Mr. Pooch moved, seconded by Mr. Bias to approve the Resolution. Roll Call Vote: Mr. Pooch – yes; Mr. Bias – yes; Mr. Riesterer – yes.

Mr. Biglin presented the updated rules & regulations for the cemetery regarding placement of items at gravesites. Mr. Pooch moved, seconded by Mr. Bias to approve the updated rules & regulations effective July - 1, 2023. Vote: all ayes.

Mr. Biglin requested to pay areas around the Township Road Maintenance Building at an approximate cost of \$4,000. The work will be performed by the Road Department crew. Mr. Bias moved, seconded by Mr. Pooch to approve the paying projects at the maintenance building.

Board Items:

Mr. Pooch moved, seconded by Mr. Bias to approve the vacation request for Dan Minor (72 hours). Vote: all ayes.

Mr. Reported that he and Mr. Day will meet with the Union on Monday May 22, 2023 at noon to discuss the healthcare options.

Mr. Day provided an update on the bi-annual audit with the Auditor of State. The audit is nearing completion.

Mr. Bias reported that a grant of \$1,600 was awarded from Erie Metro Parks for use at Lions Park. The grant will be used to purchase a chemical storage locker to store hazardous and flammable materials.

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

Chairperson

Fiscal Officer