

JUNE 15, 2023

The Margaretta Township Trustees met on June 15, 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 June 1, 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

Bid Opening – Heywood Road Resurfacing Project from Homegardner Road to Bardshar Road:

As defined in the project advertising, the bids for the Heywood Road Resurfacing Project from Homegardner Road to Bardshar Road were opened at 7:10 PM. Two bids were received for the project which the County Engineer's Office projected cost was \$297,000.00. The bids were:

Gerkin Paving Inc. - \$294,781.00

Erie Blacktop - \$311,925.30

Bob Biglin will deliver the bids to the County Engineer's Office and proceed accordingly.

Chris Schaeffer, Zoning Inspector:

Mr. Schaeffer was not in attendance.

Bob Biglin, Road & Cemetery Department:

Mr. Biglin discussed the number of hours that Road Department employees spend cleaning up the recycle area behind the maintenance building after the dumpsters are emptied. He will estimate a monthly cost and seek reimbursement from Erie County Solid Waste Management.

Mr. Biglin requested to have six trees at Venice Cemetery removed by Bay Area Tree Care at a cost not to exceed \$3,000. Mr. Bias moved, seconded by Mr. Pooch to approve the removal of the trees by Bay Area Tree Care. Vote: all ayes.

Thomas Johnson, Fire Chief:

Chief Johnson and the Fire Department were called away from the meeting due to tornado warnings in the area.

Board Items:

Mr. Bias moved, seconded by Mr. Pooch to approve the vacation requests for Matt Studer (8 hours), Terri Meyer (40 hours), Justin Galloway (72 hours), and Shawn Hunsicker (24 hours). Vote: all ayes.

Mr. Bias moved, seconded by Mr. Pooch to approve the deduction of 10% of healthcare premiums from the paychecks of employees enrolled in the Township's healthcare plan as well as a reduction of 10% of the reimbursement to Medicare eligible employees. This deduction will be effective the first paycheck in July 2023. The 10% deduction will be equally taken from 26 pay periods for all employees paid on a bi-weekly basis and monthly for those paid once per month. Vote: all ayes.

Mr. Day discussed the State audit and the Cares Act audit. Both are being finalized.

Mr. Riesterer indicated that Margaretta Township will host the September ECTA meeting. Plans will be determined at a later date.

Mr. Bias will schedule a meeting with the Fire Union to finalize the union contract.

Mr. Bias reported that the Park Board will meet on Monday 6/19/23 at 7:30 PM to discuss the water line to be put in at Lions Park.

Mr. Pooch discussed the Village Hill PUD Agreement and issues that are currently unresolved.

Mr. Day presented Resolution 2023-13: A Resolution declaring the necessity for a renewal of a 1.0 mill levy for Road & Bridge funding and requesting the Erie County Auditor certify the amount of tax generated by the proposed levy. Mr. Pooch moved, seconded by Mr. Bias to approve Resolution 2023-13. Roll Call Vote: Mr. Pooch – yes; Mr. Bias – yes; Mr. Riesterer – yes.

Mr. Day presented Resolution 2023-14: A Resolution declaring the necessity for a renewal of a 3.95 mill levy for Fire & Apparatus funding and requesting the Erie County Auditor certify the amount of tax generated by the proposed levy. Mr. Pooch moved, seconded by Mr. Bias to approve Resolution 2023-14. Roll Call Vote: Mr. Pooch – yes; Mr. Bias – yes; Mr. Riesterer – yes.

Mr. Pooch moved, seconded by Mr. Bias to adjourn. Vote: all ayes. Meeting adjourned at 9:10 PM.


Chairperson


Fiscal Officer