

JULY 16, 2020

The Margaretta Township Trustees met on July 16, 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 2, 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 (18842 –18883) 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 Kiser – Bay Bridge Resident:

Mr. Kiser discussed the drainage issues of storm sewers in Bay Bridge. He also discussed the financial situation for the Bay Bridge Association as the electric bill for the pump costs approximately \$70.00/month. Mr. Kiser indicated he contacted Erie County and they recommended he contact Margaretta Township. Mr. Riesterer will contact Erie County for clarification on responsibility.

Board Items:

Mr. Riesterer presented Resolution 2020-12 – A resolution for the Cares Act “Coronavirus Aid Relief and Economic Security Act”. Mr. Bias moved, seconded by Mr. Pooch to approve Resolution 2020-12. Roll call vote: Mr. Pooch – yes; Mr. Bias – yes; Mr. Riesterer – yes.

Mr. Bias discussed the Ven-Trac demonstration and possible trade/sale of the John Deere tractor. The cost of the Ven-Trac is \$36,266.00. The issue will be discussed at the Park Board meeting on Monday 7/20/20 and Mr. Bias will report on their proposed action.

Mr. Riesterer discussed the CDGB Grant. Mr. Riesterer prepared a letter to Erie County Regional Planning which he will sign and deliver to Tim King.

Mr. Riesterer discussed the ECEDC request for financial assistance. The Board agreed that the Township is not in a position to offer financial assistance for the current year.

Chris Schaeffer, Zoning Inspector:

Mr. Schaeffer discussed issues in Crystal Rock regarding grass mowing and tree trimming that needed to be done on various properties.

Bob Biglin, Road & Cemetery Department:

Mr. Biglin reported that the second round of road mowing has begun.

Mr. Biglin reported that Dane Smith will be returning to college and his last day for the summer will be 8/24/2020.

Mr. Biglin discussed the use of asphalt on the aprons of driveways as opposed to concrete.

Mr. Biglin requested monies be budgeted each year for tree trimming as there are some large older trees along the roadsides that will become problematic in future years.

Mr. Biglin reported that the parking lot at Lions Park has been crack sealed.

Mr. Biglin indicated that the Road/Cemetery Department assisted Sand Hill Cemetery with mowing and maintenance.

Thomas Johnson, Fire Chief:

Chief Johnson reported that the door opener on bay #1 has been replaced and 1-touch remote controls to allow for the closing of all doors from each vehicle will be purchased.

Chief Johnson discussed the 'I am responding' contract. It is a 5-year contract at a cost of \$3,087.00. Mr. Pooch moved, seconded by Mr. Bias to approve the contract for the 'I am responding' program. Vote: all ayes.

Chief Johnson reported on the repair issues with MT#111. The squad will be back in service by the first of August.

Chief Johnson will provide Fiscal Officer with a list of all Covid-19 related expenses for submission for reimbursement thru the Cares Act.

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


Chairperson


Fiscal Officer