The Margaretta Township Trustees met or September 20, 2018 at 7:00PM

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

Mr. Riesterer moved, seconded by Mr. Bias to approve the minutes from the September 6, 2018 meeting as presented by Fiscal Officer Robert Day. Vote: all ayes

Mr. Riesterer moved, seconded by Mr. Bias to approve and sign the warrants (17247-17274) and EFTs submitted for payment by the Fiscal Officer. Vote: all ayes

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

Keith Kreager from Rural Water

Mr. Kreager entertained any water complaints/concerns of which there was none. He brought to Mr. Neill's attention that the Dwight Davis house on Wahl Rd. has a drop off of 4-5" from seal coating. Mr. Neill suggested that he call Erie County since they did the work. Mr. Kreager said there will be a hog roast benefitting the Crystal Rock Association at the Crystal Rock Hall on September 29th from 11am-5pm \$7 per person.

Jim Neill - Road & Cemetery Department

The Trustees told Mr. Neill that Maple Ave looks great. He is estimating they have approximately three more days' work remaining. Mr. Neill reported the project would cost about \$90,000. He also thanked the County for the assistance they provided on Maple Ave.

Mr. Neill said the Sand Hill paving project has been put on hold by the Cemetery Sexton, Linda Jett, due to lack of funds. The project will cost approximately \$4800 and could still be done this year if the funds are available.

Mr. Neill reported that Bay Bridge is the next paving job on the schedule.

Mr. Neill said the truck has been repaired by having a sensor replaced. Rush Trucking didn't bill us and are going to help us settle the bill from Toledo.

Mr. Neill discussed the placement of the salt building to allow for any future expansion.

The fall leaf/yard waste collection is set for October 27th, November 3rd, 10th and 17th from 8am-noon.

Mr. Neill provided an update on the niche columbarium. Various options are still being reviewed.

Tom Johnson: Fire Chief:

Chief Johnson presented vacation requests for Keith Killingsworth and Dan Maloney.

Mr. Riesterer moved to approve the vacation requests. Mr. Bias seconded. Vote: all ayes

Chief Johnson reported on Mr. Dean Gasser's progress to return to work along with options to buy-out two of Mr. Gasser's three remaining vacation weeks.

Chief Johnson reported that Unit 112 is still with Rush. There are various options to repair it but no firm estimates at this time. Mr. Riesterer moved due to the urgency of this request that we have Rush put in a remanufactured motor in Unit 112 in a timely manner. Mr. Bias seconded. Vote: all ayes

Chief Johnson reported that the title issue associated with Unit 162 (Boat) is now resolved.

Chief Johnson reported the outside generator radiator had a leak that was repaired by Central Air and is now back in service.

Chief Johnson reported the computer on 121 needs replaced and he's exploring avenues to do so.

Various Fire Levy advertising options were discussed by the Trustees and Chief Johnson.

Chief Johnson updated the Trustees on Fire Prevention Week. The Firefighters Association will be going door to door with batteries and information regarding the fire levy.

Chief also reported that shift changes are being completed where Mr. Street is transitioning to Mr. Strayer's shift.

Chief Johnson presented information on applicant, Matt Stacy, Class C, Non-Medic. Mr. Riesterer moved to hire Matt Stacy as a full time firefighter, hired at the hourly rate of \$14.50 at an annual salary of \$42,308.62 effective September 29, 2018. Mr. Stacy will start as a Class C, Non-Medic pending OP&F physical, drug screen, background check and driving record check. Mr. Bias seconded. Vote: all ayes

Mr. Stacy's induction ceremony is scheduled for September 30, 2018 at 1pm.

Zoning - Tom Johnson:

Mr. Johnson reported the Zoning computer needs replaced. Mike Regan can build one for under \$500. Mr. Riesterer moved to purchase a computer from Mike Regan, not to exceed \$500. Mr. Bias seconded. Vote: all ayes

The submission of lawn care charges was discussed. Mr. Riesterer moved to pass Resolution 2018-13 directing Fiscal Officer, Robert Day, to submit to the Erie County Auditor charges for delinquent lawn care maintenance against property owners in Margaretta Township in violation of the property maintenance code. Roll call: Mr. Bias - yes, Mr. Riesterer - yes; Mr. Pooch - absent.

Mr. Riesterer moved, seconded by Mr. Bias to adjourn. Vote: all ayes. Meeting adjourned at 8:50 PM

Chairman

Robert Day, Fiscal Office

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