

OCTOBER 4, 2018

The Margaretta Township Trustees met on October 4, 2018 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. Riesterer to approve the minutes from the August 16, 2018 meeting as presented by Fiscal Officer Robert Day. Vote: all ayes

Mr. Riesterer moved, seconded by Mr. Pooch to approve and sign the warrants (17270 – 17305) and EFTs submitted for payment by the Fiscal Officer. Vote: all ayes

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

Judith Hippler, Lisa Hippler, Bill Wood, Wilma Wood, Rich Schlesselman, Evelyn Marsh – Township Residents:

The group of residents offered discussion and concerns over the condition of the Nims property located at 5605 Debra Drive. The Zoning Department will pursue further action to include contacting the Erie County Health Department.

Jim Neill: Road & Cemetery Department (not in attendance)

Mr. Neill discussed the Deyo Road project and the SCIP grant. The work is expected to be completed in 2019. Mr. Neill will reapply for SCIP/LTIP grants for Billings Road in 2019.

Mr. Neill reported that the paving of Maple Avenue from St. Rt. 101 to Homegardner Road has been completed and the maintenance crew has begun the paving of the Bay Bridge subdivision.

Mr. Neill reported that the micro-sealing in the industrial park has been completed.

Mr. Neill discussed Resolution 2018-05 ('Jake Brake' on the westbound exit of Rt. 2 to Rt. 101). The Trustees suggested an option of 'after 8:00 PM' as an alternative for ODOT to consider.

Mr. Neill and Mr. Pooch presented information on a columbarium. They included pricing from the following vendors for a 72-niche structure:

Cold Spring	\$36,000.00
Balconi	\$27,000.00
Franklin	\$16,700.00

Mr. Riesterer moved, seconded by Mr. Pooch to purchase a 72-niche columbarium from Franklin at a cost of \$16,700.00. Vote: all ayes

Tom Johnson: Fire Chief:

Chief Johnson discussed the proper signage for the Industrial Park. The road sign should read Lakeside Park Drive. Mr. Neill will order a new sign.

Chief Johnson presented the following vacation requests: Dan Minor (96 hours); Keith Killingsworth (72 hours); Dan Maloney (24 hours); Dan Sharpe (48 hours); Dan Strayer (96 hours). Mr. Pooch moved, seconded by Mr. Riesterer to approve the requests. Vote: all ayes

Chief Johnson provided an update on Firefighter Dean Gasser and the extended absence. Chief Johnson will continue to cover shifts.

Chief Johnson provided an update the Board on the status of vehicle M-112 (2007 squad). He presented the following options for repair: Have RUSH install a long block with a 2-year warranty at a cost of \$22,296.34; Have RUSH install a

short block with a 2-year warranty at a cost of \$29,772.00; or have REV out of North Carolina remount the box from M112 to a new Freightliner chassis at a cost of \$160,521.00 (to include a liquid spring suspension). The 3rd option would be a 90 to 120-day turnaround. Sandusky Fire Department offered the use of one of their squads as a backup. Mr. Riesterer reminded the Board that a resolution was passed at the 9/20/18 meeting that a new motor be placed in Squad 112. The Trustees agreed that the resolution must be followed and recommended Option #1 of having RUSH put a long block in the current vehicle (with a 2-year warranty) at a cost of \$22,296.34. Chief Johnson will contact RUSH to schedule the work.

Chris Schaeffer, Zoning Inspector & Tom Johnson: Asst. Zoning Inspector:

Mr. Schaeffer and Mr. Johnson reported that 42 violation notices have been sent year to date with 22 having been resolved. They will continue to send notices to residents not in compliance throughout the township with a focus on junk and unlicensed vehicles.

Mr. Schaeffer discussed the Ramona Hensley property on Wahl Road. The grass is very high and windows are busted out.

Mr. Schaeffer reported that the property located at 221 Clyde Avenue is in disrepair and is now a safety hazard. It was recommended that Mr. Blankenship contact Terry Nickels for possible demolition.

Mr. Bias requested a list of all properties in the Township that have been identified as condemned by the Fire Department. Mr. Schaeffer and Mr. Johnson will provide the list at a future meeting.

Mr. Schaeffer once again reviewed the Zoning Fees for the Township along with year to date receipts. He will present a comparison of fees to those of neighboring municipalities at a future meeting. The Trustees recommended Mr. Schaeffer discussed the proposed changes with the Zoning Board at their meeting on October 8, 2018. Mr. Bias requested a comparison of the YTD income if the new rates were implemented.

Board Items:

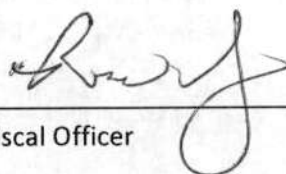
Mr. Bias presented Resolution 2018-14 – The Erie County Revenue Certifications for 2019. Mr. Pooch moved, seconded by Mr. Riesterer to approve Resolution 2018-14. Roll Call Vote: Mr. Riesterer – yes; Mr. Pooch – yes; Mr. Bias – yes.

Mr. Bias discussed the Lions Park concession stand upgrades. Denny Bailey is to paint the back wall prior to the electrical installation.

Mr. Riesterer moved, seconded by Mr. Pooch to adjourn. Vote: all ayes. Meeting adjourned at 10:05 PM



Chairperson



Fiscal Officer