

MAY 7, 2020**The Margaretta Township Trustees met on May 7, 2020 at 7:00 PM**

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

Mr. Bias moved, seconded by Mr. Pooch to approve the minutes from the April 16, 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 (18658 –18702) 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

Tracy Ames – Burnham & Flowers:

Ms. Ames discussed the healthcare premium increase for the Township and provided information on various alternatives to consider. She also discussed the results of the Form Fire rating summary and the effects of medical conditions that are more than 5 years old.

Board Items:

Mr. Riesterer discussed the updated real estate purchase agreement for the 15.5112 acres of land adjacent to the Castalia Cemetery and currently owned by Donich Farms. Mr. Bias moved, seconded by Mr. Pooch to approve the updated purchase agreement and allow Sue Brown (Erie County Prosecutor's Office) to provide the final purchase agreement to Mr. Dennis Grahl who is the acting agent for Donich Farms. Vote: all ayes.

Mr. Bias discussed the Memorial Day Program. He indicated there will be no traditional service. He will have a letter posted on the Township website and the Township Facebook page encouraging individuals to share pictures of their personal celebrations on Memorial Day.

Mr. Riesterer reported that recycle day will be held on June 13, 2020 from 8:00 AM until noon. Galloway Brothers will provide the dumpsters for tires and appliances. Day's & Associates will provide the dumpsters for document shredding.

Mr. Bias reported that the Erie Metro Park Grant will be released on May 8th. The Township submitted a grant request for \$3,000 to be used by the Park Board.

Chris Schaeffer, Zoning Inspector:

Mr. Schaeffer was not in attendance and no issues to discuss.

Jim Neill & Bob Biglin, Road & Cemetery Department:

Mr. Neill presented a vacation request for Bob Biglin for 4 hours. Mr. Bias moved, seconded by Mr. Pooch to approve the submitted vacation request. Vote: all ayes.

Mr. Neill reported the hiring of Glenn Szatala (effective 5/5/2020) and Dane Smith (effective 5/11/2020) for the Road and Cemetery Departments respectively. The rate of pay for Mr. Szatala will be \$16.50/hour and for Mr. Smith the rate of pay will be \$10.50/hour. Mr. Neill will continue to interview for additional part-time summer positions in the Cemetery.

Mr. Neill reported that the work is completed at the Sand Hill Cemetery.

Mr. Neill discussed the proposed road work for 2020. Herr Road does not need to be bid out due to the price. Heywood Road and Crystal Rock Road will have to be bid as the estimated cost to repair those roads is approximately \$155,000.00.

Mr. Neill presented Resolution 2020-05: A resolution to seek bids for the resurfacing of Heywood Road and Crystal Rock Road. Mr. Bias moved, seconded by Mr. Pooch to approve Resolution 2020-05. Roll Call Vote: Mr. Pooch – yes; Mr. Bias – yes; Mr. Riesterer – yes.

Mr. Neill presented a bid from Erie Blacktop to top coat Village Hill Estates. The quote was \$53,723.75. He also presented a quote from Erie Blacktop for Chip/Seal parts of Bardshar Road, Billings Road, and Rogers Road. The quote was \$61,662.50. Mr. Pooch moved, seconded by Mr. Bias to approve the repair work on Bardshar, Billings, and Rogers Roads at a cost of \$61,662.50. Vote: all ayes.

Thomas Johnson, Fire Chief:

Chief Johnson presented a vacation request for Firefighter Dean Gasser (72 hours). Mr. Bias moved, seconded by Mr. Pooch to approve the submitted vacation request. Vote: all ayes.

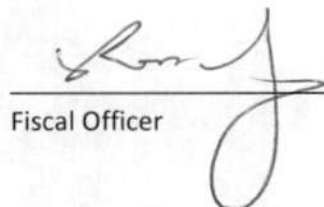
Chief Johnson provided an update on the medical condition of Matt Stacy.

Chief Johnson reported that the grant from BWC was approved and the funds will be used for the plymovent equipment.

Chief Johnson requested to fill two part-time positions. The Trustees had no issues with proceeding on the filling of the vacancies.

Mr. Bias moved, seconded by Mr. Pooch to adjourn. Vote: all aye. Meeting adjourned at 9:55 PM.


Chairperson


Fiscal Officer