MAY 21, 2020

#### The Margaretta Township Trustees met on May 21, 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 May 7, 2020 meeting as presented by Fiscal Officer Robert Day. Vote: all ayes

Mr. Pooch moved, seconded by Mr. Bias to approve and sign the warrants (18703 –18737) 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

#### **Board Items:**

Mr. Riesterer presented a vacation requests for Dan Strayer (96 hours/48 hours/72 hours), Dan Minor (72 hours), and Bob Biglin (8 hours). Mr. Bias moved, seconded by Mr. Pooch to approve the submitted vacation request. Vote: all ayes.

Mr. Day discussed the health insurance premium increase (21.93%) and indicted Tracy Ames from Burnham & Flower will provide quotes once the Form Fire is completed. Subsequent to that, Form Fire will be transferred to Assured Partners to allow Christine Kane to provide quotes as well.

Mr. Bias reported that the Boys Scouts will be available to put the flags out at the cemetery for the Memorial Day recognition.

Mr. Bias discussed the opening of Lions Park which will begin with clinics being provided by varsity coaches Ray Neill (baseball) and Scott Dickman (softball). Mr. Bias also indicated that the Erie County Prosecutor's office will provide an addendum to be added to the rental agreements to insure all comply with the COVID-19 restrictions.

## Chris Schaeffer, Zoning Inspector:

Mr. Schaeffer provided the pricing for Gysan Lawn Care to mow yards in need of property maintenance. The cost for mowing will be \$85.00/hour and for brush hog will be \$100/hour. Mr. Pooch moved, seconded by Mr. Bias to approve the prices submitted by Gysan Lawn Care. Vote: all ayes. Mr. Schaeffer discussed how the issuance of zoning permits has been handled during the COVIS-19 crisis. There are currently 17 pending permits.

Mr. Schaeffer requested the voicemail be upgraded to allow for remote access to his voicemail box. The Trustees agreed to the necessary upgrades for the Zoning Office as well as the Fiscal Office and the Trustees. Chief Johnson will work with Buckeye Broadband.

# Jim Neill & Bob Biglin, Road & Cemetery Department:

Mr. Neill and Mr. Biglin were not in attendance.

## Thomas Johnson, Fire Chief:

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

Chief Johnson reported that the firefighters cleaned the Veterans Memorial for the upcoming Memorial Day recognition.

Chief Johnson discussed issue with the annual chicken barbeque fund raiser as it relates to COVID-19. He indicated the Health Department has placed restrictions on public seating and the barbeque would have to most likely resort to a drive-thru/pick-up event. He will provide further updates at a later meeting.

Mr. Bias moved, seconded by Mr. Pooch to adjourn. Vote: all aye. Meeting adjourned at 9:15 PM.

Chairperson

Fiscal Officer