

**FEBRUARY 7, 2019**

**The Margaretta Township Trustees met on February 7, 2019 at 7:00 PM**

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

Mr. Riesterer moved, seconded by Mr. Bias to approve the minutes from the January 24, 2019 meeting as presented by the Fiscal Officer Robert Day. Vote: all ayes

Mr. Bias moved, seconded by Mr. Riesterer to approve and sign the warrants (17558-17593) 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, Northern Ohio Rural Water:**

Mr. Kreager provided an update on Rural Water issues.

Mr. Kreager indicated there are issues with a catch basin in Crystal Rock. Mr. Neill will check it out.

Mr. Kreager discussed the concerns of the Blankenship property in Crystal Rock. Mr. Schaeffer informed him of the status.

**Jim Neill: Road & Cemetery Department:**

Mr. Neill discussed pricing of Sand Hill Cemetery services. He indicated that prices will be updated for 2019.

Mr. Neill extended his appreciation for Matt Studer and his extra efforts while Mr. Neill was off due to medical issues.

Mr. Neill reported on the annual maintenance for the Township vehicles and equipment. He indicated the paving machine is in need of repairs and the cost will be shared with Groton and Oxford Townships.

Mr. Neill will provide updates for the OTARMA insurance quotes.

Mr. Neill will monitor the road salt supply and discuss alternatives for salt purchases.

Mr. Neill provided a status update for the Deyo Road paving project. The grant process is active and it will go out to bid after receiving approval.

Mr. Neill stated the columbarium will be delivered in late April/early May.

Mr. Neill reported on the Heywood Road storm sewer project. It will be put out for bid and Ohio Edison will move the pole prior to the start of the project.

**Thomas Johnson, Fire Chief:**

Chief Johnson presented vacation requests for Dan Minor (24 hours) and Dean Gasser (120 hours). Mr. Bias moved, seconded by Mr. Bias to approve the vacation requests. Vote: all ayes

Chief Johnson discussed the North Central EMS contract and the exchange of services.

Chief Johnson requested the 1988 Sutphen Engine (MT-124) along with equipment be declared as surplus to allow for the possible sale. Mr. Riesterer moved, seconded by Mr. Bias to declare MT-124 as surplus and to pursue the sale of the truck. Additional equipment will be determined by the Board prior to sale. Vote: all ayes

Chief Johnson reported that he now has five new applicants for the part-time positions. The candidates have until 2/22/19 to return all applications and supporting information.

Chief Johnson reported that cameras at the park will be installed when the concession stand is completed.

**Chris Schaeffer, Zoning Inspector & Thomas Johnson, Asst. Zoning Inspector:**

Mr. Schaeffer discussed the possible grant monies available for industrial/commercial properties from the Erie County Land Bank.

Mr. Schaeffer provided an update to the Trustees on activity for the Zoning Department for 2018. Mr. Schaeffer reported on the variance hearing for Dennis Grahl held on 1/22/19. He indicated Mr. Grahl will be changing the property address from St. Rt. 101 to Rogers Road and this will allow proper setback requirements to be met. Construction will begin once the proper permits are obtained.

**Executive Session:**

Mr. Riesterer moved, seconded by Mr. Bias to move to Executive Session for the discussion of confidential matter. Vote: all ayes

Mr. Bias moved, seconded by Mr. Riesterer to close Executive Session and move to Open Session. Vote: all ayes

**Board Items:**

Mr. Bias reported that the Park Board will interview new candidates to run the concession stand at the park this summer.

Mr. Bias moved, seconded by Mr. Riesterer to adjourn. Vote: all ayes. Meeting adjourned at 9:52 PM.

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Chairperson

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Fiscal Officer