The Margaretta Township Trustees met on June 2, 2022 at 7pm:

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 May 19, 2022, meeting as presented by Fiscal Officer Robert Day. Vote: all ayes

Mr. Bias moved, seconded by Mr. Riesterer to approve and sign the warrants 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

7:15 PM - Bid Opening - Old Railroad Paving Project:

Mr. Neill presented the bids packages for the Old Railroad Paving Project. This project covers the stretch of Old Railroad from Bogart Road north to the Mills Creek Bridge. The following bids were announced:

Erie Blacktop - \$112,349.55

Gerken Paving - \$122,449.50

Mr. Riesterer moved, seconded by Mr. Bias, to accept the bids and move forward to the Erie County Engineer's Office for review. Mr. Neill will submit the bids to the Erie County Engineer's Office for review.

Chris Schaeffer, Zoning Inspector:

Mr. Schaeffer reported that he has sent letters to six township residents regarding their property maintenance and grass mowing.

Mr. Schaeffer discussed the upcoming radio tower replacement at WGGN.

Chief Tom Johnson, Fire Department:

Chief Johnson reported that Fire Fighter Keith Killingsworth has accepted a position with Perkins Township Fire Department and his last day with Margaretta Township will be June 19, 2022. Chief Johnson also discussed options for filling the vacant position. The Trustees will review the options and further discuss at the June 16th meeting.

Jim Neill & Bob Biglin, Road & Cemetery Departments:

Mr. Neill reported that Strasser will perform the Micro-Surface in Village Hill Estates on June 6, 2022.

Mr. Neill presented the proposed rates for the cemetery and increased to be considered. The Trustees will review and discuss at the June 16th meeting.

Mr. Neill discussed the success of the Memorial Day program.

Mr. Neill presented the updated Intergovernmental Agreement with the Erie County Commissioners regarding the gas tax and motor vehicle funds to be distributed to the townships.

Mr. Riesterer moved, seconded by Mr. Bias, to rescind the original approval of the Intergovernmental Agreement passed on April 21, 2022. Vote: all ayes.

Mr. Bias moved, seconded by Mr. Riesterer, to enter into the updated Intergovernmental Agreement with the Erie County Commissioners regarding the gas tax and motor vehicle funds to be distributed to the townships. Vote: all ayes.

Mr. Neill presented the plans for the widening and resurfacing of Maple Avenue from Parker Road south to Mason Road. Mr. Riesterer moved, seconded by Mr. Bias, to approve the plans for the Maple Avenue project and request the Erie County Engineer's Office to advertise & accept bids for this project. Bids are to be opened at 7:15 PM at the July 7, 2022 Township Trustee Meeting. The bids will include a completion date of no later than October 15, 2022. Vote: all ayes.

Board Items:

Mr. Riesterer moved, seconded by Mr. Bias, to approve the vacation request for Keith Killingsworth (72 hours). Vote: all ayes

Mr. Pooch reminded all that the ECTA summer BBQ picnic will be held on Thursday June 9th in Vermilion. All of the Trustees and Fiscal Officer indicated they will attend.

Mr. Riesterer moved, seconded by Mr. Bias to adjourn. Vote: All ayes. Meeting adjourned at 9:50 PM.

Gary Pooch Chairman

Robert Day, Fiscal Officer