

The Margareta Township Trustees met on May 19, 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 5, 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

Gary Smith, Township Resident:

Mr. Smith was present as an observer

Chris Schaeffer, Zoning Inspector:

Mr. Schaeffer discussed the Smarsh properties in Whites Landing and the impending clean-up process.

Mr. Schaeffer also discussed the Caldwell property on Skadden Road and the possible use of funds from Erie County Land Bank to assist with clean-up.

Mr. Riesterer reported on the process for vacating a road/right-of-way in Bay Bridge. He indicated that bordering residents each need to submit a letter to the Trustees indicating their position on the action.

Mike Jesberger, Fire Department:

Lt. Jesberger reported that there will be a State Fire Marshall training at the Township Fire Department on June 11, 2022. Multiple departments will be participating.

Lt. Jesberger discussed the repairs to MT#111. The brakes/transmission issues have been completed.

Lt. Jesberger reported on the various grants the department has applied for and those that have been received.

Lt. Jesberger provided an update on the new ambulance that was ordered earlier this year. He indicated that no VIN has been issued yet and a date of completion is unknown at this time.

Bob Biglin, Road & Cemetery Department:

Mr. Biglin discussed the paving project at Venice Cemetery and the possibility of replacing concrete at the entrance of Venice Cemetery.

Mr. Biglin has talked to Drew Grahl regarding the football team assisting with the recycling day again this year.

Mr. Grahl will refer the request to the new football coach Gary Quisino.

Mr. Biglin announced that the bid opening for the Old Railroad paving project will be on Thursday June 2, 2022 at the beginning of the Trustee meeting.

Mr. Riesterer moved, seconded by Mr. Bias, to participate in the Erie County Engineer's Cooperative Agreement for road striping. Vote: all ayes.

Mr. Biglin discussed the Memorial Day program and the need to replace flags prior to the event.

Board Items:

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

Mr. Day presented three Resolutions outlining stipulations for the American Rescue Plan Act (ARPA) funding and eligible uses.

Mr. Riesterer moved, seconded by Mr. Bias, to approve Resolution 2022-09: A Resolution adopting the standard allowance and allocating funds for a project. Roll Call Vote: Mr. Bias – yes; Mr. Riesterer – yes; Mr. Pooch – yes.

Mr. Riesterer moved, seconded by Mr. Bias, to approve Resolution 2022-10: A Resolution rescinding a prior resolution for the revenue loss and adopting the standard allowance. Roll Call Vote: Mr. Bias – yes; Mr. Riesterer – yes; Mr. Pooch – yes.

Mr. Riesterer moved, seconded by Mr. Bias, to approve Resolution 2022-11: A Resolution to approve additional expenditures after the standard allowance has been adopted. Roll Call Vote: Mr. Bias – yes; Mr. Riesterer – yes; Mr. Pooch – yes.

Mr. Riesterer moved, seconded by Mr. Bias, to approve a \$.25/hour increase in pay for Sandy Martin. Vote: all ayes.

Mr. Pooch reminded all that the ECTA summer BBQ picnic will be held on Thursday June 9th in Vermilion.

Mr. Bias presented the 2022 contract for concessions at Lion's Park. The contract will be with Food Dugout Concessions at a one-time fee of \$600 plus an additional \$105 for each tournament added. Mr. Bias moved, seconded by Mr. Riesterer, to approve the contract with Food Dugout Concessions. Vote: all ayes.

Mr. Bias recommended an increase in compensation for XXL LLC for the maintenance of Lion's Park. The increase will be \$13.00/hours for field work and \$130.00 for each mowing. Mr. Riesterer moved, seconded by Mr. Bias, to approve the increase to XXL LLC. Vote: all ayes.

Mr. Bias reported that the Township was awarded at \$5,000 grant from Erie Metro Parks for use at Lion's Park.

Mr. Riesterer moved, seconded by Mr. Pooch to adjourn. Vote: All ayes. Meeting adjourned at 9:20 PM.



Gary Pooch, Chairman



Robert Day, Fiscal Officer