The Margaretta Township Trustees met on November 15, 2022 at 7:00 PM

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

Mr. Bias moved, seconded by Mr. Riesterer to approve the minutes from the October 20, 2021 meeting as presented by Fiscal Officer Robert Day. Vote: all ayes

Mr. Riesterer moved, seconded by Mr. Bias to approve and sign the warrants and EFTs submitted for payment by the Fiscal Officer. Vote: all ayes

Mr. Bias moved, seconded by Mr. Riesterer to approve the financial reports submitted by the Fiscal Officer. Vote: all ayes

Richard Cockrell, Township Resident:

Mr. Cockrell questioned potential changes to the Township Website (i.e., posting an Organizational Chart, posting updated minutes, etc....). The Trustees noted his concerns. He also inquired as to why some Township roads have stone berms and others do not. Mr. Biglin explained the process and also stated the road department would place grindings at the corner of Parker Road and Laurel Drive.

Board Items:

Mr. Bias moved, seconded by Mr. Riesterer to approve the vacation request for Terri Meyer (8 hours). Vote: all ayes.

Mr. Pooch discussed a date for the holiday luncheon for all staff. It was determined that Wednesday 12/28/2022 at noon will work best. Mr. Bias will contact Eric Fultz for catering.

Mr. Pooch suggested the Organizational Meeting be held at 2:00 PM on 12/28/22 after the luncheon. All agreed.

Mr. Riesterer suggested a meeting change for the 12/1/22 meeting. He requested to have the meeting moved to 11/29/22 at 1:00 PM. All agreed and Bob Day will post notice in the paper and have Brenda Ried put the change notice on the website and Facebook.

Mr. Bias discussed the status of the ongoing union negotiations.

Chris Schaeffer, Zoning Inspector:

Mr. Schaeffer reported on the Zoning Board Meeting held on 11/4/2022. The upcoming vacancy for Zoning Inspector position was discussed.

Mr. Schaeffer indicated that he is meeting with John Petro on 11/17/22 at 11:00 AM to review plans for the development of the Medusa property in Bay Bridge.

Mr. Schaeffer and the Trustees discussed a possible position for Katie Maloney (zoning/compliance) and will schedule a meeting with her.

Bob Biglin, Road & Cemetery Department:

Mr. Biglin presented two applicants for part-time snow plow positions. They are Troy Hansen and Scott Isleib. Mr. Bias moved, seconded by Mr. Riesterer to extend offer of employment at a rate of \$17.00/hour pending the completion of all proper paperwork.

Mr. Biglin reported that both dump trucks were taken to Ralph's Garage for their annual ODOT inspection. Minor repairs were made.

Mr. Biglin reported that the final round of crack sealing has been completed and the final round of road mowing will be completed next week.

Mr. Biglin presented the list of road works submission to the county for Round 37 of the LTIP/SCIF Program. Heywood Road scored very well and there is hope funding will be granted in 2023. Mr. Biglin discussed the needed repairs to the columbarium. Franklin will honor the repairs.

Thomas Johnson, Fire Chief:

Chief Johnson reported that MT#111 is repaired and back in operation. Also, MT#112 will be going in for alignment.

Chief Johnson discussed staffing issues within the department. He spoke to the need to increase the paid-on-call staff numbers. He will put together a recruiting plan.

Firefighter Rob Street discussed the SCBA Grant and will work with Bob Day to complete necessary paperwork.

Mr. Riesterer moved, seconded by Mr. Bias to adjourn. Vote: all ayes. Meeting adjourned at 9:25 PM.

Chairperson

Fiscal Officer

Margaretta Township Board of Trustees

114 Main Street, Castalia, Ohio 44824

Phone (419) 684-9500 Fax (419) 684-5601

November 15, 2022

Meeting Agenda

- 1. Call to order / roll call
- 2. Pledge of Allegiance
- 3. Welcome to all in attendance
- 4. Approval of the minutes
- 5. Approval of the warrants
- 6. Approval of the Fiscal Officers financial report
- Meeting open to the floor
- 8. Fire Department
 - a. Unit 111 back in service
 - b. Unit 122 repairs
- Road/Cemetery
 - a. Vacation request
 - b. MT3 and MT4 back from DOT inspection
 - c. Crack sealing finished
 - d. Cemetery Columbarium repairs
 - e. Cemetery Columbarium Quote

10. Zoning

- a. Katie Maloney
- 11. Storm water
- 12. Board items
 - a. Road dept clothing
 - b. Christmas luncheon
 - c. Records retention board Kelly Ried
 - d. IAFF negotiations
- 13. Parks
 - a. Metro Grant