

**SEPTEMBER 6, 2018**

**The Margareta Township Trustees met on September 6, 2018 at 7:00 PM**

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

Mr. Riesterer moved, seconded by Mr. Pooch to approve the minutes from the August 16, 2018 meeting as presented by Fiscal Officer Robert Day. Vote: all ayes

Mr. Riesterer moved, seconded by Mr. Pooch to approve and sign the warrants (17206 – 17246) and EFTs submitted for payment by the Fiscal Officer. Vote: all ayes

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

**Jim Neill: Road & Cemetery Department (not in attendance)**

Mr. Neill presented the sealed bids for the Bay Bridge (Medusa Sub-Division) and Maple Avenue (from St. Rt. 101 to Homegardner Road) Resurfacing Projects. Josh Kriemes from Kriemes Construction was present.

The bids for the Bay Bridge Resurfacing Project were opened with the following bids submitted: Kriemes Construction - \$61,091.25; Erie Blacktop - \$75,240.00; 7L Construction - \$50,155.25. The Engineer's estimated cost for the project was \$55,600.00.

The bids for the Maple Avenue Resurfacing Project were opened with the following bids submitted: 7L Construction - \$150,142.68; Erie Blacktop - \$169,746.50. The Engineer's estimated cost for the project was \$160,000.00.

Mr. Pooch moved, seconded by Mr. Riesterer to reject all of the bids for both resurfacing projects and have Township employees perform the work.

Mr. Neill presented cost estimates from Erie County Engineer Office for the Billings and Deyo Road widening and resurfacing utilizing the 'Force Account' calculations. The Trustees discussed the possibility of the Township completing the projects in-house. Tim Riesterer moved, seconded by Mr. Pooch to submit an application for OPWC Round 33 Grant for the Billings and Deyo Roads widening and resurfacing. Mr. Bias presented Resolution 2018-12 which authorizes Tim Riesterer to submit the application and act on behalf of the Township for the Billings and Deyo Road widening and resurfacing projects. Roll Call Vote: Mr. Pooch – yes; Mr. Riesterer – yes; Mr. Bias – yes. Motion carried.

Mr. Neill reported that the micro-sealing in the industrial park will be delayed until late September.

Mr. Neill discussed Resolution 2018-05 ('Jake Brake' on the westbound exit of Rt. 2 to Rt. 101). Bob Day will send a copy of the resolution to ODOT along with a map for the erection of the proper signage.

**Tom Johnson: Fire Chief:**

Chief Johnson presented two vacation requests for Mike Jesberger (72 hours each/144 hours total). Mr. Pooch moved, seconded by Mr. Riesterer to approve the requests. Vote: all ayes

Chief Johnson presented the resignation of Brian Martin as a full time firefighter along with Mr. Martin's request to be retained as an on-call (part-time firefighter) effective 9/10/2018. Mr. Riesterer moved, seconded by Mr. Pooch to accept the resignation of Brian Martin as a full time firefighter and retain Mr. Martin as a paid on-call (part-time) firefighter at a rate of \$15.00/hour. Vote: all ayes.

Chief Johnson presented a training request for Asst. Chief Dan Strayer to attend the Fire Officer 4 training in Bowling Green, Ohio from 10/6-10/10/18 at a cost of \$545.00. Mr. Riesterer moved, seconded by Mr. Pooch to approve the training. Vote: all ayes.

Chief Johnson provided an update the Board on the status of vehicle M-112 (2007 squad). The vehicle is being service by RUSH in Parma, Ohio and the warranty claim is being considered.

Chief Johnson reported that the motor on the recently sold boat did not have a title and he is working with the Erie County License Bureau to obtain a title to allow transfer to the new owner.

Chief Johnson discussed the absence and return of Firefighters Dean Gasser and Rob Street. Chief also discussed the possible replacement for Brian Martin's full time positon.

Chief Johnson indicated he will present levy information at the next meeting that will be distributed throughout the Township prior to election day.

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

Mr. Schaeffer and Mr. Johnson once again reported that violation notices continue to be sent to residents not in compliance throughout the township with a focus on junk and unlicensed vehicles.

Mr. Schaeffer discussed the zoning book finalization. Fiscal Officer Bob Day signed the Fiscal Officer's certification.

Mr. Schaeffer reported that Fox Cycle has purchased the former Parker Road Store and will convert that building to a storage facility.

Mr. Schaeffer reviewed the Zoning Fees for the Township along with year to date receipts. He will present a comparison of fees to those of neighboring municipalities at a future meeting.

Mr. Johnson discussed the IworQ software that will be replacing ZonePro. The Trustees will sign the contract for the annual service.

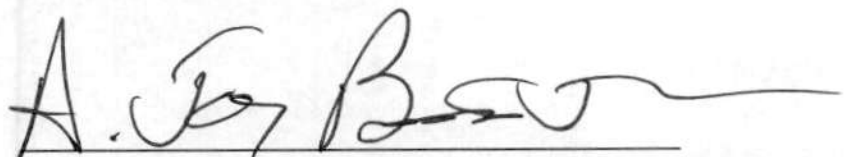
Mr. Schaeffer will meet with the Zoning Board and the Zoning Board of Appeals to discuss the processes for each as there are several new members to each Board.

Mr. Bias reported that Tracy Keller will no longer serve as the Zoning Secretary and will no longer be employed by the Township. Mr. Riesterer moved, seconded by Mr. Pooch to terminate the employment of Tracy Keller effective 8/31/2018. Vote: all ayes

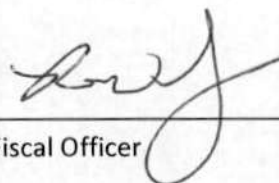
**Board Items:**

Mr. Bias discussed items that are being considered for purchase from Maui Sands. These items include an upright 1-door cooler; 1 prep table; shelving; 1 hand wash sink; 5 TVs; and 1 3-bowl sink. Mr. Bias to contact Mike Frantz to submit an offer.

Mr. Riesterer moved, seconded by Mr. Pooch to adjourn. Vote: all ayes. Meeting adjourned at 9:40 PM



Chairperson



Fiscal Officer