

DECEMBER 3, 2020

The Margareta Township Trustees met on December 3, 2020 at 7:00 PM

Present were Mr. Riesterer (via Zoom Meeting), Mr. Bias, and Mr. Pooch. The pledge of allegiance was recited.

Mr. Bias moved, seconded by Mr. Pooch to approve the minutes from the November 19, 2020 meeting as presented by Fiscal Officer Robert Day. Vote: all ayes

Mr. Pooch moved, seconded by Mr. Bias to approve and sign the warrants (19199 –19233) and EFTs submitted for payment by the Fiscal Officer. Vote: all ayes

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

Board Items:

Mr. Bias presented vacation requests for Matt Studer (40 hours) and Bob Biglin (8 hours). Mr. Pooch moved, seconded by Mr. Bias to approve the vacation requests. Vote: all ayes.

Mr. Pooch reported that the new 1-ton truck will be ready next week per Clark Equipment.

Mr. Riesterer discussed the Cares Act Funding and possible purchases to insure all of the funds are spent.

Bias discussed the quote on the proposed purchase of the VenTrac tractor and accessories. Mr. Pooch moved, seconded by Mr. Bias to proceed with the purchase of the VenTrac tractor and broom accessories at a cost not to exceed \$29,000.00 from Mast-Lepley. Vote: all ayes.

Chris Schaeffer, Zoning Inspector:

Mr. Schaeffer discussed possibility of Back to the Wild erecting an additional building. He will continue to update the Trustees as more information becomes available.

Mr. Schaeffer again discussed the Scott Lauber issue of failure to timely build on McCartney Road. He reported that Sue Brown from the Erie County Prosecutor's Office is requesting a Resolution from the Township that adopts the 2018 International Property Maintenance Code. Bob Day will prepare the Resolution.

Jim Neill & Bob Biglin, Road & Cemetery Department: (not in attendance)

Mr. Bias reported that Dane Smith is home from school and will continue to work thru the holidays.

Mr. Bias reported that Tim Schaffer will continue to work in both the Road Department and the Fire Department while attending medic classes.

Mr. Pooch discussed the possibility of using Cares Act Funding to purchase a pressure washer to allow for additional cleaning of equipment and buildings.

Thomas Johnson, Fire Chief & Dan Strayer, Asst. Fire Chief:

Chief Johnson provided an update on MT#122. The repairs are nearly complete and it should be back in service shortly.

Mr. Bias moved, seconded by Mr. Pooch to approve the list of surplus items that have been replaced as a result of COVID-19 related issues. Vote: all ayes.

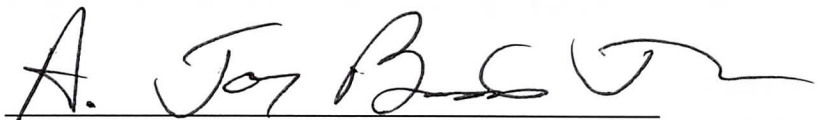
Mr. Pooch moved, seconded by Mr. Bias to approve the quote of Precision Body & Frame to paint the grass fire truck at a cost not to exceed \$4,000.00. Vote: all ayes.

Chief Johnson reported that a demonstration of a new Emergency Medical Squad by Braun Company will take place at the Fire Station on Wednesday November 16th.

Chief Johnson discussed the possible use of Cares Act Funding to grant hazard pay to the firefighters. The Trustees decided to against the use of Cares Act Funding for hazard pay.

Assistant Chief Strayer discussed the cost of and the process of using a grant writer to assist with the SCBA grant.

Mr. Bias moved, seconded by Mr. Pooch to adjourn. Vote: all aye. Meeting adjourned at 8:55 PM.

A handwritten signature in black ink, appearing to read "A. Jay B..." followed by a flourish.

Chairperson

A handwritten signature in black ink, appearing to be a stylized name.

Fiscal Officer