

MARGARETTA TOWNSHIP BOARD OF TRUSTEES

ANNUAL ORGANIZATIONAL MEETING FOR YEAR 2024

JANUARY 4, 2024

Chairman and Vice Chairman (Bias to Chair/Pooch to Vice-Chair)

Chairman Joe Bias 1st Mr. Pooch 2nd Mr. Cullen

Vice-Chair Gary Pooch 1st Mr. Cullen 2nd Mr. Bias

Appointments to Erie County Council of Governments (Representative & Alternate)

Rep Gary Pooch 1st Mr. Cullen 2nd Mr. Bias

Alternate Bob Day 1st Mr. Pooch 2nd Mr. Cullen

Appointments to Erie County Regional Planning Board (Representative & Alternate)

Rep Kent Miller 1st Mr. Pooch 2nd Mr. Cullen

Alternate Mike Kuns 1st Mr. Cullen 2nd Mr. Pooch

Establish Cemetery Board Representatives:

Castalia Gary Pooch 1st Mr. Cullen 2nd Mr. Bias

Venice/Graves Ed Cullen 1st Mr. Pooch 2nd Mr. Bias

Sand Hill Joe Bias 1st Mr. Pooch 2nd Mr. Cullen

Zoning Board Appointments:

Mark Stacy 1st Mr. Pooch 2nd Mr. Cullen (term expiring 12 / 31 / 28)

Ami Bogda 1st Mr. Cullen 2nd Mr. Pooch (term expiring 12 / 31 / 28)

Zoning Board of Appeals Appointments:

Darren Kuns 1st Mr. Pooch 2nd Mr. Cullen (term expiring 12 / 31 / 28)

Andy Gundlach 1st Mr. Cullen 2nd Mr. Pooch (term expiring 12 / 31 / 28)

Recreation Board Appointments:

No Terms Expiring

Set Meeting Times and Dates for 2024: 1st Thursday of each Month with General Meeting Starting at 7:00 PM & 3rd Thursday of each Month with General Meeting Starting at 10:00 AM: (effective 2/1/2024)

1st Mr. Pooch 2nd Mr. Cullen

Board approval for the Fiscal Officer to ask for advances from the Eire County Auditor as needed:

1st Mr. Cullen 2nd Mr. Pooch

Board approval for the Fiscal Officer to amend appropriations as needed:

1st Mr. Pooch 2nd Mr. Cullen

Board approval for the Fiscal Officer to transfer funds in or out of Star Ohio account as needed

1st Mr. Pooch 2nd Mr. Cullen

Board approval for a Performance of Duty Resolution through OTARMA for elected officials and employees in lieu of a bond:

1st Mr. Pooch 2nd Mr. Cullen

Any travel or otherwise necessary expenses incurred by the Trustees, Fiscal Officer or otherwise authorized personnel expressly for Township related business outside the Township limits, including members attending the Township Winter Conference and Summer Conventions be allowed, upon submitting an account for expenses for such Township travel. The amount of mileage reimbursement will be the federal government standard mileage deductible rate (see IRA publication 463)

1st Mr. Cullen 2nd Mr. Pooch

Appointment of Trustees to Firefighters Indemnity Board (two needed):

Joe Bias 1st Mr. Pooch 2nd Mr. Cullen

Gary Pooch 1st Mr. Cullen 2nd Mr. Bias

Copying cost per page (established at 15 cents per page):

1st Mr. Pooch 2nd Mr. Cullen

Trustee compensation to be paid as a salary equivalent to 200x the daily rate established by the Auditor of State and paid monthly:

1st Mr. Cullen 2nd Mr. Pooch

Appoint Records Retention Committee for 2024:

Edward Cullen (Trustee), Robert Day, Brenda Ried, Barbara Sessler, Tom Johnson/Kerry Jett, Chris Schaeffer

1st Mr. Pooch 2nd Mr. Bias

Appoint Dr. Alex Keister as the Fire Department Medical Director from 1/1/2024 – 12/31/2024

1st Mr. Pooch 2nd Mr. Cullen

A motion to allow the Trustees and Fiscal Officer that are not Medicare eligible to be included in the Township medical insurance plans (healthcare/dental/vision) for the year 2024. Trustees, Fiscal Officer, and other full time employees of Margaretta Township enrolled Medicare will be reimbursed for: Medicare Parts A, B & D; supplemental Medicare plans, vision and dental plans.

1st Mr. Pooch 2nd Mr. Cullen

Motion to adjourn at 6:40 PM :

1st Mr. Pooch 2nd Mr. Cullen



Chairman



Fiscal Officer