The Margaretta Township Trustees met on June 18, 2020 at 7:00 PM

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

Mr. Pooch moved, seconded by Mr. Bias to approve the minutes from the June 4, 2020 meeting as presented by Fiscal Officer Robert Day. Vote: all ayes

Mr. Bias moved, seconded by Mr. Pooch to approve and sign the warrants (18751 –18798) and EFTs submitted for payment by the Fiscal Officer. Vote: all ayes

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

Sheriff Paul Sigsworth:

Sheriff Sigsworth discussed the new Erie County Sheriff substation now located at the Castalia Village Hall. He also inquired as to any assistance the Township may be in need of.

Board Items:

Mr. Riesterer presented a vacation request for Bob Biglin (16 hours). Mr. Bias moved, seconded by Mr. Pooch to approve the submitted vacation request. Vote: all ayes.

Mr. Riesterer reported that the Community Development Board Grant (CDBG) was awarded to Margaretta Township in the amount of \$80,000. There was discussion of the layout for the upgrades to the restrooms at the park.

Mr. Day presented Resolution 2020-07 – A resolution requesting the Erie County Auditor certify funds for the .50 mill Road & Bridge Levy. Mr. Bias moved, seconded by Mr. Pooch to approve Resolution 2020-07. Roll call vote: Mr. Pooch – yes; Mr. Bias – yes; Mr. Riesterer – yes.

Mr. Day presented Resolution 2020-08 — A resolution requesting the Erie County Auditor certify funds for the 2.00 mill Fire & Apparatus Levy. Mr. Bias moved, seconded by Mr. Pooch to approve Resolution 2020-07. Roll call vote: Mr. Pooch — yes; Mr. Bias — yes; Mr. Riesterer — yes.

Mr. Day presented Resolution 2020-09 – A resolution authorizing a change to Margaretta Township policy that no longer provides medical coverage to Medicare eligible members effective 7/1/2020. Mr. Bias moved, seconded by Mr. Pooch to approve Resolution 2020-07. Roll call vote: Mr. Pooch – yes; Mr. Bias – yes; Mr. Riesterer – yes.

Mr. Riesterer discussed medical insurance issues and all agreed to look at alternative plans. Chris Kane from Assured Partners will provide options.

Chris Schaeffer, Zoning Inspector:

Mr. Schaeffer was not in attendance.

Jim Neill & Bob Biglin, Road & Cemetery Department:

Mr. Neill presented a letter from Tim Lloyd (Erie County Engineer's Office) regarding bids to resurface Heywood Road and Crystal Rock Road. Mr. Neill recommended the Township perform the work and reject the bids from Erie Blacktop and Gerkin Paving. Mr. Bias moved, seconded by Mr. Pooch to reject the bids from Erie Blacktop and Gerkin Paving and to have the Township Road Department perform the work. Vote: all ayes.

Mr. Neill reported that the road mowing is completed for the first round of the year. Mr. Neill will review the need to mow the entrance to the industrial park.

Mr. Neill reported that the crack sealing has been started and will continue for the next two weeks.

Mr. Biglin discussed alternatives for an ice machine at the garage. Mr. Biglin will contact Polar Pure about an ice chest and ice delivery.

Mr. Neill presented a Thank You letter from Larry and Kay Krogh regarding the clean-up performed by the Road Department.

Thomas Johnson, Fire Chief:

Chief Johnson reported that the repairs on the Plymovent have been completed.

Chief Johnson reported that the testing for Covid-19 will start on Monday June 22nd.

Chief Johnson presented the Union Contract for printing and signatures.

Chief Johnson provided an update on the medical condition of Matt Stacy. He is expected to return by July 1st.

Chief Johnson indicated the repairs on the air conditioning for the squad have been completed.

Chief Johnson discussed the need for repairs on the air compressor at the fire station. Due to age, it may have to be replaced.

Chief Johnson requested to hire Michael Clavette as a part-time firefighter effective 6/20/2020 at a probationary rate of pay to be determined. Mr. Bias moved, seconded by Mr. Pooch to approve the hire of Michael Clavette. Vote: all ayes.

Mr. Bias moved, seconded by Mr. Pooch to adjourn. Vote: all aye. Meeting adjourned at 9:05 PM.

Chairperson

Fiscal Officer