

FEBRUARY 20, 2020

The Margaretta Township Trustees met on February 4, 2020 at 7:00 PM.

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

Mr. Bias moved, seconded by Mr. Pooch to approve the minutes from the February 4, 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 (18467-18497) 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

**Keith Kreager, Northern Ohio Rural Water:**

Mr. Kreager provided an update on the Northern Ohio Rural Water projects and announced he has been re-elected as secretary/treasurer of the Northern Ohio Rural Water.

**Thomas Johnson, Fire Chief:**

Chief Johnson presented a vacation request for Assistant Chief Strayer (24 hours), Mr. Bias moved, seconded by Mr. Pooch to approve the vacation request for Assistant Chief Strayer. Vote: all ayes  
Chief Johnson provided a list of potential candidates to fill vacant positions. He will continue to seek additional candidates.

Chief Johnson reported that the BWC driver's license check is completed.

Chief Johnson presented a quote for an AED for the Road Department. Mr. Neill will apply for a grant from OTRMA to help cover the cost of \$500.00. Mr. Pooch moved, seconded by Mr. Bias to purchase a LifePack 1000 from Stryker at a cost not to exceed \$2,150.50. Vote: all ayes.

Chief Johnson reported that Firelands Regional Medical Center will provide a list of items that they will provide at no cost to the Fire Department.

**Jim Neill, Road & Cemetery Department:**

Mr. Neill presented a vacation request for Bob Biglin (7 hours). Mr. Bias moved, seconded by Mr. Pooch to approve the vacation request for Bob Biglin. Vote: all ayes

Mr. Neill discussed the incident reporting for Workers Compensation and the Workers Compensation options for Harvey Studer.

Mr. Neill presented a proposed budget for the Road and Cemetery Department for 2020. The Trustees reviewed and discussed.

Mr. Neill reviewed the road inventory/maintenance for 2020 that will be provided to Erie County. Mr. Neill will review the possible use of Reclimate on Deyo Road. He will provide an update at a future meeting.

Mr. Neill reported that the catch basin on Heywood Road has been completed.

Mr. Neill reported that the Road Department has used 230 tons of road salt for the 2020 year.

Mr. Neill reported that the Drug Free Workplace training has been completed. Bob Day will add language regarding the use of Medical Marijuana to the Employee Handbook. Mr. Neill presented updated regulations for the cemeteries. They will be reviewed and discussed at a future meeting. Mr. Neill provided a tentative agreement with the Sand Hill Cemetery Association for services to be provided. Mr. Bias moved, seconded by Mr. Pooch to accept the agreement with the Sand Hill Cemetery Association in the form of Resolution 2020-02. Vote: all ayes. Mr. Neill discussed the possible purchase of land adjacent to the cemetery for future expansion and/or relocation of Township buildings. The Trustees discussed multiple options and will consider alternatives at a future meeting.

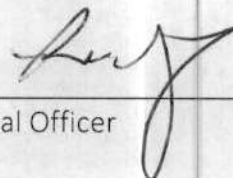
Chris Schaeffer, Zoning Inspector & Thomas Johnson, Assistant Zoning Inspector:

Mr. Schaeffer reported on the zoning permits that have been issued. He also reported that Janotta & Herner will begin construction on the BP project. Mr. Schaeffer will update the application for permits on the website. Mr. Riesterer requested that all Board meetings be posted on the website and for Kelly Ried to contact all members with a reminder prior to the meetings.

Board Items:

Mr. Pooch discussed options for the replacement of a Grass Fire Truck. He suggested that the Road Department purchase a new 1-ton truck and transfer the dump box from the existing truck to the newly purchased 1-ton. The current 1-ton would then be transferred to the Fire Department to be fitted for grass fire services. The Trustees will review this option along with others at future meetings. Mr. Riesterer presented an updated application for employment for possible use on the Township website. Bob Day will contact Brenda Ried to proceed. The Trustees discussed the hiring of summer help for the Road Department. Mr. Bias moved, seconded by Mr. Pooch to enter into a lease agreement with Kevin Fenwick for the use of the Lions Park concession stand for the period of 3/15/2020 thru 11/1/2020 at a cost of \$600.00. Vote: all ayes. Mr. Bias moved, seconded by Mr. Pooch to enter into a service contract with XXL for grounds maintenance at Lions Park for the period of 3/1/2020 thru 12/31/2020. Vote: all ayes. Mr. Bias indicated the union negotiations are finished and the union is to have a vote to accept the proposals. Mr. Bias moved, seconded by Mr. Pooch to adjourn. Vote: all ayes. Meeting adjourned at 9:50pm

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Chairperson



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Fiscal Officer