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

Mr. Riesterer moved, seconded by Mr. Bias to approve the minutes from the September 15, 2022, meeting as presented by Fiscal Officer Robert Day. Vote: All Ayes

Mr. Bias moved, seconded by Mr. Riesterer to approve, and sign the warrants and EFTs submitted for payment by the Fiscal Officer. Vote: All Ayes

Mr. Riesterer moved, seconded by Mr. Bias to approve the financial reports submitted by the Fiscal Officer. Vote: All Ayes

Richard Cockrell, Township Resident:

Mr. Cockrell was present as an observer

Board Items:

Mr. Riesterer moved, seconded by Mr. Bias to approve vacation request for Matt Studer (40 hours). Vote: all ayes.

Mr. Bias moved, seconded by Mr. Riesterer to approve the following vacation requests: Mike Jesberger (72 hours); Robert Maschari (72 hours); Shawn Hunsicker (36 hours); Dan Minor (120 hours); Matt Stacy (144 hours); Dean Gasser (24 hours). Also to approve vacation buyout for: Dean Gasser (144 hours) and Dan Maloney (48 hours). Vote: all ayes.

Mr. Riesterer discussed the Geographical Information System (GIS) annual cost to the Township of \$4,579.99. This is a shared cost with Erie County. Mr. Riesterer presented Resolution 2022-16: A Resolution to approve the cost sharing with Erie County for Geographical Information System for a five-year period. Mr. Riesterer moved, seconded by Mr. Bias to approve Resolution 2022-16. Roll Call Vote: Mr. Bias – yes; Mr. Riesterer – yes; Mr. Pooch – yes.

Chris Schaeffer, Zoning Inspector:

Mr. Schaeffer discussed issues with Village Hill Estates and the sale of a 'common area' parcel. The transaction was prohibited by the original Planned Unit Development (PUD). He indicated that the Township does not have authority to issue a permit for an auxiliary building per the Erie County Prosecutor's Office.

Mr. Schaeffer presented a letter from Steve Rogers regarding smaller 'ground mounted solar' projects. This will be an ongoing topic at future meetings.

Thomas Johnson, Fire Chief:

Chief Johnson recommended to promote Firefighter Shawn Hunsicker to Class A Firefighter/Medic as his probation ended September 25, 2022. Mr. Bias moved, seconded by Mr. Riesterer to approve the promotion of Shawn Hunsicker as of the completion of his probationary period. Vote: all ayes. Chief Johnson reported that Firefighter Justin Galloway is now in charge of ordering cleaning supplies and they met with a representative from Cintas. They will now receive State bid pricing on the cleaning supplies.

Chief Johnson is working with Erie County Land Bank to have three houses in Whites Landing area condemned. The will keep the Board apprised of the progress.

Jim Neill & Bob Biglin, Road & Cemetery Department:

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Mr. Neill reported that the road mower/tractor have been delivered and they will complete one final round of roadside mowing.

Mr. Neill reported that the tree work/land clearing at the cemetery performed by Bay Area Tree Care continues and will be completed by the end of October.

Mr. Neill discussed the proposal from Contractors Design Engineering to provide a preliminary set of plans for future development at the Bardwell Road property. The initial cost will be \$1,900.00. Mr. Bias moved, seconded by Mr. Riesterer to approve an agreement with Contractors Design Engineering to a preliminary site proposal for the Bardwell Road property. Vote: all ayes.

Mr. Biglin discussed the budget seminar he attended the week of 9/25/202.

Mr. Riesterer moved, seconded by Mr. Bias to adjourn. Vote: All Ayes. Meeting adjourned at 9:05PM.

Gary Pooch, Chairman

Robert Day, Fiscal Officer

Margaretta Township Board of Trustees

114 Main Street, Castalia, Ohio 44824

Phone (419) 684-9500 Fax (419) 684-5601

October 6, 2022

Meeting Agenda

- 1. Call to order / roll call
- 2. Pledge of Allegiance
- 3. Welcome to all in attendance
- 4. Approval of the minutes
- 5. Approval of the warrants
- 6. Approval of the Fiscal Officers financial report
- 7. Meeting open to the floor
- 8. Fire Department
 - a. Vacation request
 - Shawn Hunsicker probation completed 10/25/2022
 - c. Abandon houses
 - d. Safety recall units 100 142
 - e. Change cleaning supplies company
- Road/Cemetery
 - a. Vacation request
 - b. Cemetery woods clearing
 - c. Fill dirt
 - d. Site plan cemetery Contractor Design/layout
- 10. Zoning
 - a. Village Hills
- 11. Storm water
- 12. Board items
 - a. Doreen Paul Cemetery luncheon October 14, 2022 noon
 - b. GIS meeting
 - c. Date IAFF negotiations
- 13. Parks