

ORGANIZATIONAL MEETING DECEMBER 28, 2022

The Margareta Township Trustees met on December 28, 2022 at 2:00 PM

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

ORGANIZATIONAL ISSUES:

Mr. Bias moved, seconded by Mr. Pooch to elect Mr. Riesterer as Chairman of the Trustees for the 2023 calendar year. Vote: all ayes

Mr. Riesterer moved, seconded by Mr. Pooch to elect Mr. Bias as Vice-Chairman of the Trustees for the 2023 calendar year. Vote: all ayes

Mr. Bias moved, seconded by Mr. Pooch to appoint Mr. Riesterer as the representative to the Erie County Council of Governments and Mr. Pooch as the alternate. Vote: all ayes

Mr. Riesterer moved, seconded by Mr. Bias to appoint Kent Miller as the representative to the Erie County Regional Planning Board and Mike Kuns as the alternate. Vote: all ayes

Mr. Bias moved, seconded by Mr. Riesterer to appoint the following as cemetery representatives: Castalia Cemetery – Mr. Riesterer; Venice and Graves Cemeteries – Mr. Pooch; and Sandhill Cemetery – Mr. Bias. Vote: all ayes

Mr. Riesterer moved, seconded by Mr. Bias to set the meeting times and dates for Township Trustee meetings for 2022. The meetings will be scheduled the 1st and 3rd Thursday of each month with the General Meeting beginning at 7:00 PM. Vote: all ayes

Mr. Bias moved, seconded by Mr. Riesterer to grant authority to the Fiscal Officer to invest, transfer, or withdrawal funds in and out of Star Ohio as needed. Vote: all ayes

Mr. Riesterer moved, seconded by Mr. Bias to grant authority to the Fiscal Officer to request advances from the Erie County Auditor as the need arises. Vote: all ayes

Mr. Bias moved, seconded by Mr. Riesterer to grant authority to the Fiscal Officer to amend the appropriations as needed. Vote: all ayes

Mr. Riesterer moved, seconded by Mr. Bias to approve a Performance of Duty Resolution for elected officials and employees in lieu of a bond thru OTARMA. Vote: all ayes

Mr. Bias moved, seconded by Mr. Riesterer that any travel or otherwise necessary expenses incurred by the Trustees, Fiscal Officer or otherwise authorized personnel expressly for Township business outside the Township limits, including members attending the Township Association Winter and Summer Conventions be allowed upon surrendering an account for expenses for such Township travel. The amount of the mileage reimbursement will be .625 per mile or the federal government standard mileage deductible rate (see IRS Publication 463). Vote: all ayes

Mr. Riesterer moved, seconded by Mr. Bias to appoint the incoming Chairman (Mr. Riesterer) and Vice-Chairman (Mr. Bias) to the Firefighters Indemnity Board. Vote: all ayes

Mr. Bias moved, seconded by Mr. Riesterer to establish the copying cost at .15 per page. Vote: all ayes

Mr. Riesterer moved, seconded by Mr. Bias to approve the Trustee's compensation as a salary equivalent to 200 times the daily rate paid on a monthly basis. Vote: all ayes

Mr. Bias moved, seconded by Mr. Riesterer to appoint the following to the Records Retention Committee for a 1-year term to expire on 12/31/2023: (Timothy Riesterer, Robert Day, Brenda Ried, Barbara Sessler, Thomas Johnson, and Chris Schaeffer). Vote: all ayes

Mr. Riesterer moved, seconded by Mr. Bias to appoint Dr. Keister as the Fire Department Medical Director for the period of 1/1/2023 to 12/31/2023. Vote: all ayes

Mr. Riesterer moved, seconded by Mr. Pooch to allow the Trustees and the Fiscal Officer, that are not eligible for Medicare, to be included in the Township medical insurance plans for the year of 2023. Trustees on Medicare will be reimbursed for Medicare parts, A, B, and D, supplemental medical coverage, Dental Plan payments and Vision Plan payments. Vote: all ayes

Mr. Riesterer moved, seconded by Mr. Bias to establish a Financial Review/Audit Committee consisting of all elected Township officials. Vote: all ayes

Mr. Riesterer moved, seconded by Mr. Bias to Approve Resolution 2022-17. A Resolution to set Temporary Appropriations for 2023 not to exceed 125% of the 2022 appropriations. Roll Call Vote: Mr. Riesterer – yes; Mr. Pooch – yes; Mr. Bias – yes.

Mr. Riesterer moved, seconded by Mr. Bias to adjourn. Vote: all ayes. Meeting adjourned at 2:50 PM



Chairperson



Fiscal Officer