

JULY 19, 2018

The Margaretta Township Trustees met on July 19, 2018 at 7:00 PM

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

Mr. Riesterer moved, seconded by Mr. Pooch to approve the minutes from the July 5, 2018 meeting as presented by Fiscal Officer Robert Day. Vote: all ayes

Mr. Riesterer moved, seconded by Mr. Pooch to approve and sign the warrants (17097 – 17139) and EFTs submitted for payment by the Fiscal Officer. Vote: all ayes

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

Kevin Lindsley, Lindsley Insurance:

Mr. Lindsley discussed the changes in the healthcare plan effective July 1, 2018 along with changes to the HRA for the plan year. Fiscal Officer Bob Day to provide a summary of the changes to employees. The change in deductible from 4,000/8,000 to 5,000/10,000 effective 7/1/18 will potentially cause an additional expense to employees. To insure no additional financial exposure to employees, the Township will cover the additional costs via the HRA for the period of 7/1/18 thru 12/31/18. Mr. Riesterer moved, seconded by Mr. Pooch to authorize to electronic payment to CDA for HRA costs. Vote: all ayes

Jim Neill: Road & Cemetery Department (not in attendance)

Mr. Bias will discuss the issue of recycling bins with Tiffini McNeely from Erie County.

Mr. Riesterer discussed the Crystal Rock dike update. He stated there are ongoing discussions with the State, Erie County and Kent Miller.

Mr. Bias presented various options and designs for the proposed columbarium. This issue will be discussed at future meetings.

Tom Johnson: Fire Chief:

Chief Johnson presented vacation requests for Brian Martin (24 hours) and Dan Sharpe (24 hours). Mr. Pooch moved, seconded by Mr. Riesterer to approve the requests. Vote: all ayes

Chief Johnson once again reported that Fire Department boat has been listed for sale on Facebook as well as other public listings. As of the date of this meeting, the Township has received 2 bids. It is a sealed bid sale and the bids will be opened during the August 2, 2018 meeting.

Chief Johnson reported that a Drug Drop Box has been installed at the Fire Station and there has been good response from the public.

Chief Johnson discussed the Maintenance Agreement with the City of Sandusky for fleet maintenance of fire department vehicles. Mr. Bias presented Resolution 2018-08 regarding the Maintenance Agreement between the City of Sandusky and Margaretta Township. Mr. Riesterer moved, seconded by Mr. Pooch to accept Resolution 2018-08. Vote: all ayes

Chief Johnson discussed 24/7 Fire Training Program. The Firefighters utilize this program for certification.

Tom Johnson: Zoning Inspector & Chris Schaeffer, Asst. Zoning Inspector:

The Trustees discussed the proposed fee increase by Huron Township Building Department and the proposed resolution provided by Huron Township. The Trustees agreed that Margaretta Township has an agreement for services with Huron Township that is in effect until 2021 and that Huron Township controls the fees that are charged. The Trustees agreed that a resolution is not necessary as Huron Township can set the fees. Fiscal Officer Bob Day to contact John Zimmerman regarding this issue.

Mr. Johnson discussed the complaint on 2 Cans regarding Thursday night activity. He forwarded the issue to the Erie County Sherriff's office. Mr. Johnson and Mr. Schaffer will insure building at 2 Cans are in compliance.

Mr. Johnson indicated that Tim King provided an email including the updated zoning book. Mr. Johnson and Mr. Schaeffer will review for final approval.

Mr. Johnson reported that notice was sent to Kromer Auto Salvage to move vehicles behind the fence.

Denny Bailey, Park Board:

Mr. Bailey discussed repairs to the ball fields at Lions Park and issues with excess clay in the soil. He will continue to make improvements to the fields.

Mr. Bailey reported that Mike Frantz provided info on kitchen equipment from Maui Sands that is for sale. The equipment will be considered for use in the concession stand.

Board Items:

Mr. Bias will set up a meeting with all those interested in helping with the construction at the concession stand.

Mr. Riesterer indicated there have been no updates of the CDBG grant.

Mr. Riesterer reminded all that the Cold Creek Parade is on 7/22/18 and we will meet at the fire station at noon.

Mr. Bias stated that the proposed budget for 2019 will be discussed at the 8/2/18 meeting.


Executive Session:

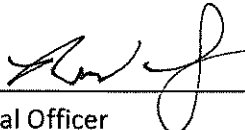
Mr. Riesterer moved, seconded by Mr. Pooch to move to Executive Session to discuss personnel matters with the Fire Chief, the Assistant Fire Chief, and the Fiscal Officer. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Pooch to close Executive Session and return to open meeting. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Pooch to terminate Kevin Dwight pursuant to R.C. 5107.26 and the Margaretta Township At-Will Employee Agreement. Vote: all ayes.

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


Chairperson


Fiscal Officer