

The Margareta Township Trustees met on May 17, 2018 at 7:00 PM

Present were Mr. Bias, Mr. Pooch and Mr. Riesterer

Mr. Riesterer moved, seconded by Mr. Pooch to approve the minutes from the May 3, 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 (16931 – 16974) and EFTs submitted for payment by the Fiscal Officer. Vote: all ayes

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

Jim Neill: Road & Cemetery Department

Mr. Neill discussed the road salt order for the 2018/2019 season. He recommended the Township reserve 250 tons. Mr. Riesterer moved, seconded by Mr. Pooch to submit a request for 250 tons to Erie County. Vote: all ayes.

Mr. Neill discussed the hiring of Dylan Morris, Zachary Luma, Jackson Gill, and Jason Gearheart as summer help. Mr. Neill provided employment paperwork to the fiscal officer for processing.

Mr. Neill provided discussion of the need for additional niches in the cemetery. Discussion of a column barium followed and the Trustees requested additional info be gathered from multiple vendors.

Mr. Neill reported that Whites Landing is still experiencing flooding issues. The County and the Township continue to pump water to alleviate the flooding concerns. Neil Hemminger from Erie County will inspect the waste system at the trailer park in Whites Landing to insure it is operational.

Mr. Bias will contact Kent Miller regarding the 5-acre parcel in Crystal Rock for possible wetlands conversion to relieve the flooding issues in Crystal Rock.

Mr. Neill will contact Eric Dodrill from Erie County regarding the McCartney Road ditch as the flooding continues to be a problem for that area.

Mr. Riesterer presented Resolution 2018-05 regarding the 'No Engine Brake Zone' at the Rt. 2/Rt. 101 intersection. Mr. Riesterer made a motion to accept the resolution seconded by Mr. Pooch. Roll call vote: Mr. Riesterer – yes; Mr. Pooch – yes; Mr. Bias – yes. Motion carried.

Mr. Neill inquired of the Trustees whether to proceed with the street lights on Rt. 6/Rt. 269 North and the Greenfield/Marigold neighborhood. He indicated there is no pole available at the Greenfield/Marigold intersection. The Trustees suggested Mr. Neill contact residents of the neighborhood for a possible light at the end of the dead end street.

Tom Johnson: Fire Chief:

Chief Johnson reported that the roof on the firehouse is being repaired and adjustments to the steps to get to the ladder are being made.

Chief Johnson discussed the pending fire levy (2.95 mills) and will meet with the fiscal officer to discuss budgetary issues. Chief Johnson reported that there is a culvert/bridge on Wahl Road that is to be replaced. This will force the Fire Department and EMS to seek an alternate route to provide services.

Chief Johnson reviewed the unpaid bill of \$500.00 from the Village of Bay View. He will set up a meeting with the Trustees and Bay View regarding the issue.

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

Mr. Johnson presented a copy of the final draft of the zoning regulations. The final regulations are pending a public meeting on June 7, 2018. Mr. Riesterer requested an electronic copy for all the Trustees and to be placed on the Township website.

Mr. Johnson reported on the court proceedings and timeframes for the Cody, Mingus, and Baker properties. Mr. Neill suggested a letter from the prosecutor's office.

Mr. Johnson provided an update on the possible building changes to Routh Packing.

Mr. Johnson will contact the Hoty Enterprises regarding a fence around the dumpster at the 101 property near McDonalds.

Mr. Johnson and Mr. Neill discussed the issue of excessive tires with PGT Trucking and Todd Caple. They will continue to follow-up on the recycling day and with options to remove the tires. Mr. Pooch will contact Bob England from the Erie County Health Department regarding mosquito problems at PGT Trucking.

Kevin Lindsley, Lindsley Insurance:

Mr. Lindsley presented quotes for medical insurance renewal from Medical Mutual, United Health Care, Anthem, and Aetna. The quotes related to the current medical plan which has a \$4,000/\$8,000 deductible. He also presented a proposal for a plan that has a \$5,000/\$10,000 deductible which reflects a considerable reduction in premiums. The Trustees will review the proposed plans and discuss at a future meeting. Fiscal Officer Bob Day to contact CDA regarding the contract period and possible changes in the percentages paid by the Township for the healthcare plan.

Board Items:


Mr. Riesterer provided an update on the CDBG Grant and indicated that a decision will be made in June.


Mr. Bias reminded all that June 16th will be the roadside trash pick-up in conjunction with the County.

Mr. Riesterer reported that the Erie County Township Association dinner will be on June 14th.

Mr. Riesterer met with the family of Margie Scherz on May 7th regarding a donation in her memory. The family wishes to donate for a bench and/or tree along with a plaque. Mr. Riesterer will follow-up with the family.

Mr. Pooch moved, seconded by Mr. Riesterer to adjourn. Vote: all ayes. Meeting adjourned at 9:25 PM


Chairperson


Fiscal Officer