

The Margareta Township Trustees met on August 19, 2021 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 August 5, 2021 meeting as presented by Fiscal Officer Robert Day. Vote: all ayes

Mr. Pooch moved, seconded by Mr. Riesterer to approve and sign the warrants (19853-19879) 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

Board Action:

Mr. Pooch moved, seconded by Mr. Riesterer to approve the vacation request for Matthew Studer (8 hours). Vote: all ayes.

Mr. Bias discussed the possible addition to the storage building at Lions Park. Denny Bailey will continue to gather quotes for the addition.

Mr. Bias presented a quote from Camp Construction for repairs to the building at Lions Park located at the ballfields. The quote was in the amount of \$6,900.00. Mr. Pooch moved, seconded by Mr. Riesterer to accept the quote from Camp Construction. Vote: all ayes. Mr. Bias will contact the Lions Club for financial assistance with the repairs.

Mr. Bias reported that there will be no fall leagues at Lions Park this year.

Mr. Pooch reported that the bathroom project at Lions Park will be re-bid with hopes of construction to begin in October 2021.

Mr. Bias discussed the possible buy-out of the lease agreement with American Tower on the cell tower at the cemetery. Mr. Bias will research and provide additional information at a later meeting.

Chris Schaeffer, Zoning Inspector (not in attendance):

Mr. Bias discussed the Building Inspector Agreement with Huron Township. Mr. Day will consult with Sue Brown from the Erie County Prosecutor's Office and have her prepare the necessary resolution.

Jim Neill & Bob Biglin, Road & Cemetery Department:

Mr. Neill presented quotes for street signs from Kleem (\$6,649) and Newman (\$4,741.15). This includes 25 signposts that Groton Township will reimburse. Mr. Riesterer moved, seconded by Mr. Pooch to approve the quote submitted by Newman. Vote: all ayes.

Mr. Neill reported that the Road Department has completed paving work on Herr Road and will begin paving on Heywood Road the week of August 23rd.

Mr. Neill discussed the ODOT Canopy Survey. Mr. Riesterer will discuss options with Carrie Whitaker.

Mr. Neill will seek quotes for the replacement of the 2012 single-axel dump truck.

Thomas Johnson, Fire Chief:

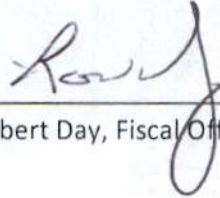
Chief Johnson reported that the repair work on the tornado siren in Whites Landing is in need of sealed batteries. The previous quote did not include the sealed batteries. Chief Johnson was instructed to purchase new sealed batteries to complete the project. The previous approved quote from VASU was sufficient to cover the increase cost of sealed batteries.

Chief Johnson reported that Firefighter Michael Clavette has submitted his resignation from his full time position effective 9/3/2021. His last day of full time service will be Wednesday 9/2/2021. He will remain with the Department on a part-time basis.

Mr. Pooch moved, seconded by Mr. Bias to adjourn the meeting. Meeting adjourned at 9:10 PM.



Joe Bias, Chairman



Robert Day, Fiscal Officer