The Margaretta Township Trustees met on July 6, 2023 at 7:00 PM

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

Mr. Pooch moved, seconded by Mr. Bias to approve the minutes from the June 15, 2023 meeting as presented by the Fiscal Officer Robert Day. Vote: all ayes

Mr. Bias moved, seconded by Mr. Pooch to approve and sign the warrants and EFTs submitted for payment by the Fiscal Officer. Vote: all ayes

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

Bob Biglin: Road & Cemetery Department:

Mr. presented the awarding of the Heywood Road Resurfacing Project to Gerkin Paving and letter of unsuccessful bid to Erie Blacktop.

Mr. Biglin provided an update on the Wreaths Across America program.

Mr. Biglin reported that the deck at the scattering garden at the cemetery has been pressure washed and stained.

Mr. Biglin reported on the status of the repairs to Snow Drive for damage caused by the Adkins Fence crew. He will continue to update the Trustees as discussions with Adkins Fence progress.

Thomas Johnson, Fire Chief:

Chief Johnson reported on the repairs to MT #121 which are being completed by Sutphen.

Chief Johnson indicated that all fire department staff is required to complete ACLS and PALS training and the anticipated cost will be \$1,650.00.

Chris Schaeffer, Zoning Inspector:

Mr. Schaeffer reported that John Petro continues to clean-up the Medusa Cement property in Bay Bridge in anticipation of future development.

Mr. Schaeffer provided an update of the notices that Katie Maloney has sent to residents for high grass/weeds and property maintenance violations.

Board Items:

Mr. Bias moved, seconded by Mr. Pooch to approve the vacation requests for Mike Jesberger (72 hours), Dan Minor (72 hours), Dan Maloney (72 hours), and Matt Stacy (24 hours). Vote: all ayes.

Mr. Bias discussed the recent Park Board meeting regarding the possible installation of a water line to service both the pavilion at Lions Park and the new building located behind the backstop at the boys varsity field. This will be a joint project with the Margaretta Athletic Booster Club and the Township. Mr. Day presented Resolution 2023-15: A Resolution to request of the Erie County Board of Elections to place the 1.0 mill road levy on the ballot for the general election to be held on November 7, 2023. Mr. Bias moved to approve Resolution 2023-15 and proceed to place the 1.0 mill road levy on the ballot. Roll Call Vote: Mr. Pooch – yes; Mr. Bias – yes; Mr. Riesterer – yes.

Mr. Day presented Resolution 2023-16: A Resolution to request of the Erie County Board of Elections to place the 3.95 mill fire and apparatus levy on the ballot for the general election to be held on November 7, 2023. Mr. Bias moved to approve Resolution 2023-16 and proceed to place the 3.95 mill fire and apparatus levy on the ballot. Roll Call Vote: Mr. Pooch – yes; Mr. Bias – yes; Mr. Riesterer – yes.

Mr. Bias moved, seconded by Mr. Pooch to adjourn. Vote: all ayes. Meeting adjourned at 9:20 PM.

Chairnerson

Fiscal Officer