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

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

Mr. Pooch moved, seconded by Mr. Bias to approve the minutes from the March 16, 2023 meeting as presented by 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

Richard Cockrell, Township Resident:

Mr. Cockrell inquired as to why some fire hydrants have blue reflectors and some have the tall metal flags. Chief Johnson explained the difference and the cost associated with each.

Mr. Cockrell thanked the Road Department for filling pot holes on Parker Road and asked when the smaller pot holes will be addressed. Mr. Biglin explained the process and that they would be filled in the spring.

Chris Schaeffer, Zoning Inspector:

Mr. Schaeffer discussed possible upcoming construction at Clemon's Boats.

Mr. Schaeffer reported that Code Enforcement Officer, Katie Maloney continues to work with the Prosecutor's Office regarding language on resolution 2022-12 which should include both Zoning Inspector and Code Enforcement Officer.

Mr. Riesterer introduced Resolution 2023-08: A Resolution to amend Resolution 2022-12 Section 3: Article G and change language to the Margaretta Township Zoning Inspector or the Margaretta Township Code Enforcement Officer. Mr. Bias moved, seconded by Mr. Pooch to approve Resolution 2022-08. Roll Call Vote: Mr. Pooch – yes; Mr. Bias – yes; Mr. Riesterer – yes.

Thomas Johnson, Fire Chief:

Chief Johnson provided an update on the vehicle maintenance for the Fire Department vehicles. Chief Johnson discussed the needed repairs to the generator at the station. He will obtain pricing for repairs or possible replacement.

Chief Johnson discussed the need for a chemical cabinet at Lion's Park. Mr. Bias indicated that the Erie Metro Parks Grant would be considered for use.

Firefighter Rob Street reported that the SCBAs would be shipped in phases. He also indicated that he and Matt Stacy will be attending a pre-construction meeting a Braun on 4/25/23 for the new ambulance.

Chief Johnson discussed potential new hires to the part-time staff.

Bob Biglin, Road & Cemetery Department:

Mr. Biglin discussed issues with the cracking concrete on the mausoleum. He will contact Cold Spring to look at possible repairs.

Mr. Biglin presented a quote from Camp Construction for gutters and downspouts at the cemetery office. The quote was for \$2,700.00. He will seek other quotes.

Mr. Pooch moved, seconded by Mr. Bias to approve a quote from Deck Rescue for \$1,200 to sand/stain the deck at the Scattering Garden. Vote: all ayes.

Mr. Biglin reported that he will have a representative from Republic Waste Services attend the April 20th meeting to discuss the pricing for the recycling services. He will contact Tiffini McNeely from Erie County Solid Waste Management to attend as well.

Mr. Biglin has contact Liberty Tire for the recycle day. He will have pricing at a future meeting.

Mr. Biglin reported that work continues at the Veterans Memorial. Mr. Pooch provided the cost of lighting and indicated that the Lions Club will cover the costs.

Mr. Biglin presented Resolution 2023-09: A Resolution for Margaretta Township to contract ODOT for the installation of bicycle route signage on Old Railroad. Mr. Bias moved, seconded by Mr. Pooch to approve Resolution 2022-09. Roll Call Vote: Mr. Pooch – yes; Mr. Bias – yes; Mr. Riesterer – yes. Mr. Biglin discussed a brine system for the salt spreaders. The approximate cost is \$7,000. He will provide additional info at a future meeting.

Mr. Biglin discussed the paving project for Maple Avenue (between Heywood Road and Homegardner Road). He indicated that the Road Department will consider handling the paving project in-house. Mr. Biglin presented applications for summer help. He requested to hire Logan Sessler, Bailey Sutorius, Riley Cotner, and Gabe Bettis. Mr. Bias moved, seconded by Mr. Pooch to hire Logan Sessler, Bailey Sutorius, Riley Cotner, and Gabe Bettis at a rate of \$11.00/hour effective 4/8/23 pending submission of appropriate paperwork to the Fiscal Officer. Vote: all ayes.

Board Items:

Mr. Pooch moved, seconded by Mr. Bias to approve the vacation requests for Dan Maloney (72 hours); Rob Street (48 hours); and Robert Maschari (24 hours). Vote: all ayes.

Mr. Bias presented Resolution 2023-10. A Resolution authorizing Mr. Bias to act on behalf of Margaretta Township in the pursuit of grants from Erie Metro Parks. Mr. Bias moved, seconded by Mr. Pooch to approve Resolution 2022-10. Roll Call Vote: Mr. Pooch – yes; Mr. Bias – yes; Mr. Riesterer – yes. Mr. Bias moved, seconded by Mr. Pooch to approve the 2023 contracts for Food Dugouts LLC (concession operations) and XXL LLC (park maintenance). Vote: all ayes.

Mr. Riesterer presented Resolution 2023-11: A Resolution designating Margaretta Township as a wind and solar restricted area. Mr. Bias moved, seconded by Mr. Pooch to approve Resolution 2022-08. Roll Call Vote: Mr. Pooch – yes; Mr. Bias – yes; Mr. Riesterer – yes.

Mr. Day discussed the upcoming levies and will present additional information at a future meeting. Mr. Bias moved, seconded by Mr. Pooch to adopt a formal records retention policy effective 4/6/2023. Vote: all ayes.

Mr. Bias moved, seconded by Mr. Pooch to adjourn. Vote: all ayes. Meeting adjourned at 10:35 PM.

Chairperson

Fiscal Officer