The Margaretta Township Trustees met on November 3, 2022 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. Bias to approve the minutes from the October 20, 2022, meeting as presented by Fiscal Officer Robert Day. Vote: all ayes

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

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

Richard Cockrell, Township Resident:

Mr. Cockrell was present as an observer.

Keith Kreager, Northern Ohio Rural Water/Crystal Rock Association:

Mr. Kreager inquired as to whether the Trustees had any issues with Rural Water or Crystal Rock. No issues were raised.

Chris Schaeffer, Zoning Inspector:

Mr. Schaeffer reported that he has conducted a plan review for the new storage buildings being proposed by Hoty Builders. They are located behind McDonald's on St Rt 101.

Mr. Schaeffer reported that he is meeting with John Petro and his engineer on 11/17/2022 to review the proposed plans for the Bay Bridge/Medusa Property.

Thomas Johnson, Fire Chief:

Chief Johnson reported that MT #111 needs repairs to the engine turbo and needs alignment. Ohio Diesel will handle the repairs.

Bob Biglin, Road & Cemetery Department:

Mr. Biglin reported that ODOT will not post any Engine Brake signs on St Rt 6. The Trustees will discuss further at a future meeting.

Mr. Biglin requested to scrap the old backhoe forks. Mr. Riesterer moved, seconded by Mr. Bias to grant permission to scrap or sell at the Road Superintendent's discretion. Vote: all ayes.

Mr. Biglin reported that an invoice in the amount of \$9,989.87 was sent to the Village of Castalia for paving work on South Avenue.

Mr. Biglin requested that he and Terry Meyer attend a lunch & learn seminar on asphalt paving management. The seminar is put on by Strasser Construction at no cost. Mr. Bias moved, seconded by Mr. Riesterer to approve attendance at the seminar during work hours. Vote: all ayes.

Mr. Biglin requested to purchase a Salt Dogg for the 1-ton truck. This will allow for more efficient salt spreading in the cemeteries. The cost is \$7,500 installed by Clark Equipment. Mr. Bias moved, seconded by Mr. Riesterer to approve the purchase of the 2-yard Salt Dogg. Vote: all ayes.

Mr. Biglin reported that the storm sewer on Homegardner Road is in need of repairs. He will have Franklin come out and camera the pipes. If blocked, they will water-cut the blockage.

Mr. Biglin will contact Jeff Hartley for a land rent contract for the property on Bardwell Road. The rent is set for \$125.00/acre for the use of the 9-acre parcel.

Mr. Biglin discussed issues with the columbarium at the Castalia Cemetery. He will contact Mr. Hipp with Franklin Monuments for needed repairs.

Board Items:

Mr. Bias moved, seconded by Mr. Riesterer to approve the vacation request for Terry Meyer (8 hours) and Matt Studer (32 hours). Vote: all ayes.

Mr. Day reported that the annual risk assessment from OTARMA is due by the end of the year. He will contact Becky Ames to schedule a convenient date.

Mr. Riesterer moved, seconded by Mr. Bias to enter into executive session at 9:10 pm to discuss personnel issue as permitted by law. Roll Call Vote: Mr. Bias – yes; Mr. Riesterer – yes; Mr. Pooch – yes. Mr. Bias moved, seconded by Mr. Riesterer to close executive session and return to regular session at 9:50 PM. Roll Call Vote: Mr. Bias – yes; Mr. Riesterer – yes; Mr. Pooch – yes.

Mr. Bias moved, seconded by Mr. Riesterer to approve the promotion of Robert Biglin to the position of Road Superintendent effective November 6, 2022. The annual salary will be \$60,000 with a 6-month probationary period at which time the annual salary will be discussed. Vote: all ayes.

Mr. Bias moved, seconded by Mr. Riesterer to adjourn. Vote: All ayes. Meeting adjourned at 10:25 PM.

Gary Pooch, Chairman

Robert Day, Fiscal Officer

Margaretta Township Board of Trustees

114 Main Street, Castalia, Ohio 44824

Phone (419) 684-9500 Fax (419) 684-5601

November 3, 2022

Meeting Agenda

- 1. Call to order / roll call
- 2. Pledge of Allegiance
- 3. Welcome to all in attendance
- 4. Approval of the minutes
- 5. Approval of the warrants
- 6. Approval of the Fiscal Officers financial report
- 7. Meeting open to the floor
- 8. Fire Department
 - a. Unit 111
 - b. SCBA update
- Road/Cemetery
 - a. Salt Dog
 - b. Engine brakes
 - c. Backhoe forks
 - d. Labor /equipment Village
 - e. Homegardner Rd.storm sewer
 - f. Lunch and learn traing
 - g. Jeff Hartley contract
 - h. Columbarium issues
 - i. Columbarium quote
 - j. Lot split
- 10. Zoning
- 11. Storm water
- 12. Board items
 - a. Road dept pay ratesCTA meeting
 - b. Road pay rates
 - c. Insurance follow up
 - d. Date IAFF negotiations
 - e. Groton TWP.pancake breakfast Sunday
- 13. Parks