

AUGUST 16, 2018

The Margaretta Township Trustees met on August 16, 2018 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 2, 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 (17160 – 17205) 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 (not in attendance)

Mr. Neill submitted a vacation request of 8 hours for Matt Studer. Mr. Pooch moved, seconded by Mr. Riesterer to approve the request. Vote: all ayes.

Mr. Neill indicated that Sand Hill Cemetery may need assistance with weed whip/clean-up. He may send one of the summer help employees over to assist.

Mr. Neill reported that Erie County has awarded the road salt contract to Morton Salt for the 2018-2019 season at a price of \$71.50/ton.

Mr. Neill stated that the micro-sealing in the industrial park will be delayed until September or later.

Mr. Neill announced that the chip-and-tar contract was awarded to Shelley Company.

Mr. Neill discussed the Sanford Ditch project indicating that the ditch maintenance is supported by the County and upgrades to start in spring 2019.

Mr. Neill reported that road work in the Bay Bridge Subdivision and Maple Avenue will have to be bid out and the bids would have to be rejected in order to allow the Township to perform the work. Mr. Neill presented Resolution 2018-10 – A Resolution to bid the resurfacing of the Bay Bridge (Medusa Cement) Subdivision. Mr. Riesterer moved, seconded by Mr. Pooch to approve Resolution 2018-10. Roll Call Vote: Mr. Riesterer – yes; Mr. Pooch – yes; Mr. Bias – yes. Motion approved.

Mr. Neill also presented Resolution 2018-11 – A Resolution to bid the resurfacing of the Maple Avenue from St. Rt. 101 to Homegardner Road. Mr. Pooch moved, seconded by Mr. Riesterer to approve Resolution 2018-11. Roll Call Vote: Mr. Riesterer – yes; Mr. Pooch – yes; Mr. Bias – yes. Motion approved.

Mr. Neill reported that the 2012 dump truck (MT#4) is being serviced at WW Williams for repairs.

Mr. Neill reported that the phone systems are up and running. Technical edge Company handled the repairs and Buckeye Telesystem will reimburse \$400.00 for the cost of repair.

Tom Johnson: Fire Chief:

Chief Johnson presented vacation a request for Dan Minor (24 hours) and Mike Jesberger (72 hours). Mr. Pooch moved, seconded by Mr. Riesterer to approve the requests. Vote: all ayes

Chief Johnson updated the Board on the status of Firefighter Dean Gasser. Mr. Gasser will be off work until September and the Chief will help cover the open shifts to help reduce overtime.

Chief Johnson discussed the attendance of the Fire Department/EMS Squad at the Margareta Football game on Thursday August 23rd. The game has been moved from Castalia to Bellevue due to construction delays at Margareta stadium.

Mr. Riesterer reminded Chief Johnson of the approaching deadlines for vacation request submissions and uniform allowances. Chief Johnson will provide the info to his staff.

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

Mr. Johnson and Mr. Schaeffer reported that violation notices continue to be sent to residents not in compliance throughout the township with a focus on junk and unlicensed vehicles.

Mr. Johnson and Mr. Schaeffer discussed the updated zoning book and the meeting with Tim King on 8/14/18. The recording fee for the new zoning book will be \$50.00.

Mr. Schaeffer discussed the violations and issues with the Cody property. He also indicated that all pending information on the issues with Cody have been sent to the prosecutor's office for further action.

Mr. Schaeffer reported that the Blankenship property in Crystal Rock continues the clean-up process.

Mr. Johnson discussed the IworQ software that will be replacing ZonePro. There is an annual cost of \$1,400.00. The Board questioned the price based on population as IworQ shows a population of 5,981 which is significantly higher than the number of people actually in the township. Mr. Johnson will verify those number with IworQ and inquire as to whether or not we will be credit for the \$400.00 already paid. Mr. Riesterer moved, seconded by Mr. Pooch to enter into an agreement with IworQ for \$1,400.00 annually. Vote: all ayes.

The Board discussed the rosters for the Zoning Board and the Zoning Board of Appeals. Derrek Siesel will serve as the alternate for the Zoning Board of Appeals and the Board will seek an alternate for the Zoning Board.

Board Items:

Mr. Bias distributed the Erie County Access Management Manual to the Road Department.

Mr. Bias discussed the current state of the copy machine. The Board determined we will maintain the current machine and consider alternatives at a later date.

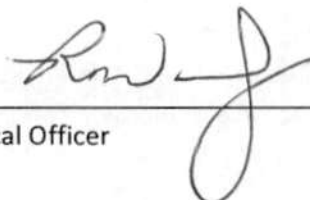
Mr. Bias visited Maui Sands complex and discussed items that are available for purchase from Maui Sands. These items include kitchen equipment for possible use at the concession stand and flat screen TVs that may be used with the security systems. Mr. Bias will schedule a future visit to Maui Sands with members of the Park Board.

Mr. Bias read an invitation from Perkins Schools to meet and greet their new Superintendent (Todd Boggs).

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



Chairperson



Fiscal Officer