

The Margaretta Township Trustees met in regular session on February 20, 2014 at 7 p.m.

Present were Mr. Bias and Mr. Pooch.

Mr. Pooch moved, seconded by Mr. Bias to approve the minutes from the January 30, 2014 meeting as presented by Fiscal Officer Mary Ann Lindsley. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Bias to approve and sign warrants #13138-13186 and direct deposits that were presented by the Fiscal Officer for payment. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Bias to accept the financial reports that were presented by the Fiscal Officer. Vote: all ayes.

Chief Mohr gave his Fire Department report. He mentioned that they need a different computer upstairs. Also Chief Mohr said he asked the auditor about paying the Boy Scout invoice for insurance for our explorer program. She said she thought it should be ok, but that we should probably pay it out of the general fund.

Dr. Patrick Tupa will finish Dr. Schill's contract as our Fire Department Medical Director for 2014. This will be effective 2/21/2014.

Chief Mohr mentioned that he would like to give out service awards to the department for various years of service. The Trustees felt this was a good idea and that they would like to include the full time Road Department employees. Chief mentioned that the Sheriff's substation is thinking of relocating at Margaretta Elementary School. They are just discussing this idea with the school.

Mr. Pooch moved, seconded by Mr. Bias to allow the Fire Department to purchase a new computer for a cost not to exceed \$500. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Bias to approve up to \$1100 to purchase service awards for the Fire Department and the full time Road Department employees. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Bias to grant Keith Killingsworth a vacation day on 4/12/2014. Vote: all ayes.

Mr. Tom Johnson gave a Zoning Department report. He mentioned that there was an issue with some property that a squad call went on. A house in the 7500 block of Wahl Rd. was made inhabitable by the Health Department until it is cleaned up.

The Zoning Board had a meeting. They discussed updating our zoning book on solar and wind energy.

Mr. Keith Kreager came into the meeting. There were no water issues for him.

Mr. Jim Neill gave his Road/Cemetery Dept. report. He said he sold the old truck for \$1920. The fence at Sand Hill Cemetery was discussed.

Jim mentioned that Brenda would like a new laptop computer.

The trustees said to check into it.

We ordered 100T of salt.

Approving our mileage certificate was tabled until our next meeting.

Mr. Pooch moved, seconded by Mr. Bias to pass Resolution 2014-03 supporting the Clean Ohio Application for the Trust for Public Land a and Castalia Trout Club Property. Roll Call Vote: Mr. Bias-yes, Mr. Pooch-yes and Mr. Riesterer-absent.

The Park Board submitted their request for a new tractor.

Mr. Pooch moved, seconded by Mr. Bias to purchase a new John Deere utility tractor through State Purchasing from John Deere Co. through Shearer Equipment for the use at the parks for a total cost, after trade in allowance, of \$7500. Vote: all ayes.

Fiscal Officer Mary Ann Lindsley asked that we set a public hearing on setting our permanent appropriations for 2014 on March 20, 2014 at 7 p.m.

Mr. Pooch moved, seconded by Mr. Bias to hold a public hearing regarding our permanent appropriations on March 20, 2014 at 7 p.m. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Bias to adjourn. Vote: all ayes.

The meeting was adjourned at 9:15 p.m.