

The Margaretta Township Trustees met in regular session on June 15, 2017 at 7 p.m.

Present were Mr. Pooch, Mr. Bias and Mr. Riesterer.

Mr. Bias moved, seconded by Mr. Pooch to approve the minutes from the June 1, 2017 meeting as presented by Fiscal Officer Mary Ann Lindsley. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Bias to approve warrants #16154-16191 and efts that were submitted for payment by the Fiscal Officer. Vote: all ayes.

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

Bids were opened for the McCartney Rd Project. There was just one bid from Erie Blacktop Inc. The total bid was \$303,309.75. This bid will be taken to the prosecutor's office for review.

Mr. Eric Dodrill, Mike Kuns and Mark Michael were at the meeting to discuss the Miller Road drainage. The drainage issue was discussed with the discussion of possibly doing a ditch petition for the Miller Road drainage issues. It was decided to have Eric start working on the possibility of the ditch petition. Mr. Dodrill also discussed some drainage issues on McCartney Rd. He will get some information to Jim about solving this issue.

Mr. Bias moved, seconded by Mr. Pooch to accept Dan Loroff's letter of resignation effective May 31, 2017. Vote: all ayes.

Chief Johnson gave his Fire Department report.

We will be replacing the computer for Unit 112. Chief wants to get a Surface Pro from Staples. They are on sale for \$599.00.

There was a discussion on our contract with Bay View. We need to give them an increase in cost for next year. A letter will be sent to them.

Mr. Bias moved, seconded by Mr. Pooch to grant the following vacation requests: Dan Sharpe for July 3, 5, 7 & 10 2017 and for October 14, 2017, Dan Maloney for June 28, 2017. Vote: all ayes

Tom Johnson gave a zoning report. The Zoning Board has recommended some zoning changes to our zoning book. The Trustees asked Tom Johnson to get a resolution done regarding medical marijuana.

Mr. Pooch moved, seconded by Mr. Bias to hold a public hearing on July 6, 2017 at 7 p.m. on the Zoning Board recommendations for zoning changes to our zoning book. Vote: all ayes.

Mr. Bias moved, seconded by Mr. Pooch to hold a public hearing on July 6, 2017 at 7:30 p.m. on our proposed budget for 2018. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Bias to purchase a 14 ft. custom built aluminum belt body plus the installation of a salt spreader for our new Road Dept truck. This is per quote from Pegasus for a total cost of \$37,000.00. Vote: all ayes.

Keith Kreager of Crystal Rock and our Rural Water representative was at the meeting. Wanted to know if anyone had any questions on water.

Mr. Bias moved, seconded by Mr. Pooch to adjourn. Vote: all ayes.  
The meeting adjourned at 9:30 p.m.