

The Margaretta Township Trustees met in regular session on January 18, 2018 at 7 p.m.

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

Mr. Pooch moved, seconded by Mr. Riesterer to approve the minutes from the January 4, 2018 meeting, as presented by the Fiscal Officer. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Pooch to approve and sign warrants 16700-16729 and efts that were submitted by the Fiscal Officer for payments. Vote: all ayes.

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

Mayor Whyde from the Village of Castalia stopped in just to see how things were going.

Mr. Jim Neill gave a Road/Cemetery Fund report. Jim mentioned a water break on Maple Ave. by Bogart School that we did some work on.

Mr. Riesterer moved, seconded by Mr. Pooch to pass Resolution 2018-01 asking the Erie County Auditor to certify the amount a 1 mill renewal road levy would generate. Roll Call Vote: Mr. Bias-aye, Mr. Pooch-aye and Mr. Riesterer aye

Chief Johnson gave a Fire/EMS Departments report.

Chief will recommend Mr. Stacy to be part of the Haz Mat team.

There will be a no cost training for software users on February 1 2018.

21 is back in service.

Chief Johnson brought up that we pursue building a new township complex in the near future. He said there are several issues with the shape of our current buildings.

Mr. Pooch moved, seconded by Mr. Riesterer to grant the following vacation requests:

Keith Killingsworth for July 12,14 & 19,2018: Rob Street for July 1,3,5 &10 2018: and for Brian Martin for March 31, 2018. Vote: all ayes

Mr. Pooch moved, seconded by Mr. Riesterer to approve Mike Jesberger to attend a Fire Officer II training at BGSU for \$545 on May 7-May11 2018. Vote: all ayes.

Fiscal Officer Mary Ann mentioned her concern once again about our finances especially in the Fire Fund. We are very low in funds and we are getting an advance on our taxes. There is not going to be enough in the Fire Fund to pay the payroll for this year. We will start using the EMS Fund also for pay. Mary Ann is concerned with the spending. If EMS gets too low what do we do then?

Mr. Johnson gave a zoning report. There are some issues with address on Maple Ave being the same as Maple Ave in the City of Sandusky. He is getting the address situation taken care of.

The Zoning Board is updating the whole zoning book.

Mr. Riesterer moved seconded by Mr. Pooch to appoint Adam Rice to the Park Board for a 5-year term beginning January 1, 2018 and expiring December 31, 2022. Vote: all ayes

The Trustees would like to thank Mr. Steve Sessler for his years of service.

The Park Board is considering possibly purchasing a cooler for the concession stand from Rockwell Trout Club.

Mr. Bias gave an update on the vandalism at the parks. We should get restitution for the damage from those who have been charged.

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

The meeting adjourned at 9 p.m.