

The Margaretta Township Trustees met in regular session on November 6, 2014 at 7 p.m. Present were Mr. Pooch and Mr. Riesterer, with Mr. Bias coming a little later.

Mr. Pooch moved, seconded by Mr. Riesterer to approve the minutes from the October 16, 2014 meeting that were submitted by Fiscal Officer, Mary Ann Lindsley. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Riesterer to approve and sign the warrants #13756-13801 and direct deposits that were submitted for payment by the Fiscal Officer. Vote: all ayes.

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

Ms. Mary Bechstein and Mr. Bill Bechstein were in attendance. The trustees talked briefly to Mary about the possibility of becoming our assistant zoning inspector. She said she may be interested. Mr. Riesterer asked her if she would come in to meet with Tom Johnson to discuss this tomorrow.

The Trustees also said that they would like to formally thank Mr. Bill Bechstein for helping with the interviews for our Firefighter position.

Mr. Jim Neill gave his Road/Cemetery Report. Mr. Neill mentioned that the only part time snow plow drivers he has now are Dan Brake, Troy Brown and Harvey Studer.

We have been asked to place a bin by our recycling center by Planet Aid Inc. It was decided not to at this time.

Mr. Neill mentioned the Columbarium placement again. There was a discussion on size and possibly where we would allow them. It was decided to get an opinion from the prosecutor's office and hold a work session.

The trustees and Jim had a brief discussion on the reentering of cemetery lots.

We had a letter from Beth Wilson asking us to sign off on the Heywood Road State Route 6 local detour maintenance agreement. Jim said we might as well sign off since there is no way to tell if there was any damage until next spring and then it would be hard to tell what caused it.

Mr. Pooch moved, seconded by Mr. Riesterer to approve the vacation request for Matt Studer for November 10,12, 13, 14, 17, 18, 19, 20, 21, 24, 25, 26 & 28 2014. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Riesterer to accept the resignation of Tom Rodrigues effective November 4, 2014. Vote: all ayes. The trustees gave a formal thank you for Tom's years of service at the township.

Chief Mohr gave his Fire Department Report.

Chief mentioned getting rid of our truck 122 when we get a new one next year. 124 would then go to Bay View.

The old fire siren was discussed. We might fix it up and put it on display.

Mr. Pooch moved, seconded by Mr. Riesterer to pay Rob Street 56 hours of holiday pay for this year. Vote: all ayes.

Mr. Bias moved, seconded by Mr. Pooch to go into executive session with the Trustees, Fiscal Officer and Fire Chief to discuss personnel. Roll Call: Mr. Bias- yes, Mr. Pooch- yes and Mr. Riesterer- yes.

Mr. Pooch moved, seconded by Mr. Bias to return to regular session. Roll Call Vote: Mr. Bias- yes, Mr. Pooch- yes and Mr. Riesterer- yes.

Board members for 2015 were discussed. Tabled for now.

Fiscal Officer Mary Ann Lindsley mentioned that the County Auditor is asking for estate money back that they said was paid in excess. Mary Ann will contact them and ask for an itemized account of what was paid and what is owed back.

Mr. Bias moved, seconded by Mr. Pooch to adjourn. Vote: all ayes.
The meeting was adjourned at 9:45 p.m.