

The Margaretta Township Trustees met in regular session on April 6, 2017.

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

Mr. Pooch moved, seconded by Mr. Bias to approve the minutes from the March 16, 2017 meeting, as presented by Fiscal Officer Mary Ann Lindsley. Vote: all ayes.

Mr. Bias moved, seconded by Mr. Pooch to approve and sign warrants #15951-15993 and efts that were presented by the Fiscal Officer for payment. Vote: all ayes.

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

Mr. Jim Neill gave his Road/Cemetery report. Mr. Neill presented the project paperwork for the McCartney Road repair and resurfacing project.

Jim also presented the trustees quotes for tree trimming for the township.

Mr. Neill mentioned that there were 26 signs in the township damaged. We could only save 10 of these signs. The Trustees discussed ways we may approach trying to catch whoever is doing this damage.

There are issues with the wall in the Cemetery. Jim said the wall is leaning. We will look into the issue. There have been complaints from Bay Bridge residents about their storm sewers. The Trustees feel this is not our responsibility and that they should get in contact with Erie County

Mr. Bias moved, seconded by Mr. Pooch to approve the Engineers plans for the McCartney Road repair and resurfacing. Vote: all ayes.

Jim will move forward with getting the advertisement for bids done and the Trustees plan to open the bids on June 15, 2017.

Mr. Pooch moved, seconded by Mr. Bias to contract with Harts Tree Service for tree trimming in the township for a total cost not to exceed \$5000. Vote: All ayes.

Chief Johnson gave his Fire Dept. report. Chief discussed our radio system which was moved to the WGGN tower. He presented a contract with CBM for using their tower for a cost of \$2500/year. Chief mentioned that Rob Street had started medic school.

Mr. Pooch moved, seconded by Mr. Bias to grant the vacation request of Dan Minor for April 20, 2017. Vote: all ayes.

Mr. Bias moved, seconded by Mr. Pooch to allow Chief to spend approximately \$8210 for options to be added to his new vehicle. Vote: all ayes.

Mr. Bias moved, seconded by Mr. Pooch to adopt a general driving rules and regulations and add them to our township handbook as appendix A. Vote: all ayes.

Chief Johnson mentioned that a zoning hearing will be held on Monday April 17, 2017 at 7:30 p.m.

Mr. Bias moved, seconded by Mr. Pooch to enter into a contract with XXL for our Park grounds work. Contract to run March 1, 2017 through December 31, 2017. Vote: all ayes.

Mr. Bias moved, to pass Resolution 2017-06: applying to Erie Metro Parks for the 2017 Local Park Capital Improvement Grant. Roll Call Vote: Mr. Pooch- yes, Mr. Bias- yes and Mr. Riesterer- yes.

Mr. Pooch moved, seconded by Mr. Bias to contract with ENTECH for our tire recycling at a cost of \$3596/per load for two loads. Total cost to be paid \$7192.00. Vote: all ayes.

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

The meeting adjourned at 9:40 p.m.