

The Margaretta Township Trustees met in regular session on November 3, 2016 at 7 p.m.

Present were Mr. Riesterer and Mr. Pooch with Mr. Bias coming a little later.

Mr. Riesterer moved, seconded by Mr. Pooch to approve the minutes from the October 20, 2016 meeting, as presented by Fiscal Officer Mary Ann Lindsley. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Pooch to approve and sign warrants # 15566-15602 and efts that were presented by the Fiscal Officer for payment. Vote: all ayes.

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

Mr. Jim Neill gave a Cemetery/Road Departments report.

Jim presented the trustees with a list of snow plow drivers and vacation request for Matt Studer.

Our fall yard drop off starts this weekend on Saturdays.

There was a discussion on the Bay Bridge drainage. The Trustees said we're not and don't want to be responsible for it.

Mr. Riesterer moved, seconded by Mr. Pooch to approve the vacation request for Matt Studer for ,November 14 through November 18 2016 and for November 21, 23 & 25 2016. Vote: all ayes

Mr. Riesterer moved, seconded by Mr. Pooch to go with 7-LConstruction to do repairs to the driveway approaches on Old RR for a cost of \$1000. The damage was due to the drainage project we did. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Pooch to rehire the following people as part time snow plow drivers effective November 12, 2016 at a rate of \$15/hr.: Dan Brake, Troy Brown and Keno Galendo. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Pooch to hire Dan Loroff as a part time laborer in the Road/Cemetery effective November 12, 2016 at a rate of \$15/hr. Vote: all ayes.

Mr. Riesterer said that it looks like we may be getting the Issue II Project we applied for on McCartney Rd. We would be receiving 50% of the project which is estimated to be \$271,000.

Chief Johnson gave his Fire Dept. report.

Mr. Riesterer moved, seconded by Mr. Pooch to approve the following vacation requests: Mike Jesberger for December 5,7,9,& 14 2016: Dan Strayer for December 23 & 25, 2016: Dan Minor for December 29, 31 and January 2, 2016 and for Dean Gasser for December 26, 2016 and also for Dean Gasser's request for 3 days of vacation buy out. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Bias to pass Resolution 2016-09 entering into a cost share agreement with GIS to run from 2017-2022. Our cost to be \$4598.10/year. Roll Call Vote: Mr. Bias-yes, Mr. Riesterer- yes and Mr. Pooch – yes.

Mr. Bias moved, seconded by Mr. Riesterer to pass Resolution 2016-10: approving the Erie County Solid Waste Management Plan. Roll Call Vote: Mr. Bias – yes, Mr. Riesterer – yes and Mr. Pooch – yes.

Mr. Bias gave a brief Park report. He mentioned that the Road Department did a good job getting the playground equipment from Bogart School.

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

The meeting adjourned at 9:30 p.m.