

The Margaretta Township Trustees met in regular session on November 2, 2017 at 7 p.m.

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

Mr. Pooch moved, seconded by Mr. Bias to approve the minutes from the October 19, 2017 meeting, as presented by the Fiscal Officer. Vote: all ayes.

Mr. Bias moved, seconded by Mr. Pooch to approve and sign warrants #16502-16539 and efts for payments made. Vote: all ayes.

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

Chief Johnson gave his Fire Department report.

He had a quote from Sutphen to fix truck 121. The quote was for \$75,924.62.

Chief and the Trustees agree to have Pegasus take a look at it and possibly get additional quotes for fixing 121.

Chief had a list of equipment he felt should be declared surplus.

Mr. Biased moved, seconded by Mr. Pooch to declare the following pieces of equipment as surplus and available for sale to other governmental agencies: Hurst 4-cycle single tool pump w/Honda GXV 4.0 HP motor, Hurst 220v electric duo pump w/controls. (rebuild in 2015, two electric "Hanny" reels each w/ 100 ft. of hose, and controls, two spare 16 ft. hoses, res Q tech large spreader (new in 2008), res Q tech large cutter (new in 2008), res Q tech pedal cutter (new in 2008), Hurst Maverick combination tool, Hurst 36" Ram, Hurst 42" Ram. Vote: all ayes.

Zoning Report: The property owner at 221 Clyde Ave has been in contact with Tom. Her 30 days are not up yet. The Cody property: had a truck fire and nothing has been done yet to clean up.

Mr. Jim Neill gave his Road/Cemetery Report: Jim would like to purchase a leaf vac from Rural King.

Mr. Bias moved, seconded by Mr. Pooch to grant Matt Studer his vacation request for: November 13 through November 17, November 20, 21, 22 & 24 and for November 27, 28, 29 and December 1, 2017. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Bias to allow Jim to purchase the 32-cu foot leaf vac from Rural King for an amount not to exceed \$1300. Vote: all ayes.

Trustees mentioned that we have had more vandalism at the parks. This is being investigated. The Parks have been winterized.

Mr. Pooch moved, seconded by Mr. Bias to pass Resolution 2017-14 appointing Keith Kreager to a 5-year term as our representative to NORW. This term will begin on December 1, 2107. Roll Call Vote: Mr. Pooch – yes, Mr. Bias- yes and Mr. Riesterer-yes.

Mr. Bias moved, seconded by Mr. Pooch to approve and pay the Officer's pay for 2017 per union contract: this also includes paying a bonus to the Assistant Chief and the Chief. Vote: all ayes.

Fiscal Officer Mary Ann mentioned again that our spending needs to stop for the year. She is concerned with several funds getting low on funds. We need all purchases submitted for payment asap since they need to be paid this year if purchased this year.

Mr. Pooch moved, seconded by Mr. Bias to adjourn. Vote: all ayes. The meeting adjourned at 8:30 p.m.