

The Margaretta Township Trustees met in regular session on April 16, 2015 at 7 p.m.

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

Mr. Riesterer moved, seconded by Mr. Pooch to approve the minutes from the April 2, 2015 meeting, as presented by Fiscal Officer Mary Ann Lindsley. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Riesterer to approve and sign warrants 14140-14193, and direct deposits that were presented for payment by the Fiscal Officer. 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.

Sheriff Sigsworth was in attendance at the meeting. He wanted to know if we need anything or if there was anything they could do for us.

Chief Mohr gave a Fire Department report. Chief mentioned that Robert Street needs a set of turn out gear.

Chief Mohr asked about replacing the gutters on South Ave. The Trustees told him to go ahead and replace them as long as it was a reasonable cost.

Mr. Pooch moved, seconded by Mr. Riesterer to approve the vacation request from Keith Killingsworth for June 11, 13 & 15, 2015. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Pooch to continue the contracting services with Rockwell Springs for EMS services for 12 months beginning April 10, 2015. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Riesterer to purchase a set of turn out gear for Robert Street from Warren Fire for a total cost of \$2300.00. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Pooch to accept the resignation of Cody Lakner from our Fire Department effective April 16, 2015. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Pooch to approve the request for Tom Johnson, Keith Killingsworth, Rob Street and Kevin Dwight to attend the Fire Department Instructors Conference in Indianapolis on April 24, 2015. Cost to be \$70/per person. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Riesterer to allow some of our firefighters to attend the Fraternal Order Leatherhead Society at the Huron County Fairgrounds on April 18, 2015. There is no cost and the Trustees said that they could use 142 for transportation. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Pooch to scrap turn out gear/ 4 helmets, 8 pants, 12 coats and to donate them to the Fire Academy at Ehope if they want them, if not we will get rid of them. Vote: all ayes.

Jim Neill gave his Road/Cemetery update.

Jim said that we will be getting our asphalt through State Bid from Erie Materials for a cost of \$60/ton.

Jim had his suggestions for hiring summer help.

Mr. Riesterer moved, seconded by Mr. Pooch to hire Bradley Hoffman and Andrew Orshoski as seasonal workers in the Cemetery at a rate of \$9/hour and effective May 1, 2015. Vote: all ayes.
Also Harvey Studer will move from monthly pay to bi-weekly pay since Jim plans to use him for summer work.

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

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

Mr. Pooch moved, seconded by Mr. Riesterer to adjourn. Vote: all ayes.
The meeting adjourned at 9:30 p.m.