

The Margaretta Township Trustees met in regular session on October 16, 2014 at 7 p.m.

Present were Mr. Bias and Mr. Riesterer.

Mr. Bias moved, seconded by Mr. Riesterer to approve the minutes that were presented by Fiscal Officer Mary Ann Lindsley from the October 2, 2014 meeting vote: all ayes

Mr. Bias moved, seconded by Mr. Riesterer to approve and sign the direct deposits and warrants #13708-13755 that were presented for payment since our last meeting. Vote: all ayes.

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

Mr. Keith Kreager was at the meeting. He asked if there were any questions regarding rural water. Mr. Kreager mentioned that Crystal Rock will be having their Halloween October 31, 2014 from 5-7 p.m.

Mr. Jim Johnson gave a storm water update. He said that the new NPDS permit has been approved for Erie County. This included Margaretta Township. Mr. Johnson mentioned that there will be a Storm Water Training on October 30, 2014. Crystal from Erie County Sewer & Water will be doing the training and we are hosting it at the Margaretta Township Hall.

Fire Department report. Our new truck is on schedule for the beginning of 2015. Interviews for a new firefighter were conducted for 3 candidates by Mr. Bill Beckstein, Ms. Margaret Rudolph and Chief Mohr.

EMS billings for ambulance calls collected over \$9000.00 in September.

The Halloween parade will be held on October 29, 2014 at 6:30 p.m.

Mr. Bias moved, seconded by Mr. Riesterer to contract with Sterling P.C. to update our web site at a cost of \$55/hour to build and \$500/year to maintain.

Mr. Bias moved, seconded by Mr. Riesterer to purchase four surface PRO 3's from Staple's for a cost of \$639/each plus four keyboards at \$129/each for board members. If upgrades are desired the individual may reimburse the township for the upcharge. Vote: all ayes.

Mr. Bias moved, seconded by Mr. Riesterer to contract with Sterling PC to set up the new tablets with office 365 plus options for the Fire Department and Road/Cemetery Dept. and to establish business e-mail. Vote: all ayes.

Mr. Bias moved, seconded by Mr. Riesterer to pay the HRA Reimbursements from 2013. Vote: all ayes

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

The meeting adjourned at 8:30 p.m.

