

The Margaretta Township Trustees met in regular session on June 18, 2015 at 7 p.m.

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

Mr. Pooch moved, seconded by Mr. Riesterer to approve the minutes from the June 4, 2015 meeting as presented by Fiscal Officer Mary Ann Lindsley. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Pooch to approve and sign warrants and direct deposits that were submitted for payment by the Fiscal Officer. Vote: all ayes.

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

Mr. Jim Neill gave his Cemetery and Road Department reports.

Jim said that we collected 38.7 tons of tires on recycle day.

Jim also mentioned a .5 road levy that is due to expire in 2015. After a brief discussion it was decided that we will get the paperwork started to put on a replacement of the .5 road levy.

Mr. Neill also mentioned that we had some damage to Old Railroad that was done by Norfolk & Southern when they were putting up some communications equipment.

Jim said he will be on vacation next week.

Mr. Riesterer moved, seconded by Mr. Pooch to enter into a contract with Hart's Tree Service to take down 3 trees and remove the stumps for a cost of \$5600. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Riesterer to contract with Strawser Construction Inc. to do 21264 sq. yards of micro sealing in Ridgewood Development through the State Bid program for a cost of \$65918.40. Vote: all ayes.

Chief Johnson gave a Fire Department report. He recommended several promotions in the Fire Dept. Chief also mentioned the opening for a full time firefighter in the department.

There was a discussion on the EMS billing for Bay View. Several options were discussed and we will get ahold of them so that this issue can be taken care of.

Mr. Riesterer moved, seconded by Mr. Pooch to grant the following vacation requests: Mr. Street for September 18, 2015, Mr. Strayer for July 2, 4 & 6, 2015, and Mr. Minor July 14, 16 & 18, 2015. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Pooch to give Jon Secue a pay raise effective June 13, 2015. Mr. Secue's pay will go from \$10.50/ hour to \$14.30 /hour. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Pooch to hire Jon Secue as a fulltime Class C Firefighter Paramedic effective July 25, 2015. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Riesterer to hire Austin Riley as a paid on call Firefighter, pending passing all requirements for hire. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Riesterer to promote Captain Strayer to assistant Fire Chief, effective June 27, 2015. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Riesterer to promote Lieutenant Gasser and Lieutenant Minor to Captains, effective June 27, 2015. Vote: all ayes.

There will be a pinning of badges for the promotions on June 28, 2015 at 4 p.m. at the Township Building.

Mr. Riesterer moved, seconded by Mr. Pooch to pass Resolution 2015-05 asking the Erie County Auditor to certify the numbers for a 2 mill replacement Fire Levy. Roll Call Vote: Mr. Riesterer – yes, Mr. Pooch-yes and Mr. Bias- yes.

Mr. Pooch moved, seconded by Mr. Riesterer to hold a public hearing on July 2, 2015 at 7 p.m. to discuss our 2016 proposed budget. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Pooch to adjourn. Vote: all ayes.
The meeting adjourned at 9:20 p.m.