

The Margaretta Township Trustees met in regular session on March 19, 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, as presented by Fiscal Officer, Mary Ann Lindsley, from the March 5, 2015 meeting. Vote: all ayes.

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

Mr. Pooch moved, seconded by Mr. Riesterer to approve and sign warrants #14082-14110 and direct deposits that were submitted for payments. Vote: all ayes.

Mr. Jim Neill gave his Road/Cemetery Dept. reports.

Mr. Riesterer moved, seconded by Mr. Pooch to pass Resolution 2015-04 entering into the summer and winter ODOT cooperative salt program. Roll Call Vote: Mr. Riesterer – yes, Mr. Pooch- yes and Mr. Bias- yes.

Mr. Riesterer moved, seconded by Mr. Pooch to order 150T of salt under the summer State purchase contract. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Pooch to enter into the Road Maintenance Inventory for 2015 and requesting the County Engineer to include us in the seal coat program for \$50,000. Vote: all ayes.

Mr. Jude Hammond from Margaretta Schools was at our meeting to discuss with the Trustees the loss of our Reimbursement for Tangible Personal Property. HB64, proposed by the Governor, will phase out our personal property reimbursement. We figure our loss to be around \$170,000 per year.

Mr. Keith Kreager from Crystal Rock was at the meeting with some concerns in Crystal Rock. He mentioned a well off Crystal Rock Road leaking badly.

Mr. Tom Johnson gave his Zoning report. He mentioned that the zoning board is working on some issues and they are also doing research on our zoning map. Tom also mentioned that there is an issue at Edgewater Trailer Park with trash, etc. We can't do anything about the trash problem at the trailer park, because the state is in charge there.

Chief Mohr gave his Fire Department report. Chief had a vacation request and also a training request. Chief Mohr also gave the trustees information on hiring two part time firemen.

Fiscal Officer, Mary Ann mentioned that we need to check into number of hours they can work per week.

Mr. Pooch moved, seconded by Mr. Riesterer to approve the vacation request for Dan Strayer for May 18, 20 & 22, 2015. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Pooch to grant Mike Jesberger's training request for advance Rope Rescue Training, to be held in Bowling Green May 11-15, 2015. Tuition to be \$550.00. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Pooch to approve the work rules for part time firefighters, as presented by the Fire Chief. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Riesterer to hire Dan Maloney and Jon Secue as part time Firefighters for Margareta Township, pending physicals, effective April 1, 2015. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Pooch to hire Erica Hoelzer as a new paid on call Firefighter/ Level II paramedic, effective April 1, 2015. This is also pending physical. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Bias to go into executive session with the Trustees, Fiscal Officer and Fire Chief to discuss matters confidentially permitted 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. Bias gave an update on the parks. There are plans to increase our parking lot at the parks. Estimated cost is \$15, 000. The cost to cover this charge will be shared with several organizations (Lions Club, Castalia Rec., and Men’s Softball League along with Margareta Township)

Fiscal Officer, Mary Ann mentioned that we are having a state audit on our Police and Fire Pension. This is something fairly new and there is no cost involved.

Some upcoming events mentioned were: ECEDC Annual Meeting May 19, 2015, CDBG Grant is due by April 10, 2015

Mr. Pooch moved, seconded by Mr. Riesterer to adjourn. Vote: all ayes.
The meeting adjourned at 10p.m.