

The Margaretta Township Trustees met in regular session on January 19, 2017.

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

Mr. Pooch moved, seconded by Mr. Bias to approve the minutes from the December 23, 2016 organizational meeting as presented by Fiscal Officer Mary Ann Lindsley. Vote: all ayes.

Mr. Bias moved, seconded by Mr. Pooch to approve the minutes from the January 5, 2017 meeting, as presented by the Fiscal Officer. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Bias to approve and sign warrants #15781-15812 and eft's that were submitted by the Fiscal Officer for payment. Vote: all ayes.

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

Chief Johnson gave a Fire Department report.

Their new refrigerator is in. They may want to put something on the front so items are not visible, Chief discussed maintenance issues with #100. It is estimated to cost \$400.

Matt Stacy and Brian Martin would like to go to inspector school.

Chief Johnson discussed our hydrant issues within the county. We have approximately 5 out of service. The County would reimburse us for any repairs. Chief will establish a maintenance check and balance with the County.

Vehicle 124 was damaged along with the Bay View Fire Dept. door while doing a routine maintenance. Estimates for repairs are not done yet.

Improvements to the Fire Department policies were discussed and will be put in writing.

Firefighter Dan Sharpe has completed 12 months of employment. The Trustees asked that his evaluation be completed and if it is positive his probation will be complete.

Mr. Bias moved, seconded by Mr. Pooch to allow Dan Minor two weeks buy out of his vacation for 2017. Vote: all ayes. This can be paid out on our next pay date.

Mr. Bias moved, seconded by Mr. Pooch to grant Mike Jesberger his vacation request for Mary 7, 9 & 11, 2017. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Bias to approve the fast track Inspector School class at Huron and Ehoove for Matt Stacy and Brian Martin at a cost of \$725/ each. Vote: all ayes.

Thomas Johnson gave a Zoning report. He said a deposition for issues for a pole barn build in Ridgewood subdivision has been pushed back to March.

Mr. Bias moved, seconded by Mr. Pooch to pass Resolution 2017-02 asking the Erie County Auditor to certify the amount to be generated for the renewal of a 2 mill Fire Levy. Roll Call Vote: Mr. Pooch-yes, Mr. Bias-yes and Mr. Riesterer-yes.

Mr. Pooch gave the Road/Cemetery Department reports in Mr. Neill's absent.

We received a certificate of approval for the Issue II project for McCartney Rd.

The bathroom at Lucas Street has been updated and some additional storage was added.

Mr. Bias gave a Park Board report. Upgrades to the restrooms at the park were discussed.

Mr. Bias moved, seconded by Mr. Pooch to approve an education day for Matt Studer on January 23, 2017. Vote: all ayes.

The Trustees decided to continue this meeting on January 25, 2017 at 2 p.m.

The Trustee meeting was continued at 2 p.m. January 25, 2017.

Mr. Bias moved, seconded by Mr. Pooch to pass Resolution 2017-03: placing a 2-mill Fire renewal levy on the ballot. Roll Call Vote: Mr. Pooch – yes, Mr. Bias- yes and Mr. Riesterer-yes

Mr. Pooch moved, seconded by Mr. Bias to approve and pay Erie County Sheriff \$8406.43 for 2017 dispatching services. Vote: all ayes.

Trustees discussed issues with Bay Bridge drainage. Mr. Jack Meyers was working on a plan for this issue. With Mr. Meyers job being eliminated Mr. Riesterer will send a letter to the Erie County Commissioners asking that they continue to work on this issue for Bay Bridge.

Mr. Bias moved, seconded by Mr. Pooch to approve the purchase of a Stryker self-loading cot for a cost of \$45000. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Bias to adjourn. Vote: all ayes

The meeting was adjourned at 2:45 p.m.