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

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

Mr. Pooch moved, seconded by Mr. Bias to approve the minutes that were submitted by Fiscal Officer Mary Ann Lindsley from the July 17, 2014 meeting. Vote: all ayes.

Mr. Bias moved, seconded by Mr. Pooch to approve and sign warrants #13540-13587, and direct deposits that were submitted by the Fiscal Officer for payment. Vote: all ayes.

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

Mr. Jim Neill gave his Road and Cemetery Department report. Jim asked about the lighting in Village Hill Estates. The trustees said that the township does not plan to pay for the lighting in Village Hill Estates. Jim presented a database update from Brenda Ried. The trustees appreciated all the work Brenda puts into this.

We have received our next Issue II packet. The trustees suggested submitting the Old Railroad Project again.

Mr. Bias moved, seconded by Mr. Pooch to accept the resignation from Sandi Martin. Her last day will be August 8, 2014. Vote: all ayes. The trustees said that they greatly appreciated Sandi's last few years and hope she will return next summer.

Chief Mohr gave his Fire Department report. He had a vacation request from Dan Minor.

Chief Mohr also mentioned that Tom Johnson is not taking a vacation day on August 9<sup>th</sup>, but is taking it on August 30, 2014 instead. This was due to scheduling issues.

Chief Mohr had some questions in regard to the hiring of a new position. The trustees said he should start the process and bring his recommendations to the trustees.

Mr. Bias moved, seconded by Mr. Pooch to approve the vacation request for Dan Minor for September 2, 4 & 6, 2014. Vote: all ayes.

Mr. Tom Johnson gave a zoning update on property violations. He mentioned that Mr. Ed Pickard called him with concerns with the blue house on the corner of Clyde in Crystal Rock.

Mr. Johnson mentioned that the Dollar General has received a building permit.

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

The meeting adjourned at 9 p.m.