

The Margaretta Township Trustees met in regular session on March 17, 2016 at 7 p.m.

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

Mr. Bias moved, seconded by Mr. Riesterer to approve the minutes from the March 3, 2016 meeting, as presented by Fiscal Officer, Mary Ann Lindsley. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Bias to approve and sign warrants #14990-15026 and efts that were presented for payment by the Fiscal Officer. Vote: all ayes.

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

Mr. Eric Dodrill of the county and Mr. Mark Michael, resident of Margaretta Township were at the meeting to discuss drainage issues.

Mr. Riesterer moved, seconded by Mr. Bias to approve filing for a ditch petition for drainage improvement on the south side of Miller Rd. Vote: all ayes.

Mr. Bias moved, seconded by Mr. Riesterer to sign the Sanford Ditch Improvement project. Vote: all ayes.

Mr. Zack Helm of Strawser Construction was at the meeting to discuss micro surfacing of several township roads. This would be under state bid.

Mr. Neill gave his Road/Cemetery report. He presented the trustees with the proposed maintenance program through Erie County. Jim also discussed the purchase of a new truck.

Mr. Riesterer moved, seconded by Mr. Bias to approve the 2016 Road Inventory and maintenance through Erie County for a proposed cost of \$256,002. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Bias to pass Resolution 2016-01: purchasing a new truck from Rush Trucks to be purchase through a lease program over 5 years. The cost of the truck is \$91,760.07. Roll Call Vote: Mr. Bias- yes, Mr. Riesterer – yes and Mr. Pooch – yes.

Mr. Jim Johnson was at the meeting to discuss the Erie County Storm Water Rules and Regulations.

Mr. Bias moved, seconded by Mr. Riesterer to pass and follow the NPDES Rules and Regulations. Vote: all ayes

Some of the paid on call firefighters were at the meeting to negotiate their benefits.

Mr. Riesterer moved, seconded by Mr. Bias to go into executive session to discuss personnel issues. Roll Call Vote: Mr. Bias- yes, Mr. Riesterer- yes and Mr. Pooch- yes.

Mr. Bias moved, seconded by Mr. Riesterer to return to regular session. Roll Call Vote: Mr. Bias- yes, Mr. Riesterer – yes and Mr. Pooch – yes.

Mr. Riesterer moved, seconded by Mr. Bias to approve the paid on call new pay scale effective 4/1/2016. Vote: all ayes.

Chief Johnson gave his Fire Report.

Mr. Bias moved, seconded by Mr. Riesterer to approve the vacation requests for Dean Gasser 5/28, 6/2, 6/4, 6/6 & 6/24/16 and 7/8 & 7/30/16 and Keith Killingsworth for r 6/23, 6/25, and 6/27/16 vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Bias to approve the training request for Keith Killingsworth for State Fire School May 9-13, 2016. Vote: all ayes

Mr. Bias moved, seconded by Mr. Riesterer to upgrade the insurance on #124 which is being stored at Bay View. Vote: all ayes.

Mr. Riesterer moved to hire Andrew Johnson as a new part time firefighter at a rate of \$12.50/hour, effective April 2, 2016, on probation. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Bias to hold a public hearing on the recommendations from the Margaretta Township Zoning Board on zoning map changes on April 20, 2016 at 7 p.m. Vote: all ayes.

Mr. Bias said the contracts are out for the park maintenance and the concession stand.

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