

The Margaretta Township Trustees met in regular session on April 17, 2014 at 7 p.m.

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

Mr. Pooch moved, seconded by Mr. Bias to approve the minutes from the April 3, 2014 meeting as presented by Fiscal Officer Mary Ann Lindsley. Vote: all ayes.

Mr. Bias moved, seconded by Mr. Pooch to approve and sign the warrants #13290-13322 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.

Chief Mohr gave his Fire Department report. The Chief would like to hire a 40 hour man on the department. The trustees discussed the possible hiring of a 40 hour person with Chief Mohr instead of hiring the part time people that he was thinking of doing previously.

Mr. Bias moved, seconded by Mr. Pooch to approve Keith Killingsworth's vacation request for June 19, 21 & 23, 2014 and for August 3 2014 and September 8, 2014. Vote: all ayes.

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

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

Mr. Pooch moved, seconded by Mr. Bias to allow Fire Chief Mohr to advertise, accept applications, interview and recommend someone for a 40 hour position in our Fire Department. Vote: all ayes.

Mr. Bias moved, seconded by Mr. Pooch to purchase 4 sets of turn out gear for the Fire Department from Warren Fire for a cost not to exceed \$10,000. Vote: all ayes.

Mr. Tom Johnson gave his Zoning Department report. Mr. Johnson said that his zone pro program needs a module that would cost \$300 in order to do updates from the Auditor's website.

Mr. Bias moved, seconded by Mr. Pooch to purchase the auditor module to do updates to our zone pro program. Vote: all ayes.

Mr. Keith Kreager was at the meeting representing Rural Water and also Crystal Rock.

Mr. Bias moved, seconded by Mr. Pooch to enter into an agreement with the Erie County Commissioners for \$72500 for our road work. Vote: all ayes.

The Trustees mentioned dates to be remembered:

April 22, 2014 at 9 a.m.: Bay View ground breaking for the new sewer lines.

April 22, 2014 from 5 p.m.- 7 p.m. Marcie Kaptur to be at Firelands College.

April 24, 2014 at 6:30 p.m.- Chris Redfern and Randy Gardner will be at the County Commissioners Building downtown.

May 12, 2014 from 10 a.m. – 1:30 p.m. there will be a records retention training at Perkins Schools.
May 13, 2014 from 4 p.m. – 6 p.m. Marci Kaptur will be at Kalahari.

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