

The Margaretta Township Trustees met in regular session on January 8, 2015 at 1 p.m.

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

Mr. Pooch moved, seconded by Mr. Riesterer to approve the minutes from the December 18, 2014 meeting, as presented by Fiscal Officer, Mary Ann Lindsley. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Pooch to approve the minutes from the 2015 organizational meeting held on December 19, 2014. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Riesterer to approve and sign warrants #13938-13962 and direct deposits that were presented by the Fiscal Officer for payment. 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.

Chief Mohr gave his Fire Department Report. He mentioned making the final purchase of a new pumper truck for the Fire Department. He would also like to purchase radios for the truck.

Chief Mohr discussed possibly hiring part time people to work no more than 120 hours every 4 weeks.

Mr. Riesterer moved, seconded by Mr. Pooch to purchase a new pumper truck from Suthphen Corp for a total cost of \$441,625.95 (under state bid). Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Pooch to purchase mobile radios from VASU for a cost of \$884.70. Vote: all ayes. Chief Mohr said he wrote for a grant to receive more radios.

Chief Mohr said that unit 124 would be going to Bay View.

Mr. Pooch moved, seconded by Mr. Riesterer to approve a 3 year contract with the Erie County Sheriff for our dispatching services, beginning January 1, 2015. Vote: all ayes.

Mr. Jim Neill gave a Cemetery/Road Dept. report.

Mr. Neill submitted a yearly Cemetery report.

Jim had a quote for new doors at the Road Dept. building. They would also need door transmitters

Mr. Pooch moved, seconded by Mr. Riesterer to purchase new front and rear doors for the Road Dept. building from Janoetta Herner for a total cost of \$5610.00.

Mr. Pooch moved, seconded by Mr. Riesterer to replace the overhead door transmitters from Harbor Door for a cost of \$1305.00. Vote: all ayes.

Mr. Jim Johnson gave his Storm Water report. He said he would take any concerns and needs to their meeting tomorrow. It was decided to add a Storm Water section to our web site. Also Mr. Johnson asked that we approve the Erie County Natural Hazard Mitigation Resolution.

Mr. Pooch moved, seconded by Mr. Riesterer to pass Resolution 2015-01: adopting the Erie County Hazard Mitigation Plan. Vote: Mr. Riesterer – yes, Mr. Pooch- yes and Mr. Bias- yes.

The Trustees had a discussion about reimbursements for employees who are on spouses insurance and elect to not take the township insurance. This was tabled until they can check into it to be sure we can do this.

Mr. Riesterer moved, seconded by Mr. Pooch to declare our 1978 Ward LaFrance Fire Truck as surplus and allow Chief Mohr to place it on gov.deals. Vote: all ayes.

After a discussion on pay raises : Mr. Riesterer moved, seconded by Mr. Pooch to give the following pay raises effect with the pay period beginning 12/27/2014 and ending 1/9/2015:

Chief Mohr will go from a salary of \$68,428.00 to a salary of \$70,000.00 (\$2692.31 per pay); James Neill will go from a salary of \$60,500.00 to a salary of \$62,000.00(\$2384.62 per pay); Mathew Studer will go from \$17.25/hour to \$18.25/hour; Brenda Ried will go from \$12.50/hour to \$12.75/hour. Full time firefighters will increase per union contract. Vote: all ayes

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

The meeting adjourned at 3:15 p.m.