

The Margaretta Township Trustees met in regular session on December 18 2014 at 7 p.m. Present were Mr. Pooch and Mr. Riesterer, with Mr. Bias arriving later.

Mr. Pooch moved, seconded by Mr. Riesterer to approve the minutes from the December 4, 2014 meeting, as present by Fiscal Officer, Mary Ann Lindsley. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Riesterer to approve and sign the warrants #13867-#13937 and direct deposits that were presented for payment. Vote: all ayes.

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

Assistant Fire Chief Tom Johnson gave a Fire Department report. Tom said that they were recommending hiring Michael Frado as a full time Firefighter for the township.

Mr. Tom Johnson also gave a brief zoning report.

Mr. Pooch moved, seconded by Mr. Riesterer to hire Michael Frado as a full time firefighter effective December 27, 2014 under the union contract pay scale as a Class C-FF/Paramedic. Mr. Frado will be on probation for one year. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Riesterer to approve a 3 year contract with Erie County to do our dispatching. Costs will be \$8160.00/year for the first year, \$8323.20/year for the second year, and \$8406.43 for the third year. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Riesterer to hire Mary Bechstein as our assistant zoning inspector effective January 1, 2015 at a salary of \$250.month. Vote: all ayes.

Mr. Jim Johnson gave a storm water update. Mr. Johnson mentioned the letter we received about the health department wanting to charge a \$45/year annual fee to everyone with a home sewage treatment system. Jim also mentioned that he suggests we remain a part of the MOU agreement with the county for storm water.

Mr. Pooch moved seconded by Mr. Bias to enter into a MOU (memorandum of agreement) with the Erie County Commissioners through 2019. Vote: all ayes.

Mr. Jim Neill gave a Road/Cemetery report. He submitted a vacation request for Matt.

Also the repair of the overhead door was discussed and tabled for now.

The mileage statement for us remains the same at 37.809 miles.

Jim mentioned the cemetery rates for Bay View.

After a brief discussion it was decided that Bay View residents are to be charge the non-resident fees going forward.

Mr. Neill mentioned that we are about 75% done with the sign project.

Mr. Bias moved, seconded by Mr. Pooch to grant Matt Studer his vacation request for December 24 & December 26 2014. Vote: all ayes

Mr. Pooch moved, seconded by Mr. Bias to accept the mileage statement from the County Engineer, stating that we have 37.809 miles of roads in the township. Vote: all ayes.

We have received a request from Erie County for an easement for the Bay View sewer project.

Mr. Bias moved, seconded by Mr. Pooch to grant Erie County a 99 year easement for Wagner Ave. for the Bay View Sewer System for \$1 Vote: all ayes.

Mr. Kreith Kreager came into the meeting. Mr. Kreager is a Crystal Rock resident and also our Rural Water representative. No one had any issues.

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

The meeting adjourned at 8:55 p.m.