

The Margaretta Township Trustees met in regular session on September 3, 2015 at 7 p.m.

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

Mr. Riesterer moved, seconded by Mr. Pooch to approve the minutes from the August 20, 2015 meeting, as presented by Fiscal Officer Mary Ann Lindsley. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Pooch to approve and sign warrants 14491-14518 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.

The Trustees decided that we will not be sending surplus equipment to the SCRAP Consignment. We may send it in the spring.

Ms. Marjorie Prier, a Crystal Rock resident, was at the meeting to discuss some lots she would like to purchase in Crystal Rock. Ms. Prier was concerned with money that may be owed on these lots. The Trustees discussed it with her and told her that any current liens on the property would have to stay. We may be able to help her with anything new that hasn't been added.

Mr. Jim Neill gave his Road/Cemetery report.

Jim mentioned that he needs to get some new road signs.

There was a discussion about putting in tile and catch basins near the Cemetery to help with drainage issues on Bardwell Rd. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Pooch to purchase new road signs from Newman Signs for a cost of \$6639.67. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Riesterer to grant Matt Studer a vacation day on September 8, 2015. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Riesterer to accept the resignation of Jim Johnson as our storm water coordinator effective September 3, 2015. Vote: all ayes.

After some discussion on last year's seal coat project the following motion was made:

Mr. Riesterer moved, seconded by Mr. Pooch to accept last year's seal coat project. Vote: all ayes.

Mr. Denny Bailey of our Park Board was at the meeting to discuss the placing of the scoreboards that we received as a donation from Margaretta Local Schools.

Chief Johnson gave a Fire Department report.

Chief mentioned that we need new tires for Truck #112.

Chief Johnson mentioned that there are some issues with our radio system.

Also he will be on vacation 9/13/15-9/25/15.

Chief Johnson gave a phone system update. He is still working with Buckeye Cable to try to reach an agreement.

Mr. Riesterer moved, seconded by Mr. Pooch to enter into a Memorandum of Understanding with the Erie County Sheriff for the CRT Team. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Pooch to purchase tires for #112 through Triple S for a cost not to exceed \$1400.00. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Pooch to grant Dean Gasser's vacation request for September 19 & 26<sup>th</sup> and October 3, 2015. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Riesterer to pass Resolution 2015-10 accepting the amounts and rates from the Erie County Auditor for 2016. Roll Call Vote: Mr. Riesterer- aye, Mr. Pooch- aye and Mr. Bias- aye.

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