

The Margaretta Township Trustees met in regular session on April 3, 2014 at 7 p.m.

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

Mr. Bias moved, seconded by Mr. Pooch to approve the minutes from the March 20, 2014 meeting that were submitted by Fiscal Officer, Mary Ann Lindsley. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Bias to approve and sign warrants #13258-13289 and direct deposits that were submitted for payment by the Fiscal Officer. Vote: all ayes.

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

Mrs. Jane Ann Williams was at our meeting. Mrs. Williams wanted to let the Trustees know that there will once again be Ohio Flags of Honor in the village during the Cold Creek Celebration July 18, 19 & 20, 2014. She asked about the lighting for the flags and the Trustees said we would take care of that.

The trustees also discussed the Memorial Day Parade with Mrs. Williams

Keith Killingsworth and Daniel Strayer were at the meeting to give a report from the Truck Committee. They said they are moving forward with bidding for the new truck. The committee is leaning toward Suthphen through the state bid.

Mr. Tom Johnson gave a zoning report. Tom said that he would like to respond to Mr. Ed Pickard regarding the property at 223 Clyde. He said that the owner of the property has gotten a letter that was returned. This property is believed to be in foreclosure therefore at this time we can't do anything with the land bank.

Chief Mohr gave a Fire Department report. We are having some problems with a leak in the tank of 121. Chief mentioned that he was contacted about a future construction on the Ohio Turnpike in Sandusky County. They were inquiring about us helping out with calls during this construction period. The trustees feel we should check into this some more.

Mr. Pooch moved, seconded by Mr. Bias to approve and pay expenses for members of the Fire Department to attend FDIC (Fire Dept. Instruction Conference) in Indianapolis. Vote: all ayes.

Mr. Jim Neill gave his Road/Cemetery report. We need to get our salt contract in. Jim said that Brenda picked out the laptop she would like the township to purchase for her use. Jim is concerned with trees that he feels are going to fall on the roads in the township. Our tire recycling was discussed.

Mr. Bias moved, seconded by Mr. Pooch to pass a resolution to purchase 250 tons of road salt for the 2014-2015 season through ODOT. Vote: all ayes

Mr. Pooch moved, seconded by Mr. Bias to purchase a new Dell laptop computer for Brenda Ried to use for a cost not to exceed \$1000. Vote: all ayes.

Mr. Bias moved, seconded by Mr. Pooch to contract Classic Lawn Care to top out the trees that Mr. Neill decides needs to be. The contract is for \$225 for every 3 hours. Vote: all ayes

Sand Hill Cemetery was discussed. The fence is being replaced. Mr. Bias had the contract with Sand Hill Cemetery Assoc.

Mr. Bias moved, seconded by Mr. Pooch to pass Resolution 2014-04: our contract with Sand Hill for 2014. Vote: Mr. Pooch –yes, Mr. Bias – yes and Mr. Riesterer- yes.

Mr. Bias moved, seconded by Mr. Pooch to contract with Eric Foltz to run the concession stand from April 1, 2014 – November 1, 2014 for \$600 (to be paid in full before July 1, 2014. Vote: all ayes.

Fiscal Officer Mary Ann Lindsley mentioned that all paperwork including proof of insurance need to be filed before the concession stand is opened.

We have received the application for the community block grant.

We received word today that we had a clean audit for 2012-2013.

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

The meeting was adjourned at 9:20 p.m.