The Margaretta Township Trustees met in regular session on August 4, 2011 at 7 p.m.
Present were Mr. Riesterer, Mr. Bias and Mr. Pooch.

Mr. Bias moved, seconded by Mr. Pooch to approve the minutes as presented, by Fiscal Officer Mary Ann Lindsley, for the July 21, 2011 meeting. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Bias to approve and sign warrants #10880-10920 that were presented for payment by Fiscal Officer Mary Ann Lindsley. Vote: all ayes.

Mr. Bias moved, seconded by Mr. Pooch to accept the financial reports that were presented. Vote: all ayes.

Mr. Bias moved, seconded by Mr. Pooch to accept Thomas Keimer's letter of resignation due to his retirement effective August 5, 2011. Voice vote: all ayes.
The trustees said they wanted to thank Tom for his years of service to Margaretta Township.

Fire Chief Mohr gave a monthly report. Bill said he has three applications for paid on call firefighters. Chief Mohr said he may want to bring them in for 30 days so they can see how they like it before actually hiring them. The trustees told Bill he would need to contact the prosecutor to be sure if getting waiver from them would be alright in order to protect us from liability.
Regional dispatch plan was discussed.
Chief also mentioned that Ben Yetter would like to come back as a paid on call firefighter. The trustees tabled this until the next meeting.
Amanda Yeardon has resigned as a paid on call firefighter due to leaving the state.

Mr. Bias moved, seconded by Mr. Pooch to grant Mike Jesberger's training request for October 17-21, 2011 for incident response to terrorist bombing, with no cost to the township. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Bias to grant Dan Minor a vacation day on August 13, 2011. Vote: all ayes.

Mr. Jim Neill gave his road/cemetery report. He was contacted by Lisa Drake, 109 Fairview Lane in Crystal Rock about a neighbor's tree dropping limbs on her property. The tree was struck by lightning. She wanted to know if we can do anything. Trustees will check into this. Jim's road department invoices were discussed. The trustees said he could continue fixing the road and that if need be we'll use general funds to cover the costs. If our levy doesn't pass we will not be able to afford doing the road work as we have been doing.
Jim gave an update on the Issue II project on Homegardner Road.

Mr. Pooch moved, seconded by Mr. Bias to pass Resolution 2011-10, placing a l mill 5 year levy for the Road & Bridge on the November 8, 2011 ballot. Roll call vote: Mr. Pooch – yes, Mr. Bias- yes and Mr. Riesterer- yes.
The trustees said this levy would general $103,493.00 a year if passed.

Mr. Bias moved, seconded by Mr. Pooch to grant Matt Studer his vacation request for August 8- August 12 2011 and for August 18, 2011. Vote: all ayes.

Mr. Wm Mohr gave a brief zoning report for Tom Johnson. The Paule property on Heywood & Maple is being worked on now. He said Mr. Johnson mentioned that the prosecutor told him we need to send letters again regarding the Cody property.

Mr. Pooch moved, seconded by Mr. Bias to purchase a remote terminal service license for $149.00 plus $50.00 for the laptop license, plus labor from Broken Acres in order to get the cemetery recording system to the server. Voice vote: all ayes.

Fiscal Officer, Mary Ann mentioned that we have still not received our final billing from Buckeye Cable for the box we had returned from the dispatch office. She will continue to work on this. Also Chief Mohr is still working on the Buckeye Tel account that is for the fiber optic line to Huron.
Mary Ann mentioned that she is still waiting on paperwork for some of the new zoning board members.

Mr. Bias mentioned that Jason Lehrer is moving out of the township and will have to be replaced on the Park Board.

Mr. Bias moved, seconded by Mr. Pooch to give Thomas Keimer the following buy out due to his retirement: 176 hours of remaining vacation pay ($5264.16), 300 hours of sick time, based on the union contract ($8973.00), longevity pay for 34 years ($1360.00) plus a $500/quarter for a total of $1000.00 bonus for call backs. Total package will be $16,597.16. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Bias to adjourn. Vote: all ayes
The meeting adjourned at 9:25 p.m.