

The Margaretta Township Trustees met in regular session on July 21, 2011 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 July 7, 2011 meeting as presented by Fiscal Officer, Mary Ann Lindsley. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Bias to approve and sign warrants 10847-10879, 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 by the Fiscal Officer. Vote: all ayes.

Zoning Inspector, Tom Johnson gave a zoning update. He said that Mr. Cote who is running a battery business in Crystal Rock has removed his signs and he said he is trying to find a building with the correct zoning to put his business into. Mr. Johnson asked the trustees how to proceed with this issue. Mr. Cote was given a notice on June 2, 2011 giving him until June 30, 2011 to close his business. As of now the business is still being run in Crystal Rock even though the signs have been removed. Mr. Johnson said that our zoning book is unclear on the next step to be taken. The Trustees said that Tom should contact the prosecutor to see what we should do next.

Mr. Johnson also mentioned the Cody property on Bogart Rd. The Trustees said to check with Gary Lickfelt about filing an injunction.

Mr. Johnson mentioned that the Johnson property on Thicket Rd has not been cleaned up. He spoke to Mr. Johnson who told him that his wife is very sick but that he plans to clean up the place.

Chief William Mohr gave a Fire report. Keith Killingsworth would like to take 9 work days off when his wife gives birth to their child. This leave would fall under FMLA.

The computers and radio updates were discussed.

Chief Mohr also asked the trustees about his employees having e-mail access. After a brief discussion the trustees said it would be alright to have them on an internal system. Chief mentioned that Mike Jesberger has the opportunity to go to an all paid training in New Mexico. All we would need to do is cover his shifts. After a brief discussion the trustees said that Mike Jesberger would need a submitted request for the training.

Mr. Pooch moved, seconded by Mr. Bias to grant vacation requests for Dan Strayer for August 21, 2011 and for Tom Johnson for August 7, 9, &11, 2011. Vote: all ayes.

It was mentioned that all of our storm water issues have been turned over to Jim Johnson who is now employed by Margaretta Township and he will be working as our storm water specialist.

Mr. Jim Neill gave his report for the Roads and Cemeteries. He said they are still having an issue with the phone at the road Dept. The trustees asked Chief Mohr and Tom Johnson to get in contact with Warwick to see if Jim's issue can be taken care of.

Jim mentioned that they need some new cell phones, but that he didn't think the trustees wanted him to get into another contract. After a brief discussion, the trustees said he could possibly enter into a 2 year contract. They asked that the Fire Dept check out their contracts.

Castalia Trenching wants to be included in our mowing of lots for this year. After discussing this, the

trustees said Castalia Trenching would need to provide proof of liability and workers comp insurance. If they do this than we can possibly use them for some of our mowing jobs.

Jim said that Crystal Diamond was at his building regarding storm water issues. It was suggested that we pour a floor in our pit at the Road Dept building. It was agreed that Dan Strayer would do this for \$250. Jim gave a report on our road work. He said we have been wedge coating and that 1542 ton has been put down. He also gave an update on the Homegardner Rd Issue II project.

Mr. Bias moved, seconded by Mr. Pooch to pass Resolution 2011-09, asking the County Auditor to certify the amount for a 1 mill Road levy. Roll Call Vote: Mr. Pooch –yes, Mr. Bias- yes and Mr. Riesterer- yes.

Fiscal Officer, Mary Ann Lindsley mentioned that CDC will be billing us 2 times a month for the HRA claim reimbursements. This should help employees get any reimbursements for their claims in a timely manner. The employees need to send in their claims information for reimbursement as soon as possible. CDC sends out reimbursement checks after they receive our payment for them.

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

The meeting was adjourned at 9:45 p.m.