

The Margarett Township Trustee met in regular session on October 20, 2011 at 7 p.m.

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

Mr. Pooch moved, seconded by Mr. Bias, to approve the minutes from the October 6, 2011 meeting, as presented by Fiscal Officer Mary Ann Lindsley. Vote: all ayes.

Mr. Bias move, seconded by Mr. Pooch to approve and sign warrants # 11071-11104, that were presented for payment by the Fiscal Officer. Vote: all ayes.

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

Setting in on our meeting was Beau Beechler, a student from our local school.

Ms Gloria Gentry from PNC Bank was at the meeting. She gave a brief presentation on benefits their bank offers to employees who us them for their direct deposit. The Trustees said it would be up to the employees to go with PNC Bank for direct deposit, if they so choose. The Trustees said Ms Gentry is welcome to talk to the employees.

Chief Mohr gave his Fire Department report. Chief has some issues with calls in Bay View that we go to and that their department is not responding to. The Trustees, Chief Mohr and some of our Firefighters in attendance discussed the situation. Mr. Riesterer felt we should wait a couple of months to see if the situation improves.

Paid on Call Firemen pay was discussed. They would like to look at possibly changing how bonuses are figured. We will look into this further.

Chief Mohr mentioned that Dean Gasser just realized that he had an additional week of vacation.

Mr. Pooch moved, seconded by Mr. Bias to grant Dean Gasser his vacation request for 12/20, 12/22 & 12/24, 2011.

Mr. Tom Johnson gave a brief zoning update. He said it looks like we may possibly be getting a new business in the Industrial Park.

At our last meeting the Trustees agreed to enter into a tentative agreement with Verizon for putting a tower on our property at Lucas St. After Mr. Riesterer talked to them the following motion was made.

Mr. Bias moved, seconded by Mr. Pooch to accept an agreement between Verizon and Margarett Township for placing a cell tower on our East Lucas St property for \$775/month lease or \$8700/year, with 5 year renewal terms. Vote: all ayes.

Mr. Jim Neill gave his Road Report. Jim said the walkthrough on Homegardner Rd. is scheduled for tomorrow at 8 a.m. Also Jim said that as far as he could tell everything looked ok for drainage last night. The Maple Ave storm sewer is working good. There is a problem with the drainage on the 6000 block of Old RR.

Jim mentioned that he would need to hire his part time snow plow drivers soon.

Our leaf collections will be held on the next three Saturdays.

Jim asked if we could get our salt in before the end of the year. He would like to get 300 T.

Mr. Pooch moved, seconded by Mr. Bias to approve the repairs to the storm sewer at the 6000 block of Old R/R., for up to \$2000 worth of repairs. Vote: all ayes.

Mr. Bias moved, seconded by Mr. Pooch to grants Jim Johnson mileage reimbursement for attending a NWOWEA Section meeting in Hicksville, Ohio. Cost for reimbursement is 50cents/mile upon submission of invoice. Vote: all ayes.

Mr. Bias gave a report for the Park Board. They are planning to do dug outs. The Castalia Rec Dept said they are giving us a donation of \$15,000 to use toward this project.

Mr. Pooch moved, seconded by Mr. Bias to approve the following estimated costs for the dugout project: Fremont Fencing \$5693.30, Biglin for Concrete and excavating \$1500, All American Home Maintenance & Repair (Donny Dix) for roofing \$5617 , and materials for \$4500. Vote: all ayes.

Fiscal Officer, Mary Ann, asked when vacation time buy outs should be paid. According to the union agreement it is to be paid at the end of the year. The Trustees said that the vacation buy outs can be paid anytime in November or December.

Misc. correspondence was gone over.

Mr. Pooch moved, seconded by Mr. Bias to adjourn. Vote: all ayes.
The meeting adjourned at 9:15 p.m.