

The Margarett Township Trustees met in regular session on October 6, 2011.
Present were Mr. Bias and Mr. Riesterer.

The meeting began at 7 p.m. with a public hearing on the proposed change to the zoning book on accessory structures.

After a brief discussion on this issue the following motion was made.

Mr. Bias moved, seconded by Mr. Riesterer to adopt Resolution 2011-12; changes to the zoning book for Accessory Structure Approved Sizing and Proposed Amendments for Accessory Buildings/Structures (Appendix E) to be included in Article 11, 12, 13, 14, 15, 16, 17, 18, 20, 21, and 22. Roll Call Vote: Mr. Pooch - absent, Mr. Bias- yes and Mr. Riesterer- yes.

The public hearing was closed.

Mr. Bias moved, seconded by Mr. Riesterer to accept the minutes from the September 15, 2011 meeting, as presented by Fiscal Officer, Mary Ann Lindsley. Vote: all ayes.

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

Mr. Bias moved, seconded by Mr. Riesterer to approve and sign warrants #11011-11070 that were presented by the Fiscal Officer for payment. Vote: all ayes.

Chief Mohr gave his Fire Department report. He said he had an agreement with Bay View Fire for the use of Fire Truck 122. After review the following motion was made.

Mr. Bias moved, seconded by Mr. Riesterer to enter into an agreement with the Village of Bay View for the purpose of using our 1978 Fire Truck (122). Vote: all ayes.

Mr. Bias moved, seconded by Mr. Riesterer to grant the following vacation day requests:
Tom Johnson for 11/23, 11/25, & 11/27/2011, and for 12/29 & 12/31/2011,
Dan Strayer for 10/30, 11/26, 11/28, 11/30, & 12/23/2011,
Dean Gasser for 10/27, 29. & 31 2011, and a 1 week buy out request for Mike Jesberer, Tom Johnson, and Dean Gasser. Vote: all ayes.

Chief Mohr mentioned that Dan Minor, Tom Johnson and Dean Gasser would be going to a training class at Perkins on November 22, & 23, 2011 at no cost. Chief Mohr mentioned some other training requests.

Mr. Bias moved, seconded by Mr. Riesterer to grant the training request October 26, 2011 on How to Supervise People for Tom Johnson, Dean Gasser, Dan Strayer, Dan Minor and Chief Mohr for a cost of \$89/each, or a total of \$445.00. Vote: all ayes.

Mr. Bias moved, seconded by Mr. Riesterer to approve the training request for Mike Jesberger for 11/13- 11/18/2011 in Alabama for Emergency Reponse Training at not cost. Vote: all ayes.

Chief Mohr said he has a couple of guys interested in joining our paid on call firefighters. They may go on as 30 day observers.

Also drug free training has been set for October 12, 2011 at 8 a.m., and for October 13, 2011 at 7 p.m. Bill mentioned that we are in need of some new helmet. He had a request by one of the Fire Fighters to get a leather helmet and that he would pay the difference in order to do that.

The township had a letter from the City of Sandusky with sick hours that Wm Mohr had on the books when he left there.

Mr. Bias moved, seconded by Mr. Riesterer to put the 416 hours of sick pay for Wm Mohr on our books. Vote: all ayes.

Mr. Tom Johnson gave his zoning report. He had paperwork from Verizon requesting to possibly place a tower on our property on Lucas St. The Trustees discussed this offer briefly and decided to tentatively approve it, but would like to further discuss it with Verizon.

Tom mentioned that Battery Bros. are supposed to have moved to a new location and he will check it out.

Mr. Jim Neill gave his Road/Cemetery report. He has had some concerns with FSI emptying recycling bins in the middle of the night. He has had complaints from residents about the noise. The Trustees will check into this. We thought this issued had been taken care of.

Jim said that Neill Hemminger said they would be installing a flood gate at the retention pond in Village Hill Estate. They are also trying to get the second pond enlarged.

Our 1998 International 4900 dump truck has sold for \$31,500 to 7 L Construction.

Jim mentioned the drainage issue on Maple Ave. A couple of residents would like to fill in their ditches at the same time we do the project. They would have to pay for the dirt.

Mr. Bias moved, seconded by Mr. Riesterer to purchase 4 new tires from Severe Service at the cost of 93.50/tire for a total of \$470.28. This is under the state bid. Vote: all ayes.

Fiscal Officer Mary Ann Lindsley mentioned that Gloria Gentry from PNC Bank would like to come to our next meeting to go over some incentives they offer to employees who would direct deposit their pay into PNC Bank. The trustees said it would be ok for her to come on October 20, 2011 at 7 p.m.

Mary Ann mentioned that Dave McGuken who had our PrePaid Legal here also gave her information on other benefits he offers.

The Health Department sent an update on what's going on in Whites Landing.

Mr. Bias gave a report from the Park Board.

Fall leaf collection will be on October 22, 27 & November 5, 2011.

Mr. Bias moved, seconded by Mr. Riesterer to adjourn. Vote: all ayes The meeting adjourned at 9:30 p.m.

