

The Margaretta Township Trustees met in regular session on December 1, 2016.

Present were Mr. Bias and Mr. Riesterer.

Mr. Pooch arrived a little later.

Mr. Bias moved, seconded by Mr. Riesterer to approve the minutes from the November 17, 2016 meeting, as presented by Fiscal Officer, Mary Ann Lindsley, Vote: all ayes.

Mr. Bias moved, seconded by Mr. Riesterer to approve and sign warrants #15630-15679 and efts that were presented for payment by the Fiscal Officer. Vote: all ayes.

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

Mr. Eric Dodrill of Soil and Water was at the meeting along with residents Mike Kuns and Mark Michael. The Miller Road Ditch Petition was discussed. Mr. Kuns and Mr. Michael have purchased tile that they planned on putting in this weekend. There was a discussion between them, Mr. Dodrill and the Trustees on what needed to be done. The trustees said we cannot commit to doing or spending any money on the project until we get a total plan along with the cost. Mr. Dodrill said he would be working on the plan and should have it complete by the end of January or first of February. The Trustees said after looking over the plan we will decide what we can do.

Ms. Melissa Fetter of Erie Storm Water Conservation District was in attendance to go over our storm water NPDES permit. She said they are updating the plan currently. Ms. Fetter gave a presentation

Ms. Amy Bowman-Moore from Erie Metro Parks presented the Trustees with a \$3000 grant.

Mr. Jim Neill gave his Road/Cemetery report.

Chief Johnson gave his Fire Department report. He gave an update on the Bureau of Workers Comp training he went to. He had updates on the PERP paperwork that the township needs to file every year. He said he would put together everything that needs to be done in case of an injury and make sure Jim Neill has this also.

Chief had a list of radio surplus we have.

Mr. Barry Brunner presented a letter of resignation effective December 1, 2016 after almost 49 years of service to the township.

Mr. Bias moved, seconded by Mr. Riesterer to accept Barry Brunner's resignation from the Margaretta Township Fire Department effective December 1, 2016. Vote: all ayes.

Mr. Bias moved, seconded by Mr. Riesterer to hire Brian Martin as a full-time Class B firefighter/paramedic effective November 26, 2016. Vote: all ayes.

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

