

The Margaretta Township Trustees met in regular session on August 20, 2015 at 7 p.m.

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

Mr. Riesterer moved, seconded by Mr. Pooch to approve the minutes from the August 6, 2015 meeting as presented by the Fiscal Officer. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Riesterer to approve and sign warrants #14461-14490 and direct deposits that were submitted for payment by Fiscal Officer, Mary Ann Lindsley. Vote: all ayes.

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

Ms. Margaret Rudolph was at the meeting to discuss updating our township handbook. After a brief discussion the following motion was made:

Mr. Riesterer moved, seconded by Mr. Pooch to enter into an agreement with Margaret Rudolph to update our handbook for a total cost of \$1500. Vote: all ayes.

Mr. Jim Neill gave a Cemetery and Road Department report.

Jim mentioned that last years seal coat project bond was about to expire. Jim is concerned with a couple of the roads and has asked for them to be redone. His concern is with Oxbo & Thicket. They will drive around to check out the roads in question.

Mr. Pooch moved, seconded by Mr. Riesterer to pass Resolution 2015-09 authorizing Timothy Riesterer to prepare and submit our Issue II project. Roll Call vote: Mr. Riesterer – yes, Mr. Pooch- yes and Mr. Bias- yes.

Chief Johnson gave his Fire Department report.

Chief mentioned that Rob Street and Mike Frado would like to attend an 80 hour inspector training that will be held on Mondays & Wednesdays from October-December. This training would cost \$725/each. Chief Johnson said that the contract with Bay View Fire has been verbally agreed upon. It will be submitted in writing. According to Chief Johnson there will be a \$500 flat fee per call to Bay View and the patients will be hard billed. This contract should be effective September 1, 2015.

New ambulance cots were discussed. Chief said that workers comp has a grant that would pay up to \$48,000 toward cots. Chief said that 2 cots that cost \$33,000 could end up costing us around \$8260 if we get the grant.

There was a discussion on new radios.

Mr. Pooch moved, seconded by Mr. Riesterer to allow Rob Street and Mike Frado to take the inspector training for a cost of \$725/each. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Riesterer to purchase a pipe extension for the new truck (#122) for a cost of \$374. Vote: all ayes

Mr. Pooch moved, seconded by Mr. Riesterer to purchase 11 portable and 19 mobile radios from Charlie R for a total cost of \$26,700.00. This includes 5 mobiles for the Road Dept. Vote: all ayes.

Tom Johnson gave a brief zoning report. He said all the grass has been cut.

Mr. Riesterer moved, seconded by Mr. Pooch to purchase a John Deere pulverizer plus quick hitch through state bid through Shearer Equipment for a total cost of \$3572.68 delivered. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Pooch to send all township surplus equipment to SCRAP Consignment with the proceeds going to general fund. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Riesterer to go wireless for the scoreboards from NEVCO for a cost of up to \$2000. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Pooch to adjourn. Vote: all ayes.
The meeting adjourned at 10 p.m.