

The Margaretta Township Trustees met in their organizational meeting for 2016 on December 22, 2015 at 1:30 p.m.

Mr. Riesterer moved, seconded by Mr. Bias to appoint Mr. Pooch as the Chairman of the Board for 2016. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Bias to appoint Mr. Riesterer as the Vice Chairman of the Board for 2016. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Riesterer to appoint Mr. Riesterer as our representative and Mr. Pooch as our alternate to the Erie County Council of Governments. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Pooch to appoint Kent Miller as our representative and Mike Kuns as our alternate to the Erie County Regional Planning Board. Vote: all ayes

Mr. Pooch moved, seconded by Mr. Riesterer to appoint our 2016 cemetery representatives as follows: Mr. Riesterer – Castalia. Mr. Pooch- Venice and Graves and Mr. Bias- Sandhill. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Pooch to appoint Mike Kuns to our zoning board for a 5 year term expiring 12-31-2020. Vote- all ayes.

Mr. Pooch moved, seconded by Mr. Riesterer to appoint Robert Day to the zoning appeals board for a 5 year term expiring 12-31-2020. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Pooch to appoint Barbara Sessler to a 5 year term on the Recreation Board with the term expiring 12-31-2020. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Riesterer to allow the Fiscal Officer to invest any inactive funds into Star Ohio and Star Plus. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Pooch to set our meeting times and date for 2016 on the 1st and 3rd Thursdays of each month with the general meeting starting at 1 p.m. during January and February 2016 and 7 p.m. March through December 2016. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Riesterer to approve the Fiscal Officer to ask for advances from the Erie County Auditor as the need arises. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Pooch to approve the Fiscal Officer to amend the appropriations as needed. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Riesterer to have the Fiscal Officer set temporary appropriations for the first quarter of 2016. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Pooch to allow for any travel or otherwise necessary expenses incurred by the Trustee, Fiscal Officer or otherwise authorized personnel expressly for Township Business outside of the Township limits, including members attending the Township Association Winter and Summer Conventions be allowed upon surrendering a account for expenses for such township

travel . The amount of mileage will be 50 cents per mile or the federal government standard mileage deductible rate. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Riesterer to appoint Mr. Pooch and Mr. Riesterer to the firefighters Indemnity Board. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Riesterer to charge 15 cents per page for copying costs. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Pooch to set the Trustees compensation to be paid as a salary equivalent to 200 times the daily rate to be paid monthly. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Pooch to appoint the Records Retention Committee for 2016. Members to be Timothy Riesterer, Mary Ann Lindsley, Brenda Ried, Barbara Sessler, Tom Johnson and Kevin Dwight. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Riesterer to renew an annual contract with Dr. Patrick Tupa for services as the Fire Department Medical Director from 1/1/2015 – 12/31/2016for a fee of \$5. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Pooch to allow the Trustees and Fiscal Officer to be included in all Township medical insurance plans. Vote: all ayes.

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

The meeting adjourned at 2:30 p.m.