

The Margaretta Township Trustees met in regular session on November 5, 2015.

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

Mr. Riesterer moved, seconded by Mr. Pooch to approve the minutes from the October 15, 2015 meeting as presented by Fiscal Officer Mary Ann Lindsley. Vote; all ayes.

Mr. Riesterer moved, seconded by Mr. Pooch to approve and sign warrants #14630-14675 and direct deposits that were submitted by the Fiscal Officer for payment. 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.

Mr. Riesterer moved, seconded by Mr. Pooch to approve the following vacation requests: Dean Gasser 11/28 & 12/5, 2015 plus 1 week buy out, Mike Jesberger for 11/14, 11/16, & 11/18/2015, Tom Johnson 1 week buy out; Vote: all ayes.

Chief Johnson gave a Fire Department report.

Chief mentioned that the village may buy some of our old radios and equipment.

We plan to buy some more peat sorb to absorb fluids that spill.

Mr. Riesterer moved, seconded by Mr. Pooch to approve the purchase of 2 pallets of peat sorb from Mintek Industries for a total cost of \$1330.00. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Pooch to set Jonathon Secue's pay to \$10.50/hour for his part time employment. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Pooch to approve 88 hours of vacation request for Matt Studer: November 12, 13, 16, 17, 18, 19, 20, 23, 24, 25, & 27, 2015. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Pooch to go into executive session to discuss matters confidential by law. Roll Call Vote: Mr. Pooch- yes, Mr. Riesterer-yes and Mr. Bias-yes.

Mr. Pooch moved, seconded by Mr. Riesterer to return to regular session. Roll Call Vote: Mr. Pooch- yes, Mr. Riesterer- yes and Mr. Bias- yes.

Mr. Riesterer moved, seconded by Mr. Pooch to pay officers pay at a prorated rate for those who changed during the year. Chief Johnson to receive \$1000, Dan Strayer to receive \$1600, Dan Minor to receive \$1100, and Dean Gasser to receive \$1100. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Pooch to approve paying a 27<sup>th</sup> pay for this year which may put some employees over their salary for the year. Vote: all ayes.

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

The meeting adjourned at 9:40 p.m.