

The Margaretta Township Trustees met in regular session on January 30, 2014 at 7 p.m.

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

Mr. Bias moved, seconded by Mr. Pooch to approve the minutes from the January 16, 2014 meeting as presented by Fiscal Officer, Mary Ann Lindsley. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Bias to approve and sign warrants #13104-13137 and direct deposits that were presented by the Fiscal Officer for payments. Vote: all ayes.

Mr. Bias moved, seconded by Mr. Pooch to accept the financial reports that were presented by the fiscal officer. Vote: all ayes.

Mr. Steve Sessler from Castalia Trout Club and Mr. Dane Vasarhielyl were at the meeting regarding the support of the township for the filing of an application by The Trust for Public Land and its partners, to The Clean Ohio Fund Green Space Conservation Program for financial assistance to acquire a Conservation Easement over the Castalia Trout Club Property. There was a discussion on this. The trustees had some issues with the resolution that the township was asked to pass. New paperwork will be drawn up.

Mr. Jim Neill gave his Road/Cemetery report. He mentioned getting additional salt and also mentioned that due to the weather we have had a larger than normal amount of overtime.

Mr. Joe Bias moved, seconded by Mr. Gary Pooch to pass Resolution 2014-02: placing a ½ mill Cemetery Levy on the May 6, 2014 ballot: Roll Call Vote: Mr. Bias-yes, Mr. Pooch-yes and Mr. Riesterer-yes.

The trustees discussed Chief Mohr's pay increase. The amount approved at the last meeting was wrong, due to the fact that we were using a wrong amount for his current pay. After discussing this issue the following motion was made: Mr. Bias moved, seconded by Mr. Pooch to give William Mohr a 2 % pay increase. His pay will go from \$67086 to \$68428 (\$2631.85 per 2 week pay). This is to be effective January 11, 2014. Vote: all ayes.

Mr. Bias moved, seconded by Mr. Pooch to appoint Chris Leibacher to the Park Board, effective 1/1/2014 through 12/31/2017 and to place Doug Freeh as an alternate on the Park Board, with his term expiring 12/31/2017. Vote: all ayes.

The Park Board is discussing the purchase of a new tractor. They also need to decide how to handle the park maintenance this season.

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

The meeting adjourned at 8:40 p.m.