

The Margaretta Township Trustees met in regular session on February 2, 2017.

Present were Mr. Pooch and Mr. Bias.

Mr. Pooch moved, seconded by Mr. Bias to approve the minutes from the January 19, 2017 meeting, as presented by Fiscal Officer, Mary Ann Lindsley. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Bias to approve and sign warrants #15813-15847 and efts that were submitted by the Fiscal Officer for payment. Vote: all ayes.

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

Mr. Scott Thom the Director of Construction Programs through Erie County Health Department was at the meeting. Mr. Thom gave his annual report on what they have been doing.

Mr. Jim Johnson gave a Storm Water report. He said he is already done with his dry & wet sampling.

Mr. Pooch moved, seconded by Mr. Bias to pay for training for Jim Johnson at the fairgrounds for \$30.

Vote: all ayes.

Chief Johnson gave his Fire Department report.

Discussed getting 3 new sets of turn out gear.

Chief also wants to get a camera for videotaping at some of the calls.

Chief discussed issues with his vehicle 100. He will get quotes on replacing it.

We have gotten some information from OTARMA on putting together a driving policy. Chief Johnson will continue to work on this.

We had Mike Regan in today. We are having some computer problems. Our phone system with Buckeye Tel was also discussed.

Mr. Pooch moved, seconded by Mr. Bias to allow Chief Johnson to purchase 3 sets of turn out gear from Warren Fire for a cost not to exceed \$8500. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Bias to allow the Fire Department to purchase a camera for videotaping for a cost not to exceed \$500. Also he is to get a policy set up for the use of the camera.

Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Bias to take Dan Sharpe off probation and move him to Class A FF/Paramedic. Mr. Sharpe will also move up on the pay scale to Class A FF/Paramedic effective with the pay period beginning 1/21/2017. Vote: all ayes.

Mr. Jim Neill gave his Road/Cemetery Fund report.

Mr. Pooch moved, seconded by Mr. Bias to spend up to \$1500 to fix the storm sewers at Sunset & Rainbow in Whites Landing. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Bias to pass Resolution 2017-04: entering into an opening and closing agreement with Sand Hill effective 1/1/2017-12/31/2017. Roll Call: Mr. Bias- yes, Mr. Pooch- yes Mr. Riesterer-absent.

Mr. Pooch moved, seconded by Mr. Bias to move the meeting time on February 16, 2017 to 2 p.m.  
Vote: all ayes.

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