

The Margaretta Township Trustees met in regular session on May 4, 2017 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 April 20, 2017 meeting, as presented by Fiscal Officer, Mary Ann Lindsley. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Bias to approve warrants 16035-16082 and efts that were submitted for payments by the Fiscal Officer. Vote: all ayes.

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

Mrs. Jane Ann Williams from the Thomas Neill Relief Corp was at the meeting to discuss the Memorial Day Program. Mary Ann will get together with her on paperwork to be printed.

Ms. Leslie Millis was at the meeting. The Fiscal Officer has asked the Trustees to consider hiring Ms. Millis as a part time worker to help the Fiscal Officer.

Mr. Jim Neill gave his Road/Cemetery Report.

Mr. Neill presented a quote under state bid for micro surfacing through Strawser Construction in Briarcrest and Rockwell for a total cost of \$18,946.76.

Jim mentioned that there is a drainage issue on McCartney Rd that he is checking into.

Mr. Neill mentioned that we didn't have any luck selling our old truck on e-bay. We will advertise it in the Ohio Township Magazine.

Jim said he is receiving an opinion on the cemetery wall from the prosecutor office.

Scott Fitz decline working for the township. He has already gotten a job.

Mr. Neill mentioned that the new paver from Erie Materials will be used by Groton, Oxford, Townsend and Margaretta Townships.

Mr. Neill will advertise for part time help for the Cemetery/Road Departments through the job store.

Mr. Pooch moved, seconded by Mr. Bias to contract with Strawser Construction to do micro surfacing on Briaercrest and Rockwell Streets under state bid for a cost of \$18,946.76 for 6034 sq yards. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Bias to pay up to \$40,000 to Erie Materials for paving and drainage work in the Cemetery. Vote: all ayes.

Fire Department Officers Minor, Gasser, Killingworth and Strayer were in attendance. They proposed what they felt was a fair bonus for Lieutenants and Captains per year. This is a contract issue and final wording will be included in the union contract. They proposed 5% for Lieutenants and 10% for Captains. This would be paid once a year based on their annual base pay.

Chief Johnson gave his Fire Dept report

Mr. Pooch moved, seconded by Mr. Bias to allow Chief Johnson to replace fire hose for a cost not to exceed \$6000 from Fire Safety Service. Vote: all ayes.

Thomas Johnson gave a brief zoning report. There were a few issues in Crystal Rock. He also received a complaint about Healing Trails. After checking into it he found no issues.

Fiscal Officer mentioned that going over past records she discovered that Sandi Martin was underpaid last summer by \$53.

Mr. Pooch moved, seconded by Mr. Bias to pay Sandi Martin the \$53 owed from last year.

Mr. Bias moved, seconded by Mr. Pooch to hire Leslie Millis at a rate of \$13/hour to train and help the Fiscal Officer. Vote: all ayes.

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

The meeting adjourned at 9:45 p.m.