

The Margaretta Township Trustees met in regular session on July 21, 2017.

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

Mr. Riesterer moved, seconded by Mr. Bias to approve the minutes from the July 7, 2016 meeting, as presented by Fiscal Officer Mary Ann Lindsley. Vote: all ayes.

Mr. Bias moved, seconded by Mr. Riesterer to approve and sign warrants and eft's that were submitted for payment. Vote: all ayes.

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

Chief Johnson gave his Fire Department report.

Chief said they plan to hold a throwback to old employees by hosting a lunch for them on September 24th at noon.

Chief Johnson discussed with the trustees their meeting with Bay View. Tim Riesterer said he suggests we stay where we currently are with their contract and extend it for a year.

Mr. Riesterer moved, seconded by Mr. Bias to approve the vacation requests for Dan Minor for August 25, 27 & 29 2016 and for Dean Gasser for August 13, 2016. Vote: all ayes.

Mr. Bias moved, seconded by Mr. Riesterer to approve Dan Minor going to Fire Officer #1 training in BGSU on October 8-12, 2016 for a cost of \$525.00. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Bias to approve the pay rate for Jon Secue at \$12.50/hr. as a part time firefighter effective June 16, 2016. Vote: all ayes.

Mr. Tom Johnson gave a brief zoning report.

Mr. Jim Neill gave his Road Dept. and Cemetery Dept. report.

Jim submitted 2 bids for the Old RR Sewer Project. Castalia Trenching- \$4764.00 and Dwelle Excavating - \$6100.00. Both quotes are for labor land equipment. The township is to supply the materials for the project.

The micro surfacing was discussed.

Jim gave an update on our new truck purchase.

Mr. Bias moved, seconded by Mr. Riesterer to contract with Strawser Construction to do the micro surfacing road work for our Issue II project under state bid for a total cost of \$71,597.70. We will be paying half with ODOT paying the other half. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Bias to approve the Chip Seal for our other road work project through Strawser Construction for a cost of \$53,258.64. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Bias to go with the quote from Castalia Trenching for the Old RR sewer Project for \$4764.00. Vote: all ayes.

Mr. Keith Kreager from Crystal Rock and our Rural Water representative was at the meeting. He said that Rural Water is offering a 25% discount for water taps gotten during the Huron County Fair.

Mr. Riesterer moved, seconded by Mr. Bias to go into executive session to discuss personnel matters that are confidential. Roll Call: Mr. Bias – yes, Mr. Riesterer- yes and Mr. Pooch- yes.

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

Park Issues were discussed. They plan to put dirt on 5 of the infields. Also there is some discussion about upgrading our restrooms at the park.

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

The meeting adjourned at 9:30.