

The Margaretta Township Trustees met on March 5, 2015 at 7 p.m.

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

Mr. Riesterer moved, seconded by Mr. Pooch to approve the minutes from the February 19, 2015 meeting, as presented by Fiscal Officer, Mary Ann Lindsley. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Riesterer to approve and sign the warrants #14038-14081 and direct deposits that were presented for payment by the Fiscal Officer. 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.

The Trustees opened the public hearing on our 2015 proposed appropriations. After a brief discussion the following motion was made.

Mr. Pooch moved, seconded by Mr. Riesterer to pass Resolution 2015-03, approving the 2015 proposed appropriations, as presented by the Fiscal Officer, and to submit them to the Erie County Auditor. Roll call vote: Mr. Riesterer – yes, Mr. Pooch – yes and Mr. Bias- yes.

Mr. Tom Johnson gave his Zoning report. Tom would like to change the zoning hours to all daytime hours. Zoning hours would be Monday, Wednesday, & Friday from 11 a.m. until noon, or by appointment. The Trustees said that was fine with them and that zoning could change their hours.

Mr. Riesterer moved, seconded by Mr. Pooch to approve the fee schedule for the Fire Department to begin charging for Motor Vehicle Crashes. The Fire Department will do the invoices and the Fire Dept. will do soft billing for township residents. This is to become effective immediately. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Riesterer to grant the vacation request for Dean Gasser for April 19, May 16 & May 30, 2015. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Pooch approve the sale of Old Engine 122 to Mark Stacey for \$1850.00, proceeds from the sale going to the Firefighters Association. Vote: all ayes.

Chief Mohr gave a brief report. He said he will be ready by our next meeting to make a recommendation for a part time firefighter position.

Mr. Jim Neill gave a Road/Cemetery Report. Jim submitted his proposed road inventory and maintenance for 2015.

Jim mentioned that we need new tires for the backhoe.

Mr. Neill also asked the trustees if we may be ready to check into getting a salt building.

Mr. Neill presented new rules and regulations for the Cemetery.

The maintenance for 2015 was tabled until our next meeting.

The Trustees said we could start looking into the cost for a salt building.

Mr. Pooch moved, seconded by Mr. Riesterer to purchase two tires for the backhoe at a cost of \$1236.00 from Severe Tire. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Pooch to approve the new Cemetery Rules and Regulations, as presented, effective April 1, 2015. Vote: all ayes.

Park contracts were presented.

Mr. Riesterer moved, seconded by Mr. Pooch to contract with Eric Foltz to run the concession stand at Lions Park from April 1, 2015 through November 1, 2015. Vote: all ayes.

The contract for the park maintenance was tabled for now.

Tire recycling will be held on June 13, 2015.

Verizon was sold to American Tower.

Mr. Riesterer moved, seconded by Mr. Pooch to go into executive session with the Trustees, Fiscal Officer and Chief Mohr to discuss matters confidentially permitted by law. Roll Call Vote: Mr. Riesterer- yes, Mr. Pooch- yes and Mr. Bias- yes.

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

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

The meeting was adjourned at 10:25 p.m.