

The Margareta Township Trustees met in regular session on February 16, 2017.

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

Mr. Bias moved, seconded by Mr. Pooch to approve the minutes from the February 2, 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 #15848-15879 and efts that were submitted for payment by the Fiscal Officer. Vote: all ayes.

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

Ms. Barb Wobser, the Mayor of Bay View along with two of their council members and their solicitor were at our meeting. There was a discussion on our contract with Bay View. Our current EMS contract is in effect for now and we also have a mutual aid agreement. We will continue to honor these contracts and Bay View needs to work on a solution. Their solicitor said they would get back with us within the next two months.

Chief Johnson gave his Fire Department report.

Chief would like to replace his vehicle (100) with a 2017 Ford Expedition.

Chief Johnson is also checking into the cost for some accessories. He said this could be an extra \$5000.

Chief Johnson is also checking into getting a Lucas Compression System. He is checking into grants and funding for this item.

Mr. Pooch moved, seconded by Mr. Bias to purchase a 2017 Ford Expedition from Mathews Ford for a cost of \$43,906. Vote: all ayes

Zoning report- There has been a complaint about junk at a property on Thicket Rd.

Mr. Pooch moved, seconded by Mr. Bias to apply for the cost share cooperative purchasing agreement for a cost of \$100. Vote: all ayes

Mr. Pooch moved, seconded by Mr. Bias to hire Mark Stacy to be on our zoning appeals board for a 5 year term, running from 01/01/2017-12/31-2021. Vote: all ayes.

Erie Metro Parks is giving grants again this year. We will check into it.

Mr. Bias said that the Park Board plans to continue with Eric Folz for the 2017 concession stand.

Mr. Bias moved, seconded by Mr. Pooch to adjourn.

The meeting adjourned at 3:55 p.m.