

The Margaretta Township Trustees met in regular session on February 19, 2015 at 1 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 5, 2015 meeting, as presented by Fiscal Officer, Mary Ann Lindsley. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Riesterer to approve and sign warrants #14019-14037, 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 report submitted by the Fiscal Officer. Vote: all ayes.

Bill and Mary Bechstein were at the meeting. They thanked the Road Department for keeping our roads in such good shape during this winter.

Also they mentioned what a good job our Fire Department did during a recent fire on Bogart Rd.

The Trustees also mentioned the good job our Fire Department did at the Bogart Road fire

Tom Johnson gave a brief zoning report.

Chief Mohr gave his Fire Department report. He mentioned possibly going to billing additional for motor vehicle crashes. Chief Mohr said he feels he could bring in an additional \$10,000/per year. This was tabled for now.

Chief Mohr will be getting the More Grant from OTARMA this year. Chief Mohr gave an update on hiring some part time firefighters. He said he may be ready to recommend a couple of people for the part time firefighter's position at our next meeting.

Mr. Jim Neill gave his Road/Cemetery Report. Mr. Neill submitted to the Trustees a proposed budget. Jim said he checked into fuel cost and he feels we should remain with Consumer Petroleum.

We could possibly hold our tire recycle day on the 2<sup>nd</sup> Saturday of June 2015

Mr. Pooch moved, seconded by Mr. Riesterer to replace our cut off saw from Bills Implement for a cost of \$1047.00 (under State Bid) Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Riesterer to purchase 2 new mowers from Bills Implement for the Cemetery use for a cost of \$1250/each or a total of \$2500 after trade in of our current 2 mowers. Vote: all ayes.

The Trustees have decided to hold a work session on March 3, 2015 at 10 am in the Cemetery office to discuss capital improvements.

Mr. Pooch moved, seconded by Mr. Riesterer to pass Resolution 2015-02 entering into a contract with Sand Hill Cemetery Assoc. for 2015. Roll Call Vote: Mr. Riesterer – yes, Mr. Pooch – yes and Mr. Bias – yes. Fees will remain the same as they were.

Mr. Jim Johnson was at the meeting with a Storm Water report.

Mr. Riesterer moved, seconded by Mr. Pooch to set our regular meetings back to the 1<sup>st</sup> & 3<sup>rd</sup> Thursday of each month beginning at 7 p.m. Vote: all ayes

Mr. Pooch moved, seconded by Mr. Riesterer to hold our appropriation hearing for March 5, 2015 beginning at 7 p.m. Vote: all ayes.

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

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

Mr. Pooch moved, seconded by Mr. Riesterer to adjourn. Vote: all ayes  
The meeting adjourned at 3:30 p.m.