The Margaretta Township Trustees met in regular session on February 5, 2015 at 1 p.m.

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

Mr. Riesterer moved, seconded by Mr. Pooch to approve the minutes from the January 22, 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 #13982-14018 and eft's 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.

Mr. Scot Thom from the Erie County Health Department was at our meeting to present a 2014 yearly report on the county plumbing, manufactured homes and their healthy homes programs.

Chief Mohr gave his Fire Department Report.

Mr. Riesterer moved, seconded by Mr. Pooch to grant Thom Johnson's vacation request for February 22, 2015. Vote: all ayes.

Mr. Tom Johnson gave his Zoning Department report. There has been a complaint about the property at 5814 Old Railroad. Mr. Mike Puckrin has land around this area and he said that there is an issue with part of the buildings from 5814 Old Railroad being on his land.

Mr. Jim Neil gave his Road Department report.

Mr. Neill said that we got 100T of salt yesterday and we put in an order for another 100T. Jim said he is checking into our fuel costs to see if we can get a better deal.

Mr. Jim Johnson gave a Storm Water Report.

He is working on information that he would like to put on our web page.

Jim is also getting education information on Storm Water.

The Trustees mentioned that we plan to have Margaret Rudolph help with updating our employee handbook

Trustee Tim Riesterer gave a brief report on the OTA Conference that he attended.

Fiscal Officer, Mary Ann mentioned that the Tax Incentive Review Council meeting will be on Wednesday March 11, 2015 at 3:30 p.m.

Mary Ann mentioned that Microsoft has charged us tax on our Credit Card, but it looks like they are only crediting our account with them and have not put it on our credit card. She has contacted them, but is getting nowhere.

 $\mbox{Mr.}$  Pooch moved, seconded by  $\mbox{Mr.}$  Riesterer to adjourn. Vote: all ayes.

The meeting adjourned at 3:15 p.m.