

The Margaretta Township Trustees met in regular session on January 16, 2014 at 7 p.m.

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

Mr. Bias moved, seconded by Mr. Pooch to approve the minutes from the January 2, 2014 meeting, as presented by Fiscal Officer, Mary Ann Lindsley.

Mr. Bias moved, seconded by Mr. Pooch to approve and sign warrants #13086-13103 and direct deposits that were presented by the Fiscal Officer for payment. Vote: all ayes.

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

Mr. Scott Thom from the Erie County Health Department was at our meeting to give his report from 2013.

Mr. Tom Johnson gave his zoning department report. He said everything has been taken care of on the property on Skadden Road. Several other properties are getting some clean up done. The property on Thickett Rd had not done anything to clean it up yet. There was no word on the Susan Drive property that was scheduled to go up for Sheriff Sale. We're not sure if it did.

The trustees discussed putting a Cemetery Levy on the ballot.

Mr. Bias moved, seconded by Mr. Pooch to pass resolution 2014-01 asking the county auditor to certify the amounts a ½ mill Cemetery Levy would generate. Roll Call Vote: Mr. Pooch – aye, Mr. Bias- aye and Mr. Riesterer-aye.

The trustees decided to hold their next meeting on January 30, 2014 at 7 p.m. and to not hold a meeting on February 6, 2014.

It was mentioned that there is a committee checking into getting a new fire truck.

Mr. Keith Kreager our Rural Water representative and resident of Crystal Rock came into the meeting. No one had any water issue.

After a discussion on pay raises the following motion was made:

Mr. Bias moved, seconded by Mr. Pooch to give the following pay raises, effective January 11, 2014: Chief Mohr will go from a salary of \$65,189 to \$66,500, Jim Neill will go from a salary of \$58,500 to \$60,500, Matt Studer will go from \$17.40/hr. to \$17.75/hr. and Brenda Ried will go from \$12.25/hr. to \$12.50/hr. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Bias to allow the Fire Department personnel to put together specs for a new Fire pumper truck. Vote: all ayes.

There were no Fire Department or Road Department reports tonight.

There was a discussion on redoing our web site. We need to get some costs together.

Fiscal Officer Mary Ann Lindsley asked about vacation time that was left on the books from 2013. The trustees said nothing is to carry over.

The Record Retention Board met and approved a revised RC-3 and it has been sent to the state for approval.

The Historical Society would like to use our meeting room on the 4<sup>th</sup> Monday of every other month beginning in January 2014. The Trustees are ok with this.

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

The meeting adjourned at 9:20 p.m.