

The Margaretta Township Trustees met on December 23, 2016 at 1 p.m. for their 2017 organizational meeting. Present were Mr. Bias, Mr. Riesterer and Mr. Pooch.

Mr. Bias moved, seconded by Mr. Riesterer to appoint Mr. Riesterer as the chairperson for 2017, Vote: all ayes

Mr. Riesterer moved, seconded by Mr. Bias to appoint Mr. Bias as the vice-chairperson for 2017. Vote: all ayes.

Mr. Bias moved, seconded by Mr. Riesterer to appoint Mr. Riesterer as our representative and Mr. Pooch as the alternate to the Erie County Council of Governments.

Mr. Riesterer moved, seconded by Mr. Bias to appoint Kent Miller as our representative and Mike Kuns as the alternate to the Erie County Regional Planning Board. Vote: all ayes.

Mr. Bias moved, seconded by Mr. Riesterer to appoint our Cemetery Representatives as follows: Mr. Riesterer -Castalia, Mr. Pooch – Venice & /Graves, and Mr. Bias – Sandhill. Vote: all ayes

Mr. Riesterer moved, seconded by Mr. Bias to table the appointments for the zoning boards and recreation board. Vote: all ayes.

Mr. Bias moved, seconded by Mr. Riesterer to allow for the Fiscal Officer to invest any inactive funds in Star Ohio /Star Plus. Vote: all ayes

Mr. Riesterer moved, seconded by Mr. Bias to set the meeting dates and time for 2017 as follows: Meetings to be held on the first and third Thursday of each month beginning at 7 p.m. unless changes need to be made. Vote: all ayes.

Mr. Bias moved, seconded by Mr. Riesterer to give approval for the Fiscal Officer to ask for advances from the Erie County Auditor should the need arise. Vote: all ayes

Mr. Riesterer moved, seconded by Mr. Bias to give approval to the Fiscal Officer to amend the appropriations as needed. Vote: all ayes.

Mr. Bias moved, seconded by Mr. Riesterer to have the Fiscal Officer set temporary appropriation for the first quarter of 2017. Vote: all ayes

Mr. Riesterer moved, seconded by Mr. Bias that any travel or otherwise necessary expenses incurred by the Trustees, Fiscal Officer or otherwise authorized personnel expressly for township business outside of the township limits, including members attending the Township Association Winter and Summer conventions be allowed upon surrendering an account for expenses for such travel. The amount for mileage will be 50 cents per mile or the federal government standard mileage deductible rate. Vote: all ayes.

Mr. Bias moved, seconded by Mr. Riesterer to appoint Mr. Riesterer and Mr. Bias to the Firefighters Indemnity Board. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Bias to set our copying cost at 15 cents per page. Vote: all ayes.

Mr. Bias moved, seconded by Mr. Riesterer to pay the Township Trustees compensation based on the salary equivalent to 200 times the daily rate, to be paid monthly. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Bias to appoint the 2017 Record Retention Committee as follows: Timothy Riesterer, Mary Ann Lindsley, Brenda Ried, Barbara Sessler and Thomas Johnson. Vote: all ayes.

Mr. Bias moved, seconded by Mr. Riesterer to renew our annual contract with Dr. Patrick Tupa for services as the Fire Department Medical Director from 1/1/2017 through 12/31/2017 for a fee of \$5. Vote: all ayes.

Mr. Bias moved, seconded by Mr. Riesterer to allow the Trustees and Fiscal Officer to be included in all of the township medical insurance plans for 2017. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Bias to adjourn. Vote: all ayes.
The meeting adjourned at 2 p.m.