

The Margaretta Township Trustees met in regular session on July 6, 2017.

Present were Mr. Pooch and Mr. Riesterer. Mr. Bias was absent.

Mr. Pooch moved, seconded by Mr. Riesterer to approve the minutes from the June 15, 2017, as presented by the Fiscal Officer. Vote: all ayes

Mr. Pooch moved, seconded by Mr. Riesterer to approve and sign warrants #16192-16251 and eft's that were presented by the Fiscal Officer for payment. Vote: all ayes

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

The meeting opened with a 7 p.m. public hearing on proposed zoning changes that were recommended by the zoning board. After a brief discussion the following motion was made:

Mr. Pooch moved, seconded by Mr. Riesterer to approve the zoning changes to our zoning book as they were presented by the Zoning Board. Vote: all ayes.

These changes will take effect in 30 days.

Mr. Pooch moved, seconded by Mr. Riesterer to close the public hearing on the zoning changes. Vote: all ayes.

Bids for the sale of our 2008 Ford Expedition were opened. Bids were as follows:

K.A.Lindsley-	\$3152.00
Mike Jesberger	\$3100.00
Fred Myerholtz	\$3526.00
Brett Patti	\$1888.06
Fred Blay	\$800.00
Donna Sharp	\$5001.00
Richard Hawkins	\$1652.00
Bryan Johnson	\$3025.00
Bay View Police	\$1500.00

Mr. Pooch moved, seconded by Mr. Riesterer to accept the bids for the 2008 Expedition to be sold as is. Expedition to be sold to high bidder Donna Sharp for \$5001. Vote: all ayes

At 7:30 p.m. a public hearing on our 2018 proposed budget was opened. After a brief discussion the following motion was made:

Mr. Pooch moved, seconded by Mr. Riesterer to accept the proposed budget for 2018 as presented by the Fiscal Officer and to send it to the Erie County Auditor. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Riesterer to close the public hearing. Vote: all ayes.

Mr. Jim Neill gave a Road/Cemetery report.

Jim said he would like to put in for 200T of salt for the 2018 season.

A fence at Venice Cemetery needs to be replaced.

MT-3 needs new fender wells.

Mr. Pooch moved, seconded by Mr. Riesterer to pass resolution 2017-07 awarding the McCartney Road Issue II project to Erie Blacktop, Inc. for \$303,309.75 Roll Call Vote: Mr. Bias- absent, Mr. Pooch –yes and Mr. Riesterer- yes.

Mr. Pooch moved, seconded by Mr. Riesterer to enter into the Erie County cooperative 2018 salt purchasing contract for 200T of salt . Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Riesterer to replace part of the fence at Venice Cemetery from Fremont Fence for a cost not to exceed \$3500. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Riesterer to purchase 2 sets of fenders from Truck Sales and Service to a cost of \$1613.84. Vote: all ayes.

Keith Kreager of Crystal Rock was at the meeting. He mentioned that he heard there may be a fire hydrant going in. There was a brief discussion on this issue with Chief Johnson and the Trustees.

Chief Johnson gave a Fire Department report. Chief said that Dan Maloney has completed his probation.

Mr. Pooch moved, seconded by Mr. Riesterer to take Dan Maloney off probation effective 7/8/2017 and move him to Class A. Vote: all ayes.

Mr. Pooch moved, seconded to approve the following vacation requests:

Mr. Street for 8/24/2017 and 12/26/2017

Mr. Gasser for 8/12/2017 - Mr. Riesterer seconded the motion. Vote: all ayes.

Tom Johnson gave a brief Zoning report. There are issue on Thickett Rd. with junk.

Mr. Tim King is to be working on a medical marijuana resolution for us. The trustees want it done soon. We have nothing from him yet.

Mr. Pooch moved, seconded by Mr. Riesterer to adjourn. Vote: all ayes
The meeting adjourned at 9:30 p.m.