

The Margaretta Township Trustees met in regular session on September 1, 2016. Present were Mr. Bias, Mr. Riesterer and Mr. Pooch.

Mr. Bias moved, seconded by Mr. Riesterer to approve the minutes from the August 18, 2016 meeting, as presented by Fiscal Officer Mary Ann Lindsley. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Bias to approve and sign warrants #15410-15443 and efts that were submitted for payment. Vote: all ayes.

Mr. Bias moved, seconded by Mr. Riesterer to accept the financial reports submitted by the Fiscal Officer. Vote: all ayes.

Mr. Eric Kraus, owner of Standing Rush, a land conservation organization gave an overview of the property they own that wraps Bay View.

Mr. Jim Neill gave a Cemetery/Road Depts. report.

The work on Vickery Road has been completed.

Our new truck should be ready within a month.

Jim said he would like to try for Issue II money for two projects. McCartney Road would cost us \$135,500 and the Industrial Park would cost us \$35,000. These numbers represent our cost or 50% of the overall cost.

Public hearings have been scheduled by the county as follows: September 8, 2016 at 1:30 p.m. for Sanford ditch and 2:30 p.m. for Miller Road Drainage Improvement.

There was a discussion on roadside berms that need attention.

The road sign upgrades are incomplete but are being worked as when possible.

There was a discussion on hiring additional help to finish out the mowing season and to assist with the sign upgrades. Mr. Neill will look into it.

2016 outstanding road work was discussed.

Mr. Neill mentioned that an estimate from Erie Blacktop for paving the cemetery came in at \$68,000.

Mr. Pooch said Erie Blacktop would like to wait until the spring and that they will guarantee the same price.

Mr. Riesterer moved, seconded by Mr. Bias to table the paving of the cemetery until next year. Vote: all ayes.

Mr. Bias moved, seconded by Mr. Riesterer to pass Resolution 2016-05: authorizing Timothy Riesterer to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Programs and submit the capital improvements to the Margaretta Township McCartney Road Repair and Resurfacing. Roll Call Vote: Mr. Riesterer – yes, Mr. Bias- yes and Mr. Pooch- yes.

Mr. Bias moved, seconded by Mr. Riesterer to pass Resolution 2016-06: authorizing Timothy Riesterer to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program and to execute contracts as required for Industrial Park. Roll Call Vote: Mr. Riesterer – yes, Mr. Bias yes and Mr. Pooch- yes.

Mr. Jim Johnson our Storm Water Specialist gave his report. There was a discussion on the Bay Bridge Sewer Project.

Chief Johnson gave his Fire Department and Zoning Department reports.

Chief presented vacation requests and training requests.

There was a discussion on the Bay View Village EMS contract.

ISO Insurance will be conducting a two day review and assessment of our equipment, training, hydrants, flow etc. the week of September 19th.

He is still working on the radio tower issues.

Mr. Johnson said the Zoning Board will be reviewing the medical marijuana issue.

Mr. Riesterer moved, seconded by Mr. Bias to approve the vacation request for Mike Jesberger for October 12, 14 & 16, 2016. Vote: all ayes

Mr. Bias moved, seconded by Mr. Riesterer to approve the BGSU training request for Assistant Chief Strayer Vote: all ayes

Mr. Riesterer moved, seconded by Mr. Bias to extend the currently expired EMS contract with Village of Bay View through the end of 2016, with an option of immediate termination if they don't accept. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Bias to go into executive session to discuss personnel matters that are confidential. Roll call vote: Mr. Riesterer- yes, Mr. Bias- yes and Mr. Pooch- yes.

Mr. Riesterer moved, seconded by Mr. Bias to return to regular session. Roll call vote: Mr. Riesterer- yes, Mr. Bias- yes and Mr. Pooch- yes.

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

The meeting adjourned at 9 p.m.