

The Margaretta Township Trustees met in regular session on June 5, 2014 at 7 p.m.

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

Mr. Bias moved, seconded by Mr. Pooch to approve the minutes from the May 15, 2014 meeting, as presented by Fiscal Officer, Mary Ann Lindsley. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Bias to approve and sign warrants #13402-13438 and direct deposits that were submitted by the Fiscal Officer for payment. Vote: all ayes.

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

Ms. Vallery Swartz-Hoy of Colonial Life was at the meeting to discuss voluntary benefits for our employees. After a brief discussion in which Fiscal Officer Mary Ann voiced a concern with payroll deductions for these benefits. We already have some of these with Allstate. Only full time employees would be able to do a payroll deduction. Ms. Hoy said there would be an option to direct bill employees.

Mr. Bias moved, seconded by Mr. Pooch to allow Ms. Hoy to talk to the employees.

Mr. David Thompson, 5219 Rockwood Dr was at the meeting to discuss getting a variance for putting up a shed closer to his lot line. Since this is a zoning issue Mr. Tom Johnson and Mr. Thompson went out of our meeting to discuss this.

Mr. Keith Kreager was at the meeting to bring up several issues in Crystal Rock. He mentioned high grass and also the blue house on Clyde & Maple. The trustees told Mr. Kreager that paperwork was being sent out for high grass. Mr. Johnson said the house on Clyde & Maple is up for Sheriff Sale and we cannot do anything about it at this time.

Mr. Jim Johnson gave a storm water report. He mentioned that we need two people on SWAG (storm water advisory group).

Mr. Bias moved, seconded by Mr. Pooch to appoint Jim Johnson and Tim Riesterer to SWAG. Vote: all ayes.

Chief Mohr gave a Fire Department report.

Chief Mohr briefly discussed soft billing. Chief Mohr said he has some ideas he would like to discuss with the trustees for the Fire Department. He would like to possibly have a work session.

Chief Mohr said Caption Robinett retired June 1, 2014 after over 34 years of service. He will remain an honorary member.

Mr. Dan Strayer presented the truck committee's recommendation for a new fire truck. Even if the truck proposal would be accepted we will not get it until next year.

Mr. Pooch moved, seconded by Mr. Bias to approve the vacation request of Dan Strayer for July 7, 9 & 11, 2014. Vote: all ayes.

Mr. Bias moved, seconded by Mr. Pooch to order a new fire truck from Suthphen through the state bid for a cost of \$440,773.46. This truck will be a purchase for next year. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Bias to accept the resignation of Adam Caldwell from the Fire Department effective May 18, 2014. Vote: all ayes.

Mr. Bias moved, seconded by Mr. Pooch to accept the letter of retirement from Larry Robinett effective June 1, 2014 after 34 years and 5 months of service. Vote: all ayes.

The trustees will hold a work session with Chief Mohr to go over some ideas that the Chief has for the department. They will meet at noon on Thursday June 12, 2014.

Mr. Jim Neill gave his Cemetery/Road Departments reports.

Mr. Kevin Lindsley was at the meeting to go over our health insurance renewal.

Mr. Bias moved, seconded by Mr. Pooch to continue with our present health insurance plan with Medical Mutual effective July 1, 2014. Vote: all ayes.

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

The meeting was adjourned at 9:50 p.m.