The Margaretta Township Trustees met in regular session on August 17,2017. Present were Mr. Pooch, Mr. Bias and Mr. Riesterer.

Mr. Bias moved, seconded by Mr. Pooch to approve the minutes from the August 3, 2017 meeting, as presented by Fiscal Officer Mary Ann Lindsley. Vote: all ayes. Mr. Pooch moved, seconded by Mr. Bias to approve and sign warrants #16332-16364 and eft's 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 submitted by the Fiscal Officer. Vote: all ayes.

Mr. Kuebler was at the meeting to discuss the cannon at Venice Cemetery. He mentioned that Pat Thompson would like to restore the cannon at no cost to us. Mr. Kuebler suggested that the Trustees meet with Mr. Thompson to discuss it. The Trustees said they would do that.

Mr. Jim Neill gave his Road/Cemetery report. Our summer help will all be done working by the end of the week.

Mr. Bias moved, seconded by Mr. Pooch to grant Matt Studer his vacation request for Sept. 5 through Sept. 8, 20917. Vote: all ayes.

Mr. Pooch moved, Mr. Bias seconded to enter into a cooperative purchasing agreement with Groton and Oxford Townships to purchase a paving machine from Erie Group for a total cost of \$18,000. We will pay for the machine and Groton and Oxford Townships will each reimburse us \$6000. Vote: all ayes.

Mr. Bias moved, seconded by Mr. Pooch to enter into an agreement with Erie County Commissioners for road work being done, with our portion being \$2070.00. Vote: all ayes.

The Issue II grant application was discussed for 2018. Mr. Neill will do paperwork by the next meeting. Possible roads we may submit are Maple Ave and Deyo Rd.

Mr. Pooch moved, seconded by Mr. Pooch to amended our Cemetery Rules and Regulations as follows: niches may contain up to 2 urns if they fit, and crypts may contain up to 6 urns if there is no casket. Vote: all ayes.

Mr. Keith Kreager was in attendance. He mentioned that Rural Water was having a special during the Huron County fair. They would be offering a 25% discount for taps.

Chief Johnson gave his Fire Department and Zoning Department reports. He discussed bullet proof vests with the Trustees. Possibility in the future.

Mr. Bias moved, seconded by Mr. Pooch to grant Dan Strayer his vacation request for November 21, 23 & 25 2017 and for September 23, 2017. Vote: all ayes.

Mr. Bias moved, seconded by Mr. Pooch to pass Resolution 2017-08: to make changes to our zoning book per recommendations of the Zoning Board. Roll Call Vote: Mr. Bias- yes, Mr. Pooch –yes and Mr. Riesterer – yes. This was passed as a motion on July 6, 2017

Fiscal Officer mentioned that she needs Parcel names and numbers along with amounts in order to put the mowing expenses from properties onto their taxes.

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