

The Margaretta Township Trustees met in regular session on January 4, 2018 at 7 p.m. Present were Mr. Riesterer, Mr. Pooch and Mr. Bias.

Mr. Riesterer moved, seconded by Mr. Pooch to approve the minutes that were submitted by the Fiscal Officer for the December 21, 2017 meeting. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Pooch to approve the minutes from the December 22, 2017 organizational meeting that were presented by the Fiscal Officer. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Riesterer to approve and sign the warrants 16644-16699 and efts that were submitted for payment by the Fiscal Officer. Vote: all ayes.

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

Mr. Jim Neill gave his Road/Cemetery report. He presented a year- end report for Cemetery income. There was a discussion on salt storage.

Chief Johnson gave a Fire/EMS report.

We currently do not have a ems contract with Bay View. We have not received any response from them. We are aware of the situation and our offer is still on the table. Should we need to respond to any EMS calls in Bay View they will be billed \$1000 per occurrence.

Our Fiscal Officer Mary Ann once again voiced her concern with the Fire Department finances. We are very low in funds and she doesn't expect any money until tax collection dollars come in March.

Also the weight equipment cost went over the allowed amount. Chief Johnson said we should have a credit on our next credit card statement for items returned. At that time if there is an overage he said that the Firefighters Assoc would reimburse the township for any overages.

Erie Regional Planning is reviewing our proposed changes to our zoning book

Mr. Riesterer moved, seconded by Mr. Pooch to make the following pay increases:

James Neill will go from \$65,000 salary to \$66,300 to be paid biweekly at a rate of \$2550.00

Matt Studer will go to \$19.50/hour: Brenda Ried will go to \$13.55/hour and Chief Johnson will go to a salary of \$71,300 paid biweekly at a rate of \$2742.30.

The full time firefighter's increases are listed in the union contract.

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

The meeting adjourned at 9 p.m.