

The Margaretta Township Trustees met in regular session on August 6, 2015 at 7 p.m.

Present were Mr. Pooch and Mr. Bias.

Mr. Pooch moved, seconded by Mr. Bias to approve the minutes from the July 23, 2015 meeting, as presented by Fiscal Officer Mary Ann Lindsley. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Bias to approve and sign warrants #14425-14460 and direct deposits that were submitted for payment by the Fiscal Officer. Vote: all ayes.

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

Mr. Neil Hemminger, Erie County Ditch Maintenance, was at the meeting to discuss water issues with Village Hill Estates. Several ways that may be able to help with this issue were discussed. Mr. Hemminger said he is going to research some of the possibilities and will be back to us.

Mr. Jim Neill gave his Road/Cemetery report. Mr. Pooch moved seconded by Mr. Bias to appoint Timothy Riesterer to be our representative for the Round 30 Issue II project, as proposed for micro sealing of several roads. The estimated cost for this project is \$72,947.70 and we will apply for half of it. Vote: all ayes.

Mr. Keith Killingsworth presented the trustees with the Local 4469 letter to precede opening negotiations.

Chief Johnson gave a Fire Department report:

Chief presented a training request for Mike Frado.

He mentioned that we had approved turnout gear for Rob Street in April, but it has not been purchased so he will take care of this.

We are in the process of having our phone system redone. Chief Johnson has been in contact with Buckeye Cable about this and will continue checking into it.

Our radios were also discussed. Tom had a quote from Charlie R.

We still have no contract with Bay View.

Mr. Pooch moved, seconded by Mr. Bias to purchase the turnout gear for Rob Street that was approved in April for a cost of \$2300. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Bias to grant Mike Frado's training request for October 10-12, 2015 and a cost of \$525.00, to be held at BGSU Fire School. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Bias to upgrade our communications system through Charlie R for a cost of \$8410. Vote: all ayes.

Chief Johnson also gave a brief Zoning Department report. He mentioned that a new Verizon tower is going up by SR 101 and Rt 2.

The Park Board is checking into the cost of getting electricity to the scoreboards. It is estimated to be \$1500/each to go wireless.

Mr. Pooch moved, seconded by Mr. Bias to accept the resignation of Sandy Martin effective August 14, 2015. Vote: all ayes Sandy will hopefully be back next summer to continue work on records retention.

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

The meeting adjourned at 9:50 p.m.