

The Margaretta Township Trustees met in regular session on June 21, 2012 at 7 p.m.

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

Mr. Riesterer moved, seconded by Mr. Pooch to approve the minutes, as presented, from the June 7, 2012 meeting. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Riesterer to approve and sign warrants 11707-11734, that were presented for payment by Fiscal Officer, Mary Ann Lindsley. Vote: all ayes.

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

Mr. Jude Hammond stopped by the meeting. He is running for Erie County Commissioner in November.

Chief Mohr gave his report. He submitted vacation requests.

Chief discussed the hiring of an IT person. He suggested having the IT person maintain our server along with taking care of backups.

Chief Mohr mentioned that we have received a FEMA Grant which will be used to replace our old air compressor system. The Fire Department did research into what they need and want and they suggested going with Findlay Fire to purchase the Eagle Air System with options for \$38,844.03. The grant requires us to contribute 5% of the cost.

The big barn fire we had in the township was discussed. The Chief and the Trustees mentioned that we did a great job at that fire.

Chief Mohr mentioned that Put n Bay would like to purchase our old squad for \$15,000, after we get our new one.

Mr. Riesterer moved, seconded by Mr. Pooch to enter into an agreement with Sterling PC Maintenance Solutions for maintaining our server and backups (per proposal) for a cost upfront of \$1990 and a monthly fee of \$400. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Riesterer to approve the vacation request for Dean Gasser for July 14 & 16, 2012. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Riesterer to purchase the Eagle Air System from Findley Fire for a total cost of \$38,844.03 with options. Vote: all ayes.

Zoning Inspector Thomas Johnson gave a report. He received a letter from Mr. Pichard of Crystal Rock saying that Battery Bros were still operating. Mr. Johnson has checked it out and he said there is nothing there, as far as he can tell, and that there is a closed signed posted. He forwarded Mr. Pichard's letter to the prosecutor.

Tom received a complaint from Lisa Drake about a dead tree on her neighbors property that she is afraid will fall on her house. The owner of the property has been contacted, but has not done anything about it.

Mr. Johnson said that everything on our part has been resolved with the issue between Brian Shortridge and his neighbors concerning his property off SR 101.

Mr. Jim Johnson gave a storm water update. He mentioned that he received the Wm D Hatfield award which is a national award for waste water management. Jim plan to put brochures out at the Cold Creek celebration addressing storm water issues.

Mr. Jim Neill gave his cemetery/road report. Jim said he has used all of his crack sealer material and would like to purchase 6 more pallets of crack sealer in order to finish the roads he planned to do. We collected 34 ½ ton of tires during our recycling day. Total cost is \$6184.50. Our share is \$3869.30/ Galloway Bros \$2065.60/ Hank Kleinoedor \$250/ and we are billing Groton Twsp for \$1300. Jim mentioned that during a recent storm we had some trees come done.

Mr. Pooch moved, seconded by Mr. Riesterer to grant Matt Studer his vacation request for July 12, 13, 16 & 17, 2012. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Pooch to purchase 6 pallets of crack sealer from Thor Works for a cost of approximately \$6838. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Pooch to have a public budget hearing on July 5, 2012 at 7 p.m. Vote: all ayes.

Our Medical Insurance renewal was discussed. We are still going over quotes, but the trustees decided to stay with the plan we currently have with Medical Mutal, as least through July 2012 so we can compare everything.

Erie County Economic Development contributions were discussed. We are now contributing \$1000/year. They would like a bigger contribution if possible.

Mr. Pooch moved, seconded by Mr. Riesterer to give a 5 year pledge to Erie County Economic Development for \$1500/year. Vote all ayes.

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

The meeting adjourned at 9:40 p.m.


Chairperson


Fiscal Officer

PAYMENT REGISTER
 MARGARETTA TOWNSHIP, ERIE COUNTY
 Accounting/Payroll
 From 06/08/2012 to 07/06/2012

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
11707	PY	06/22/2012	OHIO DEFERRED COMPENSATION	\$450.00	O
11708	PY	06/22/2012	IAFF/LOCAL 4469	160.00	O
11709	VW	06/22/2012	CINTAS #318	42.06	X
11710	VW	06/22/2012	NEXTEL COMMUNICATIONS	116.13	O
11711	VW	06/22/2012	EDWARD N CULLEN	1,112.50	O
11712	VW	06/22/2012	ERIE COUNTY EMERGENCY MANAGEMENT AGENCY	1,439.04	O
11713	VW	06/22/2012	ERIE COUNTY CHAMBER OF COMMERCE	260.00	O
11714	VW	06/22/2012	TREASURER STATE OF OHIO-STATE PURCHASING	100.00	O
11715	VW	06/22/2012	BUCKEYE TELESYSTEM	404.66	O
11716	VW	06/22/2012	ERIE MATERIALS INC.	28.98	O
11717	VW	06/22/2012	TREASURER OF ERIE COUNTY	591.08	O
11718	VW	06/22/2012	CONSUMER'S PETROLEUM	2,634.14	O
11719	VW	06/22/2012	CLASSIC AUTO & MARINE ELECTRICS, INC	49.65	O
11720	VW	06/22/2012	SANDUSKY REGISTER	79.46	O
11721	VW	06/22/2012	FINLEY FIRE EQUIPMENT	715.05	O
11722	VW	06/22/2012	TREASURER STATE OF OHIO	915.00	O
11723	VW	06/22/2012	FRMC/CORPORATE HEALTH CENTER	76.00	O
11724	VW	06/22/2012	THOR WORKS INDUSTRIES	372.40	O
11725	VW	06/22/2012	CINTAS #318	42.06	O
11726	VW	06/22/2012	NFPA	855.00	O
11727	VW	06/22/2012	LOWE'S BUSINESS ACCOUNT	1,372.69	O
11728	VW	06/18/2012	CLASSIC LAWN CARE AND TREE TRIMMING LLC	902.00	O
11729	VW	06/18/2012	ABCO PRINTING PLUS, LLC	257.52	O
11730	VW	06/22/2012	LIBERTY TIRE SERVICES LLC	2,396.36	O
11731	VW	06/22/2012	PIERRE'S QUICK PRINT	49.56	O
11732	VW	06/22/2012	SAN BAY CO	28.27	O
11733	VW	06/22/2012	O.E. MEYER CO	20.59	O
11734	VW	06/22/2012	CONSUMER DRIVEN CONCEPTS, L.L.C.	1,757.34	O
Subtotal:				17,185.48	
Adjustments:				0.00	
Total Amount Pending for Accounting:				0.00	
Total Amount Pending for Payroll:				0.00	
Total:				<u>\$17,185.48</u>	

Report reflects selected information.
 Adjustments that occurred on future dates
 are not included in the total.

