

The Margaretta Township Trustees met in regular session on February 7, 2013 at 7 p.m.

Present at the meeting were Trustees: Mr. Riesterer, Mr. Pooch and Mr. Bias.

Mr. Riesterer moved, seconded by Mr. Pooch to approve the minutes from the January 24, 2013 meeting, as presented by Fiscal Officer, Mary Ann Lindsley. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Pooch to approve the minutes that were presented from the special meeting held on January 30, 2013. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Pooch to approve and sign warrants 12250-12295, that were presented by the Fiscal Officer for payment. 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. Scott Thom from Erie County Health Department was at the meeting to go over his report on the plumbing inspections/permits. Mr. Thom also gave an update on all they do.

Ms Sarah Lynn was at the meeting because she said that her car was damaged by salt that fell off of one of our salt trucks during a recent storm. The Trustees told Ms Lynn that we gave the information to our insurance company and they will handle it from here.

Mr. Tim Sessler was at the meeting. He is seeking some part time work in order to get credit he needs for OPERS. After a brief discussion the Trustees said they would look into it to see if there is anything we can do to help him.

Mr. Jim Neill gave his Road/Cemetery report:

He received confirmation of the approval of our Issue II Project for Old RR.

The possible road sign grant was discussed.

Also it was mentioned that the rates for Sand Hill Cemetery will be changing on some things.

Mr. Riesterer mentioned attending a class at the winter convention on salt storage.

Mr. Tom Johnson went through some Fire Code issues with Jim. One being we need signs on our fuel tanks. Also it was recommended that we lock our gates and put an emergency shut off at the tanks.

The Trustees said everything was filed for the Road Levy.

Mr. Thomas Johnson gave his zoning report. He is trying to start the process to demolish the Hensley property in Crystal Rock that had the fire a few years ago.

Mr. Johnson went over a few other issues he is working on.

He mentioned changing some fees we charge. The Trustees said that he should have the zoning board make a recommendation.

Mr. Riesterer moved, seconded by Mr. Bias to allow Tom Johnson to contact a title company and do the background work on liens/owners etc on the property at 205 Crystal Rock Road, Sandusky, Ohio. Vote: all ayes.

Chief Mohr gave his Fire Department report.

He mentioned doing some work in our lobby to update it.

Chief mentioned that the new computers are in.

There was a discussion on our trucks. He said that the committee is working on the possible grass truck.

Chief Mohr has put in for four grants.

Mr. Riesterer moved, seconded by Mr. Bias to go into executive session to discuss personnel with the department heads. Roll Call Vote: Mr. Bias- yes, Mr. Riesterer-yes and Mr. Pooch- yes.

Mr. Bias moved, seconded by Mr. Riesterer to return to regular session. Roll Call Vote: Mr. Bias-yes, Mr. Riesterer-yes and Mr. Pooch-yes.

Mr. Riesterer moved, seconded by Mr. Bias to order a complete set of Township Sourcebooks through the Ohio Township Assoc. for a cost of \$112 with shipping. Vote: all ayes.

Mr. Bias moved, seconded by Mr. Riesterer to pay the Assistant Fire Chief a yearly Officers pay of \$2000 for 2013. Vote: all ayes.

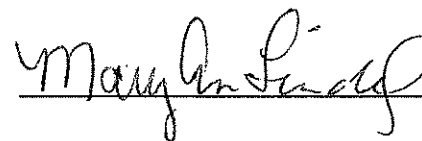
Fiscal Officer, Mary Ann mentioned that our audit is complete and we are just waiting for the final report.

Also we received a notice of a credit given to us from BWC.

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

The meeting adjourned at 10 p.m.

 Chairperson

 Fiscal Officer

Payment Listing

2/1/2013 to 2/9/2013

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
12250	02/01/2013	01/25/2013	PR	A. JOE BIAS JR	\$809.19	O
12251	02/01/2013	01/25/2013	PR	MARY ANN LINDSLEY	\$1,330.32	O
12252	02/01/2013	01/25/2013	PR	GARY P POOCH	\$709.19	O
12253	02/01/2013	01/25/2013	PR	TIMOTHY E RIESTERER	\$809.19	O
12254	02/01/2013	01/28/2013	PR	DAVID L BOHN	\$22.14	O
12255	02/01/2013	01/28/2013	PR	DANIEL A BRAKE JR	\$85.17	O
12256	02/01/2013	01/28/2013	PR	TRACY B KELLER	\$87.91	O
12257	02/01/2013	01/28/2013	WH	OHIO DEFERRED COMPENSATION	\$475.00	O
12258	02/01/2013	01/28/2013	WH	OHIO DEPARTMENT OF TAXATION	\$1,226.72	O
12259	02/01/2013	01/28/2013	WH	OHIO POLICE AND FIRE PENSION FUND	\$9,612.03	O
12260	02/01/2013	01/28/2013	WH	OHIO PUBLIC EMPLOYEES RETIREMENT S	\$3,474.33	O
12261	02/07/2013	02/06/2013	AW	CYCLONE SERVICES INC	\$200.00	O
12262	02/07/2013	02/06/2013	AW	OHIO EDISON	\$1,596.54	O
12263	02/07/2013	02/06/2013	AW	COLUMBIA GAS OF OHIO	\$855.22	O
12264	02/07/2013	02/06/2013	AW	ERIE COUNTY SEWER & WATER	\$109.85	O
12265	02/07/2013	02/06/2013	AW	STAPLES	\$79.96	O
12266	02/07/2013	02/06/2013	AW	MARGARETTA HIGH SCHOOL	\$75.00	O
12267	02/07/2013	02/06/2013	AW	ERIE COUNTY AUDITOR	\$2,226.43	O
12268	02/07/2013	02/06/2013	AW	VFIS OF OHIO	\$1,867.00	O
12269	02/07/2013	02/06/2013	AW	TRACTOR SUPPLY COMPANY	\$41.95	O
12270	02/07/2013	02/06/2013	AW	STERLING PC MAINTENANCE SOLUTIONS	\$818.00	O
12271	02/07/2013	02/06/2013	AW	TOM JOHNSON	\$23.99	O
12272	02/07/2013	02/06/2013	AW	TNT GRAPHICS & LETTERING	\$119.00	O
12273	02/07/2013	02/06/2013	AW	FIRE SAFETY SERVICES, INC.	\$228.59	O
12274	02/07/2013	02/06/2013	AW	NORTH POINT ESC	\$24.30	O
12275	02/07/2013	02/06/2013	AW	CINTAS #318	\$21.18	O
12276	02/07/2013	02/06/2013	AW	ERIE REGIONAL PLANNING COMMISSION	\$2,698.20	O
12277	02/07/2013	02/06/2013	AW	R. NIELSEN	\$231.80	O
12278	02/07/2013	02/06/2013	AW	CONSUMER DRIVEN ADMINISTRATORS, LI	\$133.51	O
12279	02/07/2013	02/06/2013	AW	STAPLES ADVANTAGE	\$130.33	O
12280	02/07/2013	02/06/2013	AW	BRENDA RIED	\$19.43	O
12281	02/07/2013	02/06/2013	AW	SEVERE SERVICE TREADERS, INC	\$3,290.00	O
12282	02/07/2013	02/06/2013	AW	BILL'S IMPLEMENT SALES	\$208.61	O
12283	02/07/2013	02/06/2013	AW	SANDUSKY REGISTER	\$13.20	O
12284	02/07/2013	02/06/2013	AW	PHOENIX SAFETY OUTFITTERS	\$352.53	O
12285	02/07/2013	02/06/2013	AW	CERIDIAN BENEFITS SERVICE	\$60.00	O
12286	02/07/2013	02/06/2013	AW	RAKICH & RAKICH, INC.	\$478.10	O
12287	02/07/2013	02/06/2013	AW	CONSTRUCTION EQUIPMENT & SUPPLY	\$36.16	O
12288	02/07/2013	02/06/2013	AW	BUSINESS CARD	\$378.02	O
12289	02/07/2013	02/06/2013	AW	WEST GROUP PAYMENT CTR	\$110.50	O
12290	02/07/2013	02/06/2013	AW	TREASURER OF ERIE COUNTY	\$1,297.86	O
12291	02/07/2013	02/06/2013	AW	CONSUMER'S PETROLEUM	\$1,413.28	O
12292	02/07/2013	02/06/2013	AW	SHEARER EQUIPMENT	\$555.22	O
12293	02/07/2013	02/06/2013	AW	ALL-AMERICAN FIRE EQUIPMENT INC	\$9.03	O
12294	02/07/2013	02/06/2013	AW	PRECISION BODY & FRAME	\$25.00	O
12295	02/07/2013	02/06/2013	AW	NEXTEL COMMUNICATIONS	\$108.59	O

