

The Margareta Township Trustees met on January 5, 2012 at 7 p.m.

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

The meeting started with the organizational meeting at 7 p.m.

Mr. Pooch moved, seconded by Mr. Bias to appoint Mr. Bias as the chairperson for the Board of Trustees for 2012. Vote: all ayes

Mr. Bias moved, seconded by Mr. Pooch to appoint Mr. Pooch as the vice-chairperson for the Board of Trustees for 2012. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Bias to appoint Mr. Riesterer as our representative and Mr. Pooch as our alternate to the Erie County Council of Governments for 2012. Vote: all ayes

Mr. Bias moved, seconded by Mr. Pooch to appoint Kent Miller our representative and Mike Kuns as our alternate to the Erie County Regional Planning Board for 2012. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Bias to appoint our cemetery representative for 2012 as follows: Mr. Riesterer-Castalia Cemetery, Mr. Bias- Sandhill Cemetery and Mr. Pooch- Graves & Venice Cemeteries. Vote: all ayes.

Mr. Bias moved, seconded by Mr. Pooch to accept the resignation of Emmanuel Mike Karniotis from the Zoning Board effective 12/31/2011. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Bias to appoint Otto Kromer as a member of the Zoning Board to complete an unexpired term 12/31/2013. Vote: all ayes.

Mr. Bias moved, seconded by Mr. Pooch to appoint Joanne Braun to a 5 year term on the Zoning Board, with her term expiring 12/31/2016. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Bias to appoint Randy Beechler as an alternate to our Zoning Board for a 5 year term expiring 12/31/16. Vote: all ayes.

Mr. Bias moved, seconded by Mr. Pooch to appoint Drew Grahl to our Zoning Appeals Board for a 5 year term expiring 12/31/16. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Bias to appoint Missy Hacker to a 5 year term expiring on 12/31/16, as an alternate to our Zoning Appeals Board. Vote: all ayes

Mr. Bias moved, seconded by Mr. Pooch to accept the resignation of Jason Lehrer from our Recreation Board, effective 12/31/11. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Bias to appoint Steve Sessler to a 5 year term on our Recreation Board, with his term expiring 12/31/16. Vote: all ayes.

Mr. Bias moved, seconded by Mr. Pooch seconded the motion to have the Fiscal Officer invest inactive funds into Star Ohio. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Bias to set our meeting dates and time for 2012 to the 1st and 3rd Thursday of the month with the general meeting starting at 7 p.m. Vote: all ayes.

Mr. Bias moved, seconded by Mr. Pooch to allow the Fiscal Officer to ask for advances from the Erie County Auditor, as the need arises. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Bias to allow the Fiscal Officer to amend our appropriations during 2012 as needed. Vote: all ayes.

Mr. Bias moved, seconded by Mr. Pooch to have the Fiscal Officer set temporary appropriations for the first quarter of 2012. Vote: all ayes.

Mr. Bias moved, seconded by Mr. Pooch to allow any travel or otherwise necessary expenses incurred by the Trustee, Fiscal Officer or otherwise authorized personnel, expressly for township business outside the township limits, including member attending the Township Association winter and summer conventions, upon surrendering an account of expenses for township travel. The amount for mileage for 2012 will be 50cents a mile. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Bias to appoint Mr. Pooch and Mr. Riesterer to the Firefighters Indemnity Board for 2012. Vote: all ayes.

Mr. Bias moved, seconded by Mr. Pooch to have our coping cost remain as is for 2012. The cost is 15cents per page. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Bias to allow the Fiscal Officer to hire part time additional clerical and/or stenographic assistance as need at the rate of \$12/hour. Vote: all ayes.

Mr. Bias moved, seconded by Mr. Pooch to set the Trustee's compensation at a salary equivalent to 200 times the daily rate, paid monthly. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Bias to appoint the following people to our record retention committee for 2012: Timothy Riesterer, Mary Ann Lindsley, Tom Johnson, Bill Mohr, Kevin Dwight, Barb Sessler and Brenda Ried , Vote: all ayes.

Mr. Bias moved, seconded by Mr. Pooch to renew our annual contract with Dr Schill for services as the Fire Department Medical Director from 1/1/2012 thru 12/31/2012, for a fee of \$5.00. Vote: all ayes.

This ended our organizational meeting.

Mr. Pooch moved, seconded by Mr. Bias to approve the minutes, as presented by Fiscal Officer, Mary Ann Lindsley, from the December 15, 2011 meeting. Vote: all ayes.

Mr. Bias moved, seconded by Mr. Pooch to approve and sign warrants #11267-11339 that were presented for payments by the Fiscal Officer. Vote: all ayes.

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

Mr. Dave McGuckin was at the meeting regarding us going with Allstate for accident and cancer policies. He had already talked to employees about this and he wanted to have employees go with payroll deductions for these policies. After discussing this, the Trustees said we needed to check into it, since we already have a plan through Aflac that has a policy date of June. The Trustees said we would need to check into this before allowing anything new to be started.

Mr. Jim Johnson was at the meeting with a storm water update. He had sent in our 2011 report of our activities. Mr. Johnson said that he has about 95-98% of our storm water documents completed.

Mr. Tom Johnson gave a zoning update. He had been checking into the now to own program. He said that you go through the County Prosecutors office to get the proper information. The Trustees said he should check with Jason at the prosecutor office to see what we can do. There is an issue with who owns the property in Crystal Rock that had a tree fall on a neighbor's house.

We received a note from Ed Pickard saying that the battery business is still being run in Crystal Rock. Mr. Pickard included a picture showing a sign in the window. Tom will check into it again.

Chief Mohr gave his report. The bid date has expired for the sale of unit 123. Our reserve was set at \$7500. The high bid was \$4000. The Trustees said they feel we should advertise it again and try to get more for it. Chief Mohr had a list of surplus equipment that we need to get rid of.

Chief Mohr presented a list of his bonus calls that showed he made at least 50%

of the total call, which according to his contract entitles him to receive a \$500 per quarter for the 3rd and 4th quarters of 2011.

Mr. Bias moved, seconded by Mr. Pooch to approve the inventory list of Fire Department surplus equipment. Vote: all ayes.

Mr. Bias moved, seconded by Mr. Pooch to pay Wm Mohr \$500 per quarter for the 3rd and 4th quarters of 2011 for making at least 50% of the calls. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Bias to increase Wm Mohr's pay, per his contract, from \$59000 to \$61950, effective January 14, 2012. Vote: all ayes.

Also Trustees said that the full time firefighters will receive their raises per their contracts. Raises will be effective with pay period start date of December 31, 2011.

Mr. James Neill gave his report. He mentioned that there is a problem with water on McCartney Rd. He said that property owners approached him about getting a ditch petition for the ditch on McCartney. Mr. Neill said he could clean a 150 ft of the ditch that he feels would help for now.

Newell Equipment is now working on our truck.


The underground storage tank is being removed tomorrow.


Our cemetery rates were discussed.

Communications were gone over.

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

The meeting adjourned at 10 p.m.


A. Joe B. J. Chairperson


Mary Ann Smith Fiscal Officer

PAYMENT REGISTER
MARGARETTA TOWNSHIP, ERIE COUNTY
Accounting/Payroll
From 12/01/2011 to 12/31/2011

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
11267	PY	12/23/2011	A. JOE BIAS JR - ABIAS	\$781.61	C
11268	PY	12/23/2011	GARY P. POOCH - GPOOCH	708.23	C
11269	PY	12/23/2011	MARY ANN LINDSLEY - MALINDSLEY	1,313.53	C
11270	PY	12/23/2011	TIMOTHY E. RIESTERER - TRIESTERR	808.23	C
11271	PY	12/23/2011	TRACY B. KELLER - TKELLER	391.85	C
11272	PY	12/23/2011	DANIEL A. LOROFF - DLOROFF	241.40	C
11273	PY	12/23/2011	DREW H. GRAHL - DGRAHL	65.93	C
11274	PY	12/23/2011	EMMANUEL M. KARNIOTIS - EKARNIOTS	241.76	O
11275	PY	12/23/2011	JOANNE E. BRAUN - JBRAUN	199.24	C
11276	PY	12/23/2011	KENT D. MILLER - KMILLER	132.82	C
11277	PY	12/23/2011	LESTER J. BARNUM - LBARNUM	79.89	C
11278	PY	12/23/2011	MICHAEL E. CULLEN - MCULLEN	66.41	C
11279	PY	12/23/2011	MICHAEL T. KUNS - MKUNS	199.24	O
11280	PY	12/23/2011	OTTO L. KROMER - OKROMER	199.24	C
11281	PY	12/23/2011	ROBERT D. DAY - RDAY	109.89	C
11282	PY	12/23/2011	ROBERT W. MOSER - RMOSER	109.89	C
11283	PY	12/23/2011	RHONDA J. RICE - RRICE	110.69	C
11284	PY	12/23/2011	WILLIAM R. NICKLE - WNICKLE	199.24	C
11285	PY	12/23/2011	THOMAS KEIMER - 2TKEIMER	110.69	C
11286	PY	12/23/2011	KEVIN A. DWIGHT - KDWIGHT	109.89	O
11287	PY	12/23/2011	BARBARA A. SESSLER - BSESSLER	417.58	C
11288	PY	12/23/2011	DOUGLAS M. FREEH - DFREEH	243.51	C
11289	PY	12/23/2011	EDWARD N. CULLEN - ECULLEN	265.65	O
11290	PY	12/23/2011	JASON LEHRER - JLEHRER	265.65	C
11291	PY	12/23/2011	STEVEN M. SESSLER - SSESSLER	221.37	C
11292	PY	12/23/2011	OHIO DEFERRED COMPENSATION	425.00	O
11293	PY	12/23/2011	IAFF/LOCAL 4469	192.00	C
11294	PY	12/23/2011	AFLAC	104.68	C
11295	PY	12/23/2011	OHIO DEPARTMENT OF TAXATION	1,568.51	O
11296	VW	12/23/2011	TRACY B KELLER	36.00	O
11297	VW	12/23/2011	TRACY B KELLER	36.00	X
11298	VW	12/23/2011	T&B EXCAVATING	830.00	C
11299	VW	12/23/2011	CHARTER HOUSE, LLC	36.40	O
11300	VW	12/23/2011	CLASSIC AUTO & MARINE ELECTRICS, INC	214.00	C
11301	VW	12/23/2011	O.E. MEYER CO	16.20	C
11302	VW	12/23/2011	GALLS INC	94.37	C
11303	VW	12/23/2011	ERIE MATERIALS INC.	107.35	C
11304	VW	12/23/2011	PHARMEDCORP	345.00	C
11305	VW	12/23/2011	FIRELANDS REGIONAL MEDICAL CENTER	69.54	C
11306	VW	12/23/2011	BOUND TREE MEDICAL, LLC	118.81	C
11307	VW	12/23/2011	DAMSCHRODER ROOFING	208.50	O
11308	VW	12/23/2011	NEXTEL COMMUNICATIONS	232.74	C

PAYMENT REGISTER
 MARGARETTA TOWNSHIP, ERIE COUNTY
 Accounting/Payroll
 From 12/01/2011 to 12/31/2011

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
11309	VW	12/23/2011	OHIO EDISON	1,615.40	O
11310	VW	12/23/2011	WEST GROUP PAYMENT CTR	262.00	O
11311	VW	12/23/2011	COMPLIANCE POSTER CO.	38.31	O
11312	VW	12/23/2011	STAPLES	166.89	O
11313	VW	12/23/2011	MEGGITT SANDBLAST & PAINTING	115.00	O
11314	VW	12/23/2011	WOLFF BROS SUPPLY, INC.	19.47	O
11315	VW	12/23/2011	LOWE'S BUSINESS ACCOUNT	9.88	O
11316	VW	12/26/2011	FORT DEARBORN LIFE	100.80	O
11317	VW	12/26/2011	VSP(OH)	206.62	O
11318	VW	12/29/2011	BUSINESS CARD	380.20	O
11319	VW	12/29/2011	OHIO STATE FIREFIGHTER'S ASSOCIATION	75.00	O
11320	VW	12/29/2011	CASTALIA MARKET	15.73	O
11321	VW	12/29/2011	ACS FIREHOUSE	925.00	O
11322	VW	12/29/2011	SANDUSKY CAREER CENTER	35.00	O
11323	VW	12/29/2011	CINTAS #318	39.98	O
11324	VW	12/29/2011	CONSUMERS PETROLEUM	861.52	O
11329	VW	12/30/2011	TOM JOHNSON	20.00	O
11330	VW	12/30/2011	FRESCH ELECTRIC INC	8,671.20	O
11331	VW	12/30/2011	COLUMBIA GAS OF OHIO	709.58	O
11332	VW	12/30/2011	ERIE COUNTY SEWER & WATER	109.85	O
11333	VW	12/30/2011	TIM RIESTERER	1,085.48	O
11334	VW	12/30/2011	IAFF LOCAL 4469	57.67	O
11335	VW	12/30/2011	FIRE SAFETY SERVICES, INC.	1,690.59	O
11336	VW	12/30/2011	WILLIAM MOHR	6.50	O
11337	VW	12/30/2011	PHOENIX SAFETY OUTFITTERS	465.00	O
11338	VW	12/30/2011	ERIE COUNTY TOWNSHIP ASSOCIATION	294.00	O
11339	VW	12/31/2011	SANDUSKY REGISTER	9.90	O
Subtotal:				30,179.10	
Adjustments:				0.00	
Total Amount Pending for Accounting:				0.00	
Total Amount Pending for Payroll:				0.00	
Total:				<u>\$30,179.10</u>	

Warrant Status: C-Cleared, V or X-Voided, O-Outstanding,
 E-Earmarked to Post to Cash on a Future Date (Pending)

Warrant Type: PY-Payroll, VM-Voucher Manual, SW-Skipped Warrant,
 VW-Voucher Warrant, RR-Reduction of Receipt,
 IV-Investment Warrant, IM-Investment Manual,
 R-Adjust Payments, VR-Void Reduction of Expenditure,
 VL-Voucher Loss

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

PAYMENT REGISTER
MARGARETTA TOWNSHIP, ERIE COUNTY
Accounting/Payroll
From 01/01/2012 to 01/31/2012

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
11325	PY	01/06/2012	DANIEL A. LOROFF - DLOROFF	\$121.10	E
11326	PY	01/06/2012	OHIO DEFERRED COMPENSATION	425.00	E
11327	PY	01/06/2012	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	5,354.86	E
11328	PY	01/06/2012	OHIO POLICE AND FIRE PENSION FUND	14,008.39	E
Subtotal:				0.00	
Adjustments:				0.00	
Total Amount Pending for Accounting:				0.00	
Total Amount Pending for Payroll:				19,909.35	
Total:				<u>\$19,909.35</u>	

Warrant Status: C-Cleared, V or X-Voided, O-Outstanding,
E-Earmarked to Post to Cash on a Future Date (Pending)

Warrant Type: PY-Payroll, VM-Voucher Manual, SW-Skipped Warrant,
VW-Voucher Warrant, RR-Reduction of Receipt,
IV-Investment Warrant, IM-Investment Manual,
R-Adjust Payments, VR-Void Reduction of Expenditure,
VL-Voucher Loss

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

