

The Margaretta Township Trustees met in regular session on August 18, 2011 at 7 p.m.

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

Mr. Pooch moved, seconded by Mr. Bias to approve the minutes from the August 4, 2011 meeting, as presented by Fiscal Officer, Mary Ann Lindsley. Vote: all ayes.

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

Mr. Bias moved, seconded by Mr. Pooch to approve and sign warrants 10921-10950, that were presented for payment by Fiscal Officer, Mary Ann Lindsley. Vote: all ayes.

Chief Mohr gave his report. He said that the Buckeye Tel account for the fiber optic line to Huron is actually not needed anymore. He also found out that we are in a 5 year contract. In order to terminate the contract we have to pay \$3445, but this is still less than paying monthly throughout the contract. Bill mentioned that we may be able to take down our old siren, due to Mickey Mart doing some construction and the pole would be coming down.

Mr. Bias moved, seconded by Mr. Pooch to terminate our contract with Buckeye Tel for the fiber optic line to Huron at a cost of \$3445 or less. Vote: all ayes.

Mr. Bias moved, seconded by Mr. Pooch to grant Dan minor his vacation request for September 2 & 4, 2011. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Bias to rehire Ben Yetter as a paid on call firefighter, effective August 19, 2011. Mr. Yetter would be under probation for 1 year or until he has received his recertification. Mr. Yetter's starting pay will be \$10.50/hr while on probation. Vote: all ayes.

Mr. Ed Pickard of Crystal Rock was at the meeting to see what the status of Battery Bros. is. Zoning Inspector Thomas Johnson said he has been in contact with the County Prosecutor on this issue and that they are getting the paperwork together on a stop order for the business. Tom mentioned that the prosecutor's office is also working on the Cody property. According to Gary Lickfeld the county will handle the Cody property. Mr. Riesterer said he feels we should follow all the steps that the prosecutor suggests.

Mr. Pickard also mentioned that there is a blue house that is vacant at Maple & Clyde.

The Health Dept should condemn the house at 108 Fairview. There are animals getting into it. Mr. Johnson also mentioned a property off Old Railroad south of Bogart Rd. There are old shingles piled up and the Health Dept has given them until next Wednesday to clean them up or they are going to site them.

Tom had information that he gave to the trustees on getting a software program called zonepro sql for his zoning computer. The cost would be \$410 initial cost plus \$410 annual cost. The trustees said to check out what other zoning departments are using.

Mr. Jim Johnson gave an update on storm water issues.

Mr. Jim Neill gave a Road/Cemetery report.

Mr. Bias moved, seconded by Mr. Pooch to pass Resolution 2011-11 between Margarett Township and Gary Moore (3816 Homegardner Rd.) concerning drainage issues with our Homegardner Issue II, Phase IV project. Roll Call Vote: Mr. Pooch- yes, Mr. Bias- yes and Mr. Riesterer-yes.

Mr. Bias moved, seconded by Mr. Pooch to grant Jim Neill his vacation request for August 23-26, 2011. Vote: all ayes.

Mr. Bias moved, seconded by Mr. Pooch to go into executive session to discuss personnel (health issues). Roll call vote: Mr. Pooch- yes, Mr. Bias- yes and Mr. Riesterer- yes.

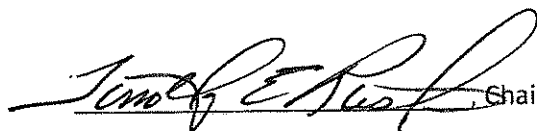
Mr. Pooch moved, seconded by Mr. Bias to return to regular session. Roll Call Vote: Mr. Pooch- yes, Mr. Bias- yes and Mr. Riesterer-yes.


On September 18, 2011 from 1-3 p.m. there will be an open house reception here at the township in honor of Chief Tom Keimer's retirement.

Several pieces of communications were gone over.

Crystal Diamond would like to come to our next meeting to discuss storm water issues. Mr. Riesterer said he'd get a hold of her to let her know that would be alright.

Mr. Pooch moved, seconded by Mr. Bias to adjourn. Vote: all ayes.
The meeting adjourned at 9:30 p.m.

 Chairperson

 Fiscal Officer

Version 15.1
 9:22:15 am 09/01/2011

PAYMENT REGISTER
 MARGARETTA TOWNSHIP, ERIE COUNTY
 Accounting/Payroll
 From 08/05/2011 to 09/02/2011

Page: 1 of 2
 Date: 08/31/2011

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
10921	PY	08/19/2011	THOMAS KEIMER - TKEIMER	\$962.88	0
10922	PY	08/19/2011	THOMAS KEIMER - TKEIMER	3,964.28	0
10923	PY	08/19/2011	OHIO DEFERRED COMPENSATION	10,425.00	0
10924	PY	08/19/2011	IAFF/LOCAL 4469	192.00	0
10925	VW	08/18/2011	ERIE MATERIALS INC.	98,504.13	0
10926	VW	08/18/2011	ERIE COUNTY ENGINEER	27,500.00	0
10927	VW	08/18/2011	MIAMI VALLEY INT'L TRUCKS	71,892.00	0
10928	VW	08/18/2011	CLASSIC LAWN CARE AND TREE TRIMMING LLC	171.00	V
10929	VW	08/18/2011	PCSO, INC.	59.64	0
10930	VW	08/18/2011	BUCKEYE TELESYSTEM	387.68	0
10931	VW	08/18/2011	THOMAS JOHNSON	525.00	0
10932	VW	08/18/2011	MEDICAL MUTUAL OF OHIO	10,329.98	0
10933	VW	08/18/2011	CONSUMERS PETROLEUM	1,963.33	0
10934	VW	08/18/2011	CONSUMER DRIVEN CONCEPTS, L.L.C.	594.35	0
10935	VW	08/18/2011	SUNRISE COOPERATIVE	158.92	0
10936	VW	08/18/2011	SHEARER EQUIPMENT	7.35	0
10937	VW	08/18/2011	VASU COMMUNICATIONS, INC	301.17	0
10938	VW	08/18/2011	CLASSIC LAWN CARE AND TREE TRIMMING LLC	171.00	0
10939	VW	08/18/2011	CASTALIA TRENCHING & READY MIX INC	57.50	0
10940	VW	08/18/2011	BROKEN ACRES ELECTRONICS	45.00	0
10941	VW	08/18/2011	WILLIAM MOHR	148.93	0
10942	VW	08/18/2011	HORTON EMERGENCY VEHICLES	822.24	0
10943	VW	08/18/2011	FINLEY FIRE EQUIPMENT	552.15	0
10944	VW	08/18/2011	PHARMEDCORP	221.20	0
10945	VW	08/18/2011	FIRELANDS REGIONAL MEDICAL CENTER	99.01	0
10946	VW	08/18/2011	SAN BAY CO	19.52	0
10947	VW	08/18/2011	WILLIAMS NORWALK TIRE & ALIGNMENT	465.48	0
10948	VW	08/18/2011	LOCKER ROOM LETTERING	44.00	0
10949	VW	08/18/2011	BUCKEYE CABLESYSTEM	93.99	0
10950	VW	08/18/2011	CERIDIAN BENEFITS SERVICE	60.00	0
Subtotal:				230,567.73	
Adjustments:				0.00	
Total Amount Pending for Accounting:				0.00	
Total Amount Pending for Payroll:				0.00	
Total:				<u>\$230,567.73</u>	

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

