

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

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

Mr. Riesterer moved, seconded by Mr. Bias to approve the minutes from the October 17, 2013 meeting as presented by Fiscal Officer, Mary Ann Lindsley. Vote: all ayes.

Mr. Bias moved, seconded by Mr. Riesterer to approve and sign warrants #12874-12923, and direct deposits that were submitted for approval by the Fiscal Officer. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Bias to accept the financial reports that were submitted. Vote: all ayes.

Mr. Keith Kreager was at the meeting. He is the representative for rural water.

Mr. Riesterer moved, seconded by Mr. Bias to pass resolution 2013-15 to appoint Keith Kreager to be our representative on the board for Northern Ohio Rural Water beginning January 1, 2014 through December 31, 2017. Roll Call Vote: Mr. Bias- yes, Mr. Riesterer- yes and Mr. Pooch- yes.

Mr. Jim Johnson gave a storm water report. He had a demo of the catch basin signs and explained the ongoing process of placing them. Jim was at a meeting on Wednesday with clean water coalition. At the meeting John Curtis from Perkins Township Zoning has created a template for construction pre/post guidelines. He would like to have our zoning board look at it. There was a discussion on the final budget of Crystal Diamond. There is \$70,000 left and it is being decided on how this money is to be spent. Mr. Riesterer will check into a feasibility study.

Fire Chief Mohr gave a Fire Department report. Chief Mohr would like to re-hire Jason Roesch as a paid on call firefighter. There was a discussion on the safety issues with #124. Chief would like to put some new lights on it. The total cost of the lights would be around \$2000 and the Firefighters Association has agreed to split the cost.

Chief Mohr said that 141 did sell for \$2875 plus a \$215 fee that will go to gov.deals. We will receive a check for \$3090.62.

Chief Mohr said that Mike Jesberger's training request that was approved at the last meeting has been cancelled.

Mr. Bias moved, seconded by Timothy Riesterer to spend up to \$1000 for lights for 124. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Bias to re-hire Jason Roesch as a paid on call firefighter effective November 8, 2013. Mr. Roesch will serve a 30 day orientation period instead of the usual probation, due to the fact that Mr. Roesch was previously a member of the Fire Department. Vote: all ayes.

There was a discussion on the barn fire that was in the township. The Chief was happy with how everything turned out. We had no injuries and no damaged equipment.

The Trustees said they want to thank the women for the food and drink they provided.

Mr. Jim Neil gave a Road/Cemetery report. The last round of mowing has been completed.

There is about 5 days of crack sealing left to be done.

Jim said he plans on putting our old truck on Gov. Deals/as is.

We will be extending yard waste collection on Saturdays from 9 am until noon, through November. Ralph's Garage has completed the annual inspection of the trucks.

Mark Michaels contacted Mr. Neill about a water problem on Maple and Bardshar Rd.

Mr. Riesterer moved, seconded by Mr. Bias to approve the vacation request for Matt Studer for November 25, 26, 27, & 29, 2013. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Bias to accept the donations received from OI (as stated in letters) to the Fire and Road Departments. Vote: all ayes.

We had a request for some records pertaining to property on Maple Ave. Mr. Johnson is trying to get together anything he can find. He has asked Tracy Keller to bring up records that she has.

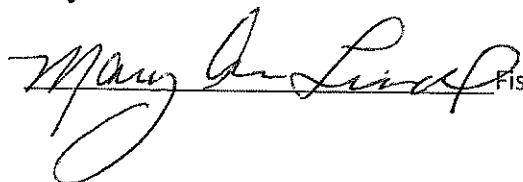
Mr. Bias moved, seconded by Mr. Riesterer to pass Resolution 2013-16: to have the Erie County Engineer issue hauling permits for Margaretta Township. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Bias to approve longevity pay for non-union full time employees to be \$50/year for years 1-15 of full time employment and \$60/year for 16 + years of full-time employment. Vote: all ayes.

Mr. Bias moved, seconded by Mr. Riesterer to give the Assistant Chief holiday pay for 112 hours. Vote: all ayes.

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

 _____ Chairperson

 _____ Fiscal Officer

Payment Listing

10/20/2013 to 11/8/2013

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
12874	10/25/2013	10/20/2013	PR	A. JOE BIAS JR	\$812.03	C
12875	10/25/2013	10/20/2013	PR	MARY ANN LINDSLEY	\$1,335.23	C
12876	10/25/2013	10/20/2013	PR	GARY P POOCH	\$712.03	O
12877	10/25/2013	10/20/2013	PR	TIMOTHY E RIESTERER	\$812.03	O
12878	10/25/2013	10/20/2013	PR	TRACY B KELLER	\$87.97	C
12879	10/25/2013	10/21/2013	WH	ALLSTATE	\$353.28	C
12880	10/25/2013	10/21/2013	WH	OHIO DEFERRED COMPENSATION	\$475.00	C
12881	10/25/2013	10/21/2013	AW	OHIO PUBLIC EMPLOYEES RETIREMENT S	\$4,548.27	C
12882	10/25/2013	10/21/2013	AW	MATHEWS FORD	\$23,499.25	C
12883	10/22/2013	10/21/2013	AW	EBONY CONSTRUCTION CO.	\$0.50	C
12884	10/25/2013	10/21/2013	AW	CONSUMER'S PETROLEUM	\$1,478.36	C
12885	10/25/2013	10/21/2013	AW	VISION SERVICE PLAN - (OH)	\$193.49	C
12886	11/07/2013	10/30/2013	WH	OHIO PUBLIC EMPLOYEES RETIREMENT S	\$3,961.99	O
12887	11/07/2013	10/30/2013	WH	OHIO DEPARTMENT OF TAXATION	\$1,550.34	O
12888	11/07/2013	10/30/2013	WH	OHIO SCHOOL DISTRICT INCOME TAX	\$7.42	O
12889	11/08/2013	11/04/2013	WH	OHIO DEFERRED COMPENSATION	\$475.00	O
12890	11/07/2013	11/05/2013	WH	OHIO POLICE AND FIRE PENSION FUND	\$10,610.29	O
12891	11/07/2013	11/06/2013	AW	OHIO EDISON	\$1,287.72	O
12892	11/07/2013	11/06/2013	AW	PCSO, INC.	\$162.96	O
12893	11/07/2013	11/06/2013	AW	NEXTEL COMMUNICATIONS	\$14.49	O
12894	11/07/2013	11/06/2013	AW	CONSUMER'S PETROLEUM	\$2,765.94	O
12895	11/07/2013	11/06/2013	AW	STERLING PC MAINTENANCE SOLUTIONS	\$400.00	O
12896	11/07/2013	11/06/2013	AW	VERIZON WIRELESS	\$79.50	O
12897	11/07/2013	11/06/2013	AW	COLUMBIA GAS OF OHIO	\$121.87	O
12898	11/07/2013	11/06/2013	AW	ERIE COUNTY LANDFILL	\$536.30	O
12899	11/07/2013	11/06/2013	AW	RAKICH & RAKICH. INC.	\$214.80	O
12900	11/07/2013	11/06/2013	AW	DEAN GASSER	\$152.14	O
12901	11/07/2013	11/06/2013	AW	INTERSTATE ALL BATTERY CENTER	\$87.40	O
12902	11/07/2013	11/06/2013	AW	SPOERR PRECAST CONCRETE INC	\$12.95	O
12903	11/07/2013	11/06/2013	AW	FIRELANDS REGIONAL MEDICAL CENTER	\$39.79	O
12904	11/07/2013	11/06/2013	AW	TNT GRAPHICS & LETTERING	\$142.40	O
12905	11/07/2013	11/06/2013	AW	CLASSIC AUTO & MARINE ELECTRICS, INC	\$145.02	O
12906	11/07/2013	11/06/2013	AW	PIERRE'S QUICK PRINT	\$320.22	O
12907	11/07/2013	11/06/2013	AW	CONSUMER DRIVEN ADMINISTRATORS, LI	\$1,323.85	O
12908	11/07/2013	11/06/2013	AW	STREACKER TRACTOR SALES, INC	\$274.03	O
12909	11/07/2013	11/06/2013	AW	TUSING BUILDERS LTD	\$316.77	O
12910	11/07/2013	11/06/2013	AW	SAN BAY CO	\$147.43	O
12911	11/07/2013	11/06/2013	AW	SANDUSKY REGISTER	\$63.20	O
12912	11/07/2013	11/06/2013	AW	BUSINESS CARD	\$379.73	O
12913	11/07/2013	11/06/2013	AW	CITY OF SANDUSKY	\$726.40	O
12914	11/07/2013	11/06/2013	AW	CONSTRUCTION EQUIPMENT & SUPPLY	\$123.15	O
12915	11/07/2013	11/06/2013	AW	WOLFF BROS SUPPLY, INC.	\$90.78	O
12916	11/07/2013	11/06/2013	AW	PHOENIX SAFETY OUTFITTERS	\$73.00	O
12917	11/07/2013	11/06/2013	AW	LOWE'S BUSINESS ACCOUNT	\$32.39	O
12918	11/07/2013	11/06/2013	AW	BOUND TREE MEDICAL, LLC	\$263.92	O
12919	11/07/2013	11/06/2013	AW	LANDER COMPANY	\$25.00	O

Payment Listing

10/20/2013 to 11/8/2013

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
12920	11/07/2013	11/06/2013	AW	ALL-AMERICAN FIRE EQUIPMENT INC	\$160.00	O
12921	11/07/2013	11/06/2013	AW	NAPA AUTO PARTS	\$213.45	O
12922	11/07/2013	11/06/2013	AW	CASTALIA MARKET	\$10.37	O
12923	11/07/2013	11/06/2013	AW	ERIE COUNTY SEWER & WATER	\$1,090.82	O
Total Payments:					\$62,710.27	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$62,710.27	

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payroll Manual Warrant, PR - Payroll Warrant, RW - Reduction of Receipt Warrant, SW - Skipped Warrant, WH - Withholding Warrant, WM - Withholding Manual, WS - Special Warrant, CH - Electronic Payment Advice, IL - Investment Loss, EP - Payroll EFT Voucher, CV - Payroll Conversion Voucher, SV - Payroll Special Voucher, EW - Withholding Voucher, POS ADJ - Positive Adjustment, NEG ADJ - Negative Adjustment, POS REAL - Positive Reallocation, NEG REAL - Negative Reallocation

Status: O - Outstanding, C - Cleared, V - Voided, B - Batch

* Asterisked amounts are not included in report totals. These transactions occurred outside the reported date range but are listed for reference.

Payment Listing

10/17/2013 to 11/30/2013

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
406-2013	10/25/2013	10/21/2013	EP	JAMES R JOHNSON	\$69.27	C
407-2013	10/25/2013	10/21/2013	EP	DANIEL A LOROFF	\$350.84	C
408-2013	10/25/2013	10/21/2013	EP	JAMES K NEILL	\$1,602.97	C
409-2013	10/25/2013	10/21/2013	EP	BRENDA K RIED	\$311.97	C
410-2013	10/25/2013	10/21/2013	EP	THOMAS A RODRIGUEZ	\$270.23	C
411-2013	10/25/2013	10/21/2013	EP	TIMOTHY C SESSLER	\$79.17	C
412-2013	10/25/2013	10/21/2013	EP	MATTHEW M STUDER	\$1,051.14	C
414-2013	10/25/2013	10/21/2013	EP	WILLIAM D GASSER	\$1,230.81	C
415-2013	10/25/2013	10/21/2013	EP	MICHAEL J JESBERGER	\$1,239.29	C
416-2013	10/25/2013	10/21/2013	EP	THOMAS D JOHNSON	\$1,503.88	C
417-2013	10/25/2013	10/21/2013	EP	KEITH D KILLINGSWORTH	\$1,157.47	C
418-2013	10/25/2013	10/21/2013	EP	DANIEL F MINOR	\$1,479.53	C
419-2013	10/25/2013	10/21/2013	EP	WILLIAM F MOHR	\$1,912.69	C
420-2013	10/25/2013	10/21/2013	EP	DANIEL L STRAYER	\$1,202.75	C
422-2013	10/25/2013	10/21/2013	EP	WILLIAM D GASSER	\$725.70	C
423-2013	10/25/2013	10/21/2013	EP	THOMAS D JOHNSON	\$784.39	C
424-2013	10/25/2013	10/21/2013	EP	KEITH D KILLINGSWORTH	\$724.83	C
426-2013	10/25/2013	10/21/2013	EP	THOMAS D JOHNSON	\$409.36	C
428-2013	10/25/2013	10/21/2013	EW	CITIZENS BANKING CO	\$3,777.75	C
430-2013	11/08/2013	11/04/2013	EP	JAMES R JOHNSON	\$153.94	O
431-2013	11/08/2013	11/04/2013	EP	DANIEL A LOROFF	\$491.77	O
432-2013	11/08/2013	11/04/2013	EP	JAMES K NEILL	\$1,602.97	O
433-2013	11/08/2013	11/04/2013	EP	BRENDA K RIED	\$382.49	O
434-2013	11/08/2013	11/04/2013	EP	THOMAS A RODRIGUEZ	\$446.11	O
435-2013	11/08/2013	11/04/2013	EP	TIMOTHY C SESSLER	\$167.14	O
436-2013	11/08/2013	11/04/2013	EP	MATTHEW M STUDER	\$1,042.00	O
438-2013	11/08/2013	11/04/2013	EP	WILLIAM D GASSER	\$1,188.59	O
439-2013	11/08/2013	11/04/2013	EP	MICHAEL J JESBERGER	\$1,364.09	O
440-2013	11/08/2013	11/04/2013	EP	THOMAS D JOHNSON	\$1,776.04	O
441-2013	11/08/2013	11/04/2013	EP	KEITH D KILLINGSWORTH	\$1,287.82	O
442-2013	11/08/2013	11/04/2013	EP	DANIEL F MINOR	\$1,773.96	O
443-2013	11/08/2013	11/04/2013	EP	WILLIAM F MOHR	\$1,912.69	O
444-2013	11/08/2013	11/04/2013	EP	DANIEL L STRAYER	\$1,293.29	O
446-2013	11/08/2013	11/04/2013	EP	WILLIAM D GASSER	\$2,376.12	O
447-2013	11/08/2013	11/04/2013	EP	MICHAEL J JESBERGER	\$1,321.22	O
448-2013	11/08/2013	11/04/2013	EP	THOMAS D JOHNSON	\$3,457.06	O
449-2013	11/08/2013	11/04/2013	EP	KEITH D KILLINGSWORTH	\$1,434.96	O
450-2013	11/08/2013	11/04/2013	EP	DANIEL F MINOR	\$2,430.73	O
451-2013	11/08/2013	11/04/2013	EP	WILLIAM F MOHR	\$1,388.82	O
452-2013	11/08/2013	11/04/2013	EP	DANIEL L STRAYER	\$2,271.19	O
454-2013	11/08/2013	11/04/2013	EW	CITIZENS BANKING CO	\$7,312.31	O
Total Payments:					\$56,759.35	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$56,759.35	



Paul A. Jarrell
Senior Vice President
Chief Administrative Officer
One Michael Owens Way, Plaza 1
Perrysburg OH 43551-2999
+1 567 336-2000 tel
+1 567 336-5410 fax

October 21, 2013

Chief William F. Mohr
Margaretta Township Fire Department
113 South Avenue
Castalia, Ohio 44825

Chief Mohr,

On October 2, 2013 you met with investigators regarding equipment that had been given to the Margaretta Township Fire Department by Michael Conrad, who managed the Owens-Illinois Castalia Farms Facility up until March of 2013. At the meeting you described a long established relationship between Castalia Farms, Margaretta Township Fire Department and the entire Castalia Community. You provided the investigators a list of equipment that Mr. Conrad gave to the Fire Department while he was employed at O-I. You stated that you never solicited the gifts and it was your impression that the equipment was given by Michael Conrad with the full blessing of Owens-Illinois.


Michael Conrad acted outside of the scope of his authority when he gave the equipment to your agency. Owens-Illinois has a policy that governs charitable donations and he simply did not seek the appropriate approval. We understand that the equipment that your agency received is critical in providing adequate fire service to the residents of Margaretta Township. Owens-Illinois appreciates your agency's dedicated service to the community and we now are officially donating all of the items that were previously given to you by Michael Conrad to the Margaretta Township Fire Department.

The approximate value of the equipment (detailed below) was approximately \$34,000 when it was originally purchased by OI.

Twenty Streamlight Advantage Helmet Lights, Twenty Victorinox "Rescue Tools", Yamaha F115A Outboard Motor, Milwaukee 10 1/4" Circular Saw, Mutiquip Trash Pump with 8 HP Honda Motor, 52" Bravia Television, Bunn CW Series Coffee Pot, Kohler 20 KW Natural Gas Station Generator, Quartet Dry Erase Board, Sharp 50" LED Television, Two Snap On 12V/24V Battery Jump Packs, Snap On Fleet Battery Charger, Sony Video/DVD Recorder, Versa Mist Portable Misting Fan, Snap On Digital Multi-meter, Two Ecco LED Light Bars 2 flasher (Small), Two Ecco LED Light Bars 4 flasher (Small) and a Tomar Low Profile LED Light Bar

Thank you for your dedicated service to the community.

Sincerely,


Paul A. Jarrell
Senior Vice President
Chief Administrative Officer



Paul A. Jarrell
Senior Vice President
Chief Administrative Officer
One Michael Owens Way, Plaza 1
Perrysburg OH 43551-2999
+1 567 336-2000 tel
+1 567 336-5410 fax

October 21, 2013

Margaretta Township Trustees
Gary Pooch, Tim Riesterer and Joe Bias
114 N. Depot Street
Castalia, Ohio 44825

Gentlemen,

On October 2, 2013 you met with investigators regarding equipment that had been given to the Margaretta Township Road Department by Michael Conrad, who managed the Owens-Illinois Castalia Farms Facility up until March of 2013. At the meeting you described a long established relationship between Castalia Farms, Margaretta Township Road Department and the entire Castalia Community. You provided the investigators a list of equipment that Mr. Conrad gave to the Road Department while he was employed at O-I. You stated that you never solicited the gifts and it was your impression that the equipment was given by Michael Conrad with the full blessing of Owens-Illinois.

Michael Conrad acted outside of the scope of his authority when he gave the equipment to your agency. Owens-Illinois has a policy that governs charitable donations and he simply did not seek the appropriate approval. We understand that the equipment that your agency received is critical in providing adequate service to the residents of Margaretta Township. Owens-Illinois appreciates your agency's dedicated service to the community and we now are officially donating all of the items that were previously given to you by Michael Conrad to Margaretta Township.

The approximate value of the equipment (detailed below) was approximately \$10,300 when it was originally purchased by OI.

TS400 Stihl Partner Saw, LL600 Spectra Laser Transit, 9 Foot New Holland Snow Blower, Ingersol Rand Portable Air Compressor, and Three Sets of Light Bars with Control Panels

Thank you for your dedicated service to the community.

Sincerely,

Paul A. Jarrell
Senior Vice President
Chief Administrative Officer

