

The Margaretta Township Trustees met in regular session on June 16, 2011 at 7 p.m.
Present were Mr. Pooch, Mr. Bias, and Mr. Riesterer.

The meeting began with a public hearing on proposed zoning amendments submitted by the zoning board. After a brief discussion on the proposed zoning amendments the following motion was made. Mr. Bias moved, seconded by Mr. Pooch to send the amendments back to the zoning board for further review and revisions. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Bias to approve the minutes from the June 2, 2011 meeting, as presented by Fiscal Officer, Mary Ann Lindsley. Vote: all ayes.

Mr. Bias moved, seconded by Mr. Pooch to approve and sign warrants # 10753-10785, which were submitted by the Fiscal Officer for payments. Vote: all ayes.

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

Jack and Sandra Weaver from Fremont were at the meeting with a problem they have with cemetery lots that Mrs. Weaver purchased in 1991 & 1992. The lots she purchased were changed for some reason. After discussing the issue with Mr. & Mrs. Weaver, Jim Neill took them up to the cemetery to see what we could work out with them. When Jim returned he said the situation seems to be taken care of. They have selected other lots that they wish to have and Mr. Neill feels they are satisfied.

Chief Keimer gave his report. Chief mentioned needing 500 ft of 2 ½ in hose for an approximate cost of \$1500. Chief Keimer also said that we could use new safety vests and that the last ones were purchased by the Association. Mr. Riesterer said the safety vests are a safety issue and that we should go ahead and purchase them. The cost is around \$25.50/vest and Chief Keimer feels we should get 18 vests. Also the Firefighters Association is putting up a memorial out back for Randy Conrad.

Mr. Pooch moved, seconded by Mr. Bias to purchase 500 Ft of 2 ½ in hose from Finley Fire for an approximate cost of \$1500.00. Vote: all ayes.

Mr. Tom Johnson started his report with an update on getting a smart board. Tom said that the school is willing to give us one for a cost of \$2400.00. The Firefighters Assoc. would be willing to pay half of this. Therefore we would owe \$1200.

Zoning issues include the Battery Brothers business being run in Crystal Rock. Mr. Johnson wanted to know what to do since the notice gave them until June 30, 2011 to stop business. They now are not moving in with Fox Cycles. The trustees said to send them a notice stating they have until June 30, 2011 to stop business.

As far as the Cody property, Tom said that the lady from NFS Railroad said they are ready to send a letter saying that the things on the railroad property on Bogart Rd. need to be cleared off, if not they will remove the items in question.

The Cole property on Maple Ave was bought in March from Hulas and it is a recorded lot, therefore we may have to refund money that was paid for a variance and Monday's variance meeting was cancelled.

Tom Johnson said there continues to be a problem on the Johnson property on Thicket Rd. He said Mrs. Johnson is sick. Mr. Riesterer said the mess seems to be getting worse.

Mr. Bias moved, seconded by Mr. Pooch to purchase a smart board from Margareta Local Schools for a cost of \$2400, with ½ being paid by the Firefighters Assoc. and we will pay ½ (\$1200). Vote: all ayes.

Mrs. Elswick of 4707 Maple Ave., Crystal Rock was at the meeting with concerns of an artisan well on the Maple Ave. property by her that is leaking. She said that there is also a shed on the same property with lots of cats and that they hiss at her. Tom Johnson mentioned that the health department said no one can occupy this property unless it is brought up to code. It also has high grass. Notices have gone out. Mr. Neill has looked over the property with the artisan well and he thinks we could put a stopper on it. Mr. Riesterer said we should contact the bank that owns it and notify them that it needs to be fixed.

Mr. Neill said several weed warrants have gone out.

Jim said that Classic Lawn Care said they could do mowing of lots for us for about \$76/hr.

The Homegardner Road project should be starting soon. They are waiting for poles to be moved. MT-4 is being repaired by Hislers. It will cost about \$2500 plus towing. Jim also mentioned that his cell phone needs to be replaced. He said that Sprint said we would not be under a new contract if we replace the phone. The trustees told him to check into it.

Mr. Bill Walker informed us that the batteries in the emergency warning sirens need to be replaced at our cost. He said it will cost about \$500/siren. Mr. Walker is trying to get a better price for us.

Mr. Bias moved, seconded by Mr. Pooch to grant the vacation request for Dan Strayer for July 5, 7 & 9, 2011. Vote: all ayes.

Mr. Bias moved, seconded by Mr. Pooch to grant Mike Jesberger's training request for September 30, October 1 and October 2, 2011 for trench rescue and trench rescue operations, at a cost of \$405. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Bias to allow, Dan Fial, Meredith Wolf, Dean Gasser, Tom Johnson & Dan Minor attend a medical operations class at Ehope on July 9, 2011 at a cost of \$35/person. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Bias to have Asphalt Maintenance Paving paint the lines on the new paved parking lot at Lions Park for a cost of \$1000. Vote: all ayes.

Mr. Bias moved, seconded by Mr. Pooch to renew our Chamber of Commerce membership for a cost of \$252. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Bias to go into executive session to discuss health related issues. Roll Call Vote: Mr. Pooch- yes, Mr. Bias-yes and Mr. Riesterer-yes.

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

Mr. Pooch moved, seconded by Mr. Bias to continue our meeting at noon on June 21, 2011.

On June 21, 2011 at noon our meeting was continued.

Mr. Bias moved, seconded by Gary Pooch to stay with Medical Mutual for our health insurance plan, making a change to a \$4000/8000 deductible which will be funded at 75% employer/25% employee. With the total cost for employees and families being \$1000/person up to two in a family. The township will pick up the balance of deductible through our HRA. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Bias to go into executive session to discuss personnel, (hiring of a new Fire Chief). 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.

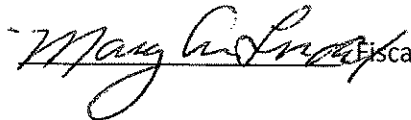
Mr. Bias moved, seconded by Mr. Pooch to hire Mr. William Mohr as the township's new Fire Chief effective July 16, 2011, under our proposed contract dated June 21, 2011, which gives Mr. Mohr a starting salary of \$59,000/ with a 5%raise to \$61,950 after a 6 month probationary period. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Bias to pay William Mohr under his paid on call status at a rate of \$28.37/hr for any time spent training with Chief Keimer until his date of hire as Fire Chief . Vote: all ayes.

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

The meeting adjourned at 1:15 p.m.


Chairperson


Fiscal Officer

PAYMENT REGISTER
 MARGARETTA TOWNSHIP, ERIE COUNTY
 Accounting/Payroll
 From 06/04/2011 to 06/24/2011

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
10753	PY	06/10/2011	OHIO DEFERRED COMPENSATION	\$425.00	0
10754	VW	06/10/2011	FINLEY FIRE EQUIPMENT	214.70	0
10755	VW	06/10/2011	NORTH CENTRAL EMS	703.00	0
10756	VW	06/10/2011	COLUMBIA GAS OF OHIO	148.37	0
10757	VW	06/10/2011	BOUND TREE MEDICAL, LLC	126.50	0
10758	VW	06/16/2011	LOWE'S BUSINESS ACCOUNT	54.01	0
10759	VW	06/16/2011	CASTALIA MARKET	22.67	0
10760	VW	06/16/2011	PCSO, INC.	94.69	X
10761	VW	06/16/2011	THOMAS JOHNSON	300.00	0
10762	VW	06/16/2011	ERIE COUNTY COMMISSIONERS	486.69	0
10763	VW	06/16/2011	CYCLONE SERVICES INC	200.00	0
10764	VW	06/16/2011	PCSO, INC.	207.96	0
10765	VW	06/16/2011	SPOERR PRECAST CONCRETE INC	71.00	0
10766	VW	06/16/2011	PHARMEDCORP	295.00	0
10767	VW	06/16/2011	UNIVERSAL EQUIPMENT	25.98	0
10768	VW	06/16/2011	MIDWEST COMPOST, INC	30.00	0
10769	VW	06/16/2011	HURON TOWNSHIP	75.75	0
10770	VW	06/16/2011	FRESCH ELECTRIC INC	5,414.39	0
10771	VW	06/16/2011	PELZ LETTERING INC	30.00	0
10772	VW	06/16/2011	CONSUMERS PETROLEUM	2,849.97	0
10773	VW	06/16/2011	CINTAS #318	63.63	0
10774	VW	06/16/2011	NAPA AUTO PARTS	52.91	0
10775	VW	06/16/2011	SANDUSKY REGISTER	132.66	0
10776	VW	06/16/2011	CONSUMER DRIVEN CONCEPTS, L.L.C.	44.00	0
10777	VW	06/16/2011	TREASURER STATE OF OHIO	915.00	0
10778	VW	06/16/2011	FIRELANDS REGIONAL MEDICAL CENTER	122.53	0
10779	VW	06/16/2011	O.E. MEYER CO	127.80	0
10780	VW	06/16/2011	BROKEN ACRES ELECTRONICS	5,782.85	0
10781	VW	06/16/2011	NFPA	150.00	0
10782	VW	06/16/2011	CORPORATE HEALTH CENTER	234.00	0
10783	VW	06/16/2011	BUCKEYE TELESYSTEM	436.68	0
10784	VW	06/16/2011	PARAMOUNT ADVANTAGE	94.69	0
10785	VW	06/16/2011	CONSUMER DRIVEN CONCEPTS, L.L.C.	264.53	0
Subtotal:				20,102.27	
Adjustments:				0.00	
Total Amount Pending for Accounting:				0.00	
Total Amount Pending for Payroll:				0.00	
Total:				\$20,102.27	

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

William F. Mohr
8406 Rogers Road
Castalia, Ohio 44824

June 21, 2011

Wage and benefit proposal for the position of Fire Chief Margaretta Township.

Salary – Starting base salary \$59,000 annually in biweekly payments. After successful completion of a six (6) months probationary period, a five percent (5%) will be added to the base salary (\$61,950).

Vacation- Two (2) weeks of vacation during the remainder of the current year, five (5) weeks in following years (Use or Lose).

Longevity pay based on volunteer years plus current years at the Township's current policy.

Retention and Expansion – Currently 12 members – if quality paid on call membership increases by 3 (to 15 members) by November 1, 2012 – 1% bonus, membership increases by 6 members - 2% bonus.

Call back pay – Make 25% of night and weekend calls \$250 per quarter, 50% of calls, \$500 per quarter.

Uniform allowance - \$750 first year (until December 31, 2011), \$50 above Union Contract following years.

Club fee allowance - \$200.00 per year (Active member of a local service club).

No pension pick up. Employer and Employee responsible for own required contributions.

Township vehicle for use following Township policy.

Supplemental Employment letter required for continuation of employment with Life Flight or any other employment.

Severability clause due to regionalization.

Additional hours worked from July 1 thru July 15 will be paid at the rate of \$28.27 per hour for "chief training". Paid on call rate shall prevail for call back hours.

All other items will follow Union contract or current Township policy.

