

The Margaretta Township Trustees met in regular session on February 3, 2011 at 7 p.m.

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

Mr. Bias moved, seconded by Mr. Pooch to approve the minutes from the January 20, 2011 meeting, as presented by Fiscal Officer, Mary Ann Lindsley. Vote: all ayes.

Mr. Bias moved, seconded by Mr. Pooch to approve the minutes that were presented by the Fiscal Officer, for the special meeting that was held on January 27, 2011. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Bias to approve and sign warrants #10412-10442 that were presented for payment by the Fiscal Officer. Vote: all ayes.

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

Mr. Scott Thom from the Erie County Health Department was at the meeting to go over the yearly plumbing inspection report for 2010. He also mentioned that they would appreciate a letter of support for their Healthy Homes Program.

Mr. Pooch moved, seconded by Mr. Bias to endorse the Erie County Health Department as the agency of choice by Margaretta Township to administer the "Healthy Homes Program" for the residents of Margaretta Township. Vote: all ayes.

Mr. Jim Neill gave his road and cemetery updates. He had the plans for the Issue II Phase IV Homegardner Road widening and resurfacing project. Jim also mentioned that we still have salt but wondered if the Trustees would like him to get some more. The Trustees said he should get more salt to be sure we have enough for this winter season.

Mr. Pooch moved, seconded by Mr. Bias to accept the plans, as presented by the Erie County Engineer, for the Homegardner Road widening and resurfacing Phase IV, Issue II project. Vote: all ayes.

Mr. Bias moved, seconded by Mr. Pooch to allow the Erie County Engineer to advertise for bids on the Homegardner Road widening and resurfacing project. The bids are to be submitted by 7 p.m., March 3, 2011 and they will be opened immediately thereafter. Vote: all ayes.

Chief Keimer gave his report. He has received nothing yet on a server. Also Chief Keimer and Tom Johnson mentioned that they would like to remodel the upstairs bathroom.

Chief Keimer said that the road department phones should be alright now.

Mr. Bias moved, seconded by Mr. Pooch to approve the vacation request of Thomas Johnson for February 12, 2011. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Bias to approve paying Broken Acres for a cost not to exceed \$700 for wireless electronics for the cemetery and maintenance buildings. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Bias to approve spending up to \$5000 for the remodel of the upstairs bathroom. Vote: all ayes.

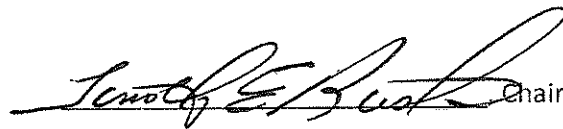
Tom Johnson gave a zoning report. He said the school would like to put up a free standing sign. We do not charge the schools. Tom had a call from Otto Kromer Jr. about a building he would like to put up on his property on Heywood. He can add to existing buildings but Mr. Johnson said he cannot build more buildings he already had 4 buildings on the property.

Tom had not heard anything yet on filing papers on the Cody property.

There was an issue with the county blocking the entryways at Sand Hill Cemetery when they were snow plowing recently. Jim Neill will contact the county about this issue.

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

The meeting adjourned at 8:30 p.m.

 Chairperson

 Fiscal Officer

PAYMENT REGISTER
 MARGARETTA TOWNSHIP, ERIE COUNTY
 Accounting/Payroll
 From 01/01/2011 to 02/14/2011

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
10412	PY	02/04/2011	A. JOE BIAS JR - ABIAS	\$726.48	0
10413	PY	02/04/2011	GARY P. POOCH - GPOOCH	808.21	0
10414	PY	02/04/2011	MARY ANN LINDSLEY - MALINDSLEY	1,313.50	0
10415	PY	02/04/2011	TIMOTHY E. RIESTERER - TRIESTERR	808.21	0
10416	PY	02/04/2011	AFLAC	192.10	0
10417	PY	02/04/2011	PRE-PAID LEGAL SERVICES, INC	14.72	0
10418	PY	02/04/2011	OHIO DEPARTMENT OF TAXATION	1,148.50	0
10419	PY	02/04/2011	TRACY B. KELLER - TKELLER	87.91	0
10420	PY	02/04/2011	DAVID L. BOHN - DBOHN	68.93	0
10421	PY	02/04/2011	DANIEL A. BRAKE JR - DBRAKEJR	79.12	0
10422	PY	02/04/2011	DANIEL A. LOROFF - DLOROFF	435.89	0
10423	PY	02/04/2011	TROY BROWN - TBROWN	73.84	0
10424	PY	02/04/2011	WILLIAM F. MOHR - W2WMOHR	84.76	0
10425	PY	02/04/2011	CITIZENS BANKING CO	3,203.28	0
10426	PY	02/04/2011	OHIO DEFERRED COMPENSATION	335.00	0
10427	VW	02/04/2011	ERIE COUNTY SEWER & WATER	152.30	0
10428	VW	02/04/2011	COLUMBIA GAS OF OHIO	1,150.47	0
10429	VW	02/04/2011	GALLS INC	249.02	0
10430	VW	02/04/2011	TREASURER OF ERIE COUNTY	519.55	0
10431	VW	02/04/2011	BUSINESS CARD	388.96	0
10432	VW	02/04/2011	NEXTEL COMMUNICATIONS	143.85	0
10433	VW	02/04/2011	CONSUMERS PETROLEUM	3,217.79	0
10434	VW	02/04/2011	NORTH CENTRAL EMS	88.47	0
10435	VW	02/04/2011	SAN BAY CO	52.11	0
10436	VW	02/04/2011	STAPLES	169.98	0
10437	VW	02/04/2011	SHERWIN-WILLIAMS	103.50	0
10438	VW	02/04/2011	OHIO EDISON	178.60	0
10439	VW	02/04/2011	NAPA AUTO PARTS	30.47	0
10440	VW	02/04/2011	FORT DEARBORN LIFE	110.25	0
10441	VW	02/04/2011	VSP(OH)	177.23	0
10442	VW	02/04/2011	PRECISION FIRE APPARATUS, INC	284.98	0
Subtotal:				16,397.98	
Adjustments:				0.00	
Total Amount Pending for Accounting:				0.00	
Total Amount Pending for Payroll:				0.00	
Total:				<u>\$16,397.98</u>	

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

