

Margaretta Township Trustees met in regular session on September 20, 2012.

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

Mr. Riesterer moved, seconded by Mr. Pooch to approve the minutes that were presented by Fiscal Officer, Mary Ann Lindsley from the September 6, 2012 meeting. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Riesterer to approve and sign warrants 11915-11946, that were presented for payment by the fiscal officer. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Pooch to accept the financial reports that were presented by the fiscal officer. Vote: all ayes.

Mr. Dan Strayer was at the meeting to submit a letter of intent to open negotiations for the new union contract. The present contract runs until the end of 2012.

Chief Mohr gave his report. Chief submitted several vacation requests.

Chief Mohr brought up replacing some of our radios. He said we may get a grant that could cover around \$1000 toward these radios.

He said he is working on the issue with Bay View and their call response.

Chief said he is checking on our cell phones, he feels we may want to make a change.

Mr. Pooch moved, seconded by Mr. Riesterer to approve the following vacation requests: Dan Strayer for October 28, November 20, 22 & 24 and December 1 & 21, 2012: Dean Gasser for 1 week of vacation buy out and for October 12, 14 & 16 and October 30, November 1 & 3, 2012: Dan Minor for 1 week vacation buy out: Tom Johnson for 1 week of vacation buy out and for December 23, 25 & 27, 2012. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Riesterer to purchase 8 new radios with programming for a total cost of \$3428 from VASU. Vote: all ayes.

Tom Johnson gave his zoning updates. He mentioned that he is working on several properties and has sent out several violation letters. He said he received another letter from Mr. Pickard about a battery business in Crystal Rock. Tom has talked to the prosecutor and they said there is nothing that we can do since there is no proof that a business is being run there. We received a letter from Kevin Zieher, who represents Ken & Kris Kingsborough, about a right of way on Maple Ave. After a brief discussion the trustees asked Tom to take the letter to the prosecutor and get his opinion on it.

Mr. Riesterer moved, seconded by Mr. Pooch to pass Resolution 2012-07 approving the new plat for Village Hill Estates Subdivision Phase I. Roll Call Vote: Mr. Riesterer-yes, Mr. Pooch- yes and Mr. Bias-yes.

The trustees discussed the zoning board meetings. There has been a low attendance by the board members this year. The trustees mentioned that the Spooner Group has approached us about possibly checking into our workers comp claims to see if we overpaid and could possibly get something back.

Fiscal Officer, Mary Ann Lindsley mentioned that Andy Frank of Frank Gates will be coming here next week to go over our workers comp with her. Mr. Frank said we would be back in group rating next year.

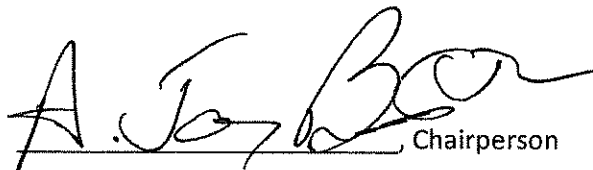
Mr. Keith Kreager from Crystal Rock and our rural water representative came to the meeting. He mentioned that rural water now has 11,000 customers.

Storm water was discussed at the ECTA meeting on September 13, 2012

Communications were gone over.

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

The meeting was adjourned at 9:30 p.m.


Chairperson


Fiscal Officer

PAYMENT REGISTER
MARGARETTA TOWNSHIP, ERIE COUNTY
Accounting/Payroll
From 09/06/2012 to 10/04/2012

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
11915	VW	09/06/2012	TOM JOHNSON	\$90.00	O
11916	PY	09/14/2012	OHIO DEFERRED COMPENSATION	450.00	O
11917	VW	09/20/2012	THOMAS JOHNSON	300.00	O
11918	VW	09/20/2012	CYCLONE SERVICES INC	200.00	O
11919	VW	09/20/2012	CINTAS #318	42.36	O
11920	VW	09/20/2012	CONSTRUCTION EQUIPMENT & SUPPLY	100.80	O
11921	VW	09/20/2012	JIM NEILL	39.94	O
11922	VW	09/20/2012	VASU COMMUNICATIONS, INC	256.18	O
11923	VW	09/20/2012	HORTON EMERGENCY VEHICLES	35.00	O
11924	VW	09/20/2012	TREASURER STATE OF OHIO	1,878.50	O
11925	VW	09/20/2012	FIRELANDS REGIONAL MEDICAL CENTER	66.90	X
11926	VW	09/20/2012	FRMC/CORPORATE HEALTH CENTER	112.00	O
11927	VW	09/20/2012	NORTH COAST TURF SUPPLY	900.00	O
11928	VW	09/20/2012	COOPER HYDRAULIC HOSE	16.37	O
11929	VW	09/20/2012	TRUCK SALES & SERVICE, INC.	1,292.75	O
11930	VW	09/20/2012	MEDICAL MUTUAL OF OHIO	8,327.28	O
11931	VW	09/20/2012	CORSO'S FLOWER & GARDEN CENTER	85.87	O
11932	VW	09/20/2012	O.E. MEYER CO	21.43	O
11933	VW	09/20/2012	SPOERR PRECAST CONCRETE INC	299.00	O
11934	VW	09/20/2012	PCSO, INC.	302.57	O
11935	VW	09/20/2012	ADKINS FENCE CO	677.00	O
11936	VW	09/20/2012	BUCKEYE TELESYSTEM	431.78	O
11937	VW	09/20/2012	O.E. MEYER CO	71.83	O
11938	VW	09/20/2012	SAND HILL CEMETERY ASSOCIATION	850.00	O
11939	VW	09/20/2012	ERIE COUNTY ENGINEER	27,763.36	O
11940	VW	09/20/2012	EDWARD N CULLEN	1,587.50	O
11941	VW	09/20/2012	GUERRIERI ENTERPRISES	5,927.69	X
11942	VW	09/20/2012	BOUND TREE MEDICAL, LLC	361.03	O
11943	VW	09/20/2012	PHARMEDCORP	97.50	O
11944	VW	09/20/2012	CITY OF SANDUSKY	5,927.69	O
11945	VW	09/20/2012	FIRELANDS REGIONAL MEDICAL CENTER	66.09	O
11946	VW	09/20/2012	CONSUMER DRIVEN ADMINISTRATORS, LLC	4,167.06	O
Subtotal:				56,750.89	
Adjustments:				0.00	
Total Amount Pending for Accounting:				0.00	
Total Amount Pending for Payroll:				0.00	
Total:				<u>\$56,750.89</u>	

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

