

The Margareta Township Trustees met in regular session on September 15, 2011.

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

Mr. Pooch moved, seconded by Mr. Bias to approve the minutes from the September 1, 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 10981-11010, that were presented for payment by the Fiscal Officer. Vote: all ayes.

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

Mr. Allen Ditchman, 1118 Rainbow St. was at the meeting with issues he is having with a neighbor of his. There is a problem with a drain and his neighbor giving him a hard time about using it. The trustees said we could put a standoff in for his neighbor to use for her drainage.

Residents from Homegardner Road were at the meeting with more concerns with drainage. We are presently doing the Issue II project there, but they said a ditch needs to be cleaned. Also trustees feel that a lot of the issues are coming from SR 101. Mr. Neill feels if ODOT would fix their problems this issue would be taken care of. In the mean time the residents will continue with a ditch petition to hopefully get the ditch in questioned cleaned. The trustees said they would get a hold of the ODOT director to see what can be done on SR 101.

Tom Johnson gave a zoning report. Judge Lux agrees with the prosecutor's advice on getting a stop & hold order for Battery Bros. We will start by giving them a letter and after that if they are still operating will begin the process to take them to court. The trustees told Mr. Johnson to hand deliver the stop & hold notice. The trustees also said for Tom to document every time they are doing business. Mr. Johnson mentioned that Mr. Jim Bodey has never gotten his permit for the pool and deck he put in. He was given until September 1, 2011 to come and get the permits. We will issue him a second notice and if he doesn't respond will be take action.

The zoning commission has recommended making a zoning amendment for accessory buildings.

Mr. Bias moved, seconded by Mr. Pooch to hold a public hearing for the proposed amendment for accessory building on October 6, 2011 at 7 p.m. Vote: all ayes.

Chief Mohr gave his report. Ordering some new turn out gear was discussed. Chief also presented the trustees with a proposal on the possibility of purchasing new vehicles in the future. He also mentioned that he would be taking a couple of vacation days.

Mr Pooch moved, seconded by Mr. Bias to purchase 9 sets of turn out gear for a cost not to exceed \$18,000 from Warren Fire Equipment. Vote: all ayes.

Mr. Jim Neill gave his road/cemetery report. He mentioned some drainage issues on Maple Ave. off SR 6. Jim feels he could get the problem on Maple Ave. fixed for around \$3000-\$5000 worth of materials. Jim asked about getting rid of our old truck, since our new one should be ready for us soon. The trustees decided that we should ask for a minimum bid of \$31,500 for the 1995 truck. Jim said we are

out of crack sealer and there is still work that could be done. The cost crack sealer is \$882/pallet and he would like to purchase 8 more pallets.

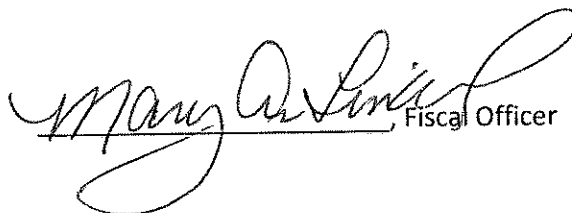
Mr. Bias moved, seconded by Mr. Pooch to purchase 5 additional pallets of crack seal from P&T Products for a cost of \$882/pallet. Vote: all ayes.

Mr. Keith Kreager of Crystal Rock came into the meeting. He asked if anyone had any issues for Rural Water.

Fiscal Officer, Mary Ann Lindsley presented the trustees with the Budget Commissions rates to be accepted by the trustees. After looking the paper work over the following motion was made: Mr. Pooch moved, seconded by Mr. Bias to accept the rates that we received from the county Budget Commission for 2012. Roll call vote: Mr. Pooch –yes, Mr. Bias- yes and Mr. Riesterer- yes.

Mr. Pooch moved, seconded by Mr. Bias to adjourn. Vote: all ayes.
The meeting was adjourned at 10:25 p.m.

 Chairperson

 Fiscal Officer

PAYMENT REGISTER
 MARGARETTA TOWNSHIP, ERIE COUNTY
 Accounting/Payroll
 From 09/05/2011 to 10/14/2011

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
10981	PY	09/16/2011	OHIO DEFERRED COMPENSATION	\$425.00	C
10982	VW	09/16/2011	BRENDA RIED	67.06	C
10983	VW	09/16/2011	SANDUSKY AREA SAFETY COUNCIL	150.00	C
10984	VW	09/16/2011	SPOERR PRECAST CONCRETE INC	26.00	C
10985	VW	09/16/2011	SHERWIN-WILLIAMS	116.18	C
10986	VW	09/16/2011	LOWE'S BUSINESS ACCOUNT	671.58	C
10987	VW	09/16/2011	TREASURER STATE OF OHIO	915.00	C
10988	VW	09/16/2011	ERIE COUNTY SEWER & WATER	118.75	C
10989	VW	09/16/2011	THOMAS JOHNSON	300.00	C
10990	VW	09/16/2011	CYCLONE SERVICES INC	200.00	C
10991	VW	09/16/2011	BUCKEYE TELESYSTEM	388.80	C
10992	VW	09/16/2011	O.E. MEYER CO	27.90	C
10993	VW	09/16/2011	GRIES SEED FARM	402.85	C
10994	VW	09/16/2011	LEGACY MARK	74.85	O
10995	VW	09/16/2011	CERTIFIED POWER, INC.	139.40	C
10996	VW	09/16/2011	NAPA AUTO PARTS	17.79	C
10997	VW	09/16/2011	ADVANTAGE EQUIPMENT INC	30.07	C
10998	VW	09/16/2011	CONSUMERS PETROLEUM	2,554.00	C
10999	VW	09/16/2011	CORPORATE HEALTH CENTER	211.00	C
11000	VW	09/16/2011	CINTAS #318	79.96	C
11001	VW	09/16/2011	CASTALIA MARKET	13.35	C
11002	VW	09/16/2011	CONSUMERS PETROLEUM	44.00	X
11003	VW	09/16/2011	DICKMAN DIRECTORIES, INC	159.00	O
11004	VW	09/16/2011	WINDY ACRE CUSTOM DESIGNS	152.17	C
11005	VW	09/16/2011	BREATHING AIR SYSTEMS	7.90	C
11006	VW	09/16/2011	CONSUMER DRIVEN CONCEPTS, L.L.C.	504.19	C
11007	VW	09/16/2011	MEDICAL MUTUAL OF OHIO	8,626.01	X
11008	VW	09/16/2011	OHIO TOWNSHIP ASSOCIATION	187.00	C
11009	VW	09/22/2011	MEDICAL MUTUAL OF OHIO	8,626.01	C
11010	VW	09/16/2011	SANDUSKY REGISTER	225.50	C
Subtotal:				16,791.31	
Adjustments:				0.00	
Total Amount Pending for Accounting:				0.00	
Total Amount Pending for Payroll:				0.00	
Total:				<u>\$16,791.31</u>	

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

