

The Margareta Township Trustees met in regular session on January 20, 2011 at 7 p.m.

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

Mr. Pooch moved, seconded by Mr. Bias to approve the minutes, as presented by Fiscal Officer, Mary Ann Lindsley, from the January 6, 2011 meeting. Vote: all ayes.

Mr. Bias moved, seconded by Mr. Pooch to approve and sign warrants#10390-10411, that were presented by the Fiscal Officer for payment. Vote: all ayes.

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

Chief Keimer gave his report. He had information on a server. We should have more information and quotes for our next records retention meeting.

Jim Neill gave his Road /Cemetery report. The trustees went over our agreement with Sand Hill for opening and closings. Jim said he would like to see Sand Hill have their funerals earlier in the day or he thinks we should charge more.

Mr. Bias moved, seconded by Mr. Pooch to pass Resolution 2011-02 entering into a contract with Sand Hill Cemetery Assoc. for the O&C of graves at the Sand Hill Cemetery, with O&C on weekdays being \$375, weekend O&C being \$450 and with weekday O&C after 2 p.m. also being \$450. Roll Call Vote: Mr. Pooch- yes, Mr. Bias- yes and Mr. Riesterer- yes.

Mr. Bias moved, seconded by Mr. Riesterer to contract with Fresh Electric to update our electrical service at the maintenance building on Lucas St for a cost of \$14,900. Vote: 2 ayes and 1 abstain by Mr. Pooch.

Mr. Bias moved, seconded by Mr. Pooch to enter into as contract with Ohio Edison for \$3514.67 to relocate service. Vote: all ayes.

Mr. Bias moved, seconded by Mr. Pooch to pass Resolution 2011-03 requesting the Erie County Auditor to certify the amount for a 1 mill renewal fire levy. Roll Call Vote: Mr. Pooch –yes, Mr. Bias- yes and Mr. Riesterer- yes.

Mr. Bias moved, seconded by Mr. Pooch to pass Resolution 2011-04 requesting the Erie County Auditor to certify the amounts for a 1 mill new general operating levy. Roll Call Vote: Mr. Pooch- yes, Mr. Bias- yes and Mr. Riesterer- yes.

Mr. Pooch moved, seconded by Mr. Bias to hold a special meeting on January 27, 2011 at 4 p.m. to discuss placing levies on the May Ballot. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Bias to go into executive session to discuss personnel issues regarding supervisor wages. 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. Bias moved, seconded by Mr. Pooch to give a 2% raise to Fire Chief Thomas Keimer, taking his salary from \$61,000 to \$62,220 effective 1/15/2011. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Bias to issue a 2% raise to Road Foreman James Neill, taking his salary from \$54,000 to \$55,080, effective 1/15/2011 and to also add an additional week of vacation to James Neill taking him to 3 weeks of vacation in 2011. Vote: all ayes.

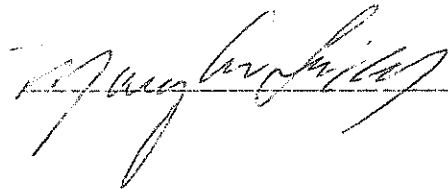
Mr. Bias moved, seconded by Mr. Pooch to give Matt Studer a 2% raise effective 1/15/2011, this takes Matt's pay from \$16/hr to \$16.32/hr. Vote: all ayes

Mr. Bias moved, seconded by Mr. Pooch to give a 25 cent/hr raise to Brenda Ried taking her pay from \$11.50/hr to \$11.75/hr., effective 1/15/2011. Vote: all ayes.

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

The meeting was adjourned at 9:14 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
10390	PY	01/21/2011	CITIZENS BANKING CO	\$2,527.22	C
10391	PY	01/21/2011	IAFF/LOCAL 4469	192.00	O
10392	PY	01/21/2011	OHIO DEFERRED COMPENSATION	335.00	C
10393	VW	01/20/2011	OHIO EDISON	1,497.05	C
10394	VW	01/20/2011	ERIE COUNTY AUDITOR	2,226.43	C
10395	VW	01/20/2011	NEXTEL COMMUNICATIONS	91.35	C
10396	VW	01/20/2011	VASU COMMUNICATIONS, INC	242.01	C
10397	VW	01/20/2011	PHYSIO-CONTROL, INC	477.60	C
10398	VW	01/20/2011	BENDER COMMUNICATIONS, INC	417.16	C
10399	VW	01/20/2011	CORPORATE HEALTH CENTER	198.00	C
10400	VW	01/20/2011	CYCLONE SERVICES INC	200.00	C
10401	VW	01/20/2011	AT&T	20.77	C
10402	VW	01/20/2011	IKON FINANCIAL SERVICES	155.25	C
10403	VW	01/20/2011	CONSUMER DRIVEN CONCEPTS, L.L.C.	44.00	C
10404	VW	01/20/2011	MEDICAL MUTUAL OF OHIO	7,790.97	C
10405	VW	01/20/2011	BUCKEYE TELESYSTEM	338.85	C
10406	VW	01/20/2011	NORTH CENTRAL EMS	49.76	C
10407	VW	01/20/2011	CONSUMER DRIVEN CONCEPTS, L.L.C.	199.64	C
10408	VW	01/20/2011	PCSO, INC.	78.89	C
10409	VW	01/20/2011	BUCKEYE CABLESYSTEM	45.75	C
10410	VW	01/20/2011	ERIE REGIONAL PLANNING COMMISSION	2,797.20	C
10411	VW	01/20/2011	HARBOR DOOR, LLC	951.50	C
Subtotal:				20,876.40	
Adjustments:				0.00	
Total Amount Pending for Accounting:				0.00	
Total Amount Pending for Payroll:				0.00	
Total:				\$20,876.40	

Warrant Status: C-Cleared, V or X-Voided, O-Outstanding,  
E-Earmarked to Post to Cash on a Future Date (Pending)

Warrant Type: PY-Payroll, VM-Voucher Manual, SW-Skipped Warrant,  
VW-Voucher Warrant, RR-Reduction of Receipt,  
IV-Investment Warrant, IM-Investment Manual,  
R-Adjust Payments, VR-Void Reduction of Expenditure,  
VL-Voucher Loss

