

The Margaretta Township Trustees met in regular session on April 7, 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 from the March 17, 2011 meeting that were presented by Fiscal Officer, Mary Ann Lindsley. Vote: all ayes.

Mr. Bias moved, seconded by Mr. Pooch to approve and sign warrants #10563-10620 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 the Fiscal Officer. Vote: all ayes.

Mr. Wm Mohr gave a Fire Department report. He said we did not receive the grant for the grass fire truck. The committee will get together to see what we can do. The electrical problems in 111 have been repaired. Also the boat has been repaired and is in the water. There are some radio issues that will be looked at. Charlie R will look into them.

Mr. Bias moved, seconded by Mr. Pooch to grant Thomas Johnson's vacation request for May 9, 11 & 13, 2011. Vote: all ayes.

The Trustees receive a contract proposal from the Erie County Human Resources Department for their services in our search for a new Fire Chief.

Mr. Bias moved, seconded by Mr. Pooch to enter into an intergovernmental agreement with Erie County for human resources services in our search for a new Fire Chief. Vote: all ayes. The total cost is estimated to be around \$1246.56.

Mr. Tom Johnson gave a zoning report. He is still checking into getting the Cody property cleaned up. He has talked to someone from the railroad and they said their set backs are more than Mr. Cody thinks. We need to check out the property lines. Tom also proposed the possibility of purchasing a smart board. He said the school would give us a demonstration if we like. The Trustees said they would like to see the demonstration.

Mr. Neill gave his road/cemetery report. He mentioned that the cemetery building is in need of a new roof. It was also mentioned that D & M Movers had withdrawn their bid for the Homegardner Rd Phase IV project.

Summer help was discussed. At this time Jim doesn't have anyone.

Mr. Pooch moved, seconded by Mr. Bias to award the Homegardner Road Phase IV, Issue II project to Ed Burdue & Co. for a total cost of \$160,620.63. Vote: all ayes. We will need to fund ½ of this project and the state will pay for ½ of the project.

Mr. Jim Johnson came to the meeting to discuss the possibility of working for the township and possibly helping with our storm water issues. This was tabled for the time being.

Mr. Bias moved, seconded by Mr. Pooch to contract with Chris L Schaeffer to do the roofing project at the cemetery building, per contract, for a cost of \$6439.34. Vote: all ayes. This does not include any masonry work.

Mr. Bias moved, seconded by Mr. Pooch to purchase the old IKON copier for a cost of \$231.67. Vote: all ayes. Purchase of the copier was less than the cost to ship it back.


Trustees discussed the sound system for the parks.

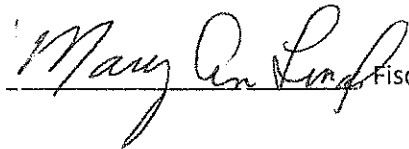
Communications were gone over.

The Castalia Men's Softball League will be starting on May 1, 2011. They plan to start their games earlier this year in order to get in an extra game per night. Mr. Bias said that the only problem with that is the couple of tournaments that the kids have could run into their start time. The men will work around those tournaments and adjust their start times if need be.

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

The meeting was adjourned at 10:15 p.m.

  
Chairperson

  
Fiscal Officer

PAYMENT REGISTER  
MARGARETTA TOWNSHIP, ERIE COUNTY  
Accounting/Payroll  
From 03/23/2011 to 04/21/2011

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
10563	PY	04/01/2011	A. JOE BIAS JR		
10564	PY	04/01/2011	GARY P. POOCH	\$726.48	O
10565	PY	04/01/2011	MARY ANN LINDSLEY	708.21	O
10566	PY	04/01/2011	TIMOTHY E. RIESTERER	1,313.53	O
10567	PY	04/01/2011	TRACY B. KELLER	808.21	O
10568	PY	04/01/2011	AFLAC	87.91	O
10569	PY	04/01/2011	OHIO DEPARTMENT OF TAXATION	192.10	O
10570	PY	04/01/2011	DANIEL A. LOROFF	1,284.98	O
10571	PY	04/01/2011	CITIZENS BANKING CO	190.28	O
10572	PY	04/01/2011	OHIO DEFERRED COMPENSATION	3,313.58	X
10573	PY	04/01/2011	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	385.00	O
10574	PY	04/01/2011	OHIO POLICE AND FIRE PENSION FUND	3,167.82	X
10575	PY	04/01/2011	THOMAS D. JOHNSON	9,399.45	O
10576	PY	04/01/2011	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	452.76	O
10577	VW	04/01/2011	NEXTEL COMMUNICATIONS	3,299.82	O
10578	VW	04/01/2011	STAPLES	233.74	O
10579	VW	04/01/2011	CONSTRUCTION EQUIPMENT & SUPPLY	76.45	O
10580	VW	04/01/2011	CONSUMERS PETROLEUM	59.98	O
10581	VW	04/01/2011	WOLFF BROS SUPPLY, INC.	1,169.18	O
10582	VW	04/01/2011	GRANIT BRONZ	122.57	O
10583	VW	04/01/2011	TRACTOR SUPPLY COMPANY	163.00	O
10584	VW	04/01/2011	BUSINESS CARD	44.98	O
10585	PY	04/15/2011	ANTHONY A. POOCH	147.32	O
10586	PY	04/15/2011	AMANDA M. YERDON	536.37	O
10587	PY	04/15/2011	BARRY BRUNNER	312.60	O
10588	PY	04/15/2011	DANIEL R. FIAL	1,429.33	O
10589	PY	04/15/2011	JOSHUA D. CLARK	838.84	O
10590	PY	04/15/2011	KEVIN A. DWIGHT	20.34	O
10591	PY	04/15/2011	MICHAEL C. FRANTZ	472.89	O
10592	PY	04/15/2011	MARSHA M. MORROW	2,293.16	O
10593	PY	04/15/2011	MEREDITH L. WOLFF	232.91	O
10594	PY	04/15/2011	WILLIAM F. MOHR	1,111.81	O
10595	VW	04/07/2011	COLUMBIA GAS OF OHIO	1,457.65	O
10596	VW	04/07/2011	CHRIS L. SCHAEFFER	694.88	O
10597	VW	04/07/2011	OTARMA	600.00	O
10598	VW	04/07/2011	ERIE COUNTY LANDFILL	30,530.00	O
10599	VW	04/07/2011	NORTH CENTRAL EMS	20.00	O
10600	VW	04/07/2011	CINTAS #318	772.07	O
10601	VW	04/07/2011	ASSOCIATED SUPPLIERS, INC	42.42	O
10602	VW	04/07/2011	BILL'S IMPLEMENT SALES	294.75	O
10603	VW	04/07/2011	MESSA	3,104.74	O
10604	VW	04/07/2011	OHIO EDISON	510.00	O
				1,697.78	O

