

The Margaretta Township Trustees met on July 7, 2011 at 7 p.m.

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

The meeting began with a public hearing on our proposed 2012 budget. The trustees discussed the budget and decided to submit it to the Erie County Auditor.

Mr. Bias moved, seconded by Mr. Pooch to submit the proposed 2012 Budget to the Erie County Auditor. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Bias to accept the minutes from the June 16, 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 #10786-10846, 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 presented by the Fiscal Officer. Vote: all ayes.

Mr. Jim Bodey was at the meeting asking the Trustees to waive the late fees that were imposed on him for not getting building permits before putting up a pool and decks. He said he didn't know he needed them. The trustees explained that it is our policy to charge late fees when permits are not received before building. The trustees said they feel they cannot change the rules and waive the penalty.

Mr. Bob England from the Health Department was at our meeting. He gave an update on several issues with sewer systems. The issue on the property at Heywood and Maple Ave has been fixed. Mr. England said that in Crystal Rock and Whites Landing they have corrected a few issues and are working on others. The owner of the property at 161 Columbus Ave. (Crystal Rock) said that he would repair the roof. A plan was submitted and the Health Department will keep an eye on it to be sure that it is taken care of. Mr. England mentioned that they would do work on the storm water project. They currently test the water at several beaches. They have been promised \$80,000 to use for surveying and mapping. The possible sewer projects for Crystal Rock and Whites Landing was mentioned. He said they are not promising anything.

Mr. Keith Kreager was at the meeting. He asked about the burned home in Crystal Rock. As of now this hasn't been turned over to the Health Department.

Mr. Jim Johnson was at the meeting regarding working for the township. He would be doing work on the storm water issues. He presented a proposal to the Trustees on what he could do for us.

Mr. Bias moved, seconded by Mr. Pooch to hire Jim Johnson as our storm water specialist on a part time basis, effective July 16, 2011 at a rate of \$17.50/hr, to be paid out of general fund and he will report to Jim Neill. Vote: all ayes.

Mr. Pooch received a letter from Ralph J Winkel, WW Properties, asking why he was not awarded a contract for the mowing of weeds. He said he had the lowest bid. The Trustees said we did not have his bid until after the contract for mowing was awarded.

Mr. Tom Johnson gave a zoning update. He met with a representative of Norfolk & Southern Railroad regarding the Cody property on Bogart Rd. The Cody's have been sent a certified letter dated July 6, 2011 listing violations. The letter gives them 45 days to comply with the violations listed. Mr. Johnson said that Cody's were given a verbal warning on July 5, 2011. Tom has received a call from them saying that they are going to start cleaning up the place. If Cody's don't comply then Northfolk & Southern said they will clean it up.

Mr. Johnson mentioned that the signs at Battery Bros. have been removed.

We received a bill from the school for the smart board. The trustees said to pay the whole thing and that the Firefighters Assoc. will reimburse us \$1200. Mr. Johnson mentioned that he could either get a laptop upgraded for \$400 or purchase a new one for around \$528.67. He said this needed to be done to use with the smart board.

Mr. Pooch moved, seconded by Mr. Bias to purchase a laptop for use with the new smart board for \$528.67 and adding office for a cost not to exceed \$348.00. Vote: all ayes.

Chief Keimer gave his report. Chief gave an update on the server. He said it is up and running at 85%, the Fire Dept in totally on. Tom submitted pending projects he had.

Mr. Bias moved, seconded to grant Tom Johnson's vacation request for Aug. 7, 9 & 11, 2011, and for Dan Minor for July 10, 12 & 17, 2011. Vote: all ayes.

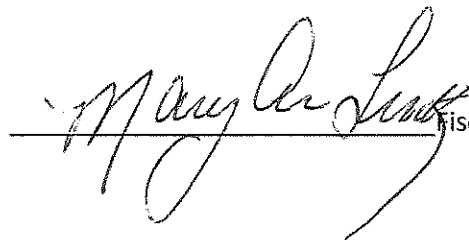
Mr. Bias moved, seconded by Mr. Pooch to purchase 2 server licenses and 1 cemetery base license and 1 office pro plus for the road dept. for a cost not to exceed \$1400, and also 3 office pro plus 2010 software for the fire dept. for a cost not to exceed \$1050.00. Vote: all ayes.

The trustees discussed upcoming levies.

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

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


Chairperson


Fiscal Officer

PAYMENT REGISTER
MARGARETTA TOWNSHIP, ERIE COUNTY
Accounting/Payroll
From 06/15/2011 to 07/22/2011

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
10786	PY	06/24/2011	A. JOE BIAS JR - ABIAS	\$726.48	C
10787	PY	06/24/2011	GARY P. POOCH - GPOOCH	708.21	C
10788	PY	06/24/2011	MARY ANN LINDSLEY - MALINDSLEY	1,313.53	C
10789	PY	06/24/2011	TIMOTHY E. RIESTERER - TRIESTERR	808.21	C
10790	PY	06/24/2011	TRACY B. KELLER - TKELLER	87.91	O
10791	PY	06/24/2011	DANIEL A. LOROFF - DLOROFF	1,351.45	O
10792	PY	06/24/2011	OHIO DEPARTMENT OF TAXATION	1,295.19	O
10793	PY	06/24/2011	OHIO DEFERRED COMPENSATION	425.00	C
10794	PY	06/24/2011	PRE-PAID LEGAL SERVICES, INC	14.72	O
10795	PY	06/24/2011	IAFF/LOCAL 4469	192.00	O
10796	PY	06/24/2011	AFLAC	192.10	C
10797	VW	06/24/2011	ERIE COUNTY CHAMBER OF COMMERCE	252.00	O
10798	VW	06/24/2011	NEXTEL COMMUNICATIONS	89.59	C
10799	VW	06/24/2011	CONSTRUCTION EQUIPMENT & SUPPLY	114.35	O
10800	VW	06/24/2011	MEDICAL MUTUAL OF OHIO	10,621.62	C
10801	VW	06/24/2011	VSP(OH)	184.28	C
10802	VW	06/24/2011	EDWARD N CULLEN	3,191.25	C
10803	VW	06/24/2011	FORT DEARBORN LIFE	100.80	O
10804	PY	07/08/2011	ANTHONY A. POOCH - APOOCH	352.43	O
10805	PY	07/08/2011	AMANDA M. YERDON - AYERDON	79.35	O
10806	PY	07/08/2011	BARRY BRUNNER - BBRUNNER	1,800.92	O
10807	PY	07/08/2011	CARL L. GUYTON - CGUYTON	620.45	O
10808	PY	07/08/2011	DANIEL R. FIAL - DFIAL	903.10	O
10809	PY	07/08/2011	KEVIN A. DWIGHT - KDWIGHT	165.65	O
10810	PY	07/08/2011	LARRY S. ROBINETT - LROBINETT	1,951.01	O
10811	PY	07/08/2011	MICHAEL C. FRANTZ - MFRANTZ	931.86	O
10812	PY	07/08/2011	MARSHA M. MORROW - MMORROW	160.62	O
10813	PY	07/08/2011	MEREDITH L. WOLFF - MWOLFF	1,793.27	O
10814	PY	07/08/2011	WILLIAM F. MOHR - WMOHR	842.53	O
10815	PY	07/08/2011	OHIO DEFERRED COMPENSATION	425.00	O
10816	PY	07/08/2011	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	4,222.50	O
10817	PY	07/08/2011	OHIO POLICE AND FIRE PENSION FUND	8,960.63	O
10818	VW	07/05/2011	CINTAS #318	42.42	O
10819	VW	07/05/2011	GVM, INC	66.07	O
10820	VW	07/05/2011	CONSUMERS PETROLEUM	2,743.43	O
10821	VW	07/05/2011	TREASURER OF ERIE COUNTY	519.49	O
10822	VW	07/05/2011	OHIO EDISON	1,681.43	O
10823	VW	07/05/2011	TRUCK SALES & SERVICE, INC.	2,483.69	O
10824	VW	07/05/2011	FINLEY FIRE EQUIPMENT	615.52	O
10825	VW	07/05/2011	BROKEN ACRES ELECTRONICS	795.00	O
10826	VW	07/05/2011	STAPLES	113.60	O
10827	VW	07/05/2011	SAN BAY CO	156.95	O

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Warrant Number	Type	Date	Vendor/Payee	Amount	Status
10828	VW	07/05/2011	H.F. GEROLD CONSTRUCTION CO	990.00	0
10829	VW	07/05/2011	GRANIT BRONZ	245.00	0
10830	VW	07/05/2011	TRACTOR SUPPLY COMPANY	12.99	0
10831	VW	07/05/2011	LEGACY MARK	389.52	0
10832	VW	07/05/2011	NAPA AUTO PARTS	54.38	0
10833	VW	07/05/2011	JACKSON-HIRSH, INC	191.58	0
10834	VW	07/05/2011	NORTH CENTRAL EMS	178.96	0
10835	VW	07/05/2011	O.E. MEYER CO	31.95	0
10836	VW	07/05/2011	RAKICH & RAKICH. INC.	269.95	0
10837	VW	07/05/2011	GALLS INC	110.98	0
10838	VW	07/05/2011	OHIO FIRE CHIEF'S ASSOCIATION	75.00	0
10839	VW	07/05/2011	THOMAS JOHNSON	300.00	0
10840	VW	07/05/2011	NEXTEL COMMUNICATIONS	144.05	0
10841	VW	07/05/2011	ERIE COUNTY SEWER & WATER	109.85	0
10842	VW	07/05/2011	COLUMBIA GAS OF OHIO	102.24	0
10843	VW	07/05/2011	BUSINESS CARD	1,642.51	0
10844	VW	07/05/2011	ERIE COUNTY COMMISSIONERS	301.48	0
10845	VW	07/05/2011	CYCLONE SERVICES INC	200.00	0
10846	VW	07/06/2011	JOHN DEERE COMPANY	5,885.45	0
Subtotal:				65,331.50	
Adjustments:				0.00	
Total Amount Pending for Accounting:				0.00	
Total Amount Pending for Payroll:				0.00	
Total:				<u>\$65,331.50</u>	

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

