The Margaretta Township Trustees met in regular session on November 3, 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 October 20, 2011 meeting. Vote: all ayes.

Mr. Bias moved, seconded by Mr. Pooch, to approve and sign warrants#11105-11141, that were presented for payments 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.

Margaretta student Tyler Smith was in attendance to observe our meeting.

Chief Mohr gave his monthly report. He said we had a couple of dispatch clinches, but that he is working on it. Chief had information on new lettering for the back of the Fire Station. A quote from Brady was for \$1849 with labor. Chief Mohr gave a vehicle update. The new vehicle proposals were discussed. Everyone was in agreement that we would like to have a new ambulance first and possibly fix up our grass truck. Chief Mohr would like to sell unit 123. He could do it through Fire Tech and they take 10% of the sale. The trustees said to be sure everything is done properly for government sales.

Mr. Pooch moved, seconded by Mr. Bias to allow Chief Mohr to sell truck 123 by the best way available to us. Vote: 2 ayes and Mr. Riesterer abstained.

The Trustees asked Chief to be sure the sale is done properly.

There were no zoning or road reports tonight.

The Trustees discussed levy issues.

Mr. Bias moved, seconded by Mr. Pooch to have the Prosecutor draw up the paperwork for us to place the 2 mil Fire levy on the November ballot as a renewal, and to also draw up paperwork on a new 1 mil for Road and Bridge should that levy not pass next Tuesday. Vote: all ayes.

Trustees said they will host a Christmas luncheon for township employees on December 23, 2011. Vote: all ayes.

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

The meeting adjourned at 8:50 p.m.

Chairperson

Many Canding Fiscal Officer

Version 15.1 11:38:03 am 11/17/2011

PAYMENT REGISTER MARGARETTA TOWNSHIP, ERIE COUNTY Accounting/Payroll

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11/17/2011

Page:

Date:

From 10/21/2011 to 11/04/2011

40V 3 2011

Warrant meeting Vendor/Pavee Amount Status Date Number Type C \$781.60 - ABIAS A. JOE BIAS JR 10/28/2011 PY 11105 708.21 \mathbf{C} - GPOOCH GARY P. POOCH 10/28/2011 ΡY 11106 1,313.53 \mathbf{C} MARY ANN LINDSLEY MALINDSLEY 10/28/2011 11107 PY 808.21 0 - TRIESTERR TIMOTHY E. RIESTERER PΥ 10/28/2011 11108 87.91 0 - TKELLER TRACY B. KELLER 10/28/2011 PΥ 11109 1,227.96 0 - DLOROFF 10/28/2011 DANIEL A. LOROFF PΥ 11110 OHIO DEPARTMENT OF TAXATION 1,447.29 \circ 10/28/2011 ΡY 11111 425.00 0 OHIO DEFERRED COMPENSATION 10/28/2011 11112 PΥ 104.68 0 AFLAC ΡY 10/28/2011 11113 192.00 0 IAFF/LOCAL 4469 11114 PY 10/28/2011 1,416.92 0 OHIO EDISON 10/28/2011 WV 11115 C 568.70 BOUND TREE MEDICAL, LLC VW 10/28/2011 11116 231.93 0 NEXTEL COMMUNICATIONS 10/28/2011 11117 VIV 206.62 0 VSP (OH) 11118 VW 10/28/2011 100.80 0 FORT DEARBORN LIFE VW 10/28/2011 11119 4,189.90 0 MENARDS 10/28/2011 VIN 11120 1,605.55 0 BUSINESS CARD 11/03/2011 VW 11121 644.85 0 TRACTOR SUPPLY COMPANY 11122 VW 11/03/2011 1,083.11 CONSTRUCTION EQUIPMENT & SUPPLY 0 11/03/2011 11123 VW 116.40 0 SANDUSKY REGISTER VW 11/03/2011 11124 470.28 0 SEVERE SERVICE TREADERS, INC 11/03/2011 11125 VW130.00 0 11/03/2011 TRI COUNTY TARP VW 11126 263.12 \bigcirc ERIE MATERIALS INC. 11/03/2011 VW 11127 1,031.53 () WINZER CORPORATION 11/03/2011 11128 VW 49.46 0 BILL'S IMPLEMENT SALES 11/03/2011 11129 VW 140.96 0 COLUMBIA GAS OF OHIO 11/03/2011 11130 VW 109.85 \bigcirc ERIE COUNTY SEWER & WATER 11/03/2011 VW 11131 977.44 0 CONSUMER DRIVEN CONCEPTS, L.L.C. 11/03/2011 11132 VW 40.00 0 STATE TREASURER OF OHIO JOSH MANDEL 11/03/2011 VM 11133 2,957.22 ()ERIE COUNTY COMMISSIONERS VW 11/03/2011 11134 944.00 0 BREATHING AIR SYSTEMS 11/03/2011 11135 VW 376.75 С RAKICH & RAKICH. INC. VW 11/03/2011 11136 0 32.47 NAPA AUTO PARTS 11/03/2011 VW 11137 579.00 0 CORPORATE HEALTH CENTER 11/03/2011 11138 VW 2,362,50 \bigcirc GOVDEALS, INC VW 11/03/2011 11139 3,883.33 0 OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM 11/03/2011 11140 PY OHIO POLICE AND FIRE PENSION FUND 8,988.32 0 11/03/2011 PY 11141

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