

The Margaretta Township Trustees met in regular session on March 17, 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 3, 2011 meeting, as presented by Fiscal Officer Mary Ann Lindsley. Vote: all ayes.

Mr. Bias moved, seconded by Mr. Pooch to approve and sign the warrants 10529-10562, that the Fiscal Officer presented for payment. Vote: all ayes.

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

The meeting began with a public hearing on the final appropriations for 2011. There was a brief discussion and after a few changes to proposed appropriations the following motion was made.

Mr. Bias moved the adoption of the Final Appropriations for the fiscal year ending December 31, 2011. Mr. Pooch seconded the motion. Roll Call Vote: Mr. Pooch- yes, Mr. Bias- yes and Mr. Riesterer- yes. Fiscal Officer, Mary Ann Lindsley will submit the appropriations to the County Auditor.

There were residents from Homegardner Rd at the meeting to discuss drainage issues on their property. The trustees explained that the final road and drainage issue II project will be awarded soon. Nothing can be done tonight since we did not get the bids back from the prosecutor yet. One of the bidders withdrew his original bid due to a calculation error. Everything was turned over to the prosecutor for review. The trustees told the people if they wanted changes to our project to help them out they would have to pay for the materials.

Mr. Mark Michael was at the meeting with concerns of his field being eroded due to the ditch on Bardshar being neglected. He said this has been an ongoing problem and the landowners do not want to clean out the ditch in question. Mr. Michael said he has all kinds of debris, including pieces from our roads, in his fields that need to be cleaned up.

We had information on a ditch petition. The trustees feel this is the way to go.

Mr. Bias moved, seconded by Mr. Pooch to request ESWD to help us with getting the Caswel Ditch (Mason & Miller) cleaned. Vote: all ayes.

The trustees said we need to target areas that may have a lot of water during storms and asked Mr. Neill to close roads if too much water is running across them.

The Records Retention Board has recommended getting a new server and copier/scanner through Broken Acres, per their quote.

Mr. Pooch moved, seconded by Mr. Bias to purchase a server and a copy/scanner with a maintenance agreement from Broken Acres, per quote, server to be \$4781 plus labor of approximately \$1000 and for a copier/scanner for a cost of \$8990, with the total to be not more than \$15,000. Vote: all ayes.

Mr. Tom Johnson gave a brief zoning report. He said that Mr. Zimmerman said that agricultural buildings (truly used for agricultural purposes) are exempt from paying for permits. These would be on 5 acres parcels or more. They would need to do paperwork before building, but there would be no charges.

Tom submitted new zoning forms for the trustee's approval.

Mr. Johnson would also like to get business cards, which the trustees told him to go ahead and get.

Mr. Johnson mentioned that the house at 213 Crystal Rock Road has black mold in it. We will check into this.

The bank owns the house.

Also the sanitary sewer problems in Industrial Park continue. The trustees said that the county is aware of it, but they will contact someone again.

The Hensley property that burned in Crystal Rock has been broken into again.

The trustees said we need to be putting a list together of properties that need to be taken care of and see about getting some grant money to tear some of these down.

Mr. Bias moved, seconded by Mr. Pooch to adopt the following new forms for zoning: temporary use permit, application for appeals, application for zoning amendment, application for zoning permit, application for variance and application for conditional use permit. Vote: all ayes.

Mr. Tom Johnson asked the trustees about holding a carrying concealed weapon class here. The trustees didn't think we should hold a class on township property since we don't allow concealed weapons on township property.

Mr. Jim Neill gave his Road/Cemetery Report. He went over the road maintenance he would like to do this year. Jim mentioned that the tile in the Bardwell Rd. building needs to be fixed/replaced.

Mr. Bias moved, seconded by Mr. Pooch to hire Dwelling Excavating to put do work on the storm sewer on Bardwell Rd. for a cost of \$2500.00. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Bias to submit to the Erie County Engineer our seal coat projects for 2011, for a cost of approximately \$27062.95. Vote: ayes.

Mr. Bias moved, seconded by Mr. Pooch to purchase a 2" electric sump pump and a 200 watt generator from Construction Equipment for \$1468.00. Vote: all ayes.

The trustees said that the County seems to be alright with Margaret Rudolph working with us in our search for a new Fire Chief.

Fiscal Officer, Mary Ann Lindsley had OTARMA's property and casualty renewal.

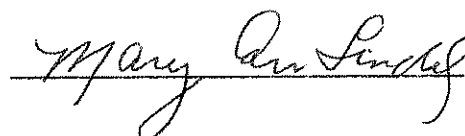
Mr. Pooch moved, seconded by Mr. Bias to renew our property insurance through OTARMA for a renewal cost of \$30530.00. Vote: all ayes.

Recycle day will be held on June 11, 2011

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

The meeting was adjourned at 9:40 p.m.

 Chairperson

 Fiscal Officer

PAYMENT REGISTER
 MARGARETTA TOWNSHIP, ERIE COUNTY
 Accounting/Payroll
 From 03/15/2011 to 04/21/2011

| Warrant Number | Type | Date | Vendor/Payee | Amount | Status |
|--------------------------------------|------|------------|-----------------------------------|-------------|--------|
| 10529 | PY | 03/18/2011 | CITIZENS BANKING CO | \$2,713.48 | C |
| 10530 | PY | 03/18/2011 | OHIO DEFERRED COMPENSATION | 385.00 | C |
| 10531 | PY | 03/18/2011 | IAFF/LOCAL 4469 | 192.00 | O |
| 10532 | PY | 03/18/2011 | PRE-PAID LEGAL SERVICES, INC | 14.72 | C |
| 10533 | VW | 03/18/2011 | LOWE'S BUSINESS ACCOUNT | 1,536.32 | C |
| 10534 | VW | 03/18/2011 | ERIE COUNTY SHERIFF'S OFFICE | 6,666.70 | X |
| 10535 | VW | 03/18/2011 | RAKICH & RAKICH. INC. | 524.85 | C |
| 10536 | VW | 03/18/2011 | CONSUMER DRIVEN CONCEPTS, L.L.C. | 44.00 | C |
| 10537 | VW | 03/18/2011 | FERRELLGAS | 59.00 | C |
| 10538 | VW | 03/18/2011 | GALLS INC | 80.98 | C |
| 10539 | VW | 03/18/2011 | O.E. MEYER CO | 250.00 | C |
| 10540 | VW | 03/18/2011 | IKON FINANCIAL SERVICES | 155.25 | C |
| 10541 | VW | 03/18/2011 | W.S. DARLEY & CO | 72.42 | C |
| 10542 | VW | 03/18/2011 | FIRE SAFETY SERVICES, INC. | 879.00 | C |
| 10543 | VW | 03/18/2011 | NORTH CENTRAL EMS | 253.00 | C |
| 10544 | VW | 03/18/2011 | FIRELANDS REGIONAL MEDICAL CENTER | 165.64 | C |
| 10545 | VW | 03/18/2011 | PHARMEDCORP | 331.80 | C |
| 10546 | VW | 03/18/2011 | CASTALIA MARKET | 15.96 | C |
| 10547 | VW | 03/18/2011 | MOORE'S BODY SHOP | 1,100.00 | C |
| 10548 | VW | 03/18/2011 | BILL'S IMPLEMENT SALES | 88.91 | O |
| 10549 | VW | 03/18/2011 | MEDICAL MUTUAL OF OHIO | 7,790.97 | C |
| 10550 | VW | 03/18/2011 | PCSO, INC. | 368.72 | C |
| 10551 | VW | 03/18/2011 | SAN BAY CO | 66.75 | C |
| 10552 | VW | 03/18/2011 | CYCLONE SERVICES INC | 200.00 | C |
| 10553 | VW | 03/18/2011 | BROHL & APPELL, INC. | 6.27 | C |
| 10554 | VW | 03/18/2011 | BUCKEYE TELESYSTEM | 1,296.33 | C |
| 10555 | VW | 03/18/2011 | CINTAS #318 | 40.21 | C |
| 10556 | VW | 03/18/2011 | CONSUMER DRIVEN CONCEPTS, L.L.C. | 893.95 | C |
| 10557 | VW | 03/18/2011 | ERIE MATERIALS INC. | 154.86 | V |
| 10558 | VW | 03/18/2011 | VSP(OH) | 177.23 | C |
| 10559 | VW | 03/18/2011 | FORT DEARBORN LIFE | 88.20 | C |
| 10560 | VW | 03/18/2011 | BROKEN ACRES ELECTRONICS | 1,419.00 | C |
| 10561 | VW | 03/18/2011 | SANDUSKY REGISTER | 51.36 | C |
| 10562 | VW | 03/18/2011 | ERIE COUNTY SHERIFF'S OFFICE | 6,666.70 | O |
| Subtotal: | | | | 27,928.02 | |
| Adjustments: | | | | 0.00 | |
| Total Amount Pending for Accounting: | | | | 0.00 | |
| Total Amount Pending for Payroll: | | | | 0.00 | |
| Total: | | | | \$27,928.02 | |

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

