The Margaretta Township Trustees met in regular session on June 7, 2012.

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

Mr. Pooch moved, seconded by Mr. Riesterer to approve the minutes from the May 17, 2012 meeting, as presented. Vote: all ayes.

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

Mr. Pooch moved, seconded by Mr. Riesterer to approve and sign warrants 11658-11706 that were presented for payment by the Fiscal Officer. Vote: all ayes.

Mr. Keith Kreager was in attendance. There were no Rural Water issues. Mr. Kreager asked about the Hensley properties in Crystal Rock. Zoning inspector Tom Johnson is working on several properties that need to be cleaned up.

Chief Mohr presented his monthly report. Chief Mohr said he would be taking vacation time from June 18-22, 2012. Chief Mohr presented the trustees with a proposal from Mike Regan of Sterling PC Management Solutions for backup solutions. The trustees will look the information over and possibly try to meet with Mr. Regan to discuss options.

Dan Strayer was at the meeting regarding a union issue. Dan asked the Trustees to pass a memorandum of understanding to article 16.02 of their present contract. (allowing all full time firefighter/paramedics to be able to work overtime)

Mr. Riesterer moved, seconded by Mr. Pooch to adopt the memorandum of understanding presented by the Fire Department: allowing all full time Firefighters/paramedics to be allowed to work overtime. This is to be effective June 7, 2012. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Riesterer to grant the following vacation requests: Dan Minor for July 11,13 &15, 2012, Dan Strayer for July 8,10&12, 2012 and for Mike Jesberger for July 2,4,&6 2012. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Pooch to approve the training request for Dan Minor for aircraft rescue training in Mansfield on July 14, 2012, for a cost of \$35. Vote: all ayes.

Mr. Tom Johnson gave his zoning report. Tom said that Mr. Jim Marzula complained to him about a dead tree. The trustees said we can't do anything if this tree in on private property.

Mr. Johnson also mentioned getting a special box (Knox) to store our narcotic drugs safely.

Mr. Riesterer moved, seconded by Mr. Pooch to purchase a med vault system from Knox Co. to use for storage of our narcotic drugs safely, and it can be installed in the new squad, for a cost of \$3300. Vote: all ayes.

Mr. Jim Neill gave his road/cemetery report. Memorial Day went good. Jim mentioned billing Groton Township for a portion of our tire recycling cost, since their township brought their tires to us.

Mr. Riesterer moved, seconded by Mr. Pooch to renew our Chamber of Commerce membership at a cost of \$260. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Pooch to move our seconded meeting of July from July 19, 2012 to July 26, 2012, beginning at 7 p.m. Vote: all ayes.

Fiscal Officer, Mary Ann Lindsley mentioned that she just got back all of the forms for quoting the health insurance. She will forward them to those quoting.

Mr. Pooch moved, seconded by Mr. Riesterer to adjourn. Vote: all ayes. The meeting adjourned at $9:30\ p.m.$

, Chairperson

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INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS Margaretta Township Local 4469

P.O.Box 504 Castalia, OH 44824

- Daniel L. Strayer, President
- Michael Jesberger, Treasure
- Keith Killingsworth, Vice President
- Daniel F. Minor, Secretary

Approved 617/2012

June 6, 2012

To: Township Trustees

From: Local 4469 Members

Subject: Article 16.02 of Union Contract

Dear Elected Officials,

The members of local 4469 would like to add a "memorandum of understanding" to article 16.02 of our union contract. Currently it states, "With the exception if staffing falls below minimum staffing requirements of (1) Firefighter/Paramedic, then overtime shall be offered to members of the bargaining unit utilizing the overtime list in order to fulfill the minimum manning requirements." We would like to reword the phrase "members of the bargaining unit" to state "any Fulltime Firefighter/Paramedic." This is being done to include any and all fulltime members of the Margaretta Township Fire Department.

Thank you for your time and consideration in this matter.

Sincerely, Daniel | Strayer President Local 4469

Chairman/Trustee Joe Bias Jr.

Local 4469 Union President Daniel I Strayer

Witness Mary Jun Lindsle

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Version 16.1

PAYMENT REGISTER 8:13:04 am 06/20/2012 MARGARETTA TOWNSHIP, ERIE COUNTY Accounting/Payroll

Page: 1 of 2

Date: 06/20/2012

From 05/17/2012 to 06/22/2012

Warrant Number	Туре	Date	Vendor/Payee		Amount	Status
11658	PY	05/25/2012	A. JOE BIAS JR	- ABIAS	\$783.06	C
11659	PY	05/25/2012	GARY P. POOCH	- GPOOCH	709.67	_
11660	PY	05/25/2012	MARY ANN LINDSLEY	- MALINDSLEY	1,314.99	c
11661	PY	05/25/2012	TIMOTHY E. RIESTERER	- TRIESTERR	809.67	C
11662	PY	05/25/2012	TRACY B. KELLER	- TKELLER	87.91	0
11663	PY	05/25/2012	TEDDY J. ISAACS JR	- TISAACS	210.44	0
11664	PY	05/25/2012	AFLAC		104.68	0
11665	PY	05/25/2012	OHIO DEFERRED COMPENSATI	ON	450.00	c
11666	PY	05/31/2012	OHIO SCHOOL DISTRICT INC	1.12	0	
11667	PY	05/31/2012	OHIO DEPARTMENT OF TAXAT		1,346.07	c
11668	ΡY	05/25/2012	IAFF/LOCAL 4469			
11669	PY	05/31/2012	OHIO PUBLIC EMPLOYEES RE	TTREMENT SYSTEM	160.00 3,923.35	с 0
11670	PY	05/31/2012	OHIO POLICE AND FIRE PEN		9,599.83	0
11671	VW	05/25/2012	VASU COMMUNICATIONS, INC		259.50	c
11672	VW	05/25/2012	ABCO FIRE PROTECTION, IN		422.03	0
11673	VW	05/25/2012	GVM, INC		45.00	0
11674	VW	05/25/2012	CONSTRUCTION EQUIPMENT &	68.29	0	
11675	VW	05/25/2012	CASTALIA MARKET	8.97	c	
11676	VW	05/25/2012	SMILEY TIRE & RETREADING	969.80	0	
11677	VW	05/25/2012	NIELSEN CANVAS AND AWNIN	122.77	0	
11678	PY	06/08/2012	OHIO DEFERRED COMPENSATI	450.00	0	
11679	VW	06/07/2012	COLUMBIA GAS OF OHIO	135.62	0	
11680	VW	06/07/2012	OHIO EDISON	1,410.56	0	
11681	VW	06/07/2012	ERIE COUNTY SEWER & WATE	118.75	0	
11682	VW	06/07/2012	NEXTEL COMMUNICATIONS	395.23	0	
11683	VW	06/07/2012	CYCLONE SERVICES INC	200.00	0	
11684	VW	06/07/2012	CLASSIC LAWNCARE AND TRE	E TRIMMING LLC	49.65	V
11685	VW	06/07/2012	RAKICH & RAKICH. INC.		79.95	0
11686	VW	06/07/2012	FIRE SAFETY SERVICES, IN	С.	43.76	0
11687	VW	06/07/2012	PARTS PLANET LLC		14.36	0
11688	VW	06/07/2012	TRACTOR SUPPLY COMPANY		5.68	0
11689	VW	06/07/2012	SANDUSKY AREA SAFETY COU	SANDUSKY AREA SAFETY COUNCIL		0
11690	VW	06/07/2012	BRENDA RIED		150.00 10.20	0
11691	VW	06/07/2012	SPOERR PRECAST CONCRETE	SPOERR PRECAST CONCRETE INC		0
11692	VW	06/07/2012	CORSO'S FLOWER & GARDEN CENTER		75.00 29.97	0
11693	VW	06/07/2012	STAPLES	36.98	0	
11694	VW	06/07/2012	STAPLES ADVANTAGE	62.18	0	
11695	VW	06/07/2012	NAPA AUTO PARTS	197.20	0	
11696	VW	06/07/2012	BUSINESS CARD		1,846.33	0
11697	VW	06/07/2012	LANCE HORWEDEL		125.00	0
11698	VW	06/07/2012	MIDWEST COMPOST, INC		630.00	0
11699	VW	06/07/2012	EDWARD N CULLEN		2,175.00	0

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PAYMENT REGISTER MARGARETTA TOWNSHIP, ERIE COUNTY

Accounting/Payroll 05/17/2012 to 06/22/2012 Page:

2 of 2 Date: 06/20/2012

Туре	Date	Vendor/Payee	Amount	Status	
VW	06/07/2012	DUNFEE HURST PLUMBING, LTD	321.00	0	
VW	06/07/2012	HARBOR DOOR, LLC		0	
VW	06/07/2012	BOUND TREE MEDICAL, LLC		0	
VW	06/07/2012	PHARMEDCORP		0	
VW	06/07/2012	WINZER CORPORATION		0	
VW	06/07/2012	NFPA	•	o	
VW	06/07/2012	CONSUMER DRIVEN CONCEPTS, L.L.C.	1,273.68	0	
		Subtotal:	33,285.78		
		Adjustments:	0.00		
		Total Amount Pending for Accounting:	0.00		
		Total Amount Pending for Payroll:	0.00		
		Total:	\$33,285.78		
	Type VW VW VW VW VW VW	Type Date VW 06/07/2012 VW 06/07/2012 VW 06/07/2012 VW 06/07/2012 VW 06/07/2012 VW 06/07/2012 VW 06/07/2012	Type Date Vendor/Payee VW 06/07/2012 DUNFEE HURST PLUMBING, LTD VW 06/07/2012 HARBOR DOOR, LLC VW 06/07/2012 BOUND TREE MEDICAL, LLC VW 06/07/2012 PHARMEDCORP VW 06/07/2012 WINZER CORPORATION VW 06/07/2012 NFPA VW 06/07/2012 CONSUMER DRIVEN CONCEPTS, L.L.C. Subtotal: Adjustments: Total Amount Pending for Accounting: Total Amount Pending for Payroll:	Type Date Vendor/Payee Amount VW 06/07/2012 DUNFEE HURST PLUMBING, LTD 321.00 VW 06/07/2012 HARBOR DOOR, LLC 176.50 VW 06/07/2012 BOUND TREE MEDICAL, LLC 392.07 VW 06/07/2012 PHARMEDCORP 342.00 VW 06/07/2012 WINZER CORPORATION 1,026.61 VW 06/07/2012 NFPA 165.00 VW 06/07/2012 CONSUMER DRIVEN CONCEPTS, L.L.C. 1,273.68 Subtotal: 33,285.78 Adjustments: 0.00 Total Amount Pending for Accounting: 0.00 Total Amount Pending for Payroll: 0.00	

Warrant Status: C-Cleared, V or X-Voided, O-Outstanding,

From

E-Earmarked to Post to Cash on a Future Date (Pending)

'arrant 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

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