

The Margaretta Township Trustees met in regular session on September 6, 2012.

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

Mr. Riesterer moved, seconded by Mr. Pooch to approve the minutes from the August 16, 2012 meeting, as presented by Fiscal Officer, Mary Ann Lindsley. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Riesterer to approve and sign warrants #11881 - #11914 that were presented by the Fiscal Officer for payment. Vote: all ayes.

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

Mr. Gary Pooch moved, seconded by Mr. Timothy Riesterer to pass Resolution 2012-05: allowing Tim Riesterer to apply for our Issue II project. Roll Call Vote: Mr. Riesterer –yes, Mr. Pooch- yes and Mr. Bias-yes.

Mr. Tom Johnson gave his zoning report. He said he is working on the Hensley property.

Chief Mohr gave his report. He discussed his concern with Bay View responses to their calls. He had a list of items he would like to get rid of as surplus items: 2 bottle fill station, 4500 lb air bottles, and a mecco compressor. We have received our new compressor due to a FEMA Grant. Chief Mohr said he had applied for another grant. There was a discussion on vacation pay. According to the trustees when an employee's anniversary gives that employee an additional week of vacation the extra week will begin the following year. Chief said he would be attending an Ohio Fire EMS Class in Columbus on September 20 & 21, 2012.

Mr. Pooch moved, seconded by Mr. Riesterer to pass Resolution 2012-06 approving the sale of our old ambulance for \$15,000 to Put In Bay. Roll Call Vote: Mr. Riesterer –yes, Mr. Pooch-yes and Mr. Bias-yes.

Mr. Riesterer moved, seconded by Mr. Pooch to grant Mike Jesberger and Keith Killingsworth their training request for October 4-8, 2012 in Bowling Green at a cost of \$445/each (\$890 total) for Basic & Intermediate Rope Rescue Class. They will also have the use of a vehicle if needed. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Pooch to declare the following as surplus items, due to the purchase of a new compressor: bottle refill station, 6 4500lb air bottles, and 1 mecco compressor, with the sale to be handled by Chief Mohr and the money going into the Fire Fund. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Pooch to go into executive session to discuss matters confidential by law. Roll Call Vote: Mr. Riesterer-yes, Mr. Pooch- yes and Mr. Bias-yes.

Mr. Riesterer moved, seconded by Mr. Pooch to return to regular session. Roll Call Vote: Mr. Riesterer-yes, Mr. Pooch- yes and Mr. Bias –yes.

Mr. Riesterer moved, seconded by Mr. Pooch to pay Chief Mohr a call back bonus of \$750 for the first half of 2012 and \$1239 retention bonus, as per his contract, for a total of \$1989. This will terminate his current contract. Vote: all ayes

Mr. Riesterer moved, seconded by Mr. Pooch to increase Chief Mohr's salary to \$65,189 effective September 8, 2012. Vote: all ayes. This will set Chief Mohr's pay at \$2507.27 every two weeks.

Mr. Riesterer moved, seconded by Mr. Pooch to pass resolution 2012-07 accepting the amounts and rates as determined by the Budget Commission of Erie County for 2013. Roll Call vote: Mr. Riesterer – yes, Mr. Pooch- yes and Mr. Bias- yes.

Fiscal Officer, Mary Ann, mentioned that she had contacted the person that was doing our audit since she hadn't heard from her in several weeks. The auditor said she had turned everything over to her boss. So we're not sure what's going on.

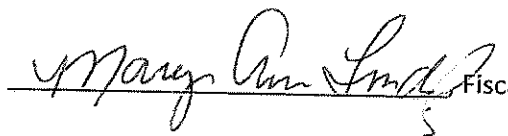
Also the State UAN system is going to have all new software for the beginning of 2013 and the Fiscal Officer's will have to do training in both accounting and payroll before they are issued the new software. This training will need to be done by the end of the year.

Correspondence was gone over.

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

The meeting was adjourned at 9:50 p.m.


Chairperson


Fiscal Officer

PAYMENT REGISTER
MARGARETTA TOWNSHIP, ERIE COUNTY
Accounting/Payroll
From 08/16/2012 to 09/20/2012

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
11881	PY	08/31/2012	A. JOE BIAS JR - ABIAS	\$809.67	0
11882	PY	08/31/2012	GARY P. POOCH - GPOOCH	709.67	0
11883	PY	08/31/2012	MARY ANN LINDSLEY - MALINDSLEY	1,331.48	0
11884	PY	08/31/2012	TIMOTHY E. RIESTERER - TRIESTERR	809.67	0
11885	PY	08/31/2012	TRACY B. KELLER - TKELLER	87.91	0
11886	PY	08/31/2012	ALLSTATE	353.28	0
11887	PY	08/31/2012	OHIO DEPARTMENT OF TAXATION	2,118.03	0
11888	PY	08/31/2012	OHIO DEFERRED COMPENSATION	450.00	0
11889	PY	08/31/2012	IAFF/LOCAL 4469	160.00	0
11890	PY	08/31/2012	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	4,028.33	0
11891	PY	08/31/2012	OHIO POLICE AND FIRE PENSION FUND	9,929.36	0
11892	VW	08/31/2012	ERIE MATERIALS INC.	46,935.52	0
11893	VW	08/31/2012	SAN BAY CO	110.81	0
11894	VW	08/31/2012	VISION SERVICE PLAN - (OH)	192.78	0
11895	VW	08/31/2012	FORT DEARBORN LIFE	97.86	0
11896	VW	08/31/2012	PCSO, INC.	97.68	0
11897	VW	08/31/2012	BROKEN ACRES ELECTRONICS, INC	39.98	0
11898	VW	08/31/2012	STERLING PC MAINTENANCE SOLUTIONS	400.00	0
11899	VW	09/06/2012	CASTALIA MARKET	23.34	0
11900	VW	09/06/2012	CONSTRUCTION EQUIPMENT & SUPPLY	50.00	0
11901	VW	09/06/2012	NAPA AUTO PARTS	129.49	0
11902	VW	09/06/2012	ERIE COUNTY SEWER & WATER	149.35	0
11903	VW	09/06/2012	OHIO EDISON	1,780.36	0
11904	VW	09/06/2012	CONSUMER DRIVEN ADMINISTRATORS, LLC	108.05	0
11905	VW	09/06/2012	THOMAS JOHNSON	300.00	0
11906	VW	09/06/2012	NEXTEL COMMUNICATIONS	240.70	0
11907	VW	09/06/2012	COLUMBIA GAS OF OHIO	124.13	0
11908	VW	09/06/2012	BUSINESS CARD	267.56	0
11909	VW	09/06/2012	TREASURER STATE OF OHIO	150.00	0
11910	VW	09/06/2012	DICKMAN DIRECTORIES, INC	159.00	0
11911	VW	09/06/2012	GALLS INC	145.97	0
11912	VW	09/06/2012	BOUND TREE MEDICAL, LLC	530.28	0
11913	VW	09/06/2012	BRENDA RIED	8.30	0
11914	VW	09/06/2012	TROY MARTIN	150.00	0
Subtotal:				72,978.56	
Adjustments:				0.00	
Total Amount Pending for Accounting:				0.00	
Total Amount Pending for Payroll:				0.00	
Total:				<u>\$72,978.56</u>	

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

RESOLUTION 2012- 06

RESOLUTION AUTHORIZING THE SALE OF A MOTOR VEHICLE TO THE BOARD OF TRUSTEES OF PUT-IN-BAY TOWNSHIP.

The Board of Trustees of Margaretta Township, Erie County, Ohio ("Board"), met in regular session on the 6 of SEPT 2012, at the office of the Board of Trustees of Margaretta Township, Ohio, 114 Main Street, Castalia OH 44824, with the following members present:

Joe Bias, Jr.
Gary Pooch
Timothy Riesterer

M. Pooch introduced the following resolution and moved its adoption:

WHEREAS, per R.C. 505.101, the "Board of Trustees may, by resolution, enter into a contract, without advertising or bidding, for the purchase or sale of materials, equipment, or supplies from or to any department, agency, or political subdivision of the state..."; and

WHEREAS, per R.C. 505.101, "the resolution shall: (A) Set forth the maximum amount to be paid as the purchase price for the materials, equipment, supplies, or services; (B) Describe the type of materials, equipment, supplies, or services that are to be purchased; and (C) Appropriate sufficient funds to pay the purchase price for the materials, equipment, supplies, or services, except that no such appropriation is necessary if funds have been previously appropriated for the purpose and remain unencumbered at the time the resolution is adopted; and

WHEREAS, the Board has a motor vehicle, which is described below, and the Board seeks to sell the Motor Vehicle:

Make: Ford/McCoy Miller	Model or series: E-450
Year: 2000	Color: White
VIN #: 1FDXE45F3YHB96450	Style: Ambulance
Odometer Reading: 52,757	Title #: N/A

WHEREAS, the Board of Trustees of Put-in-Bay Township ("Put-in-Bay") seeks to purchase the Motor Vehicle from the Board for the use and benefit of Put-in-Bay; and

WHEREAS, the Board and Put-in-Bay have agreed to the transfer of the Motor Vehicle in exchange for payment of the purchase price.

NOW THEREFORE, BE IT RESOLVED that the Board hereby approves the sale of the Motor Vehicle to Put-in-Bay at a purchase price of Fifteen Thousand and 00/100 Dollars (\$15,000.00), which shall be the maximum purchase price.

FURTHER RESOLVED that Margareta Township Fire Chief, William Mohr, is authorized to execute any documents necessary to effectuate the sale of the Motor Vehicle to Put-in-Bay.

FUTHER RESOLVED that Margareta Township Fiscal Officer, Mary Ann Lindsley, is authorized to invoice Put-in-Bay as necessary for the purchase price of the Motor Vehicle.

FURTHER RESOLVED that this Board hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board; and that all deliberations of this Board and of its committees, if any, which resulted in formal action were taken in meetings open to the public in full compliance with applicable legal requirements including Ohio R.C. §121.22.

Mr. Riesterer seconded the motion; and the roll call being called upon the adoption of the foregoing Resolution, the vote resulted as follows:

	AYE	NAY
Joe Bias, Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gary Pooch	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Timothy Riesterer	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Adopted Sept 6, 2012

CERTIFICATION

The undersigned hereby certifies that the foregoing is a true and correct copy of an excerpt from the minutes of a regular meeting of the Board of Township Trustees of Margareta Township, duly called and held on the 6th of September, 2012.

Mary Ann Lindsley
Mary Ann Lindsley, Fiscal Officer
Board of Township Trustees of
Margareta Township, Erie County, Ohio

