

The Margareta Township Trustees met in regular session on June 2, 2011 at 7 p.m.

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

Mr. Bias moved, seconded by Mr. Pooch to approve the minutes from the May 19, 2011 meeting, as presented by Fiscal Officer, Mary Ann Lindsley. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Bias to approve and sign warrants #10721-10752, that were presented for payment by the Fiscal Officer. Vote: all ayes.

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

Mr. Keith Kreager of Crystal Rock and our rural water representative was in attendance. He mentioned that the Crystal Rock Assoc. would like to be notified when the Fire Department was going to use the water hydrants in Crystal Rock. The trustees said we could let them know after we use them, but we may not be able to do so before using them. Mr. Kreager asked about our tire and battery drop off. He was told that it will be held on June 11, 2011 from 9-12. He wanted to know if he could have the batteries and the trustees said that would be ok, but he should be there to pick them up before the drop off ends that day. Mr. Kreager also mentioned some properties that have high grass. The trustees said that Jim would be getting on it. Jim said that 17 lots have not been mowed. If there are no noxious weeds Jim cannot send a weed warrant, these properties would need to go through the Chief and the maintenance code for high grass.

Mr. Tom Johnson, Zoning Inspector, said that the battery business being run in Crystal Rock is not going to be able to go into the building with Fox Cycle. Tom said he has the authority to shut the business down. He will check into it and proceed with shutting the business down.

Tom is still checking into getting a smart board. He said he may be able to get one from the school.

Chief Keimer gave his report. He said we were turned down for our FEMA Grant. The committee wants to know what we can do about replacing our grass fire truck. (Unit 141)

There was a discussion on the uniform allowance. The employees are concerned with items they bought one year, that were charged against the next year. There was a discussion about carrying over part of one year's clothing allowance into the next year. Mr. Riesterer said he is against this and that there is to be no carry over.

The trustees tabled accepting a letter of resignation from Chief Keimer. They hope to be able to hire someone shortly for his replacement.

Mr. Bias moved, seconded by Mr. Pooch to grant the vacation request for Mike Jesberger for June 29, July 1, & July 3, 2011. Vote: all ayes.

Mr. Jim Neill gave his report. He said the new truck chassis came in and it is in the process of getting everything else put on. He discussed selling our old single axel dump truck. Jim will advertise, putting a starting bid of \$32,500 on our old truck.

Mr. Bias moved, seconded by Mr. Pooch to contract with Gerald Construction to do the approach at 414 Bardwell Dr. for \$990.00. vote: all ayes.

Mr. Bias moved, seconded by Mr. Pooch to go into executive session with the Chief Keimer to discuss personnel (the upcoming retirement of Chief Keimer). Roll Call Vote: Mr. Pooch- yes, Mr. Bias- yes and Mr. Riesterer-yes.

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

The trustees had a request from a local organization to sell alcohol at Lions Park for a fund raising event. The trustees said we cannot allow the selling of alcohol due to a no alcohol policy.

Mr. Pooch moved, seconded by Mr. Bias to hold a public hearing on our 2012 budget on July 7, 2011 at 7 p.m. vote: all ayes.


Jenny Johnson asked Tom Johnson to thank the trustees for letting Girl Scout troop 60 use our meeting room for their meetings.

The trustees said that everything went well and looked good on Memorial Day.

The Fiscal Officer said we are still waiting on some of the applications from employees that we need in order to get quotes on health insurance plans. Our renewal is high and we need to see if there is anything else that would be more competitive.

The Health Department is compiling a list for mosquito spraying.
There will be a meeting for storm water compliance next Wednesday June 15.
Erie County appliance and computer drop off will be held on July 23, from 9-12.

Mr. Bias moved, seconded by Mr. Pooch to adjourn. Vote: all ayes.
The meeting adjourned at 10 p.m.


Fiscal Officer


Chairperson

PAYMENT REGISTER
 MARGARETTA TOWNSHIP, ERIE COUNTY
 Accounting/Payroll
 From 05/02/2011 to 06/10/2011

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
10721	PY	05/27/2011	A. JOE BIAS JR - ABIAS	\$726.48	C
10722	PY	05/27/2011	GARY P. POOCH - GPOOCH	708.21	C
10723	PY	05/27/2011	MARY ANN LINDSLEY - MALINDSLEY	1,313.53	O
10724	PY	05/27/2011	TIMOTHY E. RIESTERER - TRIESTERR	808.21	C
10725	PY	05/27/2011	TRACY B. KELLER - TKELLER	87.91	O
10726	PY	05/27/2011	BRITTANI D. FISHER - BFISHER	336.73	C
10727	PY	05/27/2011	THOMAS A. RODRIGUEZ - TRODRIGUEZ	547.77	C
10728	PY	05/27/2011	DANIEL A. LOROFF - DLOROFF	1,168.57	O
10729	PY	05/27/2011	IAFF/LOCAL 4469	192.00	O
10730	PY	05/27/2011	OHIO DEFERRED COMPENSATION	425.00	O
10731	PY	05/27/2011	AFLAC	192.10	O
10732	PY	05/27/2011	PRE-PAID LEGAL SERVICES, INC	14.72	O
10733	PY	05/27/2011	OHIO DEPARTMENT OF TAXATION	1,322.18	O
10734	PY	06/02/2011	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	3,886.52	O
10735	PY	06/02/2011	OHIO POLICE AND FIRE PENSION FUND	9,327.64	O
10736	VW	06/02/2011	DUANE ORTOLANI	125.00	O
10737	VW	06/02/2011	ERIE COUNTY SEWER & WATER	111.55	O
10738	VW	06/02/2011	BUSINESS CARD	2,440.79	O
10739	VW	06/02/2011	THOMAS JOHNSON	600.00	O
10740	VW	06/02/2011	OHIO EDISON	1,475.51	O
10741	VW	06/02/2011	UNIVERSAL EQUIPMENT	49.85	O
10742	VW	06/02/2011	STAPLES	252.95	O
10743	VW	06/02/2011	DAN LOROFF	107.40	O
10744	VW	06/02/2011	ERIE BLACKTOP INC	200.00	O
10745	VW	06/02/2011	TRACY B KELLER	45.28	O
10746	VW	06/02/2011	MYERS-DE'S PROPANE	144.88	O
10747	VW	06/02/2011	CONSTRUCTION EQUIPMENT & SUPPLY	112.64	O
10748	VW	06/02/2011	HOBBS LOCK & KEY, INC.	32.00	O
10749	VW	06/02/2011	ASSOCIATED SUPPLIERS, INC	100.45	O
10750	VW	06/02/2011	BROKEN ACRES ELECTRONICS	14.11	O
10751	VW	06/02/2011	SPORTING ENTERPRISES	100.00	O
10752	VW	06/02/2011	NEXTEL COMMUNICATIONS	233.24	O
Subtotal:				27,203.22	
Adjustments:				0.00	
Total Amount Pending for Accounting:				0.00	
Total Amount Pending for Payroll:				0.00	
Total:				<u>\$27,203.22</u>	

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

