

The Margareta Township Trustees met on March 15, 2012 at 7 p.m.  
Present were Mr. Riesterer, Mr. Pooch, and Mr. Bias.

The meeting began with a hearing on the proposed final appropriations for 2012. There was a brief discussion. Fiscal Officer, Mary Ann Lindsley mentioned that our estimated resources showed over \$200,000 under the Resurface Phase II Fund. Since we don't plan on doing any Issue II projects this year she asked if we shouldn't take that amount off and ask the auditor to reduce our estimated resources by that amount. The Trustees agreed that we should not appropriate the money under Resurface Phase II Fund.

Mr. Riesterer moved, seconded by Mr. Pooch to approve the final appropriations, as presented, with nothing being appropriated in the Resurface Phase II Fund and to submit our final appropriations to the Erie County Auditor. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Riesterer to approve the minutes from the March 1, 2012 meeting, as presented by Fiscal Officer, Mary Ann Lindsley, from the March 1, 2012 meeting. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Pooch to approve and sign warrants 11464-11493, that were presented by the Fiscal Officer for payment. Vote: all ayes

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

Mr. Jim Johnson gave a storm water update. He explained what is going on and what he plans to do in the future. He had some informational papers that he plans to put around the township to help inform residents on what's going on in regard to storm water.

Mr. Jim Neill gave his report. He had his Road Inventory & Maintenance plan for 2012. Also he discussed summer help for the cemetery and road departments. Jim mentioned that drug free training will be held next Monday.

Mr. Pooch moved, seconded by Mr. Riesterer to approve the 2012 Road Inventory & Maintenance work that Jim Neill submitted for an estimated cost of \$123,479. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Riesterer to approve the purchase of crack sealer from Seal Master for \$11,674. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Pooch to hire Tom Rodriguez and Dan Loroff for summer help in the Cemetery, effective March 17, 2012 at a rate of \$10/hr. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Riesterer to purchase 3 loads of salt at an estimated cost of \$3632 in order to complete our contract with ODOT for our contract. Vote: all ayes.

The Trustees decided not to do our spring leaf and yard waste drop off this year, due to our budget. They discussed still holding our tire drop off on Saturday June 2, 2012 from 9-noon. This is limited to township residents and there will be a limit of 12 tires per household.

Mr. Riesterer moved, seconded by Mr. Pooch to hold our township recycling event on June 2, 2012 from 9 am – noon. This is for township residents only and a limit of 12 tires per address. Vote: all ayes.

Chief Mohr gave his report. He had a list of the surplus items that are being sold.

Bill mentioned that we have been approved for a \$38,648 FEMS/AFG Grant for new SCBA Compressor and fill station.

Chief Mohr attended a conference at the Ohio Fire Academy.

The possibility of entering into a maintenance agreement with Sandusky Maintenance for working on our vehicles was discussed. They would charge \$64/hr for labor and we don't have to use them, but it could be an option. The Trustees told Chief Mohr to get a contract drawn up.

Tom Johnson gave a zoning report. He mentioned several issues. He spoke to Erie Blacktop about the run down fence. They plan to removed, if not he will send them a letter. Mr. Johnson sent the people on Bogart Road that have carpeting pile along side of the road a notice.

Tom mentioned that at the last zoning board meeting there were only 3 members in attendance.

Mr. Johnson mentioned a property on Bellevue Ave in Crystal Rock that he is looking into. There is an RV on the property with an extension cord going across the road to another property.

The ongoing issue with the property at 213 Crystal Rock Rd was discussed and the following resolution was made:

Mr. Pooch moved to pass resolution 2012-03 authorizing the removal, repair or securance of insecure and/or unsafe building or structures pursuant to R.C. 505.86 at 213 Crystal Rock Rd. Mr. Riesterer seconded the motion. Roll Call Vote: Mr. Bias- yes, Mr. Pooch- yes and Mr. Riesterer – yes. The trustees decided to hold a hearing on this on April 12, 2012 at 7 p.m.

Mr. Keith Kreager was at the meeting. He mentioned that Rural Water now has 11,000 customers. Mr. Kreager also had several issues in Crystal Rock.

The trustees discussed the land lease agreement with Verizon. After the discussion the following motion was made.

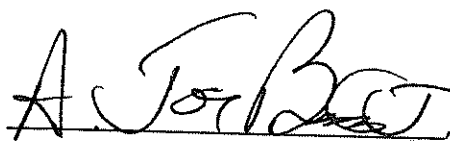
Mr. Riesterer moved, seconded by Mr. Pooch: authorizing the three Margaretta Township Trustees to enter into a land lease agreement with Verizon Wireless and that trustees Mr. Bias, Mr. Pooch and Mr. Riesterer are authorized to execute other documents as necessary on behalf of Margaretta Township. Vote: all ayes.

Massey's once again were issued the contract for the running of the concession stand at the parks from April 1-November 1, 2012.

Mr. Ed Cullen will continue to be our contracted service person for the maintenance at Lions Park from

March 1, 2012 – December 31, 2012. Mr. Cullen's rate for work this year are: \$125.00/mowing and \$12.50/hour for field prep, pulverizing fields, and \$12.50/hour for misc. work done at the parks.

Mr. Pooch moved, seconded by Mr. Riesterer to adjourn. Vote: all ayes.  
The meeting adjourned at 9:50 p.m.

  
Chairperson

  
Fiscal Officer



PAYMENT REGISTER  
MARGARETTA TOWNSHIP, ERIE COUNTY  
Accounting/Payroll  
From 03/02/2012 to 04/13/2012

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
11464	PY	03/16/2012	OHIO DEFERRED COMPENSATION	\$450.00	C
11465	PY	03/16/2012	IAFF/LOCAL 4469	192.00	O
11466	VW	03/16/2012	BUCKEYE TELESYSTEM	267.81	C
11467	VW	03/16/2012	CYCLONE SERVICES INC	200.00	C
11468	VW	03/16/2012	BOUND TREE MEDICAL, LLC	67.90	C
11469	VW	03/16/2012	PREMIER SAFETY & SERVICE, INC.	3,176.30	C
11470	VW	03/16/2012	LOCKER ROOM LETTERING	125.00	C
11471	VW	03/16/2012	MARGARETTA HIGH SCHOOL	100.00	O
11472	VW	03/16/2012	FERRELLGAS	59.00	C
11473	VW	03/16/2012	SHEARER EQUIPMENT	124.60	C
11474	VW	03/16/2012	CINTAS #318	41.02	C
11475	VW	03/16/2012	SANDUSKY REGISTER	61.36	C
11476	VW	03/16/2012	MIKE FRANTZ	18.90	X
11477	VW	03/16/2012	CASTALIA TRENCHING & READY MIX INC	48.55	C
11478	VW	03/16/2012	WARREN FIRE EQUIPMENT INC	190.00	C
11479	VW	03/16/2012	JAMES JOHNSON	100.00	C
11480	VW	03/16/2012	PIERRE'S QUICK PRINT	93.16	C
11481	VW	03/16/2012	COLUMBIA GAS OF OHIO	21.46	C
11482	VW	03/16/2012	NOAH MOWING SYSTEMS	374.86	C
11483	VW	03/16/2012	NAPA AUTO PARTS	108.87	C
11484	VW	03/16/2012	TRUCK SALES & SERVICE, INC.	13.17	C
11485	VW	03/16/2012	GEOTECH ENVIRONMENTAL EQUIPMENT, INC	43.13	C
11486	VW	03/16/2012	ZP SYSTEMS, INC	405.00	O
11487	VW	03/16/2012	MEDICAL MUTUAL OF OHIO	8,840.96	C
11488	VW	03/16/2012	CONSUMER DRIVEN CONCEPTS, L.L.C.	1,247.31	C
11489	VW	03/16/2012	ERIE COUNTY SHERIFF'S OFFICE	6,666.70	C
11490	VW	03/16/2012	CONSUMER DRIVEN CONCEPTS, L.L.C.	44.00	C
11491	VW	03/16/2012	MIKE FRANTZ	18.99	C
11492	VW	03/16/2012	GOVDEALS, INC	416.25	C
11493	VW	03/16/2012	PARTS PLANET LLC	7.95	O
Subtotal:				23,505.35	
Adjustments:				0.00	
Total Amount Pending for Accounting:				0.00	
Total Amount Pending for Payroll:				0.00	
Total:				<u>\$23,505.35</u>	

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

