

The Margaretta Township Trustees met in regular session on September 1, 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 August 18, 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 #10951-10980 that were presented by the Fiscal Officer for payment. Vote: all ayes.

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

Ms Crystal Dymond, Storm Water Coordinator for Erie County Soil and Water was at the meeting. She gave a presentation showing what is going on.

Mr. Jim Neill gave his road/cemetery report. He said he had complaints of cats in Crystal Rock. All we can do is contact Barb Knapp (dog warden) to see what can be done.

Jim said he contacted the man, who owns the property on Fairview that Ms Drake had a complaint about a tree that needs to come down. The man said he would see that the tree is taken down.

The upcoming repairs on the cemetery roof were discussed.

The trustees were given information on getting an air card for the cemetery computer. The trustees decided to table this for now.

Chief Mohr gave his report. Bill mentioned possibly getting some odd and ends for the turn out gear. The trustees said he may just want to get a couple of sets by the end of the year.

Chief Mohr said that Truck #123 needs a few thousand dollars of repairs. He feels that we could get rid of it. He doesn't feel we need it. Chief Mohr said he could take it out of service until we decide what we want to do with it.

Chief said he is currently working on grants.

Taking the old siren down was discussed. It was decided that we would sound the old siren one last time on 9/11. We will contact the Castalia Historical Society for research on the old siren.

Mr. Bias moved, seconded by Mr. Pooch to grant Keith Killingsworth's vacation request for 11/21/11, 12/18/11, & 12/27/11 and also his request for his last week of vacation be taken as a payout. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Bias to hire Cody Lakner as a paid on call firefighter, pending his physical and background check. Mr. Lakner will be hired under the normal probation at a rate of \$10.50/hr effective 9/2/2011. Vote: all ayes.

Mr. Thomas Johnson gave his zoning report. Ms Paule's barn on Thickett Rd. has had repairs completed. The county sent a letter to the Codys' regarding cleaning up the property on Bogart Rd.

Tom mentioned a property on Bogart Road that has shingles piled up on it.

Mr. Johnson received an unsigned letter with several complaints of issue in Crystal Rock. He did check into these items. The trustees said unsigned letters need no follow up.

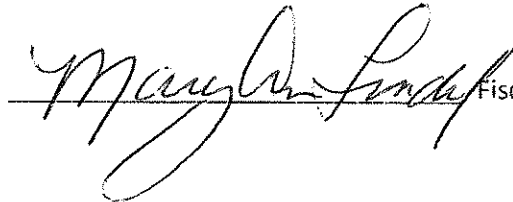
The Health Dept. would like to hold a flu clinic here on October 3, 2011 from 4-7 p.m.
The trustees decided that Jim Neill will represent the township at the Soil and Water Banquet.

Fiscal Officer, Mary Ann Lindsley said she was contacted by the Auditor's Officer. They were checking our levy amounts. Their paperwork has the headings wrong and it looked like general fund had another 1 mill levy and road had 1 less 1 mill levy. Mary Ann said their headings have been wrong and that she contacted them when we received a settlement to be sure we have everything right. Everything should be ok and they said they are correcting their paperwork so we should have no further issues.

There will be a records retention meeting on 9/20/2011 at 5 p.m.

Mr. Pooch moved, seconded by Mr. Bias to adjourn. Vote: all ayes
The meeting was adjourned at 9:45 p.m.

 Chairperson

 Fiscal Officer

PAYMENT REGISTER
MARGARETTA TOWNSHIP, ERIE COUNTY
Accounting/Payroll
From 09/01/2011 to 09/30/2011

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
10951	PY	09/02/2011	A. JOE BIAS JR - ABIAS	\$781.60	0
10952	PY	09/02/2011	GARY P. POOCH - GPOOCH	708.21	0
10953	PY	09/02/2011	MARY ANN LINDSLEY - MALINDSLEY	1,313.53	0
10954	PY	09/02/2011	TIMOTHY E. RIESTERER - TRIESTERR	808.21	0
10955	PY	09/02/2011	TRACY B. KELLER - TKELLER	87.91	0
10956	PY	09/02/2011	AFLAC	124.06	0
10957	PY	09/02/2011	PRE-PAID LEGAL SERVICES, INC	14.72	0
10958	PY	09/02/2011	OHIO DEPARTMENT OF TAXATION	1,877.49	0
10959	PY	09/02/2011	DANIEL A. LOROFF - DLOROFF	1,342.73	0
10960	PY	09/02/2011	OHIO DEFERRED COMPENSATION	425.00	0
10961	PY	09/02/2011	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	4,230.43	0
10962	PY	09/02/2011	OHIO POLICE AND FIRE PENSION FUND	10,643.00	0
10963	VW	09/01/2011	FORT DEARBORN LIFE	117.60	0
10964	VW	09/01/2011	VSP(OH)	228.27	0
10965	VW	09/01/2011	BROKEN ACRES ELECTRONICS	806.00	0
10966	VW	09/01/2011	CDW GOVERNMENT	1,392.16	0
10967	VW	09/01/2011	MOMAR INC	157.53	0
10968	VW	09/01/2011	CONSUMER DRIVEN CONCEPTS, L.L.C.	157.96	0
10969	VW	09/01/2011	RAKICH & RAKICH. INC.	130.00	0
10970	VW	09/01/2011	NORTH CENTRAL EMS	205.84	0
10971	VW	09/01/2011	CASTALIA MARKET	3.49	0
10972	VW	09/01/2011	WENSINK FARM SEEDS	362.60	0
10973	VW	09/01/2011	LEGACY MARK	99.80	0
10974	VW	09/01/2011	BOUND TREE MEDICAL, LLC	388.87	0
10975	VW	09/01/2011	BUSINESS CARD	1,508.95	0
10976	VW	09/01/2011	THOMAS JOHNSON	300.00	0
10977	VW	09/01/2011	NEXTEL COMMUNICATIONS	235.13	0
10978	VW	09/01/2011	STAPLES	358.05	0
10979	VW	09/01/2011	COLUMBIA GAS OF OHIO	102.59	0
10980	VW	09/01/2011	OHIO EDISON	1,759.78	0
Subtotal:				30,671.51	
Adjustments:				0.00	
Total Amount Pending for Accounting:				0.00	
Total Amount Pending for Payroll:				0.00	
Total:				<u>\$30,671.51</u>	

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

