

The Margaretta Township Trustees met in regular session on March 1, 2012.

Present were Mr. Pooch and Mr. Bias.

Mr. Pooch moved, seconded by Mr. Bias to approve the minutes that were presented by Fiscal Officer, Mary Ann Lindsley, from the February 16, 2012 meeting. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Bias to approve and sign warrants 11431-11463, that were presented for payment by the Fiscal Officer. Vote: all ayes.

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

Larry and Carol Kuns and Mark Michaels were at the meeting to see what was going on with the Caswell Ditch Petition.

Mr. Tim White from Erie Soil & Water and Mr. Neill Hemminger from the Erie County Engineers Office were at the meeting to discuss the Caswell Ditch Petition. Mr. White and Mr. Hemminger went over the area that the Caswell Ditch Petition includes. They explained the flooding in the area and explained that they feel most of the problems are not from the ditch. They went over other possible things that could be done to help the water issue. There was a lengthy discussion about this between Tim White, Neill Hemminger, Larry & Carol Kuns and Mark Michaels. The land owners would like to have the land owners work on cleaning the ditch themselves to see if that might help the water issue.

Chief Mohr gave his report. He said he would like to make two promotions on the Fire Department. Chief said that unit 123 was sold and was taken to New York.

Mr. Pooch moved, seconded by Mr. Bias to promote Lieutenant Thomas Johnson to Assistant Chief and Lieutenant Daniel Strayer to Captain: this to be effective March 1, 2012. Vote: all ayes.

The Fire Department will hold an open house this Saturday and they will hold a badge pinning ceremony for the two promotions at 1 p.m.

Mr. Jim Neill gave his Road/Cemetery Reports. Jim submitted his road maintenance proposal. Part time summer help was discussed.

ODOT is doing a project on SR 101 and they had an agreement they wanted us to sign, stating that due to increase traffic on Homegardner Rd due to their project on SR 101 they would fix road problems we may have. The trustees signed and faxed back the agreement.

Matt and Jim took OSHA training.

Tom Johnson gave a zoning update. After doing his research he said that Mrs. Galindo does own the property in Crystal Rock that has the tree on it that fell on the house next to it.

Mr. Johnson mentioned that we are about 180 days from getting our new International Chassis. He also mentioned possibly getting a new cot with options that they feel we need.

Mr. Pooch moved, seconded by Mr. Bias to purchase a new cot with options from Bound Tree Medical for \$6431.25. Vote: all ayes

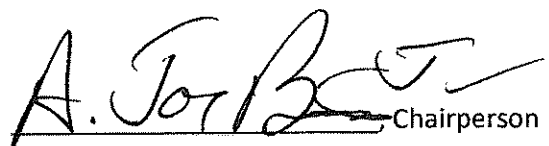
Mr. Pooch moved, seconded by Mr. Bias to accept the letter of resignation from William Nickles from our Zoning Board. Vote: all ayes.

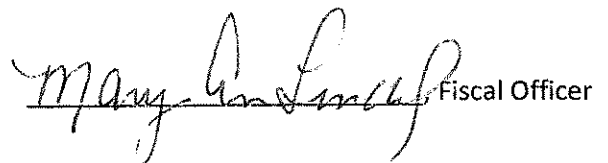
Mr. Pooch moved, seconded by Mr. Bias to appoint Tom Crawford to our Park Board to fill Jason Lehrer's term. Mr. Crawford's term will run from March 1, 2012 to December 31, 2013. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Bias to pass resolution 2012-02: the Sand Hill opening and closing agreement, effective 1/1/2012 – 12/31/2012. Vote: all ayes.

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

The meeting adjourned at 10:10 p.m.

  
A. Torbert Chairperson

  
Mary Ann Lynch Fiscal Officer

PAYMENT REGISTER  
 MARGARETTA TOWNSHIP, ERIE COUNTY  
 Accounting/Payroll  
 From 02/17/2012 to 03/16/2012

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
11431	PY	03/02/2012	A. JOE BIAS JR - ABIAS	\$783.06	0
11432	PY	03/02/2012	GARY P. POOCH - GPOOCH	709.67	0
11433	PY	03/02/2012	MARY ANN LINDSLEY - MALINDSLEY	1,314.99	0
11434	PY	03/02/2012	TIMOTHY E. RIESTERER - TRIESTERR	809.67	0
11435	PY	03/02/2012	TRACY B. KELLER - TKELLER	87.91	0
11436	PY	03/02/2012	AFLAC	104.68	0
11437	PY	03/02/2012	DAVID L. BOHN - DBOHN	33.21	0
11438	PY	03/02/2012	DANIEL A. LOROFF - DLOROFF	55.17	0
11439	PY	03/02/2012	OHIO DEPARTMENT OF TAXATION	1,351.24	0
11440	PY	03/02/2012	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	3,333.00	0
11441	PY	03/02/2012	OHIO POLICE AND FIRE PENSION FUND	9,709.24	0
11442	PY	03/02/2012	OHIO DEFERRED COMPENSATION	450.00	0
11443	VW	03/02/2012	CHRIS L. SCHAEFFER	5,000.00	0
11444	VW	03/02/2012	STAPLES ADVANTAGE	76.80	0
11445	VW	03/02/2012	RAKICH & RAKICH. INC.	69.95	0
11446	VW	03/02/2012	BRENDA RIED	46.47	0
11447	VW	03/02/2012	STAPLES	33.98	0
11448	VW	03/02/2012	WARWICK COMMUNICATIONS, INC	319.00	0
11449	VW	03/02/2012	PULLTARPS MFG	374.34	0
11450	VW	03/02/2012	BILL'S IMPLEMENT SALES	2,200.00	0
11451	VW	03/02/2012	NEXTEL COMMUNICATIONS	255.22	0
11452	VW	03/02/2012	EHOVE CAREER CENTER	1,590.00	0
11453	VW	03/02/2012	BUSINESS CARD	238.78	0
11454	VW	03/02/2012	A. JOE BIAS, JR.	367.02	0
11455	VW	03/02/2012	GARY POOCH	502.63	0
11456	VW	03/02/2012	OHIO EDISON	1,653.25	0
11457	VW	03/02/2012	TRACTOR SUPPLY COMPANY	14.78	0
11458	VW	03/02/2012	CONSUMERS PETROLEUM	2,746.80	0
11459	VW	03/02/2012	NAPA AUTO PARTS	24.57	0
11460	VW	03/02/2012	BOUND TREE MEDICAL, LLC	46.28	0
11461	VW	03/02/2012	CONSUMER DRIVEN CONCEPTS, L.L.C.	2,189.23	0
11462	VW	03/02/2012	ERIE COUNTY SEWER & WATER	127.65	0
11463	VW	03/02/2012	COLUMBIA GAS OF OHIO	675.29	0
Subtotal:				37,293.88	
Adjustments:				0.00	
Total Amount Pending for Accounting:				0.00	
Total Amount Pending for Payroll:				0.00	
Total:				<u>\$37,293.88</u>	

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

