

The Margareta Township Trustees met in regular session on February 2, 2012 at 7 p.m.

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

Mr. Riesterer moved, seconded by Mr. Pooch to approve the minutes from the January 19, 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 11354-11398, that were presented for payment by the Fiscal Officer. Vote: all ayes.

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

Boy Scouts, John Dewey, Jack Tetzloff & Trent Heishman, along with Mr. Glenn Tetzloff were at the meeting. The three boy scouts are trying to earn their merit badges.

Mr. Pete Schade from Erie County Health Department was at the meeting to go over things that the health department has been doing. He wanted to go over the 2011 Community Health Assessments.

Mr. Dan Minor from our Fire Department, presented information on purchasing a new multi-gas meter.

Mr. Pooch moved, seconded by Mr. Riesterer to purchase a new gas meter from Premier Safety Services, Inc. for a cost of \$3011.30. Vote: all ayes

Mr. Jim Neill gave his Road/Cemetery Report. He presented proposed new rates for our Cemetery. After a brief discussion it was decided to table the proposed rates for now. Replacing our mowers was discussed. Jim mentioned that one of the fuel tanks on MT 3 has a small leak.

Jim also told the trustees that the actual name of the McCartney Rd Ditch is Sanford Ditch.

Mr. Pooch moved, seconded by Mr. Riesterer to purchase 2 new mowers from Bills implement for a cost of \$2200 after trading in our 2 present mowers. Vote: all ayes

Mr. Riesterer moved, seconded by Mr. Pooch to purchase 2 steel fuel tanks for MT3 for a cost of \$1951.68 from Truck Sales and Service. Vote: all ayes.

The Trustees discussed the location of the Verizon Tower on our East Lucas St. property. There had been some discrepancy on the property description, but everything has been resolved.

Chief Mohr gave his report. He had the final amount for the repairs to Engine 124. Chief Mohr mentioned that EMA is approved to buy us a Marks Radio with our cost being a \$20/mo license fee. This would make it possible to have radio communications with anyone in Ohio. Chief also has a bill for \$4488 for radios from Charlie R's.

Chief Mohr said he would like to have one Trustee set in on interviews for promotions in the Department.

Mr. Pooch moved, seconded by Mr. Riesterer to approve the repairs to Engine 124 for a total cost of \$10136.51 and to be paid to Findlay Fire Equipment. Voice Vote: all ayes.

Members of the ambulance committee, Tom Johnson, Dan Minor and Mike Jesberger were at the meeting with the proposals they had. The quotes were all from Horton Emergency Vehicle and all were through the State Purchase Program. We will sell Squad 111 when our new ambulance is purchased and received. After discussing the quotes and getting the committee's recommendation the following motion was made:

Mr. Riesterer moved, seconded by Mr. Pooch to purchase a new 2011 ambulance from Horton Emergency Vehicles, through the state purchase program, for a cost of \$199,107.76 plus add ons for \$2545.00 Vote: all ayes. The warranty would begin after we purchase the ambulance.

The purchase of a new cot was discussed. A new cot would cost around \$5647.44. The new cot was tabled.

Mr. Johnson also would like to purchase a 45 gal flammable cabinet from Winzer Corp.

Mr. Pooch moved, seconded by Mr. Riesterer to purchase a 45 gal flammable cabinet from Winzer Corporation for a cost not to exceed \$1000. Vote: all ayes.

There was a brief discussion on how we will mail out our newsletters.

Mr. Tom Johnson gave a brief zoning report. He said he talked to Battery Bros in Crystal Rock and that as of today there will be two closed signs posted on his building. Mr. Johnson had the price quote for everything we need for the zone pro software for zoning. Tom explained what all the new program can do.

Mr. Riesterer moved, seconded by Mr. Pooch to purchase Zone Pro Software for an annual cost of \$760. Vote: all ayes.

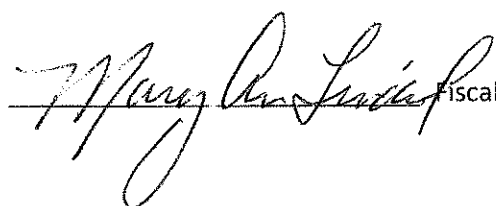
Our tentative date for our recycling day is June 2, 2012 from 9 am to noon.

Fiscal Officer, Mary Ann Lindsley mentioned that our Workers Comp premium for last year was up considerably. Mary Ann talked to Andy Frank of Frank Gates and he explained that due to claim reserves we are in a retrospective plan. This means we pay all upfront and then they review everyone in the plan and you receive a refund based on their review.

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

The meeting was adjourned at 10:10 p.m.

 Chairperson

 Fiscal Officer

PAYMENT REGISTER  
MARGARETTA TOWNSHIP, ERIE COUNTY  
Accounting/Payroll  
From 01/25/2012 to 02/17/2012

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
11354	PY	02/03/2012	A. JOE BIAS JR - ABIAS	\$783.06	0
11355	PY	02/03/2012	GARY P. POOCH - GPOOCH	709.67	0
11356	PY	02/03/2012	MARY ANN LINDSLEY - MALINDSLEY	1,314.99	0
11357	PY	02/03/2012	TIMOTHY E. RIESTERER - TRIESTERR	809.67	0
11358	PY	02/03/2012	TRACY B. KELLER - TKELLER	87.91	0
11359	PY	02/03/2012	DANIEL A. LOROFF - DLOROFF	234.55	0
11360	PY	02/03/2012	TROY BROWN - TBROWN	43.95	0
11361	PY	02/03/2012	OHIO DEPARTMENT OF TAXATION	1,232.89	0
11362	PY	02/03/2012	IAFF/LOCAL 4469	192.00	0
11363	PY	02/03/2012	AFLAC	104.68	0
11364	PY	02/03/2012	OHIO DEFERRED COMPENSATION	425.00	0
11365	PY	02/03/2012	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	3,438.63	0
11366	PY	02/03/2012	OHIO POLICE AND FIRE PENSION FUND	9,964.10	0
11367	VW	02/03/2012	OHIO EDISON	1,693.54	0
11368	VW	02/03/2012	COLUMBIA GAS OF OHIO	933.36	0
11369	VW	02/03/2012	ERIE COUNTY SEWER & WATER	127.65	0
11370	VW	02/03/2012	ABCO FIRE PROTECTION, INC.	421.32	0
11371	VW	02/03/2012	CHARLES A ROLBO (DBA CHARLIE R'S COMM.)	3,675.00	X
11372	VW	02/03/2012	TREASURER STATE OF OHIO	150.00	0
11373	VW	02/03/2012	BOUND TREE MEDICAL, LLC	132.90	0
11374	VW	02/03/2012	NAPA AUTO PARTS	143.85	0
11375	VW	02/03/2012	FIRE SAFETY SERVICES, INC.	96.62	0
11376	VW	02/03/2012	CLASSIC AUTO & MARINE ELECTRICS, INC	107.16	0
11377	VW	02/03/2012	WARREN FIRE EQUIPMENT INC	297.00	0
11378	VW	02/03/2012	PARTS PLANET LLC	12.99	0
11379	VW	02/03/2012	WOLFF BROS SUPPLY, INC.	35.44	0
11380	VW	02/03/2012	CONSUMERS PETROLEUM	1,147.31	0
11381	VW	02/03/2012	NEWELL EQUIPMENT CO INC	54,321.51	0
11382	VW	02/03/2012	GALLS INC	105.98	0
11383	VW	02/03/2012	JAMES JOHNSON	125.00	0
11384	VW	02/03/2012	HARBOR DOOR, LLC	69.00	0
11385	VW	02/03/2012	STAPLES	350.62	0
11386	VW	02/03/2012	BUSINESS CARD	282.74	0
11387	VW	02/03/2012	PCSO, INC.	130.64	0
11388	VW	02/03/2012	WILLIAM MOHR	15.25	0
11389	VW	02/03/2012	TREASURER OF ERIE COUNTY	590.09	0
11390	VW	02/03/2012	VSP(OH)	206.62	0
11391	VW	02/03/2012	FORT DEARBORN LIFE	100.80	0
11392	VW	02/03/2012	CONSUMER DRIVEN CONCEPTS, L.L.C.	4,808.25	0
11393	VW	02/03/2012	JACK GRAVES	60.00	0
11394	VW	02/03/2012	VISTA SYSTEMS INC	3,940.00	0
11395	VW	02/03/2012	EMSAR MEDICAL REPAIR, INC	566.93	0



Version 16.0  
5:53:19 pm 02/13/2012

PAYMENT REGISTER  
MARGARETTA TOWNSHIP, ERIE COUNTY  
Accounting/Payroll  
From 01/25/2012 to 02/17/2012

Page: 2 of 2  
Date: 02/09/2012

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
11396	VW	02/03/2012	CASTALIA TRENCHING & READY MIX INC	700.30	O
11397	VW	02/03/2012	BUREAU OF WORKERS' COMPENSATION	33,454.26	O
11398	VW	02/03/2012	NEXTEL COMMUNICATIONS	131.45	O
Subtotal:				124,599.68	
Adjustments:				0.00	
Total Amount Pending for Accounting:				0.00	
Total Amount Pending for Payroll:				0.00	
Total:				<u>\$124,599.68</u>	

Warrant Status: C-Cleared, V or X-Voided, O-Outstanding,  
E-Earmarked to Post to Cash on a Future Date (Pending)

Warrant Type: PY-Payroll, VM-Voucher Manual, SW-Skipped Warrant,  
VW-Voucher Warrant, RR-Reduction of Receipt,  
IV-Investment Warrant, IM-Investment Manual,  
R-Adjust Payments, VR-Void Reduction of Expenditure,  
VL-Voucher Loss

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

