

The Margaretta Township Trustees met in regular session on January 19, 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 5, 2012, as presented by Fiscal Officer, Mary Ann Lindsley. Vote: all ayes

Mr. Pooch moved, seconded by Mr. Riesterer to approve and sign warrants 11340-11353, 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 were presented by the Fiscal Officer. Vote: all ayes.

Mr. Scott Thom from Erie County Health Department was at the meeting to give the 2011 report.

Tom Johnson gave a zoning report. He said that a dialysis center is planning on going into the Industrial Park. Tom said that Jason from the Prosecutor's Office is checking into land in Crystal Rock. In the meantime the trustees said we need to start the process of condemning the properties in order to get them cleaned up.

Mr. Riesterer asked Tom to check into the cost of getting zone pro for his computer.

The upcoming newsletter was discussed

Chief Mohr gave his report. He said that the members of the Firefighters Indemnity Board were: Gary Pooch, Tim Riesterer, Barry Burnner, Bill Bohn Sr, and George Collins. Chief said that the truck bids are at \$4000. The purchase of a new ambulance was discussed. The Firefighters recommendation along with the cost will be ready by our next meeting. Unit 124 has been fixed and is back in service. Chief Mohr said the cost was more than he felt it should be and Findlay Fire is hopefully adjusting the total cost.

Mr. Riesterer moved, seconded by Mr. Pooch to go into executive session with Jude Hammond the Fiscal Officer and the Trustees, to discuss possible litigation. Roll Call Vote: Mr. Riesterer- yes, Mr. Pooch -yes and Mr. Bias - yes.

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

Mr. Riesterer mentioned that Jim Johnson would like to attend a government affairs workshop in Columbus.

Mr. Riesterer moved, seconded by Mr. Pooch to pay the registration fee of \$125, and mileage for Jim Johnson to attend the OWEA Government Affairs Workshop in Columbus, Ohio on March 1, 2012. Vote: all ayes.

Mr. Jim Neill said he got the ditch petition for McCartney Road and that it has several signatures on it from the residents.

The underground tank that we found in the Cemetery has been removed. The initial soil samples that were taken proved to be clear.

Mr. Riesterer moved, seconded by Mr. Pooch to pass resolution 2012-01: having the trustees submit to Erie County Soil and Water a ditch petition for McCartney Road. Roll Call Vote: Mr. Riesterer – yes, Mr. Pooch- yes and Mr. Bias- yes.

After discussing pay rates for township employees the follow motion was made:

Mr. Riesterer moved, seconded by Mr. Pooch to grant the following pay increases effective with the pay period beginning January 14, 2012: Jim Neill will go from a salary of \$55,080 to \$56,750: Matt Studer will go from \$16.32/hour to \$16.80/hr and Brenda Ried will go from \$11.75/hr to \$12/hr. Vote: all ayes.

Communications were gone over.

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

 Chairperson

 Fiscal Officer

PAYMENT REGISTER
 MARGARETTA TOWNSHIP, ERIE COUNTY
 Accounting/Payroll
 From 01/01/2012 to 01/30/2012

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
11340	PY	01/20/2012	OHIO DEFERRED COMPENSATION	\$425.00	O
11341	VW	01/19/2012	FRMC/CORPORATE HEALTH CENTER	200.00	O
11342	VW	01/19/2012	MEDICAL MUTUAL OF OHIO	8,840.96	O
11343	VW	01/19/2012	CYCLONE SERVICES INC	200.00	O
11344	VW	01/19/2012	BUCKEYE TELESYSTEM	390.72	O
11345	VW	01/19/2012	NORTH CENTRAL EMS	667.51	O
11346	VW	01/19/2012	O.E. MEYER CO	16.74	O
11347	VW	01/19/2012	CONSUMER DRIVEN CONCEPTS, L.L.C.	2,956.08	O
11348	VW	01/19/2012	FIRELANDS REGIONAL MEDICAL CENTER	133.26	O
11349	VW	01/19/2012	NEXTEL COMMUNICATIONS	117.62	O
11350	VW	01/19/2012	FRANKLIN SANITATION LLC	325.00	O
11351	VW	01/19/2012	ERIE REGIONAL PLANNING COMMISSION	2,698.20	O
11352	VW	01/19/2012	ERIE COUNTY AUDITOR	2,226.43	O
11353	VW	01/19/2012	CONSUMER DRIVEN CONCEPTS, L.L.C.	44.00	O
Subtotal:				19,241.52	
Adjustments:				0.00	
Total Amount Pending for Accounting:				0.00	
Total Amount Pending for Payroll:				0.00	
Total:				<u>\$19,241.52</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.

