

The Margaretta Township Trustees met on March 7, 2013 at 7 p.m.

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

Mr. Bias moved, seconded by Mr. Riesterer to accept the minutes from the February 21, 2013 meeting that were presented by Fiscal Officer, Mary Ann Lindsley. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Bias to approve and sign warrants #12320-12357 that were presented for payment by the fiscal officer. Vote: all ayes.

Mr. Bias moved, seconded by Mr. Riesterer to accept the financial reports submitted by the fiscal officer. Vote: all ayes.

The meeting began with a public hearing on our proposed 2013 final appropriations. After looking over the proposed appropriations and having a brief discussion the following motion was made:

Mr. Bias moved, seconded by Mr. Riesterer to approve the proposed appropriations and to submit our final appropriations to the county auditor. Vote: all ayes.

Mrs. Jane Ann Williams was at the meeting representing the Thomas Neill Women's Relief Corp. She discussed Memorial Day and Mr. Bias agreed to speak at the Veterans Memorial. Mrs. Williams also mentioned that they are hosting Ohio Flags of Honor Memorial, July 19-21, 2013. There will be 279 flags placed near our Veteran Memorial, to represent deceased military men from Ohio. The event will kick off on July 19, 2013 at 5 p.m. Mrs. Williams is asking for help with the PA system and lighting. The trustees said they would be willing to help, but they would like to split the cost with the Village of Castalia. Mrs. Williams said she will be getting in touch with the Village.

Mr. Keith Kreager from Crystal Rock and our Rural Water representative was at the meeting. He mentioned that Rural Water is giving a \$1000 discount for anyone who taps in to Rural Water and that already has a line going across their property. This discount is good through March 2013.

Mr. Tom Johnson gave a zoning report. He mentioned a lawsuit filed regarding a property dispute on Maple Ave. This has nothing to do with us. It's a property owner dispute. Tommy mentioned that our public hearing on the Hensley property will be on March 21, 2013 at 7 p.m. Notices have gone out for this hearing.

Mr. Jim Johnson gave a storm water update. He went over some questions on the annual report with the trustees. He will fill out and submit our report.

Verizon has started constructing their tower on Lucas St. We should start getting our payments beginning March 1, 2013. The annual payment will be \$8700/ and will be paid monthly.

Mr. Jim Neill gave his report. He gave the trustees his road maintenance proposal. The approximate cost will be \$149,026.

Mr. Riesterer moved, seconded by Mr. Bias to approve the road department inventory and maintenance proposal for 2013. The approximate cost for road maintenance is \$149,026.
Vote: all ayes

Trustees mentioned that there will be a webinar on March 15, 2013 at 10 a.m. regarding the sign grant.

The trustees also said that we will begin getting rid of the records that have been approved to be destroyed.

Chief Mohr gave his report. He mentioned that they would like to purchase a new 2013 GMC Sierra Crew Cab, ½ ton, 4x4 pickup truck, under the state bid, for the Fire Department from Bob Ross Buick, Inc for a cost of \$25,819. We will sell our current truck after getting the new one.

Mr. Riesterer moved, seconded by Mr. Bias to purchase a new 4x4 pickup truck under state bid, per quote from Bob Ross Buick Inc. for a cost of \$25,819. Vote: all ayes

Mr. Bias moved, seconded by Mr. Riesterer to add extras to the pickup truck for a cost not to exceed \$4000. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Bias to declare 5 old computers as surplus and donate them to Goodwill. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Bias to approve the contract for EMS services between Margaretta Township and Rockwell Springs Trout Club. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Bias to spend up to \$2000 to Horton to install safety chevrons on Unit 112. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Bias to approve the commencement date of March 1, 2013 for the agreement with Verizon. Vote: all ayes.

The Park Board is getting ready to award a contract for the operation of the concession stands. They are also going to get quotes for the sealing of the parking lot and drive. They will also include the sealing of the cemetery drive.

Fiscal Officer, Mary Ann mentioned that we had been given a credit on our workers comp, but that they had taken the credit away. According to Andy Frank of Frank Gates there was some misunderstanding since we had signed paperwork with two companies to represent us. We signed a form to be sent to Frank Gates. Andy said he will try to get this credit reapplied so we can take it when paying our premium.

Mr. Riesterer moved, seconded by Mr. Bias to approve our contract with the Erie County Sheriff for dispatch services from May 1, 2013 through April 30, 2014, for \$8000/year. Vote: all ayes.

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

The meeting was adjourned at 9:30 p.m.

Mary P. Pood, Chairperson

Mary A. Lindsey, Fiscal Officer

Payment Listing

2/22/2013 to 3/8/2013

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
12320	03/01/2013	02/25/2013	PR	A. JOE BIAS JR		
12321	03/01/2013	02/25/2013	PR	MARY ANN LINDSLEY	\$810.87	0
12322	03/01/2013	02/25/2013	PR	GARY P POOCH	\$1,332.00	0
12323	03/01/2013	02/25/2013	PR	TIMOTHY E RIESTERER	\$710.87	0
12324	03/01/2013	02/25/2013	PR	TRACY B KELLER	\$810.87	0
12325	03/01/2013	02/25/2013	PR	DAVID L BOHN	\$87.91	0
12326	03/01/2013	02/25/2013	PR	TROY BROWN	\$49.79	0
12327	03/01/2013	02/25/2013	WH	OHIO DEFERRED COMPENSATION	\$170.03	0
12328	03/01/2013	02/25/2013	WH	OHIO POLICE AND FIRE PENSION FUND	\$475.00	0
12329	02/28/2013	02/26/2013	AW	VISION SERVICE PLAN - (OH)	\$9,814.44	0
12330	02/28/2013	02/26/2013	AW	FORT DEARBORN LIFE	\$192.78	0
12331	03/01/2013	02/26/2013	AW	VENTRA SANDUSY LLC	\$97.86	0
12332	03/01/2013	02/26/2013	WH	OHIO PUBLIC EMPLOYEES RETIREMENT S	\$425.90	0
12333	03/07/2013	03/05/2013	AW	RALPH'S GARAGE	\$3,602.75	0
12334	03/07/2013	03/05/2013	AW	BUSINESS CARD	\$2,895.83	0
12335	03/07/2013	03/05/2013	AW	ERIE COUNTY SEWER & WATER	\$2,614.32	0
12336	03/07/2013	03/05/2013	AW	COLUMBIA GAS OF OHIO	\$163.25	0
12337	03/07/2013	03/05/2013	AW	MARGARETTA BOARD OF EDUCATION	\$784.10	0
12338	03/07/2013	03/05/2013	AW	CONSUMER DRIVEN ADMINISTRATORS, LI	\$15.19	0
12339	03/07/2013	03/05/2013	AW	NAPA AUTO PARTS	\$411.37	0
12340	03/07/2013	03/05/2013	AW	TRACTOR SUPPLY COMPANY	\$27.92	0
12341	03/07/2013	03/05/2013	AW	WINDAU INC	\$12.82	0
12342	03/07/2013	03/05/2013	AW	WARREN FIRE EQUIPMENT INC	\$98.40	0
12343	03/07/2013	03/05/2013	AW	MATHEWS FORD	\$459.14	0
12344	03/07/2013	03/05/2013	AW	RAKICH & RAKICH. INC.	\$12.11	0
12345	03/07/2013	03/05/2013	AW	ERIE SOIL & WATER CONSERVATION DIST	\$1,697.24	0
12346	03/07/2013	03/05/2013	AW	STAPLES	\$10,000.00	0
12347	03/07/2013	03/05/2013	AW	ISG INFRASYS	\$92.76	0
12348	03/07/2013	03/05/2013	AW	SANDUSKY REGISTER	\$30.00	0
12349	03/07/2013	03/06/2013	AW	BOUND TREE MEDICAL, LLC	\$11.00	0
12350	03/07/2013	03/06/2013	AW	FIRELANDS REGIONAL MEDICAL CENTER	\$20.37	0
12351	03/07/2013	03/06/2013	AW	ABCO FIRE PROTECTION, INC.	\$72.28	0
12352	03/07/2013	03/06/2013	AW	STERLING PC MAINTENANCE SOLUTIONS	\$950.00	0
12353	03/07/2013	03/06/2013	AW	CYCLONE SERVICES INC	\$400.00	0
12354	03/07/2013	03/06/2013	AW	TRUCK SALES & SERVICE, INC.	\$200.00	0
12355	03/07/2013	03/06/2013	AW	CONSUMER'S PETROLEUM	\$65.03	0
12356	03/07/2013	03/06/2013	AW	LOWE'S BUSINESS ACCOUNT	\$1,615.08	0
12357	03/07/2013	03/06/2013	AW	PARTS PLANET LLC	\$3.07	0
					\$2.21	0
Total Payments:					\$41,234.56	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$41,234.56	

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payroll Manual Warrant, PR - Payroll Warrant, RW - Reduction of Receipt Warrant, SW - Skipped Warrant, WH - Withholding Warrant, WM - Withholding Manual, WS - Special Warrant, CH - Electronic Payment Advice, IL - Investment Loss, EP - Payroll EFT Voucher, CV - Payroll Conversion Voucher, SV - Payroll Special Voucher, EW - Withholding Voucher, POS ADJ - Positive Adjustment, NEG ADJ - Negative Adjustment, POS REAL - Positive Reallocation, NEG REAL - Negative Reallocation