

The Margaretta Township Trustees met in regular session on January 10, 2013 at 7 p.m.

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

Mr. Riesterer moved, seconded by Mr. Bias to approve the minutes from the December 20, 2012 meeting, as presented by Fiscal Officer, Mary Ann Lindsley. Vote: all ayes.

Mr. Bias moved, seconded by Mr. Riesterer to approve and sign warrants #12196-12224 that were presented for payment, since our last meeting, by the Fiscal Officer. Vote: all ayes.

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

Present were Margaretta High School students Emily Anderson, Tyler Smith, & Beau Beechler.

Mr. Jim Neill gave his Road/Cemetery report. There was a discussion about Sand Hill Cemetery. We are having an issue with late arrivals. We may have to address the rates for opening & closings at Sand Hill due to this issue. Jim said he cancelled the Road/Cemetery Departments cell phones and that he and Matt Studer will keep their own cell phones on them for work. Jim's said his number will remain the same and that Matt's number will be different.

Mr. Bias moved, seconded by Mr. Riesterer to allow Jim Neill to purchase 2 new tires for the road tractor at a cost of \$3290 from Sever Service Treaders. Vote all ayes. Note that this price is below state bid.

Mr. Riesterer moved, seconded by Mr. Bias to begin the process to put a 1 mil levy for Road purposes on the May 7, 2013 ballot, by asking the prosecutor to draft all of the paperwork need. Vote: all ayes. This needs to be to the Board of Elections by Feb. 7, 2013.

Chief Wm Mohr gave his Fire Department report. He would like to update their computers. He would like to replace all 3 computers. He estimates the cost to be around \$600-\$650 each.

Mr. Riesterer moved, seconded by Mr. Bias to allow Chief Mohr to purchase 3 new Dell computers for the Fire Department through Dell at a cost not to exceed \$3000. Vote: all ayes.

Mr. Bias moved, seconded by Mr. Riesterer to increase the Fire Fighters pay per union contract, beginning with the pay period that began on Dec. 29, 2012. Vote: all ayes.

Mr. Tom Johnson gave his zoning report. He said he talked to the adjuster for the John & Ruth Hensley property in Crystal Rock that had a fire a couple of years ago. It is being checked into by them. Tom mentioned a house in Whites Landing that he has concerns with the condition of the house, and he will be checking into this.

It was brought up that there is a concern with snow piling up on our roof on the South Ave building. We may want to put ice guards on it so the snow doesn't fall off and possibly hurt someone.

The Trustees discussed pay raises for the rest of the township. Mr. Riesterer moved, seconded by Mr. Bias to give the following pay raises, beginning with the pay period start date of Dec. 29, 2012: Matt Studer will go from \$16.80/hr to \$17.40/hr, James Neill from a salary of \$56750- \$58500 (\$2250/pay x 26 pays), Brenda Ried from \$12/hr to \$12.25/hr and William Mohr will go from a salary of \$65182 to \$67086 (\$2580.23/pay x 26 pays). Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Bias to purchase squad jackets for all full time firefighters except Wm Mohr for a cost of \$2000 from Rakich & Rakich, Inc. Vote: all ayes.

Mr. Riesterer mentioned that Brenda Ried would like any e-mails one year or older be deleted, per our record retention policy.

Fiscal Officer, Mary Ann, mentioned that we keep getting a bill from FedEx for shipping cost. Chief Mohr said that the City of Stevenson was to take care of this charge. He has been in contact with them and they are to get this cleared up. Therefore we will not be paying this bill.

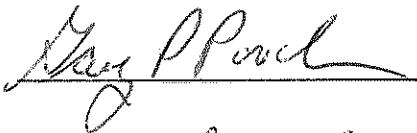
Mary Ann mentioned that she heard from the auditor for additional information. This comes after not hearing anything from them in over 5 months. Mary Ann said she'll get information to them as soon as she can.

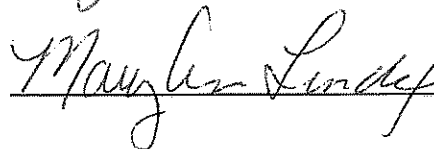
Mary Ann said she is in the middle of changing all of our township UAN software.

Mary Ann said that according to OPERS our Zoning, Parks & Record Retention Board members that are paid per meeting should no longer be contributing to OPERS and should therefore have social security taken out of any pay they get. We will be making that change this year.

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

The meeting adjourned at 9:30 p.m.

 Chairperson

 Fiscal Officer

Number	Type	Date	Vendor/Payee	Amount	Status
12196	PY	12/29/2012	ALLSTATE	\$529.92	0
12197	VW	12/29/2012	BUSINESS CARD	87.98	0
12198	VW	12/31/2012	CONSUMER DRIVEN ADMINISTRATORS, LLC	391.41	0
12204	VW	12/31/2012	OHIO EDISON	1,083.10	0
12205	VW	12/31/2012	COLUMBIA GAS OF OHIO	507.61	0
12206	VW	12/31/2012	ERIE COUNTY SEWER & WATER	109.85	0
12207	VW	12/31/2012	NIELSEN CANVAS AND AWNING	215.52	0
12208	VW	12/31/2012	WEST GROUP PAYMENT CTR	110.50	0
12209	VW	12/31/2012	CINTAS #318	21.18	0
12210	VW	12/31/2012	FRMC/CORPORATE HEALTH CENTER	51.00	0
12211	VW	12/31/2012	CASTALIA TRENCHING & READY MIX INC	89.00	0
12212	VW	12/31/2012	BROKEN ACRES ELECTRONICS, INC	11.74	0
12213	VW	12/31/2012	SANDUSKY REGISTER	15.40	0
12214	VW	12/31/2012	BUCKEYE TELESYSTEM	427.34	0
12215	VW	12/31/2012	MICHAEL JESBERGER	35.00	0
12216	VW	12/31/2012	DAN MINOR	35.00	0
12217	VW	12/31/2012	PHARMEDCORP	153.00	0
12218	VW	12/31/2012	NAPA AUTO PARTS	46.99	0
12219	VW	12/31/2012	CITY OF SANDUSKY	1,442.63	0
12220	VW	12/31/2012	WARREN FIRE EQUIPMENT INC	45.85	0
12221	VW	12/31/2012	WOLFF BROS SUPPLY, INC.	51.39	0
12222	VW	12/31/2012	SAN BAY CO	35.70	0
12223	VW	12/31/2012	ERIE MATERIALS INC.	32.04	0
12224	VW	12/31/2012	LOWE'S BUSINESS ACCOUNT	17.55	0
12199		01/04/2013	01/04/2013 PR DANIEL A. BRAKE JR	\$60.43	0
12200		01/04/2013	01/04/2013 PR TROY BROWN	\$115.38	0
12201		01/04/2013	01/04/2013 WH OHIO DEFERRED COMPENSATION	\$475.00	0
12202		01/04/2013	01/04/2013 WH OHIO PUBLIC EMPLOYEES RETIREMENT F	\$4,100.36	0
12203		01/04/2013	01/04/2013 WH OHIO POLICE AND FIRE PENSION FUND	\$10,005.08	0

