

The Margareta Township Trustees met on July 11, 2013.

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

Mr. Bias moved, seconded by Mr. Riesterer to approve the minutes, as presented by Fiscal Officer Mary Ann Lindsley, from June 20, 2013. Vote: all ayes.

Mr. Bias moved, seconded by Mr. Riesterer to approve and sign warrants # 12590-12649 that were presented for payment 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.

The meeting began with a public hearing on the 2014 proposed budget. After a brief discussion the following motion was made. Mr. Bias moved, seconded by Mr. Riesterer to approve the proposed 2014 budget and to submit it to the county auditor. Vote: all ayes.

Bids for the Old Railroad repair and resurfacing project bids were opened. We received two bids.

1. Lloyd Porter & Porter - \$12,162.96 2. Erie Blacktop \$11,991.23

The trustees will have the bids gone over by the prosecutor's office before awarding the project.

Mr. Jim Neill gave his report. Jim said that we received ~~\$1429~~^{\$328} from Galloway for the scrap metal from our recycling day. Jim mentioned that he had sent out 12-14 weed warrants and that we are down to 3 properties that need to be taken care of. There was a discussion on repairs needed to our 1998 250 truck. The trustees said we may want to look into replacing it.

Mr. Riesterer moved, seconded by Mr. Bias to adopt Resolution 2013-08: a cooperative working agreement between Townsend, Margareta, Groton, Oxford, Green Creek, York and Riley Townships. Roll Call Vote: Mr. Bias-yes, Mr. Riesterer-yes and Mr. Pooch-yes.

After discussing placing a cemetery levy on the November ballot the following motion was made:

Mr. Riesterer moved, seconded by Mr. Bias to adopt resolution 2013-09 asking our Erie County Auditor to certify the amounts for a .5 mil cemetery levy for the purposes of maintaining & operating our cemeteries. Roll Call vote: Mr. Bias- yes, Mr. Riesterer -yes and Mr. Pooch- yes.

Mr. Riesterer moved, seconded by Mr. Bias to adopt resolution 2013-10 asking our county auditor to certify the amounts for a renewal of our 2.95 fire levy. Roll call vote: Mr. Bias-yes, Mr. Riesterer-yes and Mr. Pooch- yes.

Mr. Keith Kreager was at the meeting. He asked about the high weeds at several locations in Crystal Rock. Mr. Neill mentioned that they have already been sited, but due to so much rain we're running behind getting them taken care of.

Mr. Jim Johnson gave a Storm Water update.

Chief Mohr gave his Fire Department report. He gave an update on the skid unit. The cost needs to be updated again. Chief mentioned the software for tracking who's responding to calls. He would like to purchase it for 1 year. Chief Mohr said that Bay View has been responding to most of their calls. One of

our life pack 12 is in need of repairs. The cost of repair would be \$1000, or we could get a new one and go under a one year service contract for \$1080. This would also include 2 \$300 batteries.

Mr. Bias moved, seconded by Mr. Riesterer to purchase a Life Pack 12 with a 1 year service contract from Physio Control for \$1080. Vote: all ayes.

Mr. Bias moved, seconded by Mr. Riesterer to contract with Emergency Services Marketing Corp, Inc for I AM responding software for 1 year for \$800. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Bias to do away with all previous motions regarding the costs for the skid unit. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Bias to purchase the skid unit from Findley Fire for a cost of \$9427.75. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Bias to go into executive session to discuss matters confidential by law. Roll Call vote: Mr. Riesterer- yes, Mr. Bias- yes and Mr. Pooch- yes.

Mr. Riesterer moved, seconded by Mr. Bias to return to our regular meeting. Roll Call vote: Mr. Riesterer-yes , Mr. Bias- yes and Mr. Pooch-yes.

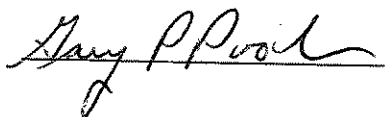
Mr. Tom Johnson gave a zoning update.

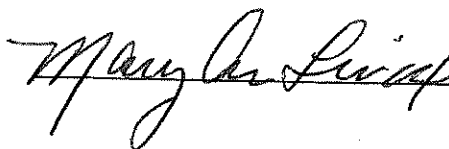
Mr. Bias mentioned that our slide at the parks had been vandalized.

Fiscal Officer Mary Ann mentioned that Pete Schade from the Health Department would like to attend our September 19, 2013 meeting.

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

The meeting adjourned at 9:40 p.m.

 Chairperson

 Fiscal Officer

Payment Listing

Year 2013

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
12590	07/05/2013	06/27/2013	PR	A. JOE BIAS JR	\$810.87	O
12591	07/05/2013	06/27/2013	PR	MARY ANN LINDSLEY	\$1,332.00	O
12592	07/05/2013	06/27/2013	PR	GARY P POOCH	\$710.87	O
12593	07/05/2013	06/27/2013	PR	TIMOTHY E RIESTERER	\$810.87	O
12594	07/05/2013	06/27/2013	PR	TRACY B KELLER	\$87.91	O
12595	07/05/2013	07/01/2013	PR	BARRY BRUNNER	\$1,630.32	O
12596	07/05/2013	07/01/2013	PR	ADAM CALDWELL	\$268.67	O
12597	07/05/2013	07/01/2013	PR	KEVIN A DWIGHT	\$1,377.40	O
12598	07/05/2013	07/01/2013	PR	MICHAEL C FRANTZ	\$1,375.14	O
12599	07/05/2013	07/01/2013	PR	CARL L GUYTON	\$282.19	O
12600	07/05/2013	07/01/2013	PR	CODY S LAKNER	\$266.82	O
12601	07/05/2013	07/01/2013	PR	MARSHA M MORROW	\$468.24	O
12602	07/05/2013	07/01/2013	PR	ANTHONY A POOCH	\$282.63	O
12603	07/05/2013	07/01/2013	PR	LARRY S ROBINETT	\$1,940.11	O
12604	07/05/2013	07/01/2013	PR	MATTHEW A STACY	\$566.91	O
12605	07/05/2013	07/01/2013	PR	ROBERT B STREET	\$645.63	O
12606	07/05/2013	07/01/2013	PR	MEREDITH L WOLFF	\$538.60	O
12607	07/05/2013	07/01/2013	PR	BEN M YETTER	\$335.19	O
12608	07/05/2013	07/01/2013	WH	OHIO DEFERRED COMPENSATION	\$475.00	O
12609	07/05/2013	07/01/2013	WH	OHIO POLICE AND FIRE PENSION FUND	\$10,358.18	O
12610	07/05/2013	07/01/2013	WH	OHIO PUBLIC EMPLOYEES RETIREMENT S	\$4,463.56	O
12611	07/05/2013	07/02/2013	AW	BUSINESS CARD	\$2,063.73	O
12612	07/05/2013	07/02/2013	AW	PCSO,INC.	\$324.08	O
12613	07/05/2013	07/02/2013	AW	THOMAS JOHNSON	\$300.00	O
12614	07/05/2013	07/02/2013	AW	NEXTEL COMMUNICATIONS	\$10.50	O
12615	07/05/2013	07/02/2013	AW	SHEARER EQUIPMENT	\$312.37	O
12616	07/05/2013	07/02/2013	AW	CITY OF SANDUSKY	\$161.50	O
12617	07/05/2013	07/02/2013	AW	TNT GRAPHICS & LETTERING	\$225.00	O
12618	07/05/2013	07/02/2013	AW	STAPLES ADVANTAGE	\$38.78	O
12619	07/05/2013	07/02/2013	AW	TREASURER STATE OF OHIO-STATE PURC	\$100.00	O
12620	07/05/2013	07/02/2013	AW	ERIE COUNTY EMERGENCY MANAGEMEN	\$1,439.04	O
12621	07/05/2013	07/02/2013	AW	FRANK GATES SERVICE COMPANY	\$1,773.00	O
12622	07/11/2013	07/05/2013	WH	ALLSTATE	\$353.28	O
12623	07/11/2013	07/09/2013	AW	LIBERTY TIRE SERVICES LLC	\$6,587.87	O
12624	07/11/2013	07/09/2013	AW	ERIE COUNTY SEWER & WATER	\$109.85	O
12625	07/11/2013	07/09/2013	AW	COLUMBIA GAS OF OHIO	\$106.75	O
12626	07/11/2013	07/09/2013	AW	BROKEN ACRES ELECTRONICS,INC	\$32.99	O
12627	07/11/2013	07/09/2013	AW	BRENDA RIED	\$46.00	O
12628	07/11/2013	07/09/2013	AW	CONSUMER'S PETROLEUM	\$2,244.40	O
12629	07/11/2013	07/09/2013	AW	SANDUSKY REGISTER	\$162.80	O
12630	07/11/2013	07/09/2013	AW	ROBERT STREET	\$265.00	O
12631	07/11/2013	07/09/2013	AW	O.E. MEYER CO	\$103.75	O
12632	07/11/2013	07/09/2013	AW	NAPA AUTO PARTS	\$305.66	O
12633	07/11/2013	07/09/2013	AW	INTERSTATE ALL BATTERY CENTER	\$81.00	O
12634	07/11/2013	07/09/2013	AW	MOORE'S BODY SHOP	\$350.00	O
12635	07/11/2013	07/09/2013	AW	FIRELANDS REGIONAL MEDICAL CENTER	\$150.17	O

Payment Listing

Year 2013

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
12636	07/11/2013	07/09/2013	AW	CONSTRUCTION EQUIPMENT & SUPPLY	\$97.67	O
12637	07/11/2013	07/09/2013	AW	PHYSIO-CONTROL, INC	\$530.40	O
12638	07/11/2013	07/09/2013	AW	ISG INFRASYS	\$470.00	O
12639	07/11/2013	07/09/2013	AW	P&R COMMUNICATIONS SERVICE, INC	\$4,370.00	O
12640	07/11/2013	07/09/2013	AW	CONSUMER DRIVEN ADMINISTRATORS, LI	\$1,630.74	O
12641	07/11/2013	07/09/2013	AW	VERIZON WIRELESS	\$79.29	O
12642	07/11/2013	07/09/2013	AW	CYCLONE SERVICES INC	\$200.00	O
12643	07/11/2013	07/09/2013	AW	ADVANCED TANK TECHNOLOGIES, LLC	\$102.81	O
12644	07/11/2013	07/09/2013	AW	STANLEY STEEMER	\$99.00	O
12645	07/11/2013	07/09/2013	AW	TOTAL REBUILD & REPAIR	\$400.00	O
12646	07/11/2013	07/09/2013	AW	PROGRESSIVE MEDICAL INTERNATIONAL	\$580.80	O
12647	07/11/2013	07/10/2013	AW	OHIO EDISON	\$1,502.54	O
12648	07/11/2013	07/10/2013	AW	BUCKEYE TELESYSTEM	\$431.99	O
12649	07/11/2013	07/10/2013	AW	PCSO,INC.	\$181.69	O
Total Payments:					\$57,351.56	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$57,351.56	

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

Status: O - Outstanding, C - Cleared, V - Voided, B - Batch

* Asterisked amounts are not included in report totals. These transactions occurred outside the reported date range but are listed for reference.

