

The Margareta Township Trustees met in regular session on December 1, 2011 at 7 p.m.

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

Mr. Bias moved, seconded by Mr. Pooch to accept the minutes from the November 17, 2011 meeting, as presented by Fiscal Officer, Mary Ann Lindsley. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Bias to approve and sign warrants #11169-11213, that were presented by the Fiscal Officer for payment. Vote: all ayes.

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

Ms Arlene Helmus of 3007 Tiffin Ave. was at the meeting to see if the township could do anything about a neighbor (PGT Trucking) whose water is flooding her property. She said their parking lot floods and then it runs onto her yard. The Trustees said that we cannot do anything, but that she would need to go through the courts. The Trustees did tell her that we have contacted ODOT about cleaning out the ditch to help fix the flooding issues.

Mr. Jim Neill gave his report. He said he has received the final paperwork for the Issue II Homegardner Rd. project. Jim also mentioned that there are new sign laws going into effect in 2015. Jim attended training on the sign laws.

We had an issue with litter being dumped along our roads.

Mr. Bias moved, seconded by Mr. Pooch to add Ed Cullen on as a part time snow plow driver for the season, effective December 1, 2011. He will be paid \$12.50/hr for snow plowing. Vote: all ayes.

Zoning Inspector, Tom Johnson said that the Industrial Park wants to do some modifications in 2012.

Mr. Johnson mentioned that he had met with Mr. Cody and that he is trying to get his issues taken care of.

Tom mentioned the township newsletter. They are working on getting it up and going. The township will need to decide how they will distribute it.

Chief William Mohr gave his report. He said they did not receive any bids on the truck for sale and he is now going to advertise it on Govdeals.com. Bill said they have received the turn out gear invoice. There was a brief discussion on which funds should pay for the turn out gear. It was decided to come out of general fire.

Damschroder Roofing will be taking care of a leaking roof problem we have at the Fire Station.

The trustees decided to hold their organizational meeting for 2012 on January 5, 2012 at 7 p.m.

Fiscal Officer, Mary Ann Lindsley said that a representative of PNC Bank will be here on 12/8/2011 at 7 a.m. to meet with employees to go over direct deposit with their bank.

Mary Ann mentioned that any purchases made this month should be paid for also in the month.

Therefore she asked each department to get all information to her as soon as purchases are made.

Mary Ann mentioned again that she still has not received all the payroll forms on new zoning board members. She has sent out the missing forms to those people once again.

Mr. Bias moved, seconded by Mr. Pooch to pass resolution 2011-15: submitting a 1 mil new road, 5 year levy on the March ballot. After further review the trustees decided to continue this motion and this meeting on Monday December 5, 2011 at 6 p.m. in order to further review our paperwork.

Mr. Pooch moved, seconded by Mr. Bias to pass resolution 2011-16: placing a 2 mil Fire renewal levy on the March 6, 2011 ballot. Roll Call Vote: Mr. Pooch –yes, Mr. Bias- yes and Mr. Riesterer –yes.

The meeting will continue on Monday December 5, 2011 at 6 p.m.

On December 5, 2011 at 6 p.m. the Trustees continued their December 1, 2011 meeting.

After getting the correct information from the County Auditor the following resolution was made:

Mr. Bias moved, seconded by Mr. Pooch to pass resolution 2011-15: placing a 1 mil new road, 5 year levy on the March 6, 2011 ballot. Roll Call Vote: Mr. Pooch – yes, Mr. Bias- yes and Mr. Riesterer- yes.

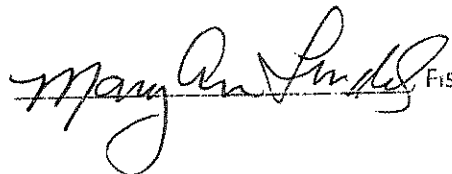
After a discussion on an underground tank that was found in the cemetery the following motion was made:

Mr. Pooch moved, seconded by Mr. Bias to have Jim Neill and Chief Bill Mohr pursue the necessary permits to have an underground storage tank(that was found when excavating was done for a drainage tile near the cemetery office) removed from the cemetery. Vote: all ayes.

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

The meeting adjourned at 6:15 p.m.

 Chairperson

 Fiscal Officer

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PAYMENT REGISTER
MARGARETTA TOWNSHIP, ERIE COUNTY
Accounting/Payroll
From 11/17/2011 to 12/15/2011

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Date: 12/15/2011

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
11169	PY	11/25/2011	A. JOE BIAS JR - ABIAS	\$781.60	C
11170	PY	11/25/2011	GARY P. POOCH - GPOOCH	708.21	C
11171	PY	11/25/2011	MARY ANN LINDSLEY - MALINDSLEY	1,313.53	C
11172	PY	11/25/2011	TIMOTHY E. RIESTERER - TRIESTERR	808.21	C
	SW	11/21/2011	Skipped Warrants 11173 to 11174	0.00	V
11175	PY	11/25/2011	TRACY B. KELLER - TKELLER	87.91	X
11176	PY	11/25/2011	TRACY B. KELLER - TKELLER	87.91	O
11177	PY	11/25/2011	DANIEL A. LOROFF - DLOROFF	1,120.22	C
11178	PY	11/25/2011	OHIO DEPARTMENT OF TAXATION	1,926.82	O
11179	PY	11/25/2011	OHIO DEFERRED COMPENSATION	425.00	C
11180	PY	11/25/2011	IAFF/LOCAL 4469	192.00	O
11181	PY	11/25/2011	AFLAC	104.68	O
11182	PY	12/01/2011	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	3,936.23	O
11183	PY	12/01/2011	OHIO POLICE AND FIRE PENSION FUND	14,867.21	O
11184	VW	12/01/2011	OHIO EDISON	1,355.71	O
11185	VW	12/01/2011	STAPLES	83.10	O
11186	VW	12/01/2011	WARREN FIRE EQUIPMENT INC	200.00	O
11187	VW	12/01/2011	MARGARETTA BOARD OF EDUCATION	52.50	O
11188	VW	12/01/2011	CORPORATE HEALTH CENTER	62.00	O
11189	VW	12/01/2011	FIRELANDS REGIONAL MEDICAL CENTER	206.02	O
11190	VW	12/01/2011	BUSINESS CARD	1,480.51	O
11191	VW	12/01/2011	PELZ LETTERING INC	418.30	O
11192	VW	12/01/2011	VSP(OH)	206.62	O
11193	VW	12/01/2011	FORT DEARBORN LIFE	100.80	O
11194	VW	12/01/2011	NEXTEL COMMUNICATIONS	236.42	O
11195	VW	12/01/2011	EDWARD N CULLEN	1,150.00	O
11196	VW	12/01/2011	D. R. EBEL POLICE & FIRE EQUIPMENT	64.69	O
11197	VW	12/01/2011	CASTALIA TRENCHING & READY MIX INC	651.60	O
11198	VW	12/01/2011	ERIE MATERIALS INC.	97.63	O
11199	VW	12/01/2011	CLEMONS BOATS, INC.	293.06	O
11200	VW	12/01/2011	BURNHAM & FLOWER INSURANCE GROUP	882.00	O
11201	VW	12/01/2011	WOLFF BROS SUPPLY, INC.	328.59	O
11202	VW	12/01/2011	MIDWEST COMPOST, INC	40.00	O
11203	VW	12/01/2011	PARTS PLANET LLC	6.27	O
11204	VW	12/01/2011	CONSTRUCTION EQUIPMENT & SUPPLY	1,051.36	O
11205	VW	12/01/2011	MEDICAL MUTUAL	306.77	O
11206	VW	12/01/2011	CONSUMERS PETROLEUM	2,291.19	V
11207	VW	12/01/2011	DWELLE EXCAVATING & TRUCKING L.L.C.	1,200.00	O
11208	VW	12/01/2011	HANSON AGGREGATES INC	114.16	O
11209	VW	12/01/2011	ERIE COUNTY LANDFILL	20.00	O
11210	VW	12/01/2011	DUNFEE HURST PLUMBING, LTD	192.00	O
11211	VW	12/01/2011	MIKE GRIESINGER DBA	1,000.00	O

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Warrant Number	Type	Date	Vendor/Payee	Amount	Status
11212	VW	12/01/2011	COLUMBIA GAS OF OHIO	245.58	O
11213	VW	12/01/2011	CONSUMER DRIVEN CONCEPTS, L.L.C.	2,291.19	O
Subtotal:				40,608.50	
Adjustments:				0.00	
Total Amount Pending for Accounting:				0.00	
Total Amount Pending for Payroll:				0.00	
Total:				<u>\$40,608.50</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.

