

The Margaretta Township Trustees met in regular session on February 21, 2013 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 February 7, 2013 meeting with one correction (the paperwork for the Hensley property should say to demolish not destroy the existing structure). Vote: all ayes.

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

Mr. Riesterer moved, seconded by Mr. Bias to approve and sign warrants #12296-12319 that were presented for payment. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Bias to hire Timothy Sessler on a part time basis at \$10/hr with a max of 30 hrs month, effective 02/23/2013. Vote: all ayes. Mr. Sessler will be helping Brenda with records retention.

Mr. Dan Minor submitted designs for the front foyer. This was tabled for now until we decide what we want to do.

Mr. Jim Neill gave his road/cemetery report. The sign grant was discussed. Jim said we took an inventory of our current signs. We have 550 signs in the township. The sign grant application is due in May 2013. Mr. Neill also brought up the possibility of getting software for keeping track of our current signs.

Jim mentioned that we need to get the balance of our salt contract. The trustees said he should get 250 ton of salt at \$38.20/ton.

The axle broke on MT3. Jim said that the rear end needs to be replaced or repaired on MT3. This will run approximately \$3000.

Chief Mohr gave his fire report. Chief gave a dispatch update on the regionalized dispatch. He said that the funding is ready and they should be moving forward shortly. We will have some initial expenses for the dispatch start up, due to needing air cards and laptops for our vehicles.

Our contract with Rockwell Trout Club was discussed briefly. There was an issue recently, but Chief Mohr is handling it with Jeff Smith. Chief Mohr also mentioned that he was informed that the new overpass may be completed by November 2013. He was told that SR 101 will be closing for the project beginning in July 2013.

Mr. Jim Johnson gave a storm water update. Ohio EPA was discussed.

Mr. Tom Johnson gave a zoning report. Tom had paperwork on the Hensley property in Crystal Rock. The zoning board is working on updating our zoning fees. Mr. Johnson said he is currently working on several other issues.

Mr. Bias moved to pass Resolution 2013-03 authorizing the removal, repair or securance of insecure and/or unsafe buildings or structures pursuant to R.C. 505.86 for the property owned by Johnny B. Hensley and Ruth L Hensley and located at 205 Crystal Rock Road, Sandusky, Ohio. Notices will be sent to the lien holders and the property owners and a hearing will be held on March 21, 2013 at 7 p.m. in

the township hall, 114 Main St., Castalia, Ohio. Mr. Riesterer seconded the motion: Roll Call Vote: Mr. Bias – yes, Mr. Pooch – yes and Mr. Riesterer- yes.

Keith Kreager came into the meeting. He gave a brief Rural Water update on how they have been growing.

Our final audit report came. The Trustees felt it was a very good report.

Record retention: We have several boxes ready to get rid of. We may contract with Ability Works to shred the boxes. They will pick everything up and take to be shredded.

Fiscal Officer, Mary Ann Lindsley mentioned that she feels that Brenda Ried should be paid for her record retention work on a bi-weekly basis along with her other job. The record retention job should be noted separately so it can be paid out of the general fund for that work. We will begin this on the next pay period.

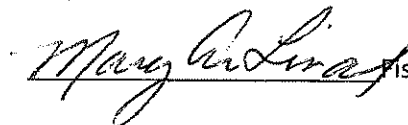
Mary Ann asked that we have an appropriation hearing on our final appropriation at our first meeting in March.

Mr. Pooch moved, seconded by Mr. Riesterer to hold a public hearing on our proposed final appropriations on March 7, 2013 at 7 p.m. Vote: all ayes.

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

The meeting adjourned at 9:30 p.m.

 Chairperson

 Fiscal Officer

Payment Listing

2/9/2013 to 2/28/2013

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
12296	02/15/2013	02/12/2013	WH	OHIO DEFERRED COMPENSATION	\$475.00	C
12297	02/21/2013	02/12/2013	WH	ALLSTATE	\$353.28	O
12298	02/21/2013	02/12/2013	WH	IAFF LOCAL 4469	\$160.00	O
12299	02/21/2013	02/12/2013	WH	OHIO DEPARTMENT OF TAXATION	\$1,333.59	O
12300	02/21/2013	02/20/2013	AW	NEXTEL COMMUNICATIONS	\$108.59	V
12300	02/21/2013	02/21/2013	AW	NEXTEL COMMUNICATIONS	-\$108.59	V
12301	02/21/2013	02/20/2013	AW	BUCKEYE TELESYSTEM	\$427.25	C
12302	02/21/2013	02/20/2013	AW	ABCO FIRE PROTECTION, INC.	\$321.26	C
12303	02/21/2013	02/20/2013	AW	FRMC/CORPORATE HEALTH CENTER	\$51.00	O
12304	02/21/2013	02/20/2013	AW	ZP SYSTEMS, INC	\$405.00	O
12305	02/21/2013	02/20/2013	AW	LOWE'S BUSINESS ACCOUNT	\$148.75	C
12306	02/21/2013	02/20/2013	AW	TIM RIESTERER	\$492.00	C
12307	02/21/2013	02/20/2013	AW	GARY POOCH	\$522.85	C
12308	02/21/2013	02/20/2013	AW	A. JOE BIAS, JR.	\$429.22	C
12309	02/21/2013	02/20/2013	AW	TREASURER STATE OF OHIO	\$150.00	O
12310	02/21/2013	02/20/2013	AW	PCSO, INC.	\$199.63	C
12311	02/21/2013	02/20/2013	AW	CITY OF SANDUSKY	\$691.35	C
12312	02/21/2013	02/20/2013	AW	BOUND TREE MEDICAL, LLC	\$811.65	C
12313	02/21/2013	02/20/2013	AW	CONSUMER DRIVEN ADMINISTRATORS, LI	\$430.57	C
12314	02/21/2013	02/20/2013	AW	MEDICAL MUTUAL OF OHIO	\$8,332.40	C
12315	02/20/2013	02/20/2013	AW	VASU COMMUNICATIONS, INC	\$3,503.99	C
12316	02/21/2013	02/21/2013	AW	STAPLES ADVANTAGE	\$36.88	C
12317	02/21/2013	02/21/2013	AW	CLASSIC AUTO & MARINE ELECTRICS, INC	\$76.54	C
12318	02/21/2013	02/21/2013	AW	TRIPLE S TIRE CO., INC	\$469.52	O
12319	02/21/2013	02/21/2013	AW	LAWYERS TITLE COMPANY LLC	\$100.00	O
Total Payments:					\$19,921.73	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$19,921.73	

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.

