

The Margaretta Township Trustees met in regular session on August 2, 2012 at 7 p.m.

Present were Mr. Bias and Mr. Pooch.

Mr. Pooch moved, seconded by Mr. Bias to approve the minutes from the July 26, 2012 meeting, as submitted by Fiscal Officer, Mary Ann Lindsley. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Bias to approve and sign warrants #11822-11848, that were submitted for payment by the Fiscal Officer. Vote: all ayes.

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

Mr. Tom Johnson gave his zoning report. He would like to address two properties immediately (205 Crystal Rock Rd. and 6803 Laurel Dr). The Trustees discussed possible properties that we could send to Tim King for consideration for the Land Bank. They would like us to submit three properties. Tom will work on getting a list together.

Chief Mohr gave his Fire Department report. We expect to pick up our new ambulance on August 15, 2012. We will need to take the payment with us. Chief Mohr had the signed agreement with the City of Sandusky for maintenance work. Chief mentioned a property on Mason Rd that we responded to for a shed fire. The property owner says we damaged his driveway and wants us to replace it. Chief Mohr told the owner that we are not liable for any damage.

Mr. Pooch moved, seconded by Mr. Bias to approve the vacation request for Dean Gasser for August 12, 2012. Vote: all ayes.


Mr. Pooch moved, seconded by Mr. Bias to approve the vacation request for Keith Killingsworth for Sept 9, 11 & 13, 2012. Vote: all ayes.

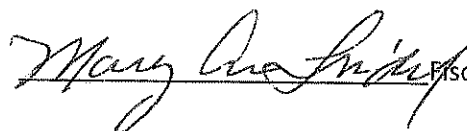
Mr. Jim Neill gave his road/cemetery updates. He has the Issue II paperwork for next year. The Trustees said he could start working on it. We plan to submit our paperwork and hopefully we will be able to come up with a match if we're awarded the project.

Mary Ann Lindsley gave an audit update.

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

The meeting was adjourned at 8:30 p.m.

  
Chairperson

  
Fiscal Officer

*August 2 Meeting*

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
11822	PY	08/03/2012	OHIO SCHOOL DISTRICT INCOME TAX	\$4.35	O
11823	PY	08/03/2012	OHIO DEPARTMENT OF TAXATION	1,603.05	O
11824	PY	08/03/2012	ALLSTATE	353.28	O
11825	PY	08/03/2012	A. JOE BIAS JR - ABIAS	809.67	O
11826	PY	08/03/2012	GARY P. POOCH - GPOOCH	709.67	O
11827	PY	08/03/2012	MARY ANN LINDSLEY - MALINDSLEY	1,331.48	O
11828	PY	08/03/2012	TIMOTHY E. RIESTERER - TRIESTERR	809.67	O
11829	PY	08/03/2012	TRACY B. KELLER - TKELLER	87.91	O
11830	PY	08/03/2012	OHIO DEFERRED COMPENSATION	450.00	O
11831	PY	08/03/2012	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	4,032.42	O
11832	PY	08/03/2012	OHIO POLICE AND FIRE PENSION FUND	9,828.95	O
11833	VW	08/03/2012	FRANK GATES SERVICE COMPANY	1,748.00	O
11834	VW	08/03/2012	OHIO EDISON	1,721.87	O
11835	VW	08/03/2012	COLUMBIA GAS OF OHIO	121.93	O
11836	VW	08/03/2012	FIRELANDS REGIONAL MEDICAL CENTER	191.98	O
11837	VW	08/03/2012	GALLS INC	181.93	O
11838	VW	08/03/2012	EMSAR MEDICAL REPAIR, INC	161.50	O
11839	VW	08/03/2012	CONSUMER'S PETROLEUM	1,301.18	O
11840	VW	08/03/2012	CONSTRUCTION EQUIPMENT & SUPPLY	40.22	O
11841	VW	08/03/2012	THOR WORKS INDUSTRIES	398.00	O
11842	VW	08/03/2012	ED CULLEN	2,956.25	X
11843	VW	08/03/2012	SAN BAY CO	117.57	O
11844	VW	08/03/2012	PARTS PLANET LLC	10.79	O
11845	VW	08/03/2012	DAN LOROFF	222.73	O
11846	VW	08/03/2012	EDWARD N CULLEN	2,956.25	O
11847	VW	08/03/2012	ERIE COUNTY ENGINEER	30,000.00	O
11848	VW	08/03/2012	CONSUMER DRIVEN CONCEPTS, L.L.C.	684.00	O
Subtotal:				59,878.40	
Adjustments:				0.00	
Total Amount Pending for Accounting:				0.00	
Total Amount Pending for Payroll:				0.00	
Total:				<u>\$59,878.40</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.