

The Margareta Township Trustees met in regular session on February 17, 2011.

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

Mr. Pooch moved, seconded by Mr. Bias to approve the minutes from the February 3, 2011 meeting, as presented by Fiscal Officer, Mary Ann Lindsay. Vote: all ayes.

Mr. Bias moved, seconded by Mr. Pooch to approve and sign warrants #10443-10482, that were presented by the Fiscal Officer for payment. Vote: all ayes.

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

Mr. Barry Brunner and Mr. William Mohr were at the meeting to present some alternatives for pay increases for the paid on call firefighters.

After discussing these alternatives the Trustees made the following motion.

Mr. Bias moved, seconded by Mr. Pooch to increase the paid on call firefighters pay by \$1 to \$11.50 base pay and adjusting longevity, effective April 1, 2011. Vote: all ayes.

Chief Kemmer gave his report.

Mr. Bias moved, seconded by Mr. Pooch to terminate our contract with Kevin Dwight as our technology information specialist. Vote: all ayes.

Mr. Jim Neill gave his report. He had a couple of quotes to do some body work on the pickup truck. Snyder's- \$3285.53, and Moore's Body Shop- \$1100.00

Jim said he would like to get 3 pallets of crack sealer.

Jim also had a quote for a new truck. After a brief discussion it was decided to table the truck until our next meeting.

Mr. Bias moved, seconded by Mr. Pooch to approve having Moore's Body Shop do body work to our Road Dept. pickup truck for a cost of \$1000.00. Vote: all ayes.

Mr. Bias moved, seconded by Mr. Pooch to order 3 pallets of crack sealer for a cost not to exceed \$7000.00. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Bias to accept the Erie County Engineers mileage certification of 37.839/miles for our township. Vote: all ayes.

Mr. Tom Johnson asked the trustees to call the prosecutor about filing the paperwork on the Cody property. He said he's been waiting several months for this information.

Mr. Keith Kreeger, our Rural Water representative mentioned that they now have 10,500 customers. Mr. Kreeger said that everything seems to be going good in Crystal Rock. He mentioned that Bryan Griffin has been snow plowing for them.

Mr. Bias moved, seconded by Mr. Pooch to enter into a lease agreement for running the concession stand at Lion's Parks from 4/1/2011- 3/31/2011 with the R & R Massey family. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Bias to contract with Ed Cullen for the maintenance services at Lions Park from 3/1/ 2011 – 12/31/2011. Vote: all ayes.

Mr. Bias mentioned that the Park Board is looking into getting a new mower with our old one as a trade in.

Also the parking lot should be paved before the beginning of the season.

Our recycle day will be held on June 11, 2011.

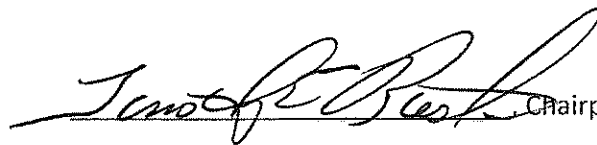
Fiscal Officer, Mary Ann Lindsley mentioned that she had issues with our Buckeye Tel invoices. She has asked Chief Keimer to check into them. Buckeye Tel would not talk to her.

Also there are issues with AT & T charging us a termination fee. Mary Ann has a call into them to try to get these fees taken off.

Mary Ann mentioned that she feels that she and possibly the Trustees should be listed on all accounts, so that this situation does not occur again.

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

The meeting was adjourned at 10 p.m.


Chairperson


Fiscal Officer

PAYMENT REGISTER
 MARGARETTA TOWNSHIP, ERIE COUNTY
 Accounting/Payroll
 From 02/01/2011 to 03/04/2011

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
10443	PY	02/07/2011	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$3,547.63	C
10444	PY	02/07/2011	OHIO POLICE AND FIRE PENSION FUND	9,282.02	C
10445	VW	02/07/2011	OHIO EDISON	3,514.67	C
10446	PY	02/18/2011	DAVID L. BOHN - DBOHN	2.87	O
10447	PY	02/18/2011	DANIEL A. BRAKE JR - DBRAKEJR	3.30	C
10448	PY	02/18/2011	DANIEL A. LOROFF - DLOROFF	19.68	C
10449	PY	02/18/2011	TROY BROWN - TBROWN	3.08	C
10450	PY	02/18/2011	WILLIAM F. MOHR - W2WMOHR	3.54	O
10451	PY	02/18/2011	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	8.87	C
10452	PY	02/18/2011	CITIZENS BANKING CO	2,782.81	C
10453	PY	02/18/2011	OHIO DEFERRED COMPENSATION	335.00	C
10454	PY	02/18/2011	IAFF/LOCAL 4469	192.00	O
10455	PY	02/18/2011	OHIO DEPARTMENT OF TAXATION	1,228.72	C
10456	PY	02/18/2011	PRE-PAID LEGAL SERVICES, INC	14.72	O
10457	VW	02/18/2011	CONSUMERS PETROLEUM	979.66	C
10458	VW	02/18/2011	CYCLONE SERVICES INC	200.00	C
10459	VW	02/18/2011	NAPA AUTO PARTS	226.58	C
10460	VW	02/18/2011	FIRELANDS REGIONAL MEDICAL CENTER	55.71	C
10461	VW	02/18/2011	DAYTON LEGAL BLANK, INC	69.30	C
10462	VW	02/18/2011	PREMIER SAFETY & SERVICE, INC.	306.18	C
10463	VW	02/18/2011	SANDUSKY REGISTER	30.80	O
10464	VW	02/18/2011	BECK SUPPLIERS, INC.	600.05	C
10465	VW	02/18/2011	CINTAS #318	38.00	C
10466	VW	02/18/2011	NORTH CENTRAL EMS	80.56	C
10467	VW	02/18/2011	CERIDIAN BENEFITS SERVICE	60.00	O
10468	VW	02/18/2011	CONSUMER DRIVEN CONCEPTS, L.L.C.	1,417.92	C
10469	VW	02/18/2011	LOWE'S BUSINESS ACCOUNT	19.59	C
10470	VW	02/18/2011	MEDICAL MUTUAL OF OHIO	7,790.97	C
10471	VW	02/18/2011	VSP(OH)	177.23	O
10472	VW	02/18/2011	FORT DEARBORN LIFE	88.20	O
10473	VW	02/18/2011	PCSO, INC.	40.31	C
10474	VW	02/18/2011	BUCKEYE TELESYSTEM	265.00	C
10475	VW	02/18/2011	CONSTRUCTION EQUIPMENT & SUPPLY	75.70	C
10476	VW	02/18/2011	CASTALIA MARKET	19.44	C
10477	VW	02/18/2011	IKON FINANCIAL SERVICES	155.25	C
10478	VW	02/18/2011	NIGHTINGALE-ALAN MEDICAL, INC.	450.41	C
10479	VW	02/18/2011	SAN BAY CO	77.84	O
10480	VW	02/18/2011	BOUND TREE MEDICAL, LLC	782.74	X
10481	VW	02/18/2011	BOUND TREE MEDICAL, LLC	874.83	C
10482	VW	02/18/2011	AT&T	32.15	C

Report reflects selected information.
 Adjustments that occurred on future dates
 are not included in the total.

