

The Margaretta Township Trustees met in regular session on May 21, 2015 at 7 p.m.

Present were Mr. Pooch and Mr. Riesterer.

Mr. Riesterer moved, seconded by Mr. Pooch to approve the minutes that were presented by Fiscal Officer Mary Ann Lindsley from the May 7, 2015 meeting. Vote: all ayes.

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

Mr. Riesterer moved, seconded by Mr. Pooch to approve and sign warrants #14244-14274 and direct deposits that were presented by the Fiscal Officer for payment. Vote: all ayes.

Mr. Jim Neill gave a Road/Cemetery report.

Jim said that the salt summer contract bids are \$71.09/ton.

Everything is ready for the Memorial Day Services.

Mr. Riesterer moved, seconded by Mr. Pooch to purchase a Kombi weed whip with a line attachment from Bill's Implement for a cost of \$369.95. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Pooch to contract with Hart Tree Service to trim trees in our cemeteries for a total cost not to exceed \$3000.00. Vote: all ayes.

Keith Kreager of Crystal Rock and our rural water representative was present. He mentioned a house on Clyde & Maple. This house was sent to the land bank. Mr. Kreager also mentioned that there have been complaints about high grass in Crystal Rock.

Mr. Riesterer moved, seconded by Mr. Pooch to contract Gysan's Lawncare for a cost of \$55.00/hour to mow high grass across the township. Vote: all ayes.

Chief Mohr gave his Fire Department Report.

Chief mentioned that Bay View would like someone to come to their council meeting on June 2, 2015 to explain our billing for EMS calls. Also the Sheriff would like something in writing when an agreement is reached with Bay View.

Chief Mohr announced his retirement from Margaretta Township effective at the end of May.

Mr. Riesterer moved, seconded by Mr. Pooch to accept the retirement of William Mohr effective June 1, 2015. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Pooch to appoint Thomas Johnson as our interim Fire Chief effective today 5/21/2015. Vote all ayes.

Mr. Riesterer moved, seconded by Mr. Pooch to contract with Shortridge Construction to do the excavation for the parking lot expansion at Lion's Park for a cost of \$3850.00. Vote: all ayes.

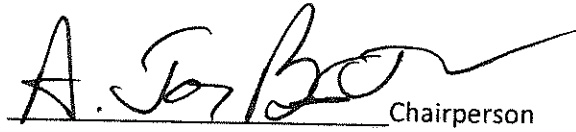
Sarah Carver had requested posting picture from a coloring contest in the township building on Cold Creek weekend. Tom Johnson will get ahold of her to see what can be done.

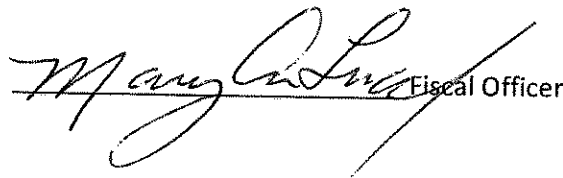
Mr. Riesterer moved, seconded by Mr. Pooch to continue our meeting on June 2, 2015 at 9:30 a.m. so that they can meet with Tom Johnson about the Fire Chief position. Vote: all ayes.

On June 2, 2015 at 9:30 a.m. our meeting resumed with Trustees Mr. Riesterer, Mr. Pooch and Mr. Bias present. The Trustees discussed the Fire Chief position with Thomas Johnson.

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

The meeting was adjourned at 10:30 a.m.


Chairperson


Fiscal Officer

Payment Listing

5/9/2015 to 5/22/2015

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
200-2015	05/22/2015	05/18/2015	EP	JAMES K NEILL	\$1,700.25	O
201-2015	05/22/2015	05/18/2015	EP	ANDREW S ORSHOSKI	\$191.03	O
202-2015	05/22/2015	05/18/2015	EP	BRENDA K RIED	\$372.06	O
203-2015	05/22/2015	05/18/2015	EP	HARVEY O STUDER	\$270.44	O
204-2015	05/22/2015	05/18/2015	EP	MATTHEW M STUDER	\$1,101.30	O
206-2015	05/22/2015	05/18/2015	EP	MICHAEL E FRADO	\$1,467.93	O
207-2015	05/22/2015	05/18/2015	EP	WILLIAM D GASSER	\$1,184.93	O
208-2015	05/22/2015	05/18/2015	EP	MICHAEL J JESBERGER	\$1,050.42	O
209-2015	05/22/2015	05/18/2015	EP	THOMAS D JOHNSON	\$1,615.04	O
210-2015	05/22/2015	05/18/2015	EP	KEITH D KILLINGSWORTH	\$1,403.76	O
211-2015	05/22/2015	05/18/2015	EP	DANIEL F MINOR	\$1,438.15	O
212-2015	05/22/2015	05/18/2015	EP	WILLIAM F MOHR	\$1,974.58	O
213-2015	05/22/2015	05/18/2015	EP	JONATHON M SECUE	\$424.18	O
214-2015	05/22/2015	05/18/2015	EP	DANIEL L STRAYER	\$1,336.47	O
215-2015	05/22/2015	05/18/2015	EP	ROBERT B STREET	\$1,014.63	O
217-2015	05/22/2015	05/18/2015	EW	CIVISTA	\$3,616.15	O
14244	05/22/2015	05/18/2015	WH	OHIO DEFERRED COMPENSATION	\$595.00	O
14245	05/22/2015	05/20/2015	AW	CONSUMER DRIVEN ADMINISTRATORS, LI	\$1,822.37	O
14246	05/22/2015	05/20/2015	AW	OHIO EDISON	\$1,172.48	O
14247	05/22/2015	05/20/2015	AW	BUCKEYE TELESYSTEM	\$459.96	O
14248	05/22/2015	05/20/2015	AW	BRENDA RIED	\$195.12	O
14249	05/22/2015	05/20/2015	AW	XXL	\$621.00	O
14250	05/22/2015	05/20/2015	AW	THOMAS JOHNSON	\$911.26	O
14251	05/22/2015	05/20/2015	AW	ERIE MATERIALS INC.	\$322.41	O
14252	05/22/2015	05/20/2015	AW	SPOERR PRECAST CONCRETE INC	\$564.00	O
14253	05/22/2015	05/20/2015	AW	NAPA AUTO PARTS	\$136.94	V
14253	05/22/2015	05/20/2015	AW	NAPA AUTO PARTS	-\$136.94	V
14254	05/22/2015	05/20/2015	AW	O.E. MEYER CO	\$12.00	O
14255	05/22/2015	05/20/2015	AW	LOWE'S BUSINESS ACCOUNT	\$148.86	O
14256	05/22/2015	05/20/2015	AW	CONSTRUCTION EQUIPMENT & SUPPLY	\$236.90	O
14257	05/22/2015	05/20/2015	AW	ENTECH, INC	\$4,806.00	O
14258	05/22/2015	05/20/2015	AW	RAKICH & RAKICH. INC.	\$179.96	O
14259	05/22/2015	05/20/2015	AW	PIERRE'S QUICK PRINT	\$273.97	O
14260	05/22/2015	05/20/2015	AW	PELZ LETTERING INC	\$10.00	O
14261	05/22/2015	05/20/2015	AW	MEDICAL MUTUAL OF OHIO	\$13,461.94	O
14262	05/22/2015	05/20/2015	AW	FRMC/CORPORATE HEALTH CENTER	\$409.00	O
14263	05/22/2015	05/20/2015	AW	POLEN IMPLEMENT	\$55.85	O
14264	05/22/2015	05/20/2015	AW	RUSSELL'S FARM MARKET	\$39.17	O
14265	05/22/2015	05/20/2015	AW	SHORTRIDGE CONSTRUCTION LLC	\$1,100.00	O
14266	05/22/2015	05/20/2015	AW	FORT DEARBORN LIFE	\$124.22	O
14267	05/22/2015	05/20/2015	AW	VISION SERVICE PLAN - (OH)	\$221.83	O
14268	05/22/2015	05/20/2015	AW	HUMANA	\$199.91	O
14269	05/22/2015	05/20/2015	AW	ERIE COUNTY D.O.E.S.	\$200.00	O
14270	05/22/2015	05/20/2015	AW	SALLY WARNER	\$50.00	O
14271	05/22/2015	05/20/2015	AW	PARTS PLANET LLC	\$30.36	O
14272	05/22/2015	05/20/2015	AW	CONSUMER'S PETROLEUM	\$1,034.62	O

Payment Listing

5/9/2015 to 5/22/2015

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
14273	05/22/2015	05/20/2015	AW	NAPA AUTO PARTS	\$34.48	O
14274	05/22/2015	05/21/2015	AW	STERLING PC MAINTENANCE SOLUTIONS	\$800.00	O
Total Payments:					\$50,253.99	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$50,253.99	

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.

