

The Margareta Township Trustees met in regular session on April 19, 2012 at 7 p.m.

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

Mr. Pooch moved, seconded by Mr. Riesterer to approve the minutes, as presented, from the April 12, 2012 meeting. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Pooch to approve and sign warrants #11579-11592 that were presented by the Fiscal Officer for payment. Vote: all ayes.

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

Mr. Kelly McClain from Ohio Insurance Services was at the meeting to discuss our health insurance. He would like to quote this year.

Chief Mohr gave his report. Chief also had an estimate on updating the South Ave office.

Mr. Pooch moved, seconded by Mr. Riesterer to grant Dan Minor's vacation request for May 9, 11 & 13, 2012. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Pooch to grant Mike Jesberger's training request to attend the State Fire School in Bowling Green: May 7 – 11, 2012. The cost of tuition to be \$495, along with the use of truck 100 for his travel if need be. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Riesterer approve an amount not to exceed \$5000, for the updating of the South Ave. office. Vote: all ayes.

We will be using some of the space in the South Ave building for the use of sorting papers for records retention.

Mr. Pooch moved, seconded by Mr. Riesterer to go into executive session, with the Trustees, Fiscal Officer, and Chief Mohr to discuss a personnel issue regarding a health issue. Roll Call Vote: Mr. Bias-yes, Mr. Pooch- yes and Mr. Riesterer-yes

Mr. Pooch moved, seconded by Mr. Riesterer to return to regular session. Roll Call Vote: Mr. Bias- yes, Mr. Pooch- yes and Mr. Riesterer-yes

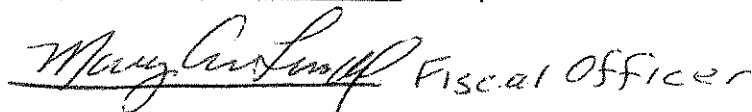
Mr. Jim Johnson gave a short storm water report on the meeting that was held. Jim mentioned the possibility of forming a storm water utility through the county.

Mr. Tom Johnson gave his zoning report. He gave an update on 213 Crystal Rock Rd.

Margareta Township will host the summer steak fry for Erie County Township Assoc. We will be having it at the Lions Club on June 14, 2012.

Mr. Riesterer moved, seconded by Mr. Pooch to adjourn. Vote: all ayes. The meeting adjourned at 9:30 p.m.

 Chairperson

 Fiscal Officer

PAYMENT REGISTER
MARGARETTA TOWNSHIP, ERIE COUNTY
Accounting/Payroll
From 04/19/2012 to 04/19/2012

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
11579	VW	04/19/2012	CHRIS L. SCHAEFFER	\$4,497.14	C
11580	VW	04/19/2012	NORTH CENTRAL EMS	451.94	C
11581	VW	04/19/2012	CONSTRUCTION EQUIPMENT & SUPPLY	72.03	C
11582	VW	04/19/2012	BOUND TREE MEDICAL, LLC	112.09	C
11583	VW	04/19/2012	WARREN FIRE EQUIPMENT INC	34.30	C
11584	VW	04/19/2012	DIAMOND OVERHEAD DOOR	715.00	C
11585	VW	04/19/2012	GALLS INC	18.98	C
11586	VW	04/19/2012	COOPER HYDRAULIC HOSE	79.18	C
11587	VW	04/19/2012	SUNRISE COOPERATIVE	175.08	C
11588	VW	04/19/2012	PHOENIX SAFETY OUTFITTERS	667.00	C
11589	VW	04/19/2012	NEXTEL COMMUNICATIONS	119.38	C
11590	VW	04/19/2012	MIDWAY INC	230.90	C
11591	VW	04/19/2012	JIM NEILL	64.22	C
11592	VW	04/19/2012	CONSUMER DRIVEN CONCEPTS, L.L.C.	843.75	C
				<hr/>	
				Subtotal:	8,080.99
				Adjustments:	0.00
				Total Amount Pending for Accounting:	0.00
				Total Amount Pending for Payroll:	0.00
				<hr/>	
				Total:	\$8,080.99
				<hr/>	

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