

The Margareta Township Trustees met in regular session on March 3, 2011 at 7 p.m.
Present were Mr. Pooch, Mr. Bias and Mr. Riesterer.

The meeting began with the opening of bids for the Issue II Homegardner Rd Phase IV Project. The bids submitted were:

Buckeye Excavating	\$184,158.00
Geddis Paving	\$177,219.65
Erie Blacktop	\$171,301.90
Diversified	\$179,570.40
A J. Riley	\$190,045.30
D&M Earthmoving	\$148,729.54
Ed Burdue & Co.	\$160,620.33
Herk	\$171,356.00
K&F Construction	\$172,968.50

The trustees explained that the bids would be submitted to the County Engineer and then to the County Prosecutor for review before awarding the bid.

Mr. Pooch moved, seconded by Mr. Bias to approve the minutes from the February 17, 2011 meeting, as presented by Fiscal Officer, Mary Ann Lindsley. Vote: all ayes

Mr. Bias moved, seconded by Mr. Pooch to approve and sign warrants 10483-10528, that were presented for payment by the Fiscal Officer. Vote: all ayes.

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

Mr. Jim Neill gave his Cemetery and Road report. Jim had his proposed budget estimate for the years. Mr. Neill also went over his proposed 2011 roads for maintenance. He asked the trustees to look it over and said that we need to have it submitted to the County by March 25, 2011. Jim had several drainage issues that he went over with the trustees. There is an issue with the Joan Crawford property on Garthvell that the trustees said should be addressed by the county. The trustees said that in the meantime we'll see what we can do to help this situation. They will contact Ken Fortney from the county to take care of the problem. Jim said that there is a problem on Miller Road west of Bardshar and that he feels the ditch needs to be cleaned. We will check into getting a ditch petition.

Mr. Pooch moved, seconded by Mr. Bias to pass Resolution 2011-07, to purchase a 2012 7400 SFA 4x2 (SA525) International Truck from Miami Valley Int'l Trucks, Cincinnati, Ohio, under state bid for a cost of \$71,892.00. Roll Call Vote: Mr. Pooch-yes, Mr. Bias-yes and Mr. Riesterer-yes

Mr. Bias moved, seconded by Mr. Pooch to pass Resolution 2011-08 for the purchase and installation of a snow plow, salt spreader, dump body, hoist, hydraulics, fenders, tarp, lights and hitch for a cost of \$54,136.51 under state bid from Newell Equipment, Galion, Ohio. Roll Call Vote: Mr. Pooch-yes, Mr. Bias- yes and Mr. Riesterer-yes.

Trustees mentioned that Mr. Mike Conrad has offered to donate a light bar similar to the ones we currently use for the new truck. Also the trustees said the new truck and equipment would be paid out of our general fund.

Mr. Pooch moved, seconded by Mr. Bias to purchase 2 new Simplicity lawn mowers for our cemetery, with the trade in of our current mowers from Bill's Implement. Total cost of mowers after trade in will be \$2000. Vote: all ayes.

Mr. Tom Johnson had a brief zoning report. He asked about the Cody property and Mr. Riesterer said he would contact the Prosecutors Officer about it.

Chief Keimer gave his report. He will be gone from March 19 -- April 8, 2011. The county started our dispatching March 1st. Tom has not heard anything on grants that he applied for.

The Park Board would like to replace their mower. They had a bid from Shearer Equipment for a John Deere tractor mower. Mr. Bias said the Park Board is making a list of items that will need to be checked regularly at the Parks for this spring and summer season.

Mr. Bias moved, seconded by Mr. Pooch to purchase a new John Deere tractor, loader & mower, from John Deere Co, through Shearer Equipment for a cost under state bid of \$5900/ after trade in, for use at the park. Vote: all ayes.

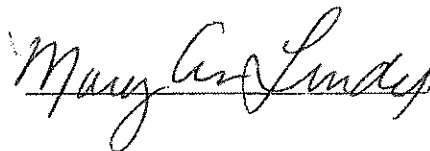
Mr. Riesterer plans to meet with Margaret Rudolph, Erie County Human resources next Wednesday at 2:30 concerning helping us with our replacing Chief Keimer due his upcoming retirement.

The trustees will hold a public hearing on our final appropriations at our next meeting: March 17, 2011 at 7 p.m.

The Erie County Township Association will be having a meeting at Vermillion Township on Thursday, March 10, 2011, starting at 7 p.m.

Mr. Bias moved, seconded by Mr. Pooch to adjourn. Vote: all ayes.
The meeting was adjourned at 9: 40 p.m.


Chairperson


Fiscal Officer

PAYMENT REGISTER
 MARGARETTA TOWNSHIP, ERIE COUNTY
 Accounting/Payroll
 From 02/19/2011 to 03/04/2011

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
10483	PY	03/04/2011	A. JOE BIAS JR - ABIAS	\$726.48	O
10484	PY	03/04/2011	GARY P. POOCH - GPOOCH	808.21	O
10485	PY	03/04/2011	MARY ANN LINDSLEY - MALINDSLEY	1,313.53	O
10486	PY	03/04/2011	TIMOTHY E. RIESTERER - TRIESTERR	808.21	O
10487	PY	03/04/2011	TRACY B. KELLER - TKELLER	87.91	O
10488	PY	03/04/2011	DAVID L. BOHN - DBOHN	91.02	O
10489	PY	03/04/2011	DANIEL A. LOROFF - DLOROFF	767.77	O
10490	PY	03/04/2011	TROY BROWN - TBROWN	188.61	O
10491	PY	03/04/2011	AFLAC	192.10	O
10492	PY	03/04/2011	CITIZENS BANKING CO	3,529.88	O
10493	PY	03/04/2011	OHIO DEFERRED COMPENSATION	385.00	O
10494	PY	03/04/2011	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	3,667.27	O
10495	PY	03/04/2011	OHIO POLICE AND FIRE PENSION FUND	9,501.50	O
10496	VW	03/04/2011	ERIE COUNTY SEWER & WATER	111.55	O
10497	VW	03/04/2011	VOID		X
10498	VW	03/04/2011	ABCO PRINTING PLUS, LLC	61.83	O
10499	VW	03/04/2011	CITY OF HURON	8,333.34	O
10500	VW	03/04/2011	OHIO EDISON	1,666.92	O
10501	VW	03/04/2011	BUREAU OF WORKERS' COMPENSATION	19,806.38	O
10502	VW	03/04/2011	GARY POOCH	254.18	O
10503	VW	03/04/2011	A. JOE BIAS, JR.	350.10	O
10504	VW	03/04/2011	STAPLES	341.49	O
10505	VW	03/04/2011	VOID		X
10506	VW	03/04/2011	BOUND TREE MEDICAL, LLC	57.59	O
10507	VW	03/04/2011	RETAIL ACQUISITION & DEVELOPMENT	90.57	O
10508	VW	03/04/2011	VOID		
10509	VW	03/04/2011	FIRELANDS REGIONAL MEDICAL CENTER	172.85	O
10510	VW	03/04/2011	NORTH CENTRAL EMS	291.87	O
10511	VW	03/04/2011	HANSON AGGREGATES INC	183.12	O
10512	VW	03/04/2011	SAN BAY CO	106.61	O
10513	VW	03/04/2011	DAYTON LEGAL BLANK, INC	107.75	O
10514	VW	03/04/2011	WARWICK COMMUNICATIONS, INC	43.50	O
10515	VW	03/04/2011	CONSTRUCTION EQUIPMENT & SUPPLY	11.24	O
10516	VW	03/04/2011	CONSUMERS PETROLEUM	1,643.22	O
10517	VW	03/04/2011	TRUCK SALES & SERVICE, INC.	53.51	O
10518	VW	03/04/2011	CARGILL, INC	3,402.11	O
10519	VW	03/04/2011	NEXTEL COMMUNICATIONS	233.54	O
10520	VW	03/04/2011	O.E. MEYER CO	31.95	O
10521	VW	03/04/2011	FIRE SAFETY SERVICES, INC.	703.10	O
10522	VW	03/04/2011	NAPA AUTO PARTS	550.00	O
10523	VW	03/04/2011	COLUMBIA GAS OF OHIO	1,319.52	O
10524	VW	03/04/2011	BUSINESS CARD	284.34	O

PAYMENT REGISTER
MARGARETTA TOWNSHIP, ERIE COUNTY
Accounting/Payroll
From 02/19/2011 to 03/04/2011

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
10525	VW	03/04/2011	ERIE SOIL & WATER CONSERVATION DISTRICT	10,000.00	O
10526	VW	03/04/2011	MOMAR INC	87.98	O
10527	VW	03/04/2011	CORPORATE HEALTH CENTER	56.00	O
10528	VW	03/04/2011	OXFORD TOWNSHIP	9,818.64	O
Subtotal:				82,242.29	
Adjustments:				0.00	
Total Amount Pending for Accounting:				0.00	
Total Amount Pending for Payroll:				0.00	
Total:				<u>\$82,242.29</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

