

The Margaretta Township Trustees met on July 5, 2012 at 7 p.m.

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

The meeting began with a public hearing on the proposed budget for 2013. After a brief discussion the following motion was made: Mr. Riesterer moved, seconded by Mr. Pooch to approve and submit to the Erie County Auditor the proposed budget for 2013. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Pooch to close the budget hearing. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Riesterer to approve the minutes, as submitted, from the June 21, 2012 meeting. Vote: all ayes.

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

Mr. Pooch moved, seconded by Mr. Riesterer to approve and sign warrants #11735-11785 that were presented for payment by the Fiscal Officer. Vote: all ayes.

Mr. Jim Johnson asked the Trustees if they could let Crystal Diamond know who he works for. He said Crystal wants us to form a subcommittee for our storm water issues. Jim also gave the Trustees a report on what he is doing.

The Trustees said that our committee is Jim Johnson, Chief Mohr, Jim Neill and the Trustees.

Chief Mohr gave his report. He had a proposed maintenance agreement with the City of Sandusky for repairs and maintenance to Fire Department vehicles.

Mr. Riesterer moved, seconded by Mr. Pooch to pass Resolution 2012-04; entering into an intergovernmental agreement with the City of Sandusky, Erie County, Ohio for routine maintenance service and repairs on our Fire Department Vehicles beginning July 1, 2012 through June 30, 2013. Roll Call Vote: Mr. Pooch-yes, Mr. Riesterer- yes and Mr. Bias- yes.

Mr. Riesterer moved, seconded by Mr. Pooch to grant Tom Johnson his vacation request for August 1, 3 &15, 2012 and for August 28, 30 & September 1, 2012. Vote: all ayes.

Mr. Tom Johnson gave a zoning report. He said he received a complaint from a renter of a house on Alspaugh Dr. The complaint was that the house is in bad shape and also there are sanitary system problems. This is being looked into.

Mr. Johnson said he would like to take action on the following properties: 205 Crystal Rock Rd, 6803 Laurel Dr and 2 boats that set on Alspaugh & Susan Drives.

Tom said that he also had someone write with a concern with the property on the corner of Rt 269 & Heywood. There is a large pile of wood and they are afraid that the owner was going to start the pile on fire. This is being checked into.

It was mentioned that our zoning boards do not need to meet regularly.

The trustees sent a letter of support for the land bank to Erie Regional Planning. They suggest we submit 3 projects for this.

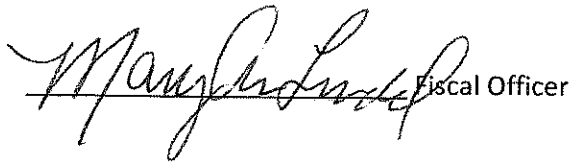
Mr. Jim Neill gave his report. Bogart Rd from Bardshar to Old Railroad will be closed for a week beginning July 9, 2012.

Mr. Pooch moved, seconded by Mr. Riesterer to contract with ODOT for 200 ton of salt for 2013. Vote: all ayes.

Our medical insurance was discussed and the following motion was made: Mr. Riesterer moved, seconded by Mr. Pooch to continue with our present plan for medical insurance through Medical Mutual of Ohio. Vote: All ayes.

The meeting adjourned at 9:30 p.m.


Chairperson


Fiscal Officer

PAYMENT REGISTER
MARGARETTA TOWNSHIP, ERIE COUNTY
Accounting/Payroll
From 06/25/2012 to 07/26/2012

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
11735	VW	06/27/2012	PCSO, INC.	\$143.26	C
11736	VW	06/27/2012	MEDICAL MUTUAL OF OHIO	6,757.40	O
11737	VW	06/27/2012	VSP(OH)	206.62	O
11738	VW	06/27/2012	FORT DEARBORN LIFE	97.86	O
11739	VW	06/27/2012	TUSING BUILDERS LTD	877.12	O
11740	VW	06/27/2012	STAPLES	62.57	O
11741	VW	06/27/2012	LIBERTY TIRE SERVICES LLC	3,788.14	O
11742	VW	06/27/2012	MENARDS	83.88	O
11743	VW	06/27/2012	THOMAS JOHNSON	650.00	C
11744	PY	07/06/2012	A. JOE BIAS JR - ABIAS	809.67	O
11745	PY	07/06/2012	GARY P. POOCH - GPOOCH	709.67	O
11746	PY	07/06/2012	MARY ANN LINDSLEY - MALINDSLEY	1,331.48	O
11747	PY	07/06/2012	TIMOTHY E. RIESTERER - TRIESTERR	809.67	O
11748	PY	07/06/2012	TRACY B. KELLER - TKELLER	87.91	O
11749	PY	07/06/2012	ADAM CALDWELL - ACALDWELL	426.06	O
11750	PY	07/06/2012	ANTHONY A. POOCH - APOOCH	587.85	O
11751	PY	07/06/2012	BARRY BRUNNER - BBRUNNER	1,818.60	O
11752	PY	07/06/2012	BEN M. YETTER - BYETTER	380.98	O
11753	PY	07/06/2012	CARL L. GUYTON - CGUYTON	758.56	O
11754	PY	07/06/2012	CODY S. LAKNER - CLAKNER	491.07	O
11755	PY	07/06/2012	KEVIN A. DWIGHT - KDWIGHT	1,299.92	O
11756	PY	07/06/2012	LARRY S. ROBINETT - LROBINETT	2,305.45	O
11757	PY	07/06/2012	MICHAEL C. FRANTZ - MFRANTZ	1,053.75	O
11758	PY	07/06/2012	MARSHA M. MORROW - MMORROW	274.13	O
11759	PY	07/06/2012	MEREDITH L. WOLFF - MWOLFF	1,179.31	O
11760	PY	07/06/2012	ROBERT B. STREET - RSTREET	778.57	O
11761	PY	07/06/2012	OHIO DEPARTMENT OF TAXATION	1,235.56	O
11762	PY	07/06/2012	ALLSTATE	353.28	O
11763	PY	07/06/2012	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	5,824.42	O
11764	PY	07/06/2012	OHIO POLICE AND FIRE PENSION FUND	14,955.10	O
11765	PY	07/06/2012	OHIO DEFERRED COMPENSATION	450.00	O
11766	VW	07/06/2012	NEXTEL COMMUNICATIONS	135.50	O
11767	VW	07/06/2012	OHIO EDISON	1,544.30	O
11768	VW	07/06/2012	ERIE COUNTY SEWER & WATER	125.45	O
11769	VW	07/06/2012	COLUMBIA GAS OF OHIO	127.94	O
11770	VW	07/06/2012	WOLFF BROS SUPPLY, INC.	2,008.29	O
11771	VW	07/06/2012	JOHN DEERE COMPANY	3,116.50	O
11772	VW	07/06/2012	NAPA AUTO PARTS	49.98	O
11773	VW	07/06/2012	WINDAU INC	200.40	O
11774	VW	07/06/2012	WARREN FIRE EQUIPMENT INC	139.46	O
11775	VW	07/06/2012	BRENDA RIED	26.12	O
11776	VW	07/06/2012	STAPLES ADVANTAGE	165.04	O

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Warrant Number	Type	Date	Vendor/Payee	Amount	Status
11777	VW	07/06/2012	BOUND TREE MEDICAL, LLC	175.88	O
11778	VW	07/06/2012	GVM, INC	129.68	O
11779	VW	07/06/2012	BUSINESS CARD	713.49	O
11780	VW	07/06/2012	CONSUMER DRIVEN CONCEPTS, L.L.C.	2,469.65	O
11781	VW	07/06/2012	SHEARER EQUIPMENT	181.91	O
11782	VW	07/06/2012	MYERS-DE'S PROPANE	144.88	O
11783	VW	07/06/2012	THOR WORKS INDUSTRIES	6,240.00	O
11784	VW	07/06/2012	CONSUMER'S PETROLEUM	1,432.07	O
11785	VW	07/06/2012	SANDUSKY REGISTER	14.30	O
Subtotal:				69,728.70	
Adjustments:				0.00	
Total Amount Pending for Accounting:				0.00	
Total Amount Pending for Payroll:				0.00	
Total:				<u>\$69,728.70</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.

