

The Margaretta Township Trustees met in regular session on May 17, 2012 at 7 p.m. Present were Mr. Riesterer, Mr. Pooch and Mr. Bias.

Mr. Riesterer moved, seconded by Mr. Pooch to approve the minutes that were presented by Fiscal Officer Mary Ann Lindsley from the May 3, 2012 meeting. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Pooch to approve and sign warrants #11632-11657, that were presented by the Fiscal Officer for payments. Vote: all ayes.

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

Chief Mohr gave his monthly report. He said he did not get the \$15,000 grant that he had applied for. He has sold some more of the surplus items to the Village of Kelly's Island. Chief Mohr mentioned that we have had a few clichés with our dispatching that he is concerned about. He is checking into the issues with the county.

The Chief mentioned that we are working on the record retention room in the South Ave building. Chief Mohr mentioned that Tom Johnson proposed using part time people on the weekends. After discussion with the trustees it was decided that we would use paid on call probationary people to help on the weekends. Use will be limited to one person per shift.

Mr. Riesterer moved, seconded by Mr. Pooch to accept the resignation of Teddy Isaacs from the Fire Department, effective May 17, 2012. Vote: all ayes.

Mr. Jim Johnson gave a storm water update.

Mr. Keith Kreager of Crystal Rock was in attendance. There were no Rural Water issues that we know of.

Mr. Riesterer moved, seconded by Mr. Pooch to hire Sandy Martin to help with our records retention at a rate of \$10/hour. This is to be effective May 19, 2012, or at a later date, whenever Sandy is available to begin work. Vote: all ayes.

Fiscal Officer Mary Ann and Trustee Joe Bias met with Dave McGuken to discuss the Allstate ancillary products. After discussing this with the trustees the following motion was made. Mr. Bias moved, seconded by Mr. Pooch to go with Dave McGuken to write the ancillary products through Allstate. Vote: all ayes.

We will need to cancel all AFLAC Products before June 1, 2012. According to Mr. McGuken, he will take care of this.

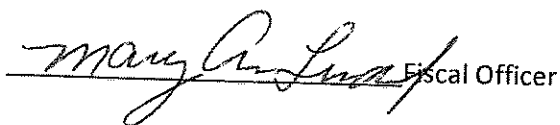
Fiscal Officer, Mary Ann Lindsley mentioned that our medical insurance renewal is at 2.7% increase and our life insurance through Fort Dearborn will remain the same with no change in premium. The trustees said that we will go ahead and get quotes even though this was a good renewal. Mary Ann said that we will have forms for everyone to fill out in order to quote. She will get them here by tomorrow so we can get this done.

We will host the Erie County Township Assoc dinner on June 14 at 6 pm at the Lion's Club.
Everything is ready for Memorial Day.

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

The meeting was adjourned at 9:45 p.m.


Chairperson


Fiscal Officer

PAYMENT REGISTER
MARGARETTA TOWNSHIP, ERIE COUNTY
Accounting/Payroll
From 05/01/2012 to 05/31/2012

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
11632	VW	05/09/2012	SPOERR PRECAST CONCRETE INC	\$302.00	0
11633	VW	05/09/2012	CYCLONE SERVICES INC	200.00	0
11634	VW	05/17/2012	BILL'S IMPLEMENT SALES	66.85	0
11635	VW	05/17/2012	CINTAS #318	63.09	0
11636	VW	05/17/2012	ERIE MATERIALS INC.	198.31	0
11637	VW	05/17/2012	NOAH MOWING SYSTEMS	57.50	0
11638	VW	05/17/2012	SHEARER EQUIPMENT	13.26	0
11639	VW	05/17/2012	FRMC/CORPORATE HEALTH CENTER	265.00	0
11640	VW	05/17/2012	WOLFF BROS SUPPLY, INC.	508.58	0
11641	VW	05/17/2012	SEVERE SERVICE TREADERS, INC	216.90	0
11642	VW	05/17/2012	BOUND TREE MEDICAL, LLC	6,431.25	0
11643	VW	05/17/2012	LOWE'S BUSINESS ACCOUNT	124.37	0
11644	VW	05/17/2012	THOMAS JOHNSON	300.00	0
11645	VW	05/17/2012	BUCKEYE TELESYSTEM	403.74	0
11646	VW	05/17/2012	MEDICAL MUTUAL OF OHIO	8,840.96	0
11647	VW	05/17/2012	FORT DEARBORN LIFE	100.80	0
11648	VW	05/17/2012	VSP(OH)	206.62	0
11649	VW	05/17/2012	CONSTRUCTION EQUIPMENT & SUPPLY	45.85	0
11650	VW	05/17/2012	PCSO, INC.	28.17	0
11651	VW	05/17/2012	CONSUMER DRIVEN CONCEPTS, L.L.C.	1,094.57	0
11652	VW	05/17/2012	STREACKER TRACTOR SALES, INC	60.50	0
11653	VW	05/17/2012	BRENDA RIED	43.28	0
11654	VW	05/17/2012	CORSO'S FLOWER & GARDEN CENTER	42.92	0
11655	VW	05/17/2012	RUSSELL'S FARM MARKET	111.95	0
11656	VW	05/17/2012	WENSINK FARM SEEDS	162.08	0
11657	VW	05/17/2012	CONSUMER'S PETROLEUM	2,177.27	0
				Subtotal:	22,065.82

