

The Margareta Township Trustees met in regular session on December 15, 2011 at 7 p.m.

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

Mr. Pooch moved, seconded by Mr. Bias to approve the minutes from the December 1, 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 11214-11266, that were presented for payment by the Fiscal Officer. Vote: all ayes.

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

Rich Miller and Joe Yingling were present at the meeting. Rich Miller wants to tile his property on Thicket Road and would like to tie into the road tile. Jim Neill said he feels that our road tile would be sufficient to handle this. Tal Streaan of Thicket Road was also present to give his suggestions on this issue. Everyone present felt this would be alright and that it would most likely help the neighbors with some of their water issues. Jim Neill mentioned that should there be an issue in the future with the township tile that Mr. Miller would have to restrict his or disconnect it. After discussing the issue the following motion was made.

Mr. Bias moved, seconded by Mr. Pooch, to enter into an agreement with Rich Miller to allow him to tile his property on Thicket Road (parcel 3302012000) and to tap into our road tile. The township will waive the \$250 tap fee. Vote: all ayes.

Jim Neill gave his report. He will be having knee surgery next week. Jim said he will use up his vacation time and then use sick days as needed.

Mr. Pooch moved, seconded by Mr. Bias to grant Matt Studer his vacation request for December 27, 28 & 29, 2011. Vote: all ayes.

Chief Mohr gave his report. He said we may want to replace 5 of our radios with good used ones next year.

The permits have been received in order to take out the underground tank that was found by our cemetery building.

Chief Mohr said that 2011 was one of our largest years for runs.

Tom Johnson gave a brief zoning report. He said Mr. Pisarski wanted to know about getting the wood from the tree that went through a house in Crystal Rock. We haven't found out who the owner of the property in question is, therefore we cannot do anything with it.

Mr. Johnson is proposing increasing our zoning fees in 2012. He said he would like to be more in line with surrounding zoning fees.

Our RC-2 for record retention has been completed and submitted for approval, by the Record Retention Committee.

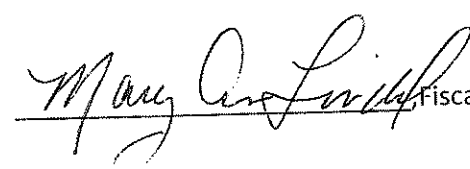
The trustees will hold the 2012 Organizational Meeting on January 5, 2012 at 7 p.m., before our regular meeting.

Mr. Bias moved, seconded by Mr. Pooch to offer health insurance, which includes life, health, dental & vision, to all of our elected officials, according to section 505.60, 505.602, & 9.833 of the ORC. Vote: all ayes.

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

The meeting was adjourned at 9:30 p.m.

 Chairperson

 Fiscal Officer

Version 16.0
12:32:51 pm 01/04/2012

PAYMENT REGISTER
MARGARETTA TOWNSHIP, ERIE COUNTY
Accounting/Payroll
From 12/01/2011 to 12/31/2011

Page: 1 of 2
Date: 12/30/2011

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
11214	PY	12/09/2011	ANTHONY A. POOCH - APOOCH	\$477.14	0
11215	PY	12/09/2011	BARRY BRUNNER - BBRUNNER	2,376.21	0
11216	PY	12/09/2011	BEN M. YETTER - BYETTER	211.74	0
11217	PY	12/09/2011	CARL L. GUYTON - CGUYTON	1,582.84	0
11218	PY	12/09/2011	CODY S. LAKNER - CLAKNER	523.76	0
11219	PY	12/09/2011	DANIEL R. FIAL - DFIAL	638.23	0
11220	PY	12/09/2011	KEVIN A. DWIGHT - KDWIGHT	2,036.71	0
11221	PY	12/09/2011	LARRY S. ROBINETT - LROBINETT	1,094.18	0
11222	PY	12/09/2011	MICHAEL C. FRANTZ - MFRANTZ	3,076.43	0
11223	PY	12/09/2011	MARSHA M. MORROW - MMORROW	101.21	0
11224	PY	12/09/2011	MEREDITH L. WOLFF - MWOLFF	1,443.46	0
11225	PY	12/09/2011	OHIO DEFERRED COMPENSATION	425.00	0
11226	VW	12/13/2011	ED BURDUE & CO. LLC	76,775.43	0
11227	VW	12/13/2011	BOWSER -MORNER, INC.	1,482.00	0
11228	VW	12/15/2011	BUCKEYE TELESYSTEM	4,416.66	0
11229	VW	12/15/2011	MEDICAL MUTUAL OF OHIO	9,169.62	0
11230	VW	12/15/2011	ERIE COUNTY SEWER & WATER	109.85	0
11231	VW	12/15/2011	CYCLONE SERVICES INC	200.00	0
11232	VW	12/15/2011	BUCKEYE TELESYSTEM	387.32	0
11233	VW	12/15/2011	AMERICAN HOME MAINTENANCE & REPAIR LLC	4,500.00	0
11234	VW	12/15/2011	FINLEY FIRE EQUIPMENT	429.04	0
11235	VW	12/15/2011	WARREN FIRE EQUIPMENT INC	15,906.57	0
11236	VW	12/15/2011	NAPA AUTO PARTS	468.11	0
11237	VW	12/15/2011	THOR WORKS INDUSTRIES	48.99	0
11238	VW	12/15/2011	TRUCK SALES & SERVICE, INC.	481.59	0
11239	VW	12/15/2011	SAN BAY CO	254.49	0
11240	VW	12/15/2011	O.E. MEYER CO	43.74	0
11241	VW	12/15/2011	ERIE PRO SERVICES	87.50	0
11242	VW	12/15/2011	CINTAS #318	39.98	0
11243	VW	12/15/2011	PARTS PLANET LLC	14.92	0
11244	VW	12/15/2011	PELZ LETTERING INC	16.95	0
11245	VW	12/15/2011	GALLS INC	207.80	0
11246	VW	12/15/2011	MIDWAY INC	202.90	0
11247	VW	12/15/2011	CORPORATE HEALTH CENTER	51.00	0
11248	VW	12/15/2011	MARY ANN LINDSLEY	46.00	0
11249	VW	12/15/2011	SPOERR PRECAST CONCRETE INC	398.00	0
11250	VW	12/15/2011	TREASURER STATE OF OHIO	915.00	0
11251	VW	12/15/2011	NORTH CENTRAL EMS	316.49	0
11252	VW	12/15/2011	BOUND TREE MEDICAL, LLC	335.47	0
11253	VW	12/15/2011	O.E. MEYER CO	260.00	0
11254	VW	12/15/2011	FIRE SAFETY SERVICES, INC.	634.41	0
11255	VW	12/15/2011	CLASSIC AUTO & MARINE ELECTRICS, INC	327.00	0

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Page: 2 of 2
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Warrant Number	Type	Date	Vendor/Payee	Amount	Status
11256	VW	12/15/2011	LOWE'S BUSINESS ACCOUNT	49.59	O
11257	VW	12/15/2011	CONSUMERS PETROLEUM	1,516.50	O
11258	VW	12/15/2011	CONSTRUCTION EQUIPMENT & SUPPLY	512.19	O
11259	VW	12/15/2011	FIRELANDS PUBLIC SAFETY TRAINING COMM	100.00	O
11260	VW	12/15/2011	ERIE MATERIALS INC.	178.04	O
11261	VW	12/15/2011	CARGILL, INC	14,816.07	O
11262	VW	12/15/2011	CHRIS L. SCHAEFFER	5,000.00	O
11263	VW	12/15/2011	ED CULLEN	55.96	O
11264	VW	12/15/2011	BROKEN ACRES ELECTRONICS	61.09	O
11265	VW	12/15/2011	CONSUMER DRIVEN CONCEPTS, L.L.C.	1,542.64	O
11266	VW	12/15/2011	SANDUSKY REGISTER	28.60	O
Subtotal:				156,374.42	
Adjustments:				0.00	
Total Amount Pending for Accounting:				0.00	
Total Amount Pending for Payroll:				0.00	
Total:				\$156,374.42	

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.

