

The Margaretta Township Trustees met in regular session on November 17, 2011 at 7 p.m.

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

Mr. Pooch moved, seconded by Mr. Bias to approve the minutes from the November 3, 2011 meeting, as presented by Fiscal Officer, Mary Ann Lindsley. Vote: all ayes.

Mr. Bias 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. Bias to approve and sign warrants #11142-11168 that were presented for payment by the Fiscal Officer. Vote: all ayes.

Mr. Tyler Smith, a student from Margaretta High School, was present to observe our meeting.

Mr. Jim Neill gave his road/cemetery report. He presented his list for part time snow plow drivers. Jim asked about getting rid of surplus equipment. The trustees discussed the items with Jim. If they have no value they can just be scraped. Jim's budget was discussed. There will need to be cuts made to road and bridge funds. There is not enough money coming in and the general fund has been supplementing in order to finish projects. Also we are currently getting salt in. The cost will be around \$15,000 for now.

Mr. Bias moved, seconded by Mr. Pooch to grant Matt Studer his vacation request for 11/15/2011 & 11/21, 22, 23 & 25/2011, Vote: all ayes.

Mr. Bias moved. Seconded by Mr. Pooch to hire the following part time snow plow drivers, effective 11/19/2011: Dan Brake, Jr., Dan Loroff, Dave Bohn, and Troy Brown. The pay rate for part time plow drivers is \$12.50/hour.

The trustees discussed upcoming levy issues. Also there is some interest in getting a newsletter together quarterly as another way of getting township information to the residents.

Mr. Bias moved, seconded by Mr. Pooch to pass Resolution 2011-13: asking the auditor to certify the amounts for a new 1 mil Road levy. Roll Call Vote: Mr. Pooch-yes, Mr. Pooch- yes and Mr. Riesterer – yes.

Mr. Pooch moved, seconded by Mr. Bias to pass Resolution 2011-14: asking the auditor to certify the amounts that would be generated from a 2 mill renewal levy for Fire. Roll Call Vote: Mr. Pooch- yes, Mr. Bias- yes and Mr. Riesterer- yes.

Chief Mohr gave his Fire Department report. Chief recommended hiring Adam Coldwell and Robert Street as paid on call Firefighters.

Chief Mohr mentioned that he has posted unit 123 for seal bids. All bids are to be submitted by November 30, 2011.

Mr. Barry Brunner and Chief Mohr had information on the paid on call firefighters pay. They had suggestions on how to figure call bonuses. The trustees were fine with what they suggested. They also mentioned the possibility of going to monthly pay next year and being included in direct deposit.

A thank you and donation was received from Mike Conrad for training the Firefighters did at Castalia Farms.

Mr. Pooch moved, seconded by Mr. Bias to hire Adam Coldwell and Robert Street as paid on call Firefighters. They will be on probation for 1 year or until completing orination and EMT training. Their starting pay will be \$10.50/hr and they will be effective after their background checks have been done. Vote: all ayes.

Mr. Jim Johnson sent a storm water update. He will be going over everything with each department and he will also do the training they need.

Mr. Tom Johnson gave a zoning update. Tom went over several issues he is working on; which include the Cody property issues, the battery business in Crystal Rock plus several others.

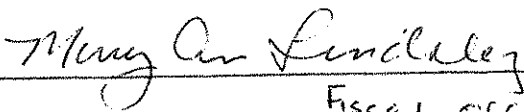
Water issues at Quarry Lakes were discussed.

Mr. Keith Kreager stopped by. There were no water issues.

Fiscal Officer Mary Ann Lindsley mentioned that Gloria Gentry of PNC Bank would like to meet with employees to go over benefits they can offer if direct depositing with their bank. She wanted a meeting set up. The trustees said that she should just set a time to come and we will notify the employees.

Mr. Bias moved, seconded by Mr. Pooch to adjourn. Vote: all ayes.  
The meeting adjourned at 9:50 p.m.

  
\_\_\_\_\_  
Chairperson

  
\_\_\_\_\_  
Fiscal officer

Version 15.1  
20:35 am 11/30/2011

PAYMENT REGISTER  
MARGARETTA TOWNSHIP, ERIE COUNTY  
Accounting/Payroll  
From 11/03/2011 to 11/19/2011

Page: 1 of 1  
Date: 11/28/2011

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
11142	PY	11/10/2011	OHIO DEFERRED COMPENSATION	\$425.00	0
11143	VW	11/17/2011	CINTAS #318	59.97	0
11144	VW	11/17/2011	CONSUMER DRIVEN CONCEPTS, L.L.C.	2,016.40	0
11145	VW	11/17/2011	BUCKEYE TELESYSTEM	386.91	0
11146	VW	11/17/2011	CONSUMERS PETROLEUM	2,320.45	0
11147	VW	11/17/2011	CASTALIA MARKET	14.34	0
11148	VW	11/17/2011	CYCLONE SERVICES INC	200.00	0
11149	VW	11/17/2011	THOMAS JOHNSON	300.00	0
11150	VW	11/17/2011	HANSON AGGREGATES INC	813.20	0
11151	VW	11/17/2011	LANDER COMPANY	21.00	0
11152	VW	11/17/2011	FIRE SAFETY SERVICES, INC.	124.00	0
11153	VW	11/17/2011	LOWE'S BUSINESS ACCOUNT	606.40	0
11154	VW	11/17/2011	ERIE MATERIALS INC.	104.50	0
11155	VW	11/17/2011	FINLEY FIRE EQUIPMENT	82.00	0
11156	VW	11/17/2011	BAY AREA CHEM-DRY	175.00	0
11157	VW	11/17/2011	DAN STRAYER	262.50	0
11158	VW	11/17/2011	MATTHEW STUDER	173.63	0
11159	VW	11/17/2011	SPOERR PRECAST CONCRETE INC	483.00	0
11160	VW	11/17/2011	FASTENAL COMPANY	32.93	0
11161	VW	11/17/2011	CONSTRUCTION EQUIPMENT & SUPPLY	67.20	0
11162	VW	11/17/2011	SANDUSKY REGISTER	58.20	0
11163	VW	11/17/2011	CARTER LUMBER	42.20	0
11164	VW	11/17/2011	HARBOR DOOR, LLC	325.00	0
11165	VW	11/17/2011	TREASURER STATE OF OHIO	150.00	0
11166	VW	11/17/2011	JAMES JOHNSON	114.00	0
11167	VW	11/17/2011	MEDICAL MUTUAL OF OHIO	9,169.62	0
11168	VW	11/17/2011	PCSO, INC.	74.61	0

