

The Margaretta Township Trustees met in regular session on December 20, 2012 at 7 p.m.

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

Mr. Pooch moved, seconded by Mr. Riesterer to approve the minutes that were presented by Fiscal Officer Mary Ann Lindsley, from the December 6, 2012 meeting. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Pooch to approve and sign warrants #12142-12195 that were presented for payment by the Fiscal Officer. Vote: all ayes.

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

Mr. John Hensley was at the meeting asking about a form to get any records we have in regard to the fire a couple of years ago at his property. Mr. Hensley also mentioned a fire on property owned by Millers. Mr. Hensley was informed that the Miller fire was not in our township and we were asked to assist at that fire. The trustees asked Tom Johnson if he would get together the information on the Hensley fire. Mr. Johnson got the information together and gave everything to Mr. Hensley.

Mr. Jim Johnson gave a Storm Water update. He mentioned a possible evaluation that may be done on Crystal Diamond. He said there is talk of getting a storm water utility together in the future.

Mr. Jim Neill gave a cemetery/road update. Jim mentioned that Noah Mowing is going out of business. Our trucks had their annual inspections. Jim said we are ready for the winter weather. Jim had an inquiry about snow plow drivers. The trustees said they felt we had enough for now.

Mr. Pooch moved, seconded by Mr. Riesterer to grant Matt Studer his vacation request for: 5 hours on December 21, 2012 and for December 24, 26, 28 & 31 2012. Vote: all ayes

Mr. Thomas Johnson gave a zoning report. Tom said there was a zoning issue on Homegardner Rd and that Jason from the prosecutor's office was getting information together for him.

Mr. Johnson said that it appears that Mr. Ring of Crystal Rock has been getting his property cleaned up.

Chief Mohr gave a brief Fire Report.

Mr. Pooch moved, seconded by Mr. Riesterer to go into executive session to discuss the union negotiations. Roll Call Vote: Mr. Riesterer – yes, Mr. Pooch- yes, and Mr. Bias- yes.

Mr. Riesterer moved, seconded by Mr. Pooch to return to our regular meeting. Roll Call Vote: Mr. Riesterer – yes, Mr. Pooch- yes and Mr. Bias- yes.

The Trustees decided to continue our meeting with the organizational meeting for 2013.

Mr. Riesterer moved, seconded by Mr. Bias to appoint our Chairperson for 2013 as Gary Pooch. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Bias to appoint Timothy Riesterer as the Vice Chair of the trustees for 2013. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Pooch to appoint Mr. Riesterer as our representative and Mr. Pooch as our alternate to the Erie County Council of Governments for 2013. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Riesterer to appoint Kent Miller as our representative and Mike Kuns as our alternate to the Erie County Regional Planning Board for 2013. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Pooch to keep our cemetery representatives for 2013 the same as 2012: Timothy Riesterer- Castalia, Joe Bias- Sand Hill and Gary Pooch- Venice & Graves. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Riesterer to reappoint Kent Miller to our Zoning Board for a 5 year term, running from 1/1/ 2013 through 12/31/ 2017. Vote: all ayes.

The appointment for alternate to the Zoning Board was tabled.

Mr. Riesterer moved, seconded by Mr. Pooch to reappoint Robert Moser to a 5 year term on the Zoning Appeals Board, running from 1/1/ 2013 through 12/31/2017. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Riesterer to reappoint Doug Freeh to a 5 year term on the Park Board, running from 1/1/2013 through 12/31/ 2017. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Pooch to appoint Chris Leibacher as an alternate to the Park Board for a 5 year term running from 1/1/2013 through 12/31/ 2017. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Riesterer to allow for the Fiscal Officer to invest any inactive funds in Star Ohio. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Pooch to hold the township regular general meetings in 2013 on the first and third Thursday of each month starting at 7 p.m. Vote: all ayes

Mr. Pooch moved, seconded by Mr. Riesterer to allow the Fiscal Officer to ask for advances from the Erie County Auditor, as the need arises. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Pooch to allow the Fiscal Officer to amend the appropriations as needed. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Riesterer to allow the Fiscal Officer to set temporary appropriations for the first quarter of 2013. Vote: all ayes

Mr. Pooch moved, seconded by Mr. Riesterer to allow any travel or otherwise necessary expenses incurred by the Trustees, Fiscal Officer or otherwise authorized personnel expressly for township business outside of the Township limits, including members attending the Township Association winter and summer conventions be allowed upon surrendering an account for expenses for Township travel. The amount for mileage will be 50cents per mile or the federal government standard mileage deductible rate. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Riesterer to appoint Trustees Timothy Riesterer and Joe Bias to the Firefighters Indemnity Board for 2013. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Pooch leave our copying costs for 2013 at 15cents per page. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Riesterer to allow the Fiscal Officer to hire part time additional clerical and/or stenographic assistance as needed at a rate of \$12/hour. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Pooch to set the Township Trustee's compensation as a salary equivalent to 200 times the daily rate, to be paid monthly. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Riesterer to reappoint the following people to the Records Retention Committee for 2013: Timothy Riesterer, Mary Ann Lindsley, Barb Sessler, Brenda Ried, Thomas Johnson and Wm Mohr. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Pooch to renew an annual contract with Dr. Schill for services as the Fire Department Medical Director from 1/1/ 2013 through 12/31/ 2013 for a fee of \$5. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Riesterer to allow the Trustees and Fiscal Officer to be included in all of the Township medical/life insurance plans or to be compensated for the cost of medical insurance to the elected official for a cost not to exceed the cost of the township policy. Vote: all ayes.

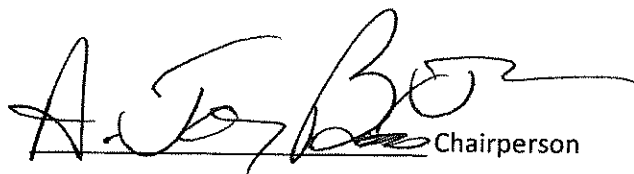
Mr. Pooch moved, seconded by Mr. Riesterer to move our January 2013 meetings to January 10 and January 24, 2013 at 7 p.,. Vote: all ayes.

Fiscal Officer Mary Ann Lindsley said she has not heard anything on our audit in several months.

The Christmas lunch for township employees will be held here tomorrow at noon.

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

The meeting was adjourned at 8:57 p.m.


Chairperson


Fiscal Officer

PAYMENT REGISTER
 MARGARETTA TOWNSHIP, ERIE COUNTY
 Accounting/Payroll
 From 12/01/2012 to 12/31/2012

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
12142	PY	12/21/2012	A. JOE BIAS JR - ABIAS	\$809.69	C
12143	PY	12/21/2012	GARY P. POOCH - GPOOCH	709.69	C
12144	PY	12/21/2012	MARY ANN LINDSLEY - MALINDSLEY	1,331.44	C
12145	PY	12/21/2012	TIMOTHY E. RIESTERER - TRIESTERR	809.69	C
12146	PY	12/21/2012	TRACY B. KELLER - TKELLER	87.91	C
12147	PY	12/21/2012	JOANNE E. BRAUN - JBRAUN	243.51	C
12148	PY	12/21/2012	KENT D. MILLER - KMILLER	132.82	O
12149	PY	12/21/2012	MICHAEL T. KUNS - MKUNS	177.10	O
12150	PY	12/21/2012	OTTO L. KROMER - OKROMER	177.10	O
12151	PY	12/21/2012	RANDAL L. BEECHLER - RBEECHLER	175.82	O
12152	PY	12/21/2012	BRENDA K. RIED - BRIED	66.41	C
12153	PY	12/21/2012	BARBARA A. SESSLER - BSESSLER	285.70	C
12154	PY	12/21/2012	DOUGLAS M. FREEH - DFREEH	243.51	C
12155	PY	12/21/2012	EDWARD N. CULLEN - ECULLEN	265.65	O
12156	PY	12/21/2012	STEVEN M. SESSLER - SSESSLER	265.65	C
12157	PY	12/21/2012	THOMAS L. CRAWFORD - TCRAWFORD	199.24	O
12158	PY	12/21/2012	IAFF/LOCAL 4469	160.00	O
12159	PY	12/21/2012	OHIO DEFERRED COMPENSATION	450.00	C
12160	PY	12/21/2012	OHIO DEPARTMENT OF TAXATION	1,691.09	O
12161	PY	12/21/2012	OHIO SCHOOL DISTRICT INCOME TAX	4.20	O
12162	VW	12/21/2012	SPOERR PRECAST CONCRETE INC	185.00	C
12163	VW	12/21/2012	MATTHEW STUDER	75.94	O
12164	VW	12/21/2012	WINDAU INC	314.10	C
12165	VW	12/21/2012	FRMC/CORPORATE HEALTH CENTER	119.00	C
12166	VW	12/21/2012	CONSUMER DRIVEN ADMINISTRATORS, LLC	3,350.44	C
12167	VW	12/21/2012	TREASURER STATE OF OHIO	915.00	C
12168	VW	12/21/2012	DUNFEE HURST PLUMBING, LTD	196.00	O
12169	VW	12/21/2012	EDWARD N CULLEN	1,075.00	O
12170	VW	12/21/2012	RALPH'S GARAGE	457.99	C
12171	VW	12/21/2012	CINTAS #318	42.36	C
12172	VW	12/21/2012	NOAH MOWING SYSTEMS	443.88	C
12173	VW	12/21/2012	JIM NEILL	144.95	C
12174	VW	12/21/2012	CONSTRUCTION EQUIPMENT & SUPPLY	486.43	C
12175	VW	12/21/2012	CASTALIA TRENCHING & READY MIX INC	721.50	C
12176	VW	12/21/2012	COMPLIANCE POSTER CO.	37.50	O
12177	VW	12/21/2012	NAPA AUTO PARTS	9.49	C
12178	VW	12/21/2012	ACS FIREHOUSE	925.00	C
12179	VW	12/21/2012	FIRELANDS PUBLIC SAFETY TRAINING COMM	100.00	O
12180	VW	12/21/2012	PAYROLL FORMS.COM	37.05	C
12181	VW	12/21/2012	PHARMEDCORP	54.05	C
12182	VW	12/21/2012	MEDICAL MUTUAL OF OHIO	8,332.40	C
12183	VW	12/21/2012	FORT DEARBORN LIFE	97.86	O

Version 17.0
9:03:01 am 01/10/2013

PAYMENT REGISTER
MARGARETTA TOWNSHIP, ERIE COUNTY
Accounting/Payroll
From 12/01/2012 to 12/31/2012

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Date: 12/31/2012

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
12184	VW	12/21/2012	VISION SERVICE PLAN - (OH)	192.78	O
12185	VW	12/21/2012	PCSO, INC.	362.87	C
12186	VW	12/21/2012	CONSUMER'S PETROLEUM	1,455.68	C
12187	VW	12/21/2012	BOUND TREE MEDICAL, LLC	282.37	C
12188	VW	12/21/2012	FIRELANDS REGIONAL MEDICAL CENTER	368.33	C
12189	VW	12/21/2012	RAKICH & RAKICH. INC.	25.00	C
12190	VW	12/21/2012	SPOERR PRECAST CONCRETE INC	80.00	C
12191	VW	12/21/2012	NAPA AUTO PARTS	149.18	C
12192	VW	12/21/2012	OHIO EDISON	450.57	C
12193	VW	12/21/2012	CASTALIA MARKET	4.98	C
12194	VW	12/21/2012	STAPLES ADVANTAGE	55.99	C
12195	VW	12/21/2012	NEXTEL COMMUNICATIONS	322.81	O
Subtotal:				30,157.72	
Adjustments:				0.00	
Total Amount Pending for Accounting:				0.00	
Total Amount Pending for Payroll:				0.00	
Total:				\$30,157.72	

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.

