

The Margaretta Township Trustees met in regular session on July 26, 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, as presented by Fiscal Officer, Mary Ann Lindsley, from the July 5, 2012 meeting. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Riesterer to approve and sign warrants #11786-11821 that were presented for payment by the Fiscal Officer. Vote: all ayes.

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

Mr. Keith Kreager was at the meeting. He asked if there were any questions or concerns regarding rural water. Keith said that for the month of August 2012 they are offering a \$1000 tap fee credit for anyone who has rural water available and would like to get a tap.

Mr. Kreager also mention properties in Crystal Rock that he feels need to be destroyed, and updates on several other properties.

Mr. Tom Johnson gave his zoning report. He would like to put the zoning books and map on our web site. Tom gave an update on several other issues he is working on. Tom said that Tracy Keller contacted him about their property on SR 269. She said that this property had been rezoned commercial. Mr. Johnson said he had researched this and he found that the zoning change to commercial had been denied by the Trustees in 1992. The property was issued a conditional use permit, but that it would be void now, since it has not been used for over 2 years.

Mr. & Mrs. Brian Shortridge has contacted Mr. Johnson with several zoning concerns with properties adjacent to their property off SR 101.

Mr. Jim Neill gave his road/cemetery report. He said he received the paperwork for next year's Issue II Projects. The Issue II paperwork was tabled for now. Jim mentioned that he needs additional materials for Heywood & Rogers road.

Mr. Pooch moved, seconded by Mr. Riesterer to spend up to an additional \$7500 for blacktop for various roads. Vote: all ayes.

Fiscal Officer, Mary Ann Lindsley gave an update on our ongoing state audit. Mary Ann said that the auditor will probably like to talk to at least one Trustee at some point to go over some issues.

August 25 at 8 am a grain rescue training will be held at Sutorius Farms.

Our workers comp was discussed. Mr. Riesterer is getting information from Spooner Group for administration of our group. Mr. Riesterer will see if the guy from Spooner Group can attend a meeting in the beginning of August.

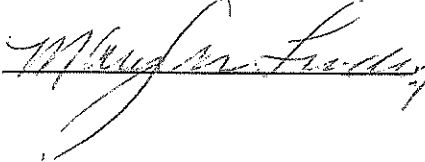
The trustees reviewed our credit card procedures due to the FF Assoc putting a purchase on the card. They have paid our credit card for the purchase.

Our chicken BBQ will be held Sunday.

Mr. Riesterer moved, seconded by Mr. Pooch to accept the resignation of Sandy Martin effective August 3, 2012. Vote: all ayes. The trustees hope that Sandy will consider coming back next summer to continue helping in our records retention.

Mr. Pooch moved, seconded by Mr. Riesterer to adjourn. Vote: all ayes.
The meeting adjourned at 9:15 pm.


A. J. Pooch, Chairperson


M. J. Pooch, Fiscal Officer

PAYMENT REGISTER
MARGARETTA TOWNSHIP, ERIE COUNTY
Accounting/Payroll
From 07/06/2012 to 08/03/2012

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
11786	PY	07/20/2012	OHIO DEFERRED COMPENSATION	\$450.00	O
11787	PY	07/20/2012	IAFF/LOCAL 4469	160.00	O
11788	VW	07/20/2012	BUCKEYE TELESYSTEM	405.36	O
11789	VW	07/20/2012	GALLS INC	90.00	O
11790	VW	07/20/2012	THOMAS JOHNSON	588.62	O
11791	VW	07/20/2012	SAN BAY CO	170.30	O
11792	VW	07/20/2012	SPOERR PRECAST CONCRETE INC	307.00	O
11793	VW	07/20/2012	CONSTRUCTION EQUIPMENT & SUPPLY	44.65	O
11794	VW	07/20/2012	LEGACY MARK	389.52	O
11795	VW	07/20/2012	CYCLONE SERVICES INC	200.00	O
11796	VW	07/20/2012	CONSUMER DRIVEN CONCEPTS, L.L.C.	2,170.42	O
11797	VW	07/20/2012	TIM RIESTERER	1,230.42	O
11798	VW	07/20/2012	TNT GRAPHICS & LETTERING	120.00	O
11799	VW	07/26/2012	STERLING PC MAINTENANCE SOLUTIONS	2,714.99	E
11800	VW	07/26/2012	PCSO, INC.	147.42	E
11801	VW	07/26/2012	NEXTEL COMMUNICATIONS	239.03	E
11802	VW	07/26/2012	MEDICAL MUTUAL OF OHIO	8,327.28	E
11803	VW	07/26/2012	FORT DEARBORN LIFE	97.86	E
11804	VW	07/26/2012	VISION SERVICE PLAN - (OH)	151.26	E
11805	VW	07/26/2012	CINTAS #318	42.36	E
11806	VW	07/26/2012	LOWE'S BUSINESS ACCOUNT	163.51	E
11807	VW	07/26/2012	THOR WORKS INDUSTRIES	40.00	E
11808	VW	07/26/2012	STAPLES ADVANTAGE	30.00	E
11809	VW	07/26/2012	BUSINESS CARD	619.33	E
11810	VW	07/26/2012	BOUND TREE MEDICAL, LLC	313.16	E
11811	VW	07/26/2012	CORSO'S FLOWER & GARDEN CENTER	8.99	E
11812	VW	07/26/2012	O.E. MEYER CO	85.05	E
11813	VW	07/26/2012	WARREN FIRE EQUIPMENT INC	195.00	E
11814	VW	07/26/2012	VASU COMMUNICATIONS, INC	105.00	E
11815	VW	07/26/2012	CHARLES E MYERS	1,247.52	E
11816	VW	07/26/2012	PHARMEDCORP	805.00	E
11817	VW	07/26/2012	FRMC/CORPORATE HEALTH CENTER	44.00	E
11818	VW	07/26/2012	FIRELANDS REGIONAL MEDICAL CENTER	365.69	E
11819	VW	07/26/2012	MARK W PAULE	35.95	E
11820	VW	07/26/2012	INTERSTATE ALL BATTERY CENTER	197.70	E
11821	VW	07/26/2012	WOLFF BROS SUPPLY, INC.	52.31	E

Report reflects selected information.
Adjustments that occurred on future dates
are not included in the total.

