

The Margaretta Township Trustees met in regular session on February 16, 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 from the February 2, 2012 meeting. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Pooch to approve and sign warrants #11399-11430 that were presented by the Fiscal Officer for payment. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Riesterer to accept the financial reports submitted the fiscal officer. Vote: all ayes.

Mr. Jim Neill gave his Road/Cemetery Report. Fiscal Officer, Mary Ann Lindsley mentioned that the Road Fund is out of money and she will check into getting an advance on tax money. Mr. Riesterer also voiced his concern with the lack of money. Even if the upcoming levy is passed, nothing would be collected on it until next year.

The proposed new rates for the cemetery were discussed. Jim felt we should keep our present rates for now. Therefore the trustees decided to make no changes at this time to our cemetery rates. The Sanford Ditch petition has been filed. Mr. Neill said he is working on the road maintenance to be submitted to the county. Jim originally planned on \$150,000 for this, but the trustees asked him to lower it to around \$125,000 due to the fact that we may not have enough money in his funds to cover the original \$150,000 he hoped to spend.

Mr. Bias mentioned that the rates for Sand Hill have been increased by \$25 for opening & closings: which takes the rate from \$375 to \$400.

The trustees said Tim White would like to come to a meeting in March to discuss the Caswell Ditch with us.

Mr. Pooch had the final quote for the total cost for the cemetery building updates from Chris Schaeffer. Gary also mentioned that we should be getting the final disclosure from the removal of the underground storage tank.

Mr. Pooch moved, seconded by Mr. Riesterer to approve the final price of \$14,497.14 (less the \$5000 already paid toward the roofing in 2011) for a final cost of \$9497.14, for updating the cemetery building from Chris Schaeffer. Vote: all ayes.

Mr. Tom Johnson gave a brief report. He mentioned the newsletter. After researching sending out copies it was decided that the cost was too high. We can post it on our web site for now and also put some copies around the township. Tom said that the Health Department said they plan to condemn 213 Crystal Rock Rd. and that according to the records Mrs Galindo is still the owner.

Mr. Johnson also wanted to report that the squad committee met again and they feel they would rather have the 2013 Chassis than the 2011 one that was previously approved.

Mr. Riesterer moved, seconded by Mr. Pooch to amend the motion made on February 2, 2012 to purchase a 2011 Chassis and instead purchase a 2013 International 4300 Chassis from Horton for a cost of \$206,652.76. Vote: all ayes.

Chief Mohr gave his report. Bill gave the trustees a list of junk items that the Fire Department would like to get rid of. Items include: 2 MX7000 light bars, 1 treadmill with built in TV, 2 VCR's, 1- 27" color TV, 2 upright cabinets, 1 phone, 1 movie projector.

Also Chief Mohr mentioned that the drug free training is due in March and that they will get it set up. Bill mentioned the possibility of having the Sandusky City Maintenance Department do some of our maintenance to vehicles. There was a discussion with the trustees. They had a few questions on possible issues with this and Chief said he would check into it further.

Chief Mohr said he just receive notice that we sold our fire truck #123 on Gov.Deals for around \$5600.

Mr. Riesterer moved, seconded by Mr. Pooch to hire Ted Isaacs as a paid on call Firefighter at a starting rate of \$10.50/hr., for a probationary period of 1 year or until all training is complete. This to be effective February 16, 2012. Vote: all ayes.

Mr. Pooch moved, seconded by Mr. Riesterer to grant William Mohr his training request to attend a Fire Chief Symposium for a cost of \$75 plus other allowable expenses: for March 10 & March 11, 2012. Vote: all ayes.

Mr. Riesterer moved, seconded by Mr. Pooch to declare the items submitted by Chief Mohr as junk and to give the Fire Department the ok to dispose of them. Vote: all ayes.

Keith Kreager stopped in to see if there were any water issues or anything going on in Crystal Rock.

Mr. Pooch moved, seconded by Mr. Riesterer to go into executive session with the trustees, Chief Mohr, Barry Brunner, and the fiscal officer to discuss personnel issues regarding workers comp claim and promotions. Roll Call Vote: Mr. Riesterer – yes, Mr. Pooch- yes and Mr. Bias- yes.

Mr. Pooch moved, seconded by Mr. Riesterer to go out of executive session and return to our regular meeting. Roll Call Vote: Mr. Riesterer – yes, Mr. Pooch – yes and Mr. Bias yes.

We will hold our public hearing on our permanent appropriations on March 15, 2012 at 7 p.m.

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

The meeting adjourned at 10:15 p.m.


Chairperson


Fiscal Officer

PAYMENT REGISTER
 MARGARETTA TOWNSHIP, ERIE COUNTY
 Accounting/Payroll
 From 02/02/2012 to 03/02/2012

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
11399	PY	02/17/2012	OHIO DEFERRED COMPENSATION	\$450.00	0
11400	PY	02/17/2012	IAFF/LOCAL 4469	192.00	0
11401	VW	02/17/2012	DAMSCHRODER ROOFING	1,059.00	0
11402	VW	02/17/2012	FIRELANDS REGIONAL MEDICAL CENTER	197.19	0
11403	VW	02/17/2012	FRMC/CORPORATE HEALTH CENTER	100.00	0
11404	VW	02/17/2012	BENDER COMMUNICATIONS, INC	611.45	0
11405	VW	02/17/2012	ERIE SOIL & WATER CONSERVATION DISTRICT	10,000.00	0
11406	VW	02/17/2012	TRUCK SALES & SERVICE, INC.	1,951.68	0
11407	VW	02/17/2012	FRESCH ELECTRIC INC	1,841.50	0
11408	VW	02/17/2012	TNT GRAPHICS & LETTERING	60.00	0
11409	VW	02/17/2012	WINDAU INC	476.90	0
11410	VW	02/17/2012	JIM NEILL	100.00	0
11411	VW	02/17/2012	CYCLONE SERVICES INC	200.00	0
11412	VW	02/17/2012	TREE EXPERTS	200.00	0
11413	VW	02/17/2012	EHOVE CAREER CENTER	100.00	0
11414	VW	02/17/2012	PCSO, INC.	116.13	0
11415	VW	02/17/2012	RALPH'S GARAGE	193.22	0
11416	VW	02/17/2012	CONSTRUCTION EQUIPMENT & SUPPLY	21.03	0
11417	VW	02/17/2012	O.E. MEYER CO	16.74	0
11418	VW	02/17/2012	SANDUSKY REGISTER	13.20	0
11419	VW	02/17/2012	CARTER LUMBER	271.44	0
11420	VW	02/17/2012	CINTAS #318	39.98	0
11421	VW	02/17/2012	BUCKEYE TELESYSTEM	411.20	0
11422	VW	02/17/2012	FINLEY FIRE EQUIPMENT	10,136.51	0
11423	VW	02/17/2012	CHARLES A ROLBO (DBA CHARLIE R'S COMM.)	8,163.00	0
11424	VW	02/17/2012	CERIDIAN BENEFITS SERVICE	60.00	0
11425	VW	02/17/2012	BECK SUPPLIERS, INC.	704.00	0
11426	VW	02/17/2012	CONSUMER DRIVEN CONCEPTS, L.L.C.	44.00	0
11427	VW	02/21/2012	MEDICAL MUTUAL OF OHIO	8,512.30	0
11428	VW	02/21/2012	CONSUMER DRIVEN CONCEPTS, L.L.C.	751.66	0
11429	VW	02/21/2012	FORT DEARBORN LIFE	100.80	0
11430	VW	02/21/2012	VSP(OH)	206.62	0
Subtotal:				47,301.55	
Adjustments:				0.00	
Total Amount Pending for Accounting:				0.00	
Total Amount Pending for Payroll:				0.00	
Total:				<u>\$47,301.55</u>	

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

