

The Margareta Township Trustees met in regular session June 20, 2013 at 7 p.m.

Trustees present were Mr. Bias and Mr. Riesterer

Mr. Bias moved, seconded by Mr. Riesterer to approve the minutes from the June 6, 2013 meeting, as presented by Fiscal Officer, Mary Ann Lindsley. Vote: all ayes.

Mr. Bias moved, seconded by Mr. Riesterer to approve and sign warrants #12558-12589, that were presented by the Fiscal Officer for payment. Vote: all ayes.

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

Chief Mohr gave his Fire Department report. Chief Mohr would like to start an explorer program in the Fire Department.

Chief mentioned that we will be receiving an AFG Grant for rescue equipment. We will receive \$23,235 and we will be putting in an additional \$1222.

The new GMC truck is in service.

The grass fire truck tank and skid should be complete by Friday.

The property maintenance code was discussed.

Mr. Bias moved, seconded by Mr. Riesterer to approve the vacation request of Dean Gasser for July 13, 2013. Vote: all ayes.

Mr. Bias moved, seconded by Mr. Riesterer to scrape our old light plant trailer. Vote: all ayes

Mr. Bias moved, seconded by Mr. Riesterer to pass Resolution 2013-07: adopting the most current edition of the National Property Maintenance Code as published and approved by the International Code Council and as amended by this resolution. Roll Call Vote: Mr. Bias- yes, Mr. Riesterer-yes Mr. Pooch- absent.

Mr. Jim Johnson gave a storm water update. He said at a meeting on June 12, 2013 there was a discussion on the possibility of forming a Storm Water District.

Mr. Tom Johnson gave his zoning update. He said that Terry Nickels said the tree stump on the property he demolished will be cleaned up soon. We will not give him his payment until all the work is done.

Mr. Jim Neill gave his Road/Cemetery report. The road project for Old RR was discussed.

Mr. Bias moved, seconded by Mr. Riesterer to accept the preliminary estimated cost of \$11,080.60 for the Old RR repair and resurface Phase I project. Vote: all ayes

Mr. Bias moved, seconded by Mr. Riesterer to approve advertising for bids for the Old RR repair and resurface project, accepting bids until 7 p.m. on July 11, 2013, with bids to be opened that night. Vote: all ayes.

Mr. Bias moved, seconded by Mr. Riesterer to grant Jim Neill's vacation request for 6 days; June 21 – June 28, 2013. Vote: all ayes.

Mr. Bias moved, seconded by Mr. Riesterer to accept the maintenance agreement with ODOT for the use of Homegardner Rd. during the upcoming closure of St Rt 101. Vote: all ayes.

Ms. Jane Ann Williams came into the meeting. She said everything is a go for the Ohio Flags of Honor to be held during the Cold Creek Celebration July 19 – July 21, 2013.

Trustees discussed putting a Cemetery Levy on the November ballot. This levy would be used for the cost of running the Cemetery along with hopefully saving for the purchase of land in the future for the Cemetery. The trustees feel we will be running out of our present cemetery land in about 15 years. The trustees will start the paperwork to see if we want to go forward with this.

Fiscal Officer, Mary Ann had a mutual aid agreement from Townsend Township. The Trustees tabled this until the first meeting of July.

After looking over insurance quotes for our medical insurance the following motion was made. Mr. Bias moved, seconded by Mr. Riesterer to continue with our health insurance through Medical Mutual at the proposed renewal rate of 26+ percent. Vote: all ayes.

The trustees mentioned the following grants that have been received by the township recently:
The Road Department received an ODOT grant in the amount of \$23,358 for the replacement of street signs on township roads. They also will receive a grant for \$29,000 to resurface Old Railroad Road.
The Fire Department is receiving a fire grant to purchase rescue equipment in the amount of \$24,000.
The County Commissioners have approved a \$21,000 CDBG grant for the township to remodel the town hall to make it ADA compliant.

The township is also receiving a Tire Amnesty Grant through Erie County Solid Waste Management District to cover some of the cost for our tire recycling program.

The trustees thanked everyone for all the work they put into getting these grants.

Our budget hearing is set for 7 p.m. on July 11, 2013.

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

The meeting adjourned at 9:30 p.m.

 Chairperson

 Fiscal Officer

Payment Listing

Year 2013

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
12558	06/21/2013	06/17/2013	PR	BRITTANI D FISHER	\$137.79	C
12559	06/21/2013	06/17/2013	WH	OHIO DEFERRED COMPENSATION	\$475.00	C
12560	06/21/2013	06/17/2013	WH	IAFF LOCAL 4469	\$160.00	O
12561	06/28/2013	06/17/2013	WH	OHIO DEPARTMENT OF TAXATION	\$1,448.36	O
12562	06/20/2013	06/19/2013	AW	BUCKEYE TELESYSTEM	\$433.88	C
12563	06/20/2013	06/19/2013	AW	EDWARD N CULLEN	\$2,750.00	C
12564	06/20/2013	06/19/2013	AW	CYCLONE SERVICES INC	\$200.00	C
12565	06/20/2013	06/19/2013	AW	ERIE COUNTY CHAMBER OF COMMERCE	\$266.00	C
12566	06/20/2013	06/19/2013	AW	ERIE COUNTY ENGINEER	\$70.00	C
12567	06/20/2013	06/19/2013	AW	WOLFF BROS SUPPLY, INC.	\$5.80	C
12568	06/20/2013	06/19/2013	AW	VASU COMMUNICATIONS, INC	\$145.02	C
12569	06/20/2013	06/19/2013	AW	STERLING PC MAINTENANCE SOLUTIONS	\$2,390.00	O
12570	06/20/2013	06/19/2013	AW	WINDAU INC	\$320.70	C
12571	06/20/2013	06/19/2013	AW	HORTON EMERGENCY VEHICLES	\$713.27	C
12572	06/20/2013	06/19/2013	AW	FIRELANDS REGIONAL MEDICAL CENTER	\$305.90	C
12573	06/20/2013	06/19/2013	AW	BOUND TREE MEDICAL, LLC	\$287.64	C
12574	06/20/2013	06/19/2013	AW	VIDACARE CORPORATION	\$464.36	C
12575	06/20/2013	06/19/2013	AW	CONSTRUCTION EQUIPMENT & SUPPLY	\$420.27	C
12576	06/20/2013	06/19/2013	AW	PHOENIX SAFETY OUTFITTERS	\$70.00	C
12577	06/20/2013	06/19/2013	AW	TREASURER STATE OF OHIO	\$915.00	C
12578	06/20/2013	06/19/2013	AW	CONSUMER DRIVEN ADMINISTRATORS, LI	\$319.70	C
12579	06/20/2013	06/19/2013	AW	BOUND TREE MEDICAL, LLC	\$745.27	C
12580	06/20/2013	06/19/2013	AW	WENSINK FARM SEEDS	\$450.44	C
12581	06/20/2013	06/19/2013	AW	FRMC/CORPORATE HEALTH CENTER	\$574.00	O
12582	06/20/2013	06/19/2013	AW	THOMAS JOHNSON	\$600.00	C
12583	06/20/2013	06/19/2013	AW	TRUCK SALES & SERVICE, INC.	\$548.06	C
12584	06/20/2013	06/19/2013	AW	STREACKER TRACTOR SALES, INC	\$125.00	C
12585	06/20/2013	06/20/2013	AW	SUNRISE COOPERATIVE	\$1,233.61	C
12586	06/20/2013	06/20/2013	AW	DR. JOHN SCHILL	\$10.00	C
12587	06/20/2013	06/20/2013	AW	FORT DEARBORN LIFE	\$97.86	O
12588	06/21/2013	06/20/2013	AW	MEDICAL MUTUAL OF OHIO	\$10,362.06	C
12589	06/21/2013	06/20/2013	AW	VISION SERVICE PLAN - (OH)	\$202.41	O
Total Payments:					\$27,247.40	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$27,247.40	

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payroll Manual Warrant, PR - Payroll Warrant, RW - Reduction of Receipt Warrant, SW - Skipped Warrant, WH - Withholding Warrant, WM - Withholding Manual, WS - Special Warrant, CH - Electronic Payment Advice, IL - Investment Loss, EP - Payroll EFT Voucher, CV - Payroll Conversion Voucher, SV - Payroll Special Voucher, EW - Withholding Voucher, POS ADJ - Positive Adjustment, NEG ADJ - Negative Adjustment, POS REAL - Positive Reallocation, NEG REAL - Negative Reallocation

Status: O - Outstanding, C - Cleared, V - Voided, B - Batch

* Asterisked amounts are not included in report totals. These transactions occurred outside the reported date range but are listed for reference.

