

Record of Proceedings

Minute of Regular Meeting Held at 1219 St. Rt. 183 in Atwater, Ohio; on January 13, 2015

The Atwater Township Trustees held their regular scheduled meeting at the Atwater Town Hall located at 1219 St. Rt. 183 in Atwater, Ohio on December 30, 2014

ATTENDANCE

Trustees Danny Derreberry, Peggy Baine, Lynn Whittlesey, Fiscal Officer Linda Allen, Walt Baine, Martha Bevard, Naomi Wise, Jim Donovan, John Kovacich, Mary Green, George Sosebee.

Dan Derreberry called the Regular Meeting to order at 7 pm. Roll Call: Peggy Baine – yes; Lynn Whittlesey – yes; Danny Derreberry – yes. Motion Carried

Meeting was opened with the Pledge and the Lord's Prayer

Danny Derreberry asked if the Board received and reviewed the December 30th Regular Meeting minutes, all agreed they received and there were no corrections or additions. Lynn moved to approve the minutes, Peggy second. Roll Call: Lynn Whittlesey - yes; Peggy Baine – yes; Danny Derreberry – yes. Motion Carried. Danny asked if the Board received and reviewed the January 5th, 2015 Organizational Meeting Minutes, and if there were any changes or corrections to be made. All agreed they received and there were no corrections or additions. Lynn moved to approve the minutes, Peggy second. Roll Call: Peggy Baine – yes; Lynn Whittlesey - yes; Danny Derreberry – yes. Motion Carried.

COMMUNICATIONS

Mary Greer and George Sosebee from Shalersville spoke about the Toxic Waste and Injection well numbers in Portage County, and the number of barrels of toxic waste brought to Portage County from fracked wells in other states as well as Ohio.

FINANCIAL

Danny Derreberry asked if there were any corrections or additions to the December Bank Reconciliation, with no questions or concerns; Danny Derreberry requested a motion to approve and sign the December Bank Reconciliation and financial statements. Peggy Baine so moved, Lynn Whittlesey second. Roll Call: Peggy Baine – Yes, Lynn Whittlesey – yes, Danny Derreberry – Yes. Motion Carried

FIRE DEPARTMENT

Old Business

New Business

Chief Mel Russell gave the Monthly Fire Department Run Report for December; there were a total of 19 Incidents. Mel also pointed out that there were 283 calls in 2014 vs 277 calls in 2013.

Mel also presented the gasoline and diesel usage for the month of December by the Road Department and the Fire Department.

Mel stated that several AFD people would like to attend the EMS Conference in Columbus, with the average cost per person being \$225.00.

Mel reported on the University Hospital/Robinson Hospital merger and the new reporting system we need to get into place if we want to still use Robinson Hospital. We will need to purchase 2 Tablets at \$2,600 each, one for each squad.

ROAD DEPARTMENT

Old Business & New Business

Peggy Baine stated she has nothing to report. Jim Donovan said that he had received several compliments on our road crew for their professionalism.

ZONING
Old Business

Peggy Bainey stated No Zoning Reports..

NEW BUSINESS

Jim Donovan presented the Year End Zoning Activity for 2014. We helped close the mobile home park on Rt. 183, cited 14 junk car violations and had them removed. Issued 17 zoning permits, completed Moving Ohio Forward, un-occupied house demo's completed, started 2 dwelling with NIT program to remove unoccupied dwellings. Worked with Oak Grove Golf Course potential buyers on zoning and possible uses in the future. There we no zoning variances or appeals filed in 2014.

Jim also stated that property values were up due to the cleanup of vacant/ugly houses in our township.

CEMETERY/REAL ESTATE

Old Business & New Business

No activity per Lynn Whittlesey

ADMINISTRATION

Old Business & New Business

Danny made a motion to approve attending the OTA Winter Conference in Columbus for anyone that was interested in attending. The township would pick up the registration, room, \$40/day for meals, mileage @ .50/mile and parking. Lynn second. Roll Call: Peggy Bainey – yes; Lynn Whittlesey – yes; Danny Derreberry – yes. Motion Carried.

Lynn Allen requested a motion to submit the 2015 Budget & Necessary Appropriations. The budget for 2015 is \$1,723,406.20. Peggy made the motion, Danny second. Roll Call: Peggy Bainey – yes; Lynn Whittlesey - Yes; Danny Derreberry – yes. Motion Carried.

Lynn Allen requests motion to accept Receipts 1-2015 thru 4-2015 totaling \$9,053.48. Danny Derreberry moved to approve, Peggy Bainey second. Roll Call: Peggy Bainey – yes; Lynn Whittlesey – yes; Danny Derreberry – yes. Motion Carried.

Lynn Allen requests a motion to approve Blanket Certificates 1-2015 and 3-2015 thru 8-2015 totaling \$18,133.29. Lynn moved to approve, Danny second. Roll call: Peggy Bainey – yes; Lynn Whittlesey – yes; Danny Derreberry – yes. Motion Carried.

Lynn Allen requested a motion to approve Blanket Certificates 2-2015 & 9-2015 totaling \$5490.00. Danny moved to approve, Peggy second. Roll Call:; Peggy Bainey – yes; Lynn Whittlesey – abstain, Danny Derreberry – yes. Motion Carried. .

Lynn Allen requests motion to appropriate Purchase Orders 1-2015 thru 5-2015 totaling \$7150.81. Danny Derreberry moved to approve, Peggy Bainey second. Roll Call: Peggy Bainey – yes; Lynn Whittlesey - yes; Danny Derreberry – yes. Motion Carried. Lynn Allen requests motion to approve Electronic Funds 1-2015 for \$77.49. Danny moved to approve, Lynn second. Roll Call: Lynn Whittlesey - yes; Peggy Bainey – yes; Danny Derreberry – yes. Motion Carried.

Lynn Allen requests motion to approve Warrants 33077 thru 33084 totaling \$3,467.93. Peggy moved to approve, Danny second. Roll Call: Peggy Bainey – yes; Lynn Whittlesey – yes; Danny Derreberry – yes. Motion Carried.

Lynn Allen stated that there were no withholding vouchers or payroll for this meeting.

Danny motioned at 7:55 pm to pay bills, Lynn second. Roll Call: Peggy Bainey – yes; Lynn Whittlesey - yes; Danny Derreberry – yes. Motion Carried.

Danny motioned to return to regular session at 7:56 pm, Lynn second. Roll call: Peggy Bainey – yes; Lynn Whittlesey - yes; Danny Derreberry – yes. Motion Carried.

Danny Derreberry motioned to adjourn the meeting at 7:56, Peggy Bainey seconded. Roll Call: Peggy Bainey- yes; Lynn Whittlesey - yes; Danny Derreberry – yes. Motion carried.

X X

Trustee Trustee

X X

Trustee Trustee