

Held

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~~The Atwater Township Trustees held their regular scheduled meeting on April 10, 2012 at 7:00 pm at the Atwater Town Hall located at 1219 State Route 183 Atwater, Ohio 44201.~~

Attendance: Fiscal Officer Tracy Magrell, Trustee Dan Derberry, Cecilia Swanton, Martha Bevard, Naomi Wise, Ron Stanfield, Emma Stanfield, Trustee John Kovacich, Rick Bane, Trustee Lynn Whittlesey and Shirley McAlister.

John called the meeting to order at 7:00 pm.

Roll call: Dan; yes. Lynn; yes. John; yes.

Pledge and prayer were offered by all.

John made a motion to accept the minutes of the March 27, 2012 meeting as presented. Second by Dan.

Roll call: Dan; yes. Lynn; yes. John; yes. Motion carried.

Lynn made a motion to accept the financial statements as presented including the March bank reconciliation. Second by John.

Roll call vote: Dan; yes. Lynn; yes. John; yes. Motion carried.

Trustees signed the record book.

COMMUNICATIONS

Auditor of State-Continuing Education

Treasurer of state-CPIM exemption

ODOT-Contract extension. John will have Tim order the remaining 10 tons of salt needed to fulfill our contract.

Portage County Soil & Water Conservation- Newsletter

Portage County Township Association-PWC elections

Auditor of State-Fraud Hot Line Bulletin

Cecilia Swanson Director of the Portage County District Library spoke regarding a grant she is in the process of working on and asked the Trustees to sign a letter of support. The purpose of the grant is to install internet connection, 20 laptops and some books for public use at the Deerfield Town Hall. Trustees signed the letter of support.

FIRE DEPARTMENT

Old Business

Trustees signed a letter to two FD employees regarding their attendance record.

New Business

Fire Chief Mel Russell was not in attendance as he was attending a training class. In his behalf Rick Bane presented the March monthly report with a total of 24 incidents and the fuel report.

Rick asked for executive session regarding one new applicant.

ROAD DEPARTMENT

Old Business

John made a call to Larry Klodt and has not heard back from him at this time regarding collaboration for mowing.

New Business

The Township purchased a total of 10 new stop signs, 11 speed limit signs and 20 red stop strips for under \$1,000.00. Tim and Dave are in the process of installing them.

ZONING

Old Business

None at this time.

RECORD OF PROCEEDINGS

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Minutes of

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New Business

RAYON LEGAL BANK INC. FORM NO. 4848
 Jim Donovan turned in his March report to Trustees. Two new permits were issued.

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~~CEMETERY AND REAL ESTATE~~

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Dan said the Lions Club took down the old pole for the basket ball hoop at the park and thanked John for his help as well. Weather permitting it will be replaced soon.

ADMINISTRATION

Lynn asked the other Trustees their opinion on our current MCO. It is renewal time and if no changes are necessary Careworks will automatically renew. Trustees agreed to stay with Careworks.

John made a motion to accept 3 PO'S totaling \$ 8,535.01.
 PO 54-2012 for FD electricity to expire 12/31/2012 totaling \$ 5,000.00.
 PO 55-2012 for Township sewer to expire 12/31/2012 totaling \$ 355.01.
 PO 56-2012 for UAN yearly fees to expire 12/31/2012 totaling \$3,180.00.
 Second by Dan.

Roll call vote: Dan; yes. Lynn; yes. John; yes. Motion carried.

Lynn made a motion at Tracy's request to accept receipts 79-2012 thru 89-2012 totaling \$9,291.97. Second by Dan.

Roll call vote: Dan; yes. Lynn; yes. John; yes. Motion carried.

Lynn made a motion at Tracy's request to pay warrants 30815 thru 30853 totaling \$ 20,651.36.
 Second by Dan.

Roll call vote: Dan; yes. Lynn; yes. John; yes. Motion carried.

ANNOUNCEMENTS

The Atwater Lions Club will hold a rummage sale at the Town Hall on Saturday April 15, 2012 from 9:00 am to 3:00 pm.

The Atwater Historical Society will hold their annual flea market on June 9, 2012 at the Town Hall from 8:00 am to 4:00 pm.

Trustees will hold a meeting to establish a Park Committee on Thursday, April 16th, 2012 at 7:00 pm at the Atwater Town Hall and will advertise it on the sign in the town center.

April 21, 2012 the Knights of Columbus will hold a Jimmy Buffet "Cheeseburger in Paradise" night. If anyone needs tickets please see John or any K of C member.

John made a motion to go into executive session for FD personnel at 7:53 pm. Second by Dan.
 Roll call vote: Dan; yes. Lynn; yes. John; yes. Motion carried.

John made a motion to go back to regular session at 8:08 pm. Second by Dan.
 Roll call vote: Dan; yes. Lynn; yes. John yes. Motion carried.

John made a motion to put Dakota Myers on as FD Cadet. Second by Dan.
 Roll call vote: Dan; yes. Lynn; yes. John; yes. Motion carried.

John made a motion to pay bills at 8:09 pm. Second by Dan.
 Roll call vote: Dan; yes. Lynn; yes. John; yes. Motion carried.

John made a motion to go back to regular session at 8:10 pm. Second by Lynn.
 Roll call vote: Dan; yes. Lynn; yes. John; yes. Motion carried.

John made a motion to adjourn at 8:11 pm. Second by Dan.
 Roll call vote: Dan; yes. Lynn; yes. John; yes. Motion carried.

RECORD OF PROCEEDINGS

APRIL 10, 2012

Meeting

Minutes of

DAYTON LEGAL BLANK INC. FORM NO. 10146

Held

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Trustee

Trustee

Trustee

Fiscal Officer