

DAYTON LEGAL BANK, INC., FORM NO. 10148

Held MINUTES OF MEETING OF ATWATER TOWNSHIP TRUSTEES & FISCAL OFFICER

Atwater Township Trustees Regular Meeting Tuesday, May 24, 2011

Chairman John Kovacich called the meeting to order at 7:03 p.m. Roll call - all present. Martha asked to say a prayer. John asked for the financial reports. Mary presented the reports for trustee review. John made a motion to approve the financial reports as presented. Lynn seconded. RCV: Danny - yes; Lynn - yes; John - yes. Present: Trustees John Kovacich, Lynn Whittlesey, Danny Derberry, Office Assistant Mary Rodenbucher, M. Russell, J. Donovan, M. Bevard, N. Wise, E. Stanfield, R. Stanfield, D. Gay, J. Gay, J. Sherbaugh

Communications: John presented communications from ODOT, NEFCO, Dominion (updating meter access to the building with possible replacement of meter), AMATS report, Robinson, Maplewood. Chesapeake Energy sent a letter requesting a lease agreement for Waterloo Road property. Discussion: John would like to review before signing any agreement. He will have Tracy call and set up a meeting time. John attended the PCITA meeting at the county engineer's garage and presented the report. Bill Steiner received the tire grant from ODNR and will host tire collections throughout the county. They will accept 10 tires free with a charge of \$1.00 for each additional. Naomi asked if rims were accepted. John stated that he is not sure, but it should be in the newspaper along with the collection dates. Portage County Engineer is working with the Prosecutor's Office regarding enforcement of road weights limits for oil/gas drilling.

Mrs. Gay of the Atwater Lions Club presented information about the community calendar. The township had listings of meetings for various departments in the past and they asked for the township's continued support. The cost last year was \$111.50 for all the listings and three calendars.

Department Reports**Fire Department Old Business**

Mel read a letter of resignation from a member and recommended accepting the resignation of Jerry Colbert. Mel stated that he had the EMT class prior to joining the department. Lynn moved to accept the resignation. Danny seconded. RCV: Danny - yes; Lynn - yes; John - yes.

Mel read a letter from Rick Bane regarding his quarterly pay. Danny moved to resume Rick Bane's quarterly pay beginning May 1, 2011 for the remainder of the year. Lynn seconded. RCV: Danny - yes; Lynn - yes; John - yes.

Fire Department New Business:

Danny spoke about the NOPEC grant for the fire department. He received a proposal to paint the ceiling a high reflective paint to increase the reflectability which will increase the lighting about 30%. He requested six estimates and received two. This was not part of the original grant, but it needs to be done. The trustees reviewed and discussed the proposals. Danny stated that the materials have been ordered. Mel stated that demolition will begin June 6. John suggested tabling the issue until the next meeting for further review. Danny will have the contractor attend the next meeting.

Road Department Old Business:

Lynn asked if the resolution was sent for the road salt. John stated that it was sent. John is waiting for the figures from Scott Miller for the OPWC/Issue 2 grant. John spoke to Bryan Ford regarding chip and seal of our township roads. Tim would like to finish German Church from the tracks to Porter road, Bank Street, and Fairview. John spoke about crack sealing Virginia Road this year and chip and seal it next year.

Road Department New Business: None**Zoning Department Old Business:**

Jim presented the trustees with his report. Lynn received an e-mail from Chris Meduri regarding the Elin Street house removal. John read the e-mail. There was discussion about the removal and the possibility of asbestos. Jim asked about notifying Mike Wells and make sure all bases are covered.

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Lynn spoke about the sign at Kinsey and read a list of thoughts he had on this situation. ~~There was discussion about not moving the township commons, deed, property parcel number (assuming there is none since we don't receive fax bill or storm water assessment), asked why a permit was not issued for the sign, is ODOT right of way a factor, temporary portable signs, difference from profit and non-profit entities. Danny stated that all these issues have been addressed in the past but not acted upon. It seems it fell on deaf ears. There was discussion about a feasible idea for signs. Danny stated that it should fall under zoning. There is nothing in the zoning regulations to address the sign issue on SR 183. There was discussion about possible solutions for the commons.~~

Danny stated that one option is a lease agreement per Chris Meduri which may be best way to go. John likes the lease agreement stating all the stipulations. Lynn stated that everyone will not be happy. John suggested sending letters to all the residents to attend a meeting to explain the issue.

Cemetery/Real Estate Old Business: None

Cemetery/Real Estate New Business:

Lynn stated that the monument company wants to place the headstones by Memorial Day. Lynn feels it is not possible with all the rain we've had. John asked about the roof on the historical building. Danny stated that JJ Roofing will begin the repair next week, weather permitted.

Lynn stated water heater in the Town Hall is leaking. There was discussion about the various types of water heaters and size. John asked for a new PO for township building repairs and maintenance.

Mr. Gay spoke about the cracks in Moff Road. John stated that the road department will crack seal as weather permits. Lynn stated chip and seal is the best return for our money. John reported on the work he and Tim have been working on regarding road maintenance. Ron spoke about the railroad tracks and read information from the ORC regarding the trustee's authority to repair and seek monetary reimbursement. There was discussion about previous correspondence to the railroad and current maintenance. There was discussion about notifying the AFD regarding the closing of the tracks. Ron reported on good news regarding the historical marker. The application was submitted a second time and accepted. Once the marker is completed we should receive it in 3-4 weeks.

Administrative Old Business:

Lynn spoke about the fence on Porter Road. Jim stated that Chris Meduri will contact the owner's attorney. Lynn spoke about a weather warning system. Martha stated that the township cannot afford it. The resident should buy a weather radio and monitor it themselves. Jim doesn't feel it will be effective since it didn't help large cities. John had disaster preparedness handouts. John stated that everyone should be prepared. Lynn spoke about the back-up power for the towers. John stated the warning system had an estimate of \$50,000. Danny stated that the estimate is just for the towers and is not the total cost. There was discussion about maintaining the system and which fund pays for it. Danny feels it is not feasible at this point in time. John feels there must be less expensive way. There was discussion about possible send text messages, a siren at the fire station and watching the weather channel. Lynn stated that the siren is not functional and not made to be run continually. Lynn presented an insurance update. After speaking to Megan some changes were made to the township coverage. By increasing the coverage and deductible for the vehicles it lowers the premium by \$423 per year; by increasing the property coverage there will be increase in the premium of \$647 per year. The total increase is \$224 for the year. John stated the inventory has been reviewed more closely the past two years. John moved to update the insurance coverage for a pro-rated charge of \$224. Danny seconded. RCV: Danny – yes; Lynn – yes; John – yes. Lynn will notify the insurance company.

Lynn received a letter from the bonding company which he forwarded to Chris Meduri. The bonding company wants to know if the lack of action by the former fiscal officer was listed on last audit and if the Attorney General was notified. Chris Meduri would like to meet with Lynn and Tracy to go over the details. Lynn will set up the meeting.

Danny spoke about heating company issue that was tabled. Danny explained the issue of no exhaust for fumes when the vehicles are in the building. Danny will finalize the details for the NOPEC grant. Danny stated that it was lowest bid. Danny moved to accept the McGarvey heating bid of \$9,965.88. Lynn seconded. RCV: Danny – yes; Lynn – yes; John – yes.

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~~Danny stated that we decided to go with the state bid from Middletown Ford for \$15,926.90 for the road department truck. For the eco-boost engine it will cost an additional \$1,750. There was discussion about the additional cost and concluded that the eco-boost engine is not necessary. Danny moved to engage with Middletown Ford. John seconded. Discussion: Ron asked if we have to finance it. Danny stated it be paid for with the NOPEC grant. RCV: Danny - yes; Lynn - yes; John - yes.~~

John spoke about the community calendar. Danny moved to appropriate \$111.50 for the Lion's Club calendar and to retain the same listings as last year. John seconded. RCV: Danny - yes; Lynn - yes; John - yes.

Mary presented the PO/BC for approval. Mary requested a motion to appropriate receipts 125-138 totaling \$51,952.60. Lynn so moved. Danny seconded. RCV: Danny - yes; Lynn - yes; John - yes.

Mary requested a motion pay the warrants 30073-30094 totaling \$9,126.02. John so moved. Danny seconded. RCV: Danny - yes; Lynn - yes; John - yes.

Mary requested to approve charge #19 for \$4,97286. John so moved. Danny seconded. RCV: Danny - yes; Lynn - yes; John - yes.

Announcements: The Historical Socitey Flea Market will take place on June 4. Martha stated that there will be a quilt demonstration from the quilters group at the Methodist Church on June 6 from 9:30 - 12.00 with an admission fee of \$2.00. Mel stated there will be a car show on July 30 from 3:00 - 6:00 at the AFD. There will be food and a DJ. They are working on drawings.

Danny moved to go into executive session to discuss AFD personnel at 8:57 p.m. Lynn seconded. RCV: Danny - yes; Lynn - yes; John - yes.

John called the meeting back to regular session at 9:25 p.m. Danny seconded. RCV: Danny - yes; Lynn - yes; John - yes.

John made a motion to pay the bills. Lynn seconded. RCV: Danny - yes; Lynn - yes; John - yes.

Danny moved to adjourn the meeting. John seconded. RCV: Danny - yes; Lynn - yes; John - yes. With no further business, the meeting adjourned at 9:34 p.m.



