

The Atwater Township Trustee held their regular scheduled meeting at the Atwater Town Hall located at 1219 St. Rte. 183 Atwater, Ohio 44201 on June 14, 2011.

ATTENDANCE

Attending were Chairman John Kovacich, Trustee Dan Derberry, Trustee Lynn Whittlesey, Fiscal Officer Tracy Magrell, Fire Chief Mel Russell, Zoning Inspector Jim Donovan, Martha Bevard, Naomi Wise, Kevin Bittner and Brittany Bittner.

John called the meeting to order at 7:02 pm.

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

Pledge and prayer were accepted by all.

Tracy read the minutes of the May 10 regular meeting. Lynn made a motion to accept the minutes with corrections.

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

John read the minutes of the of the May 24th meeting prepared by office assistant Mary Rodenbucher. Lynn made a motion to accept the minutes with appropriate corrections. Second by Dan.

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

FINANCIAL

Tracy presented the financial reports including the May 2011 bank reconciliation. John made a motion to accept the financial documents as presented including the May bank reconciliation. Second by Dan.

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

COMMUNICATIONS

John read correspondence from ODOT, Portage County Board of Elections, Chesapeake Energy, Portage County Mental Health District, US Department of Commerce and Dominion.

Portage County Clerk of Courts sent the township an invoice for court costs incurred in 2003. Lynn suggests contacting Chris Meduri on this matter.

FIRE DEPARTMENT

Old Business

Mel presented a list of items from the FD to be sent to auction the third Saturday in July, 2011.

Atwater Township received a plaque from NOPEC for exceptional service to the community. Trustee Dan Derberry also received a certificate from NOPEC for his work on NOPEC grant. Congratulations Dan.

John made a motion to take equipment from the Town Hall and FD deemed of no use or value to the township on July 16, 2011 to Edinburg Auction after submitting a legal ad to run in the Record Courier newspaper for three days. Second by Dan.

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

A discussion was held on repairs to the FD ceiling. Dan said Hart Painting is the lowest bidder on painting with a bid of \$6,530.00 which amount is included in the NOPEC grant. Goal for completion on this project is July 31st, 2011.

John made a motion to accept the bid of \$6,530.00 from Hart Painting for painting at the FD. Second by Dan.

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

Mel turned in his monthly report for May with a total of 26 incidents.

Mel discussed purchasing a portable suction unit for the squad totaling \$840.00 stating that the FD can use money from the EMS Grant to pay for it.

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Tracy and Mel are working with Life Force Management to enroll in Medicare PECOS billing system. There is a onetime fee of \$505.00. This is in regards to EMS billing. 20

John made a motion to pay \$505.00 for enrollment fees for Medicare enrollment. Second by Dan.

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

ROAD DEPARTMENT

New Business

John said the rains have finally stopped and the road department is busy with mowing.

Old Business

John discussed the salt shed. Road department purchased cables and turnbuckles to pull the walls in that are badly bowed. They are looking into purchasing 20 concrete blocks at \$35.00 each to fix the problem before this winter.

ZONING

New Business

Jim said three residents have cleaned up their homes after citations were issued.

Jim turned in his May monthly zoning report.

Jim received a couple inquiries on internet gambling. Trustees discussed the moratorium that the township now has in place and the fact that there are several of these internet gambling establishments popping up in other townships.

Trustees agreed that the township will need to have a work session regarding the Commons property as a resident is requesting to erect a permanent sign there. A Legal Ad will be placed in the Record Courier. It was suggested to make a flyer and send to all residents with property involved with the commons and to pass out at various businesses to persuade residents to attend.

John made a motion to hold a work session regarding the Commons on June 28, 2011 at 6:30pm and a legal ad placed in the Record Courier. Second by Dan.

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

CEMETERY AND REAL ESTATE

Old Business

John stated that the roof and gutters have all been replaced on the Historical building. Dan said the old lumber on the roof was still in good shape and did not have to be replaced. This saved the Township \$400.00.

Lynn said two deeds have been sold.

A new 40 gallon water heater was installed at the Town Hall.

ADMINISTRATIVE

Old Business

Tracy is still working with Direct Energy regarding the reimbursement for sales tax that had been charged to the township.

Dan said that the bulls have still not been removed from the Kugler property. Dan contacted Chris Meduri and he will in turn contact Mr. Kugler's attorney.

Lynn discussed the bonding issue. Lynn and Tracy met with Chris Meduri concerning this matter. Chris will be meeting with Travelers to discuss this. The township is at approximately \$30,000.00 for invoices regarding the non compliance claim. The township has been notified that the party involved in the bonding issue is now filing bankruptcy.

John made a motion to send two resident request waivers to Life Force Management totaling \$398.00. Second by Dan.

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

John made a motion to send one non-resident to collections for \$170.00. Second by Dan.

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

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Tracy said that UAN monthly fees have been reinstated for the township. The fees had been waived for a long time.

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John made a motion to accept PO 106-2011 to the Treasurer of State for UAN fees for the 3rd and 4th quarter of 2011 to expire 12/31/2011 for \$1,590.00. Second by Lynn.

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

John made a motion to accept PO 104-2011 to Bureau of Workers Compensation for non-compliance claim for \$3,078.40 to expire 12/31/2011. Second by Dan.

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

John made a motion to accept PO 103-2011 to Middletown Ford for the purchase of a pickup truck for road department for \$15,925.90 to expire 12/31/2011. Second by Dan.

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

John made a motion to accept PO 105-2011 to the Atwater Lions Club for \$111.50 for yearly calendars. Second by Dan.

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

John made a motion to accept BC 33-2011 to BWC for \$5000.00 to expire 12/31/2011. Second by Dan.

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

John made a motion to accept BC 31-2011 for Township dues and fees for \$1,000.00 to expire 12/31/2011. Second by Dan.

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

John made a motion to accept BC 32-2011 for Road Department operating supplies for \$5,000.00. Second by Dan.

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

New credit cards were issued from Chase Bank. New agreements were signed by Tracy, Mel, John & Tim. All old credit cards from First Merit Bank were given to Tracy and cards are to be cancelled.

John made a motion at Tracy's request to accept receipts 139 thru 159 totaling \$2,045.31. Second by Dan.

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

John made a motion at Tracy's request to accept warrants 30095 thru 30145 totaling \$35,292.36. Dan second.

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

John made a motion to schedule the Budget hearing for 2012 on July 12, 2011 at 7:00 pm with the regular scheduled meeting to immediately follow. A legal ad must be placed in the Record Courier. Second by Dan.

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

ANNOUNCEMENTS

The Saint Joe Festival will be held July 8, 9 & 10, 2011.

The FD will be having a Car Show on July 30, 2011 at the Fire Department.

Travis Wise opened a sports bar in Randolph at the old feed mill location.

Lynn made a motion to go into executive session for FD personnel at 10:03 pm. Second by Dan.

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

Lynn made a motion to go back into regular session at 10:30 pm. Second by Dan.

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

RECORD OF PROCEEDINGS

June 14, 2011

Meeting

Minutes of

~~Kevin Lynn made a motion to accept the resignation for Kevin Bitner for part time as well as~~

volunteer. Second by John.

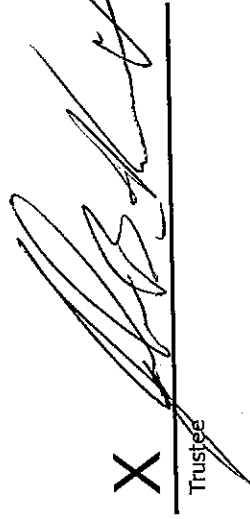
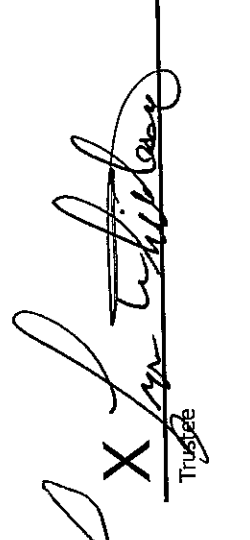
Roll call vote: Dan; yes. Lynn; yes. John; yes. Motion carried. 20

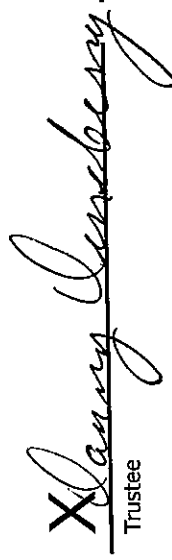
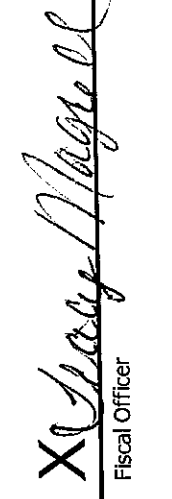
John made a motion to pay bills at 10:31 pm. Second by Dan.

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

John made a motion to adjourn at 10:32 pm. Second by Dan.

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

X  X 
Trustee Trustee

X  X 
Trustee Fiscal Officer