

RECORD OF PROCEEDINGS

MAY 8, 2012

Minutes of

Meeting

PORTAGE COUNTY BOARD OF SUPERVISORS
 Atwater Township Trustees held their regular scheduled meeting on May 8, 2012 at the Atwater
 Town Hall located at 1219 State Route 183 Atwater, Ohio 44201 at 7:00 pm. 20
 Held _____

Attendance:

Trustee Dan Derreberry, Trustec Lynn Whittlesey, Trustee John Kovacich, Fiscal Officer Tracy Magrell, Fire Chief Mel Russell, Zoning Inspector Jim Donovan, Ron Stanfield, Emma Stanfield, Shirley McAlister, Shari Carlozzi, Martha Bevard and Naomi Wise.

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

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

Tracy read the minutes of the prior meeting. Dan made a motion to accept as corrected. Second by Lynn.

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

John made a motion to accept the financial reports as presented including the April bank reconciliation. Second by Dan.

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

COMMUNICATIONS

Red Cross=FD yearly facility use agreement.

Frank Gates-2 hour Safety Course reminder due by year end.

Burnham and Flowers-Health insurance renewal information.

Grassroot Clipping newsletter.

Portage County Auditor-2013 Budget package.

AMATS

Allstate Peterbuilt representative Shari Carlozzi spoke regarding the sales and service and brought information to the Trustees.

FIRE DEPARTMENT

Old Business

Dan stated that the issue with McGarvey hearing is subject to lawsuit. Chris suggested trustees send a letter to McGarvey.

Mel received a letter from Dana Pavlik regarding training reimbursement and asked to address it in executive session.

Mel turned in the FD fuel and run report for April. The run reports totaled 23 incidents for the month.

Mel asked for a PO for approximately \$17,000.00 to purchase 8 new sets of turn out gear. Trustees agreed.

ROAD DEPARTMENT

Old Business

John said the road department has replaced the new stop signs that were purchased. The 2011 salt bid is completed for the year and the 2012 bid is filled out.

John made a motion to accept:

Resolution 6-2012

As adopted for sodium chloride/rock salt requirements for purchase. Effective period: twelve months from date of award, inclusive, or on an effective date as determined by the Director at the time of bid.

Whereas, Section 5513.01(B) of the Ohio Revised Code provides the opportunity for Political Subdivisions including Counties, Townships, Municipal Corporations, Port Authorities, Regional Transit Authorities, State Colleges/Universities and County Transit Boards and others to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, material, supplies, or other articles;

REGULAR MEETING PROCEEDINGS

0181

Minutes of

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~~Now the same, Be it Ordained, Intending to Be Legally Bound that Tim Whittlesey Hereby Requests Authority in the Name of Atwater Township to participate in the Ohio Department of Transportation's contract for Rock Salt and Agree to purchase 150 estimated tons @ \$ salt.~~

John spoke with Scott Miller regarding the Issue II project for N. Bank Street on PS Fabrics, a material that is placed between layers of asphalt. John will get a price and tabled until the next meeting.

New Business

John spoke to the Road Superintendent in Lexington who believes that Limaville is responsible for the bridge on German Church Rd. John will talk to Lexington Trustees at their next meeting.

John discussed the drainage issue on Hillcrest for next year.

ZONING

Old Business

Tim issued one permit for the month of April and said the resident on Fairview is cleaning up the property.

John stated that the residents are doing a great job of helping to keep the vacant lots mowed on Waterloo Rd.

Lynn made a motion to accept:

Resolution 7-2012

Atwater Township Trustees will continue the moratorium for internet gaming until May 8, 2013. Second by Dan.

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

Trustees received an email from Chris Meduri on the Walter Smith property letting them know that he is still working on the issue.

CEMETERY AND REAL ESTATE

New Business

Lynn informed Ron Stanfield about the cemetery deed. Ron said he will leave it as is.

New Business

Lynn received information regarding the estate bequest that needs to be signed by Trustees and returned to the attorney. Trustees did sign the paperwork.

ADMINISTRATION

Old Business

John made a motion to accept PO 59-2012, to replace PO 14-2012 for Township medical insurance to expire 12/31/2012 in the amount of \$6,500.00. Second by Dan.

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

John made a motion at Tracy's request to pay warrants 30881 thru 30919 totaling \$15,424.81. Second by Dan.

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

John made a motion at Tracy's request to accept receipts 98-2012 thru 111-2012 totaling \$17,265.00. Second by Lynn.

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

ANNOUNCEMENTS

Mel said the FD will host their second annual car show on July 28, 2012 at the Liberty Bible Church on State Route 183.

Portage County Township Association meeting will be held on May 19, 2012 at the Portage County Engineers office.

RECORD OF BOARD MEETINGS
MAY 8, 2012

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Minutes of

A Park meeting will be held on May 17, 2012 at the Atwater Town Hall at 7:00 pm.

DAYTON LEGAL BLANK INC., FORM NO. 10158

Mother's Day is this Sunday.
Held

20

John made a motion to go into executive session at 8:47 pm to discuss FD personnel and pending litigation. 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 9:27 pm. Second by Dan.

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

Lynn made a motion to pay bills at 9:28 pm. Second by John.

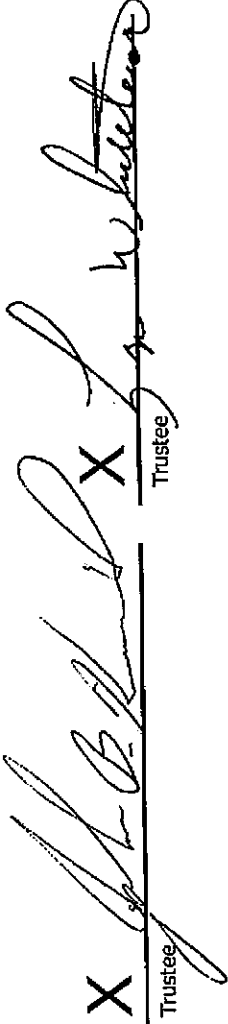
Roll call vote: Dan; yes. Lynn; yes. John; yes. Motion carried.

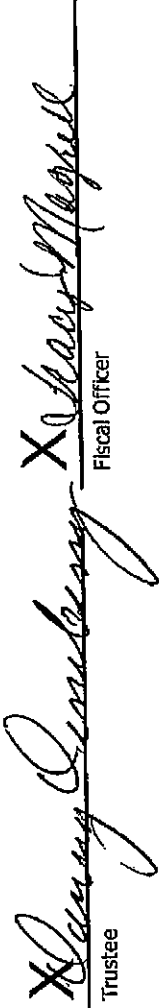

John made a motion to go back to regular session at 9:29 pm. Second by Dan.

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

John made a motion to adjourn at 9:29 pm. Second by Dan.

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

X  Trustee

X  Trustee
X  Fiscal Officer