

RECORDED PROCEEDINGS

MAY 22, 2012

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

The Hillcrest Water Township Trustees held their regular meeting on May 22, 2012 at 7:00 pm at the Hillcrest Water Township Hall located at 1219 State Route 183-A, Waterford, Ohio 45201.

ATTENDANCE

Trustee Dan Derreberry, Trustee Lynn Whittlesey, Trustee John Kovacich, Fiscal Officer Tracy Magrell, Fire Chief Mel Russell, Martha Bevard, Naomi Wise, Maxine Knapp and Dorothy Gay.

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 May 8, 2012 minutes with corrections.
Second by Dan.

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

John made a motion to accept the financial reports as presented. Second by Dan.
Roll call vote: Dan; yes. Lynn; yes. John; yes. Motion carried.

COMMUNICATIONS

OTARMA Newsletter
Maplewood Newsletter
Mental Health & Recovery Board Newsletter
Chesapeake email-weekly activities
Kathleen Clyde-newsletter
Portage County Combined General Health District-First quarter report
Columbus Dispatch-Proposed legislation affecting Fiscal Officers

FIRE DEPARTMENT

Old Business
Mel said the dry hydrant on Scott Porters property is completed.

John made a motion to accept PO 60-2012 for FD to purchase turn out gear for \$20,000.00 to expire 12/31/2012. Second by Dan.

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

New Business

Mel will purchase candy for the upcoming Memorial Day Parade using an existing blanket certificate.

Trustees discussed the levy to be put on the ballot for the Fire Department.

Lynn received a message on the answering machine regarding property and liability insurance for the Township and the trustees agreed to stay with the company they are currently with.

ROAD DEPARTMENT**Old Business**

John made a motion to request an estimate from Portage County Engineer for 2013 Issue II work on Hillcrest road. Deadline for estimates is June 15, 2012. Second by Dan.

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

John made a motion to accept:

RESOLUTION 8-2012

RECORD REFORMATTINGS

Minutes of

MAY 22, 2012

Meeting

DARTMOUTH LEGAL BLANK, INC. FORM NO. 10149

To have Portage County Engineer apply a single chip seal to Maple Avenue, Grate Avenue, Hall Street and Virginia Road with estimate of \$43, 318.68. Upon completion of project the exact cost will be billed to the township. Second by Dan.

Roll call vote: Dan; yes. Lynn; yes. John; yes. Motion carried. A purchase order will be completed at next meeting.

New Business

John conveyed that the 2002 Massey Ferguson broke down and Tim obtained an estimate for parts for approximately \$1,900.00. Labor and parts could exceed ten to twelve thousand dollars. Tim also researched that the value of the tractor to date is approximately \$18, 500.00. The road department is currently getting by using the flail mower and zero turns.

Trustees discussed sending the road grater, loader and batwing mower, tractor with boom and loader and rototiller and other miscellaneous small equipment to Edinburg Auction after a Legal Ad is placed in the local newspaper.

John made a motion to send the aforementioned equipment to Edinburg Auction Sales on July 21, 2012. Second by Dan.

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

Lynn mentioned that the Township state bid contract expired on March 1, 2012. Lynn will look into renewing the state bid contract. Lynn noted the cost for the state bid application can be applied to BC 28-2012.

CEMETERY AND REAL ESTATE

New Business

Lynn stated the there has not been any activity yet on the estate bequest.

Tracy mentioned that Lynn completed and returned the Red Cross Town Hall Shelter Use Agreement.

ADMINISTRATION

Old Business

Lynn discussed the application process for Burnham and Flowers to renew the Township medical insurance using Form Fire. Tracy will look into this process.

Fidelity Properties sent a letter regarding collection process for a resident totaling \$613.00 and \$18.74 in interest fees.

Lynn discussed two previously agreed on requests from Life Force Management that were accepted by trustees at the last meeting but needed recommendations.

Lynn made a motion to agree with Life Force Management for a waiver request for EMS billing in the amount of \$1,389.00. Second by John.

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

Lynn made a motion to disagree with Life Force Management on three waiver requests and to send to collections due to lack of communication totaling \$ 2,231.99. 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 112-2012 thru 122-2012 totaling \$40,820.88. Second by Dan.

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

John made a motion at Tracy's request to pay warrants 30920 thru 30941 totaling \$ 8,663.47. Second by Dan.

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

RECORDS OF PROCEEDINGS

MAY 22, 2012

Minutes of

Meeting

DAYTON LEGAL BLANK BOOK, FORM NO. 10148

ANNOUNCEMENTS

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

The Lions Club will host the Atwater Township Memorial Day Parade beginning at 12:30 pm.

John made a motion to use BC 26-2012 for approximately \$85.50 for Township advertising on the annual Lions Club community calendar as presented by Dorothy Gay and Maxine Knapp. Second by Lynn.

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

John made a motion to go into executive session to discuss FD personnel and litigation at 8:38 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 8:51 pm. Second by Dan.

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

Lynn stated that more research is needed and no action was taken.

John made a motion to pay bills at 8:52 pm. Second by Dan.

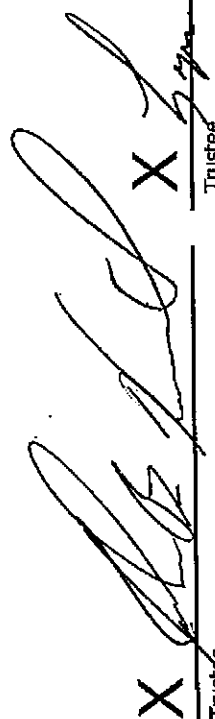
Roll call vote: Dan; yes. Lynn; yes. John; yes. Motion carried.

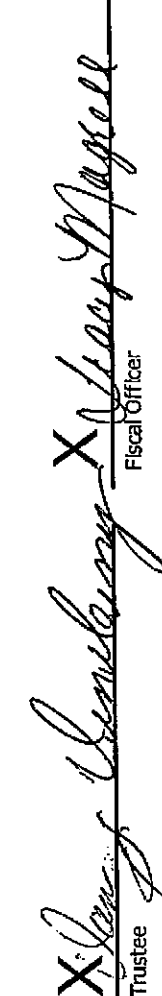
John made a motion to go back to regular session at 8:53 pm. Second by Lynn.

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

John made a motion to adjourn at 8:54 pm. Second by Dan.

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

X  X Lynn Secretary
Trustee

X  X Maxine Knapp
Trustee Fiscal Officer