

RECORD OF PROCEEDINGS

Minutes of

Meeting

The Atwater Township Trustees held their regular scheduled meeting at the Atwater Town Hall located at 1219 St. Rt. 183 in Atwater Ohio on July 26, 2011.

Held

ATTENDANCE

20

~~Chairman John Kovachik, Trustee Dan Derberry, Trustee Lynn Whittlesey, Fiscal Officer Tracy Magrell, Chief Mel Russell, Zoning Inspector Jim Donovan, Rick Bane, Tom Nellis, Martha Bevard, Naomi Wise, Ron Stanfield, Emma Stanfield, Bob Hart; Hart Painting attended this meeting.~~

John called the meeting to order at 7:03 pm.

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

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

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

FINANCIAL

John made a motion to accept the financial documents as presented. Second by Lynn.

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

COMMUNICATIONS

Portage County Regional planning- Township has 67 unused unobligated hours to date.

One resident notification of Bankruptcy.

Portage County Health Department second quarter report.

Department of Commerce-Liquor permit renewal.

Frank Gates-Renewal thank you letter.

FIRE DEPARTMENT

Old Business

Mel stated that he placed the fuel reports in the trustee's mailboxes from the previous meeting. John asked if there was any info on the items sent to auction. Tracy said we did receive a check for \$588.00. John also asked if there was any communication from Kevin Bittner. Danny said there has not. John suggested it go to the prosecutor's office. Dan will contact them.

Dan said the painting is almost complete at the FD and pointed out that Bob Hart of Hart Painting was in attendance. The electricians will be installing lights tomorrow and McGarvey will be here on Wednesday to install the heating units.

ROAD

Old Business

John stated that Dave and Tim had completed the crack sealing. Dan said he received another call from resident Mrs. Cochran and he will visit her in a couple of days. John said there have been some mischievous kids who removed a lid off a catch basin one evening and he but it back in place.

Ron Stanfield asked regarding a constable for the township. John discussed in general how a police district works.

Lynn asked John about the concrete blocks for the salt shed. John said he is working with Medina Supply to purchase for \$35.00 each and is trying for delivery.

ZONING

Old Business

Jim asked for bids to remove a couple of mobile homes. Jim also discussed the Walter Smith property. Jim wanted to know if the Township can sell the property yet. Dan will ask Chris Meduri.

CEMETERY AND REAL ESTATE

Old Business

None at this time.

ADMINISTRATIVE

New Business

Lynn received an email response from Chris Meduri regarding the letter the Township received from Chesapeake Energy to lease the Old School Park Property. Trustees agreed to wait and see if Chesapeake contacts the Township again.

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Trustees signed the record book.

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

Ron Stanfield said he had not attended the last few meetings and asked what was going on with Her Commons? Dan provided him with copies of the emails to read. 20

Lynn asked Dan if he was going to attend the Two Hour Safety Training for the Bureau of Workers Compensation. Dan said he will.

Lynn stated that Risk Management Company will be out tomorrow for the Township three year assessment.

John made a motion to send two resident waiver requests to Life Force Management in the amount of \$349.54. Second by Lynn.

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

Lynn made a motion to send two closures to Life Force Management. One is deceased and there are no monies to cover and the other is in bankruptcy totaling \$175.77. Second by John.

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

John made a motion to disagree with one resident waiver request. This is not an Atwater resident it is a Randolph address. Second by Lynn.

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

John made a motion to accept PO 34-2011 to expire 12/31/2011 in the amount of \$10,000.00 for FD operating supplies. Second by Lynn.

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

Lynn suggested getting the recent findings of the "Commons" out to the public and proposed to write a letter. Copies can then be made and distributed with pertinent emails for distribution.

John made a motion at Tracy's request to accept receipts 183-2011 thru 193-2011 totaling \$9,720.26. Second by Lynn.

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

John made a motion to accept warrants 30229 thru 30257 totaling \$14,680.79. Second by Dan.

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

ANNOUNCEMENTS

The FD will be hosting its car show this weekend.

The Historical Society will be having a K-9 demonstration tomorrow evening.

John made a motion to go into executive session to discuss FD personnel at 8:00 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 9:15 pm. Second by Dan.

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

John stated that action on the full time position for the FD will be tabled until the August 9, 2011 meeting.

John made a motion to hire Shirley McAlister as part time employee at \$10.00 per hour for FD until September 30, 2011. Second by Dan.

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

John made a motion to pay bills at 9:18 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 9:19 pm. Second by Dan.

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

Lynn made a motion to adjourn at 9:19 pm. Second by John.

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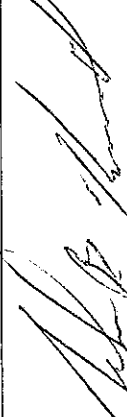

Meeting

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

DAYTON LEGAL BLANK, INC., FORM NO. 10748



Held

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X		X	
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Trustee

Trustee

X		X	
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Trustee

Fiscal Officer