

**RECORD OF PROCEEDINGS**

Regular Meeting

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10146

Held

August 9, 2011

20

**REGULAR MEETING**

The Atwater Township Trustees held their regular scheduled meeting at the Atwater Town Hall located at 1219 St. Rte. 183 Atwater, Ohio 44201 on August 9, 2011 at 7:00 pm.

**ATTENDANCE**

Attending the meeting were Chairman John Kovacich, Trustee Dan Derberry, Trustee Lynn Whittlesey, Fiscal Officer Tracy Magrell, Fire Chief Mel Russell, Zoning Inspector Jim Donovan, Rick Bane, Nathan Zorley, Michael Pittinger, Dana Clites, William White, Cora White, Martha Bevard, and Naomi Wise.

Pledge and Prayer were offered by all.

Dorothy Gay of the Atwater Lions Club stopped by to deliver the townships new calendars.

Tracy read the minutes of the previous meeting. Lynn made a motion to accept with corrections. Second by John.

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

**FINANCIAL**

Tracy presented the financial reports including the July Bank Reconciliation. Lynn made a motion to accept all as presented. Second by Dan.

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

**CORRESPONDANCE**

John read correspondence from the following:

Auditor of State

Ohio Township Association-Risk Management

Frank Gates Avizent

Grassroot Clipping Newsletter

LITAP

Portage County Township Association

Department of Transportation-Our contract was approved at \$42.72 per ton.

Portage County Engineer-Chip and Seal estimate is \$33,235.12. There will be a meeting at the Engineers office this coming Monday regarding Issue II.

**FIRE DEPARTMENT**

Old Business

The FD hosted a car show. There were approximately 51 cars. They had a nice turn out.

Lynn read an email from Chris Meduri in regards to helping to rectify a mistake made in paying an FD employee before making a motion to do so. A suggestion was made to fix the mistake.

**RESOLUTION 7-2011**

Lynn made a motion to accept resolution 7-2011 to make a correction for a board error for part time position pay for the June 16 thru 30, 2011 pay period in the amount of \$350.00 for Shirley McAlister. Second by John.

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

Lynn asked if there had been any contact from Kevin Bitner. Dan stated that he had received a letter from Kevin and suggested reading it in executive session.

New Business

Mel said the FD had a total of 23 incidents for the month of July. This is up 37 from last year at this time. Mel will get the July fuel report to trustees. Mel stated that Dana Clites is attending Paramedic school and will be receiving grant money. Class starts August 30, 2011 and some of the fees and books must be paid for soon and he is unsure when the grant money will arrive. Trustees will see what they can do to help. This topic was tabled for executive session.

**ROAD**

Old Business

John stated that the township received their contract for Sodium Chloride for the 2011-2012 winter seasons from Morton Salt, Inc. at a cost of \$42.72 per ton.

John also received the Chip and Seal contract from the Portage County Engineers office.

John is still working on purchasing the concrete blocks for the salt shed and will have more information at the next meeting.

New Business

None at this time.

**ZONING**

New business

Jim discussed a resolution being passed for the property at 1377 Fairview as suggested by Chris Meduri.

Lynn said he discussed the internet gambling issue with Claude Custer. Dan stated that he provided Claude with information that is currently used by Brimfield Township. The Zoning Commission is in the process of working on this. Information was mailed to the members and could possibly be completed in October.

Jim said there are interested parties in the purchase of the Walter Smith property.

**CEMETERY AND REAL ESTATE**

Old Business

Lynn discussed the old school property and the inquiry from Chesapeake Energy. Lynn forward a copy of the deed to Chris Meduri and read his response. Chris suggested checking with the school board members. The school board sees no conflict with the deed restrictions.

John said the moratorium on internet gambling had been put into place on February 22, 2011 and is good until November 22, 2011.

Tracy said she along with Dan and Lynn met with Kelly Austin of Risk Management Services on July 27, 2011 for the township loss control visit and is waiting for their report.

Lynn discussed a cover page and letter he drafted for residents regarding the commons. He feels there is nothing more the board can do at this time.

**RESOLUTION 8-2011**

The Board of Trustees of Atwater Township, Portage County, Ohio, met in regular session on the 9 day of August, 2011 at the office of Atwater Town Hall with the following members present: Chairman John Kovacich, Trustee Dan Derreberry and Trustee Lynn Whittlesey.

Mr. Kovacich moved the adoption of the following resolution:

**RESOLVED**, By the Board of Trustees of Atwater Township, Portage County, Ohio, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1<sup>st</sup>, 2012, and

**WHEREAS**, The Budget Commission of Portage County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore be it

**RESOLVED**, By the Board of Trustees of Atwater Township, Portage County, Ohio, that the amounts and rates as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

**RESOLVED**, That there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

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Summary of amounts required from general property tax approved by budget commission and county auditor's estimated tax rates.

Fund	Amount approved by Budget Commission Inside 10 Mill Limit	Amount to be Derived from Levies Outside 10 Mill Limit	Auditors Estimate of Tax Rate to be Levied	County Auditor's Estimate of Yield of Levy
General Fund	105,090		Inside 10 Mill 2.00	Outside 10 Mill 1.50
Road & Bridge	36,782	46,522	0.70	5.15
Fire Protection		264,501		

Levies outside 10 mill limitations

Levy Purpose	Date of Vote & Duration of Levy	Max Rate Authorized to be Levied	County Auditor's Estimate of Yield of Levy
Road & Bridge	2011-2015	1.5	46,522
Fire Protection	2009-2013	2.9	152,309
Fire Protection	2010-2014	2.25	112,191

And be it further RESOLVED, that the Fiscal Officer of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Second by Lynn.

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

### RESOLUTION 9-2011

John made a motion to accept Resolution 9-2011 for the Portage County Prosecutors office to proceed with court actions for the property located at 1371 Fairview Atwater, Ohio for immediate removal of junk motor vehicles, junk & debris. Second by Dan.

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

John made a motion to accept PO 114-2011 expire 12/31/2011 to Robinson Memorial Hospital for EMT training for Rick Bane not to exceed \$1000.00. Second by Lynn.

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

John made a motion to accept PO 112-2011 to expire 12/31/2011 to Hart Painting for painting at the FD in the amount of \$3,140.00. Second by Dan.

Roll call vote: Dan; yes. Lynn; No. John; yes. Motion carried.

John made a motion to accept BC 35-2011 to expire 12/31/2011 for General Fund Operating Supplies in the amount of \$5,000.00. Second by Lynn.

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

John made a motion to accept a Then and Now PO 113-2011 to DJL Materials for Crack Sealing in the amount of \$4,685.66. Second by Lynn.

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

John made a motion to pay warrants 30258-30291 totaling \$24,946.63. Second by Dan.

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

Lynn made a motion to accept receipts 194-202 totaling \$16,030.73. Second by Dan.

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

### ANNOUNCEMENTS

## RECORD OF PROCEEDINGS

Minutes of Regular Meeting Meeting

The Portage County Township Association will hold its next meeting on Saturday August 20, 2011.

DAYTON, OH: LEGAL BLANK, INC., FORM NO. 10-148

John made a motion to go into executive session regarding FD personnel at 8:17 pm. Second by Dan.

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

Dan made a motion to go back to regular session at 9:42 pm. Second by John.

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

John made a motion for a PO for \$230.00 to Dana Clites for expenses for paramedic class. Second by Dan.

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

Dan made a motion to accept:

## RESOLUTION 10-2011

Be it resolved on August 9, 2011 Mel Russell hired for full time position at a rate of \$15.50 per hour based on 2080 hours a year including hospitalization, optical and dental until the end of the 2011 year. Second by John.

Roll call vote: Dan, yes. Lynn; No, John; yes. Motion carried.


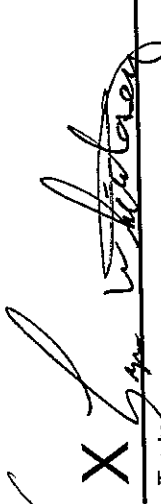
John made a motion to pay bills at 9:45 pm. Second by Dan.

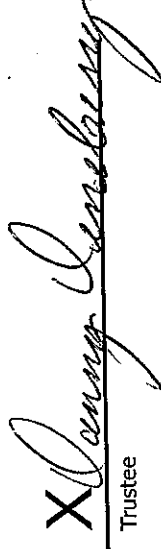
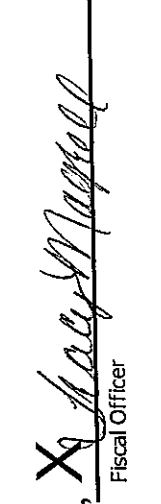
Roll call vote: Dan; yes. Lynn; yes. John; yes. Motion carried.

Martha asked Lynn if the walls were going to be repaired in the town hall. Lynn responded that he has a record of the calls to the resident who is responsible for the damage and the township is going to have it repaired and send the invoice to the resident.

John made a motion to adjourn at 9:47 pm. Second by Dan.

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

X  \_\_\_\_\_ X  \_\_\_\_\_  
Trustee Trustee

X  \_\_\_\_\_ X  \_\_\_\_\_  
Trustee Fiscal Officer