

Held

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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 23, 2011 at 7:00 pm.

ATTENDANCE

Chairman John Kovacich, Trustee Dan Derberry, Trustee Lynn Whittlesey, Fiscal Officer Tracy Magrell, Martha Bevard and Naomi Wise.

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.

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

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

Tracy presented the monthly financial reports. John made a motion to accept financial reports as presented. Second by Dan.

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

CORRESPONDENCE

The Ohio Dept. of Commerce Divison of Unclaimed Funds sent a claim form stating that the Township is owed \$112.95 in royalties from Pennzoil Quaker State from 2004. Tracy will look into.

FIRE DEPARTMENT

Old Business

Dan said grant work at the FD is almost complete. Two of the contractors are tying up loose ends and will be having their final inspections soon.

Lynn asked Dan if Chris Meduri had sent a letter to Kevin Bittner. Lynn said he is supposed to.

New Business

Mel read the resignation letter effective 8/15/2011 from Cadet Anthony Frascella. He is moving out of state with his family.

Mel made a request to move Dana Clites from probationary to regular member. Mel also requested executive session regarding a former FD employee.

John made a motion to accept the resignation of Anthony Frascella as he is moving out of state. Second by Dan.

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

John made a motion to move Dana Clites from Probationary to regular member. Second by Dan.

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

ROAD DEPARTMENT

Old Business

John said that the Chip and Seal project is completed and the bill is on its way. John stated that Lynn attended the Issue II meeting and it is looking good for our request to repair North Bank Street.

New Business

Lynn asked Dan when the new pickup truck was ordered for Road Dept. Dan was unsure of the exact date but said the truck should be here in a couple of weeks.

ZONING

Old Business

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John said that Zoning Commission is working on Internet gambling. Dan said that Chris Meduri said the township could extend moratorium that is in place.

Jim is working on helping a resident remove a mobile home from her property.

CEMETERY AND REAL ESTATE

Lynn stated that the Road Department was able to repair the grease trap issues at the Town Hall. The pipes had to be brought to grade.

Lynn said the resident that damaged the walls at the town hall will not answer their phone. Trustees discussed the best way to try to resolve this matter. This has been going on since March 27, 2011 and needs to be completed. Lynn will send a letter to the resident.

ADMINISTRATION

John stated that Dan, Lynn and Tracy met with KLA Risk Management. Dan gave a brief overview of the final report from KLA that 85% to 90% of the equipment at the park is dangerous. We have exposed hooks, broken equipment and lead paint. KLA also suggested that the baseball equipment stored on the basketball court be moved. Their suggestion was to have all necessary repairs within 60 days. Dan has asked the Lions Club for their help with repairs to the basketball board and replacing the net. Dan also received a suggestion from a resident to have child swings installed. John asked if there was any intention to replace any of the equipment. Dan asked if there was any type of agreement with the athletic association.

Lynn said that Tracy had received an email from Chris Meduri requesting copies of all invoices for all costs as a result in the lapse of coverage thru Workers Compensation by the former Fiscal Officer. Chris will draft a complaint to file in court to enforce bond coverage.

John made a motion to accept two resident waiver requests from Life Force Management totaling \$209.14. Second by Lynn.

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

John made a motion to change the November 8, 2011 Trustee meeting (Election Day) to Thursday, November 10, 2011 and to change the December 27, 2011 Year End meeting from December 27, 2011 to Friday December 30, 2011. 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 203 thru 218 totaling \$118,552.76. Second by Dan.

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

Lynn made a motion at Tracy's request to pay warrants 30292 thru 30321 totaling \$23,772.89. Second by Dan.

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

Trustees signed the prior minutes in the record book.

ANNOUNCEMENTS

John said the Knights of Columbus will hold a fundraiser for Debbie Murdock who has breast cancer. It will be held at St. Joe on September 10, 2011.

John also announced that the Catholic War Vets will be holding Oktoberfest and the Knights of Columbus will be holding a turkey roast.

John made a motion to go into executive session to discuss FD personnel at 7:58 pm. Second by Dan.

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

Lynn made a motion to go back to regular session at 8:12 pm. Second by Dan.

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

RECORD OF PROCEEDINGS
AT WATER TOWNSHIP REGULAR MEETING

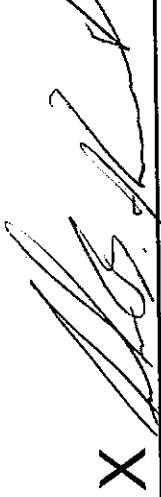
Minutes of _____ Meeting
AUGUST 23, 2011

DAYTON LEGAL BLANK, INC., FORM NO. 10148

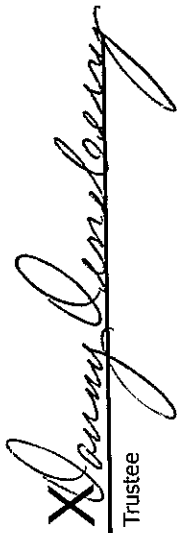
Held _____ 20 _____

John made a motion to pay bills at 8:12 pm. Second by Dan.
Roll call vote: Dan; yes. Lynn; yes. John; yes. Motion carried.

Lynn made a motion to adjourn at 8:13 pm. Second by Dan.
Roll call vote: Dan; yes. Lynn; yes. John; yes. Motion carried.

X  _____
Trustee

X  _____
Trustee

X  _____
Trustee

X  _____
Fiscal Officer