

RECORDS COMMITTEE PROCEEDINGS

JULY 10, 2012

Minutes of

Meeting

BY TOWN LEGAL BANK, INC. FORM NO. 1011P

Atwater Township Trustees held their regular scheduled meeting on July 10, 2012 at 7:00 pm at the Atwater Town Hall located at 1219 State Route 183 Atwater, Ohio 44201. 20

ATTENDANCE

Trustee Dan Derrberry, Trustee Lynn Whittlesey, Trustee John Kovacich, Fiscal Officer Tracy Magrell, Zoning Inspector Jim Donovan, Tom Nellis, Naomi Wise, Martha Bevard, Melvin Young and Dawn Young.

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.

Lynn made a motion to accept the minutes of the July 26, 2012 budget hearing. Second by John. Roll call vote: Dan; yes. Lynn; yes. John; yes. Motion carried.

John made a motion to accept the minutes of the July 26, 2012 regular meeting minutes as corrected. 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 including the June Bank reconciliation. Second by Dan.

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

COMMUNICATIONS

PERSO-Water damage at FD
Portage County-Land Bank participation agreement, Moving Ohio Forward Grant

Fidelity Properties-Collections

Mark Bergman-Scoutmaster Troop #259

CLAI-Certificate of Waiver

OTARMA-Annual report

JP Morgan-Pledge report

Ohio DAS-weekly updates

Jennifer Lorenzi-Chesapeake oil and gas activity

PC Engineer-2013 Issue II

Dawn and Melvin Young express concern on water runoff from their neighbor's property on Porter road. Trustees suggested contacting ODOT, Portage County Health Department, and/or Portage Soil and Water conservation District.

FIRE DEPARTMENT

Old Business

In Mel's absence Dan read the June 2012 run report with a total of 19 incidents as well as the June fuel log.

Dan reported that there was a urinal malfunction at the FD that resulted in water damage to the ceiling in the wash bay. The Township Insurance Company has been contacted. Viking Plumbing has repaired the plumbing and they are now awaiting drywall repair.

Dan reported that the FD submitted the AFG grant.

Tom Nellis submitted a report on carbon monoxide levels in the fire station upon vehicle start up. This is in support of the AFG application.

Lynn reported that a new BWC invoice was received that will be included in the bonding litigation.

New Business

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~~John conveyed a thank you to the FD from resident Kerry Jackson after their response to an EMS call.~~

Held

20

~~Trustees discussed the FD renewal levy for the November 2012 election.~~

ROAD DEPARTMENT

Old Business

John reported that the Road Department has completed crack sealing of Virginia Road.

John said Portage County Engineers will begin chip and seal in approximately two to three weeks.

John said the Road Department has delivered all the equipment to Edinburg Auction and Lynn said they suggested someone from the Township be there for the Auction on July 21, 2012 to provide some knowledge of the equipment. Lynn will attend the auction.

New Business

John said they would like to amend the motion for the Bobcat purchase. A frame for pallet forks will need to be purchased in the amount of \$874.76. This amount will be added to the Road Department portion of purchase increasing the dollar amount from Road from \$41,913.70 to \$42,788.46.

Leppo's brought out a Bobcat with a 90" mower to the Road Department to test run and they were very happy with the results.

Bobcat is awaiting a PO from the Township. The company will deliver the Bobcat to Leppo's who will in turn deliver it to the Township.

OPWC paperwork was mailed and John will prepare the necessary paperwork for a Request to Proceed. Within two weeks the Township should be able to award contract for N. Bank Street reconstruction.

John made a motion to increase the price of the Bobcat with attachments to \$53,266.88 thru state bid. Second by Dan.

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

ZONING DEPARTMENT

New Business

Jim turned in the June, 2012 Inspectors report. One permit was issued for a garage addition. Jim said the old lumber yard needs attention. Jim will attend the hearing regarding resident Jack Keen.

Old business

None at this time.

CEMETERY AND REAL ESTATE

Old Business

Lynn said he is still working on the damage to a cemetery marker.

New Business

None at this time.

ADMINISTRATION

New Business

Tracy reported that the Medicare electronic deposits for EMS payments have been completed.

Dan discussed the Portage County Land Bank - Moving Ohio Forward grant program. Dan is on committees involving bylaws and grant writing.

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~~Warrant discussed and adoption of proceeds from Township equipment at auction.~~

Lynn reported that Miami University will no longer be hosting township websites and sent suggested companies for the Township to look into. The Township website will be up for three more weeks.

Trustees signed the record book.

Dan reported that the Atwater Lions Club completed the basketball hoop at the Old School park. There is buckling of asphalt on the basketball court that needs repaired. The Lions club offered to help with the cost of repairing. John will look at the asphalt.

John made a motion to accept PO's 64, 65, 66 and 67-2012 to expire 12/31/12 in the amount of \$54,589.36. Second by Dan.

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

Lynn made a motion at Tracy's request to accept receipts 147 thru 152 totaling \$5,805.54. Second by John.

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

Lynn made a motion at Tracy's request to pay warrants 31008 thru 31043 totaling \$18,583.51. Second by Dan.

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

ANNOUNCEMENTS

Saint Joe Festival is this coming weekend.

Atwater Fire Fighters will host a car show July 28, 2012.

Atwater Park Committee will meet July 19, 2012 at 7:00 pm.

Trustees will work the Township fair booth at the Randolph Fair.

Lynn made a motion to accept the following:

RESOLUTION 11-2012

Declaring the necessity for a renewal, of a tax in excess of the ten mill limitation pursuant to Ohio Revised Code Sections 505.39, 5705.19(I).

The Board of Trustees of Atwater Township, Portage County, Ohio met at a regular session, on July 10, 2012 at the Township Hall, with the following members present;

Dan Derberry

Lynn Whittlesey

John Kovacich

Lynn Whittlesey moved the adoption of the following resolution:

Whereas, the amount of taxes that may be raised within the ten mill limitation will be insufficient to provide an adequate amount of necessary requirements of the Atwater Township, Portage County Ohio; and

Whereas, there is currently is a levy in excess of the ten mill limitation for the benefit of Atwater Township for the purpose of Fire Protection as provided by Ohio Revised Code Section 505.39, 5705.19 and 5705.19(I).

Whereas; this Levy will expire at the end of 2013 tax year and it is necessary to adopt a renewal Levy; and

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DATION RESOLUTION FORM NO. 101
 Resolved: that the Atwater Township Board of Trustees, Portage County Ohio, all of the members duly appointed concurring that it is necessary to renew said tax levy in excess of the ten mill limitation for the benefit of the township and be it further

Held

Resolved; that the Atwater Township Board of Trustees shall certify the following language to Board of Elections, Portage County Ohio for renewal on the ballot:

A renewal of a tax for the benefit of the Township of Atwater for the purpose of providing and maintaining fire apparatus, appliances, buildings, or sites therefore, or sources of water supply and materials therefore, or the establishment and maintenance of lines of fire alarm, telegraph, or the payment of permanent, part-time, or volunteer firefighters or firefighting companies to operate the same; including the payment of the firefighters employer contributions required under 742.34 of the Revised Code, or the purchase of ambulance equipment or provisions of ambulance, paramedic or other emergency medical services operated by a fire department or firefighting company at a rate not exceeding TWO and NINE-TENTHS (2.9) mill for each dollar of valuation, which amounts to twenty nine cents (\$.29) for each hundred dollars of valuation, for five years, commencing in 2014, first due in calendar year 2015.

Resolved; that the renewal of the tax is to be placed upon the tax list for the tax year's 2014, 2015, 2016, 2017, 2018 and be it further

Resolved; that the Levy be placed upon the tax list of the tax year commencing 2014, first due in the calendar year 2015 in compliance with Ohio Revised Code section 5705.34, after the February settlement next succeeding the elections, if a majority of the electors voting thereon vote in favor therefore, and be it further

Resolved; that the question of such tax levy shall be submitted to the electors of Atwater Township at the election to be held therein on November 6, 2012; and be it further

Resolved; that the Fiscal Officer is hereby directed to certify a copy of the resolution to the County Auditor and Board of Elections, Portage County, Ohio. The Board of Trustees hereby request that the County Auditors certify to this Board of Trustees the total current tax valuation of the Atwater Township and the amount of revenue that would be generated by the Tax Levy if approved by electors.

John Kovacich second the motion, and the roll call was called on the question of its adoption. The vote was as follows:

Dan Derreberry	Yes
Lynn Whittlesey	Yes
John Kovacich	Yes

Adopted July 10, 2012

John made a motion to pay bills at 9:07 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 9:08 pm. Second by Dan.

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

John made a motion to adjourn at 9:08 pm. Second by Dan.

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

