

RECORD OF PROCEEDINGS

JULY 24, 2012

Meeting

Minutes of

PORTON LEGAL BLANK, INC. FORM NO. 1013B

The Atwater Township Trustees held their regular scheduled meeting on July 24, 2012, at 7:00 pm at the
 Held Atwater Town Hall located at 1219 State Route 183 Atwater, Ohio 44201.

ATTENDANCE

Trustee Dan Derreberry, Trustee Lynn Whittlesey, Trustee John Kovacich, Fiscal Officer Tracy Magrell,
 Fire Chief Mel Russell, Ron Stanfield, Emma Stanfield, Martha Bevard and Naomi Wise.

John called the meeting to order at 7:00 pm.
 Roll call: Dan; yes. Lynn; yes. John; yes.

John made a motion to accept the minutes of the July 10, 2012 meeting as corrected. Second by Dan.
 Roll call vote: Dan; yes. Lynn; yes. John; yes. Motion carried.
 Trustees signed the record book.

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

COMMUNICATIONS

Department of Commerce-Liquor Permit Renewal
 Ohio DAS-Weekly updates
 Kathleen Clyde-Newsletter
 Portage County Regional Planning-39.75 unused/unobligated hours to date
 ODOT-Sodium Chloride info
 Portage County Health District-Second quarter reports
 NAMI Portage County-Walk for Recovery
 Ohio Fire Chief's Assoc.-Conference update
 Chesapeake-Weekly drilling updates

FIRE DEPARTMENT

Old Business
 Mel said the FD received the new turnout gear. Fire Force will invoice.
 Water damage estimate was for \$4,000.00 and a check for \$3,500.00 was already received by the
 Township from OTARMA.

Lynn delivered the Fire Levy to the Auditors' office and also said a copy should also be sent to the
 County Board of Elections.

New Business

Paula Baughman presented a letter to the Trustees informing them that the FD was awarded an Ohio
 Department of Public Safety EMS Division grant in the amount of \$4,500.00 that will be used for
 equipment and training.

ROAD DEPARTMENT

Old Business
 John noted that the Notice to Proceed was approved from OPWC and the Township can award contract
 to Ronyak Paving. Trustees signed the paperwork.

John said the Township equipment was sent to Edinburg Auction and did well. The amount received will
 pay for approximately half of the cost of the new Bobcat.

Lynn discussed the Portage County Engineer's RUMA agreement and permit process in regards to the
 Township.

John is working with The Portage County Engineer's office on some of the Township's older bridges.

Lynn attended a meeting at the Portage County Engineer's office and conveyed that the Township did
 not score well for next years' proposal to pave Hillcrest. Trustees discussed looking into a no interest
 loan in the future.

ZONING

New Business
 Tracy received an email from Chris Meduri regarding the Walter Smith property.
 Jim has been busy with phone calls and has issued a couple of permits.

RECORDED PROCEEDINGS

JULY 24, 2012

Minutes of

Meeting

DAYTON LEGAL BANK, INC., FORM NO. 10146

CEMETERY-AND-REAL-ESTATE

Lynn received information from the divorced residents and they have made a decision on concerns of their cemetery lots. Lynn will forward the information to Tim. 20

Lynn stated the Township will receive a check from OYARMA for \$250.00 for the damaged cemetery marker after \$500.00 deductible is applied.

ADMINISTRATION

Old Business

John is looking into information for a new website host for the Township.

Tracy received approval from the Portage County Auditor's office for the Amended Certificate of Resources regarding the cemetery bequest to the Township in the amount of \$26,571.92.

New Business

Tracy said the Lighting Assessment for the Township is due to the Auditor's office by the second Monday in September. The Trustees will hold a special meeting regarding the assessment on August 28, 2012 at 6:45 pm. prior to the 7:00 pm. regular scheduled meeting. A legal ad will be posted in the Record Courier prior to the meeting.

Lynn will be attending a one day seminar given by Ohio Township Association in Rootstown on July 31, 2012.

John made a motion to accept one closure authorization as recommended by Life Force Management for a non resident in the amount of \$90.27 to be sent to collection. Second by Dan.
Roll call vote: Dan; yes. Lynn; yes. John; yes. Motion carried.

John made a motion to agree with a resident waiver request by Life Force Management in the amount of \$56.40. Second by Lynn.

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

John made a motion to accept BC 35-2012 for \$10,000.00 for Road Department repair and maintenance to expire 12/31/2012. Second by Dan.

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

John made a motion to accept BC 33-2012 and 34-2012 totaling \$2,150.00 for Cemetery expenditures to expire 12/31/2012. 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 154-2012 thru 163-2012 totaling \$ 9,728.61 Second by John.

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

Dan made a motion at Tracy's request to pay warrants 31044 thru 31082 totaling \$ 49,346.36. Second by John.

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

ANNOUNCEMENTS

The Atwater Historical Society will meet tomorrow at 7:00 pm.

Ron Stanfield said the Historical Society was denied the grant for work at the historical building.

John made a motion to pay bills at 8:07 pm. Second by Dan.

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

John made a motion to return to regular session at 8:08 pm. Second by Dan.

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

Lynn made a motion to adjourn at 8:09 pm. Second by Dan.

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

0202

RECORD OF PROCEEDINGS

JULY 24, 2012

Meeting

Minutes of

DAYTON LEGAL BANK, INC. FORM NO. 10148

Held

X

[Signature]
Trustee

[Signature]
Trustee

20

[Signature]
Trustee

[Signature]
Fiscal Officer