

RECORDED & INDEXED PROCEEDINGS
AUGUST 14, 2012

0203

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 20
Trustee Dan Derreberry, Trustee Lynn Whittlesey, Trustee John Kovacich, Fiscal Officer Tracy Magrell, Fire Chief Mel Russell, Martha Bevard and Tom Nellis.

ATTENDANCE

John called the meeting to order at 7:00 pm.

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

Pledge and prayer was offered by all.

John made a motion to accept the minutes of the July 24, 2012 meeting as read. Second by Dan.

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

Lynn made a motion to accept financial reports as presented including the July bank reconciliation. Second by Dan.

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

COMMUNICATIONS

Ohio LTAP newsletter

Portage Soil & Water conservation District newsletter

Chesapeake weekly updates

Cooperative Purchasing Program weekly updates

LGIF-Round 3 awards available online

US Bankruptcy Court – Hearing notice

Morton Salt, Inc. – Implementing SAP technology

Fidelity Properties, Inc. – recent referrals

PCTA – Dinner/meeting notice

Portage County Land Bank – Forms

Kathleen Clyde – Monthly newsletter

Workers Compensation/Careworks – 2nd quarter reports 2012

FIRE DEPARTMENT

Old Business

Mel said the FD ceiling drywall is complete and Thursday they will hang the lights.

Mel said the Fire House Software they were looking into is not going to work. Tom explained that the system locks up and the only benefit would be in sending reports to Life Force Management. They are currently looking into emscharts.com. This software allows you to type reports in and sends them to the hospital, state and FD at once. They are also NEMESIS compliant. This program is used by hospitals is more user friendly and requires no contract. The cost is approximately \$109.00 monthly. Fire House is not NEMESIS compliant.

Mel is still having trouble with Life gas returning his calls. Mel is looking into price quotes from Airgas.

John made a motion to rescind resolution 11-2012 for FD levy. The levy does not need to be submitted until 2013. The verbiage and all information are correct we will only have to change the dates to re submit next year. Second by Lynn.

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

New Business

Mel turned in FD July fuel report and the July run report with a total of 19 incidents.

Mel stated that four employees will take the EMT B course at Maplewood Career Center.

Mel asked for executive session regarding personnel.

ROAD DEPARTMENT

New Business

~~DAVID ORANGE~~ ~~spoke~~ ~~with~~ ~~resident~~ ~~Carolyn~~ ~~Richards~~ ~~who~~ ~~had~~ ~~called~~ ~~pertaining~~ ~~to~~ ~~right~~ ~~of~~ ~~way~~ ~~stakes~~ ~~in~~ her yard. John said the stakes were from Dominion who is working on a gas line.
Held _____ 20
John called ~~Leppo's~~ regarding an invoice the township received for some of the attachments for the new Bobcat. A new invoice will be send after Bobcat has been delivered and we will have 30 days from that time to pay.

John is working with Ronyak Paving on scheduling a start date for North Bank Street now that the road department has completed their work there.

John met with Anthony Zumbo at the Engineer's office regarding Stark County bridge repair work and detouring onto German Church Street. Anthony sent an email to Start County Engineers office.

ZONING

New Business

Jim turned in his monthly report for July. Two permits were issued. The Walter Smith property is progressing towards sheriff sale.

Trustees received paperwork from the Portage County Prosecutors office regarding the Jack Keen property.

CEMETERY AND REAL ESTATE

New Business

Trustees signed one new cemetery deed.

ADMINISTRATION

John made a motion to send an amended certificate of estimated resources to the portage County Auditor in the amount of \$25,294.50 for the sale of fixed assets. Second by Dan. Roll call vote: Dan; yes. Lynn; yes. John; yes. Motion carried.

John made a motion to accept PO 68-2012 to Frank Gates Service Company in the amount of \$805.00 to expire 12/31/2012 for annual group rating re-enrollment. Second by Dan. Roll call vote: Dan; yes. Lynn; yes. John; yes. Motion carried.

John made a motion to accept:

RESOLUTION 12-2012

To accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for 2013.

FUND	Amount approved by Budget Commission Inside 10 Mill Limit	Amount to be Derived from Levies Outside 10 Mill Limit	Auditor's Estimate of Tax Rate to be Levied	County Auditor's Estimate of Tax Rate to be Levied
General Fund	104,997		Inside 10 Mill 2.00	Outside 10 Mill
Road & Bridge	36,749	46,512	.70	1.50
Fire Protection		264,430		5.15

Levies Outside 10 Mill Limitations

Levy Purpose	Date of Vote & Duration of Levy	Maximum Rate Authorized to be Levied	County Auditor's Estimate of Yield of Levy
Road & Bridge	11/02/2010 5 Years	1.50	46,512.00
Fire Protection	11/04/2008 5 Years	2.90	152,203
Fire Protection	11/03/2009 5 Years	2.25	112,227

RECORD OF PROCEEDINGS
AUGUST 14, 2012

0205

Minutes of

AUGUST 14, 2012

Meeting

~~Recorded by J. J. [unclear] BM NO. 10148~~

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

Held

20

~~A Special Meeting will be held regarding street light assessments at 6:45 pm at the Atwater~~
Town Hall on August 28, 2012 prior to regular meeting. This meeting will be advertised in the Record Courier.

Dan explained how the Land Bank process works. Residential property that is vacant or behind in taxes will be acquired, taxes paid, demolished, sold and the money will go back into the bank. Application must be in by the end of August. John will check with Jim Donovan to see which properties may be eligible. Dan made a motion to participate in the program. Second by John. Roll call vote: Dan; yes. Lynn; yes. John; yes. Motion carried.

Lynn made a motion to pay warrants 31083 thru 31125 totaling \$34,061.12. Second by Dan. Roll call vote: Dan; yes. Lynn; yes. John; yes. Motion carried.

John made a motion to accept receipts 164 thru 179 totaling \$41,741.20. Second by Dan. Roll call vote: Dan; yes. Lynn; yes. John; yes. Motion carried.

ANNOUNCEMENTS

The Portage County Randolph Fair begins August 21, 2012. Knights of Columbus are selling holiday raffle tickets for \$5.00 each until November 17, 2012. The Atwater Historical Society will not hold a meeting this month due to the fair. There will be a Park meeting on August 16, 2012 at 7:00 pm.

John made a motion to go into executive session at 8:18 pm to discuss FD personnel. 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 8:30 pm. Second by Dan.

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

John made a motion to pay bills at 8:31 pm. Second by Dan.



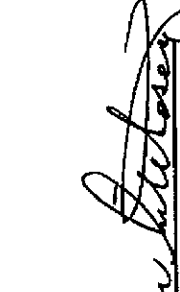
Roll call vote: Dan; yes. Lynn; yes. John; yes. Motion carried.

John made a motion to go back to regular session at 8:31 pm. Second by Lynn.

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

Lynn made a motion to adjourn at 8:33 pm. Second by John.

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

X   
Trustee Trustee

X  
Trustee Fiscal Officer