

Record of Proceedings

Minute of Regular Meeting Held at 1219 St. Rt. 183 in Atwater, Ohio; on February 10, 2015

The Atwater Township Trustees held their regular scheduled meeting at the Atwater Town Hall located at 1219 St. Rt. 183 in Atwater, Ohio on February 10, 2015

ATTENDANCE

Trustees Peggy Baine, Lynn Whittlesey, Fiscal Officer Linda Allen, Walt Baine, Martha Bevard, Naomi Wise, Mel Russell, Mary Green, George Sosebee, Lori Babbey, Tom Thomas, John Kovacich .

Lynn Whittlesey called the Regular Meeting to order at 7 pm. Roll Call: Peggy Baine – yes; Lynn Whittlesey – yes.

Meeting was opened with the Pledge and the Lord's Prayer

Lynn Whittlesey asked if the Board received and reviewed the January 27th Regular Meeting minutes, all agreed they received and there were no corrections or additions. Lynn moved to approve the minutes, Peggy second. Roll Call: Peggy Baine – yes; Lynn Whittlesey – yes. Motion Carried.

COMMUNICATIONS

Mary Greer and George Sosebee from Shalersville spoke about the Toxic Waste and Injection well numbers in Portage County, and the number of barrels of toxic waste brought to Portage County from fracked wells in other states as well as Ohio.

FINANCIAL

Lynn Whittlesey moved to approve the financial statements. Peggy Baine second. Roll Call: Peggy Baine – Yes, Lynn Whittlesey – yes. Motion Carried

FIRE DEPARTMENT

Old Business

Mel stated that there would be a tanker construction meeting in New York State on February 12 & 13, with the expenses for this meeting being picked up by Supthen.

New Business

Mel again brought up the issues concerning Edinburg Fire Department that has only two or three persons on the department. Rootstown is responding first with us being the second to respond. So far Rootstown has been handling and Edinburg has not contacted us.

Mel gave January fuel report for fire and road departments. Mel also gave the run report for January.

The Lease Purchase Agreement from Leasing 2 on the tanker truck was received. We are waiting on Chris Meduri to look over and for Danny to return from vacation to sign and return to Leasing 2.

Mel requested an Executive Session to discuss Fire Department compensation.

ROAD DEPARTMENT

Old Business

New Business

Peggy Baine made a motion for the crack sealant and equipment. Lynn second. Roll Call: Peggy – yes, Lynn – yes. Motion carried.

Peggy Baine mentioned the street light outage on Bank Street.

ZONING

Old Business

New Business

Jim Donovan turned in the Zoning Activity Report for January, 2015 prior to meeting.

CEMETERY/REAL ESTATE

Old Business & New Business

ADMINISTRATION

Old Business & New Business

Lynn Whittlesey questioned if there was any contact from the State Auditor regarding our up-coming audit. Lynn Allen replied that not as of yet, that she would keep the trustees posted as soon as she got word of the audit.

Walt Bainey mentioned that perhaps we should look into the injection wells tipping fee, might be extra income for the township.

Lynn Whittlesey mad a motion to write off 5 resident waivers from LifeForce totaling \$1,758.97. Peggy second. Roll Call: Peggy – yes, Lynn – yes. Motion carried.

Lynn Whittlesey mad a motion to send 1 EMS bill to collection totaling \$418.74. Peggy second. Roll Call: Peggy – yes, Lynn – yes. Motion carried.

Lynn Allen requests motion to accept Receipts 10-2015 thru 13-2015 totaling \$17,942.92. Peggy Bainey moved to approve, Lynn second. Roll Call: Peggy Bainey – yes; Lynn Whittlesey – yes. . Motion Carried.

Lynn Allen requests motion to approve Purchase Orders 16-2015 thru 18-2015 & 20-2015 totaling \$9,074.52. Peggy moved to approve, Lynn second. Roll Call: Peggy Bainey – yes; Lynn Whittlesey – Yes. Motion Carried.

Lynn Allen requests a motion to approve Purchase Order 19-2015 totaling \$560.00. Peggy Bainey moved to approve, Lynn second. Roll Call: Peggy Bainey – yes; Lynn Whittlesey – yes. Roll Call: Peggy – yes, Lynn – yes. Motion carried.

Lynn Allen requests motion to approve Electronic Funds 9-2015 for \$116.09. Peggy Bainey moved to approve, Lynn second. Roll Call: Peggy Bainey – yes; Lynn Whittlesey – yes. Motion Carried.

Lynn Allen request a motion to approve Withholding Vouchers 7-2015 thru 8-2015 totaling \$1,000.88. Peggy Bainey moved to approve, Lynn second. Roll Call: Peggy Bainey – yes; Lynn Whittlesey – yes. Motion Carried.

Lynn Allen requests motion to approve Warrants 33131 thru 33143 totaling \$8, 312.04. Peggy moved to approve, Lynn second. Roll Call: Peggy Bainey – yes; Lynn Whittlesey – yes; Danny Derreberry – yes. Motion Carried.

Lynn Allen requests motion to approve Non Road Payroll via warrants 33109 thru 33129 totaling \$8,110.15. . Peggy Bainey moved to approve, Lynn second. Roll Call: Peggy Bainey – yes; Lynn Whittlesey – yes. Motion Carried.

Lynn Allen requests motion to approve Road Payroll via warrants 33108 & 33130 totaling \$2,574.23. . Peggy Bainey moved to approve, Lynn second. Roll Call: Peggy Bainey – yes; Lynn Whittlesey – yes. Motion Carried.

Lynn Whittlesey motioned at 7:26 pm to pay bills, Peggy second. Roll Call: Peggy Bainey – yes; Lynn Whittlesey - yes. Motion Carried.

Lynn Whittlesey motioned to return to regular session at 7:27 pm, Peggy Bainey second. Roll call: Peggy Bainey – yes; Lynn Whittlesey – yes. Motion Carried.

Lynn Whittlesey motioned at 7:28 pm to go into Executive Session for AFD personnel compensation. Peggy Bainey second. Roll Call: Peggy Bainey – yes; Lynn Whittlesey – yes. Motion Carried.

Lynn Whittlesey motioned to return to regular session at 7:33 pm, Peggy second. Roll call: Peggy Baine – yes; Lynn Whittlesey - yes. Motion Carried. Lynn moved to pay Steve Swaggard hospital bill of \$300.00 from Robinson not paid by Workers Compensation due to a coding error. Peggy second. Roll Call: Peggy Baine – yes; Lynn Whittlesey – yes. Motion Carried.

Lynn Whittlesey motioned to adjourn the meeting at 7:35, Peggy Baine second. Roll Call: Peggy Baine – yes; Lynn Whittlesey – yes. Motion Carried.

X

Trustee

X

Trustee

X

Trustee

X

Trustee