

Record of Proceedings

Minute of Regular Meeting Held at 1219 St. Rt. 183 in Atwater, Ohio; on February 23, 2021 @ 7 pm

Trustees: John Kovacich, Lynn Whittlesey, Peggy Baine, Fiscal Officer Linda Allen, Kim Allinson, Lavon Heinmann, Walt Baine, Mike Lanham, Beckie Whittlesey, Thora Green, Matt Young from Burgess Ambulance, Gene Martuccio from Martuccio Asphalt, Phil Cox, Vicki Brock, Jason Brock, Amber Wheeler and children, Linda Whittlesey, Sean Branham were in attendance.

John Kovacich called the Meeting to order at 7:00pm. Roll Call: Lynn Whittlesey – yes, Peggy Baine – yes; John Kovacich – yes. Motion Carried

John asked if there were any corrections to the Meeting Minutes. Lynn made a motion to accept the minutes of February 9, 2021 Peggy second. Roll Call: Lynn Whittlesey – yes, Peggy Baine – abstain, John Kovacich – yes. Motion Carried

COMMUNICATIONS

Received 4 bids for the Petrie/Unger Paving

FINANCIALS

John Kovacich asked if there were any corrections or additions to the Financial Statement. John made a motion to accept the Financial Statement. Peggy second Roll Call: Lynn Whittlesey – yes, Peggy Baine – yes, John Kovacich – yes. Motion Carried.

FIRE DEPARTMENT

Old Business & New Business

Matt Young from Burgess Ambulance here to answer questions or concerns about new ambulance. Peggy made a motion to purchase the F-450 gas ambulance from Burgess Ambulance for a cost of \$219,953.00 to be spread over a three year contract. John second. Roll Call: Lynn Whittlesey – yes, Peggy Baine – yes, John Kovacich – yes. Motion Carried.

Lynn would like to consider paying it in one lump sum instead of three equal payments.

John made a motion to accept Nimishellen Fire Department Dispatching Contract for 2021. Peggy second. Roll Call: Lynn Whittlesey – yes, Peggy Baine – yes, John Kovacich – yes. Motion Carried.

Lynn was concerned about the AFD having three people working the day shift for the first half of February. Thought that there should have only been two. Peggy said to wait until Tom gets back to resolve this issue. Jason Brock would like to expand the hours at the AFD

ROAD DEPARTMENT

John read from a list of duties performed in the last two weeks by the Road Department.

Walt Baine wants to know why the Road workers go home at 3 instead of 3:30. John replied that they frequently skip lunch.

We received four bids for the Petrie/Unger Paving Project:

Martuccio Asphalt	\$236,231.50
NES Corp	\$212,909.00
Melway Paving	\$216,035.00
Perrin Asphalt	\$226,758.25

Reps are here from Martuccio Asphalt and NES Corporation were present.

John made a motion to accept NES Corp. bid upon approval of the prosecutor. Peggy second. Roll Call: Lynn Whittlesey – abstain, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

Lynn abstained due to the envelopes being opened before formal meeting.

The Board needs to pursue the water problem at the Kost property on Moff & Stroup. If not fixed we need to file suit. Lynn will take lead on this, at this time there are no current statues to address this situation.

ZONING Old & New Business

A committee will be putting up the new bleachers at the school.

All other properties are in limbo at this time.

John made a motion to have a hearing concerning the Dogs & Kennels in Atwater on Tuesday, March 9, 2021 at 6:30, regular meeting to follow. Peggy second Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

Flamingo – Phil Norman has not contacted the building department yet to take care of issue there. We will vote on action to take on this at next meeting.

CEMETERY/REAL ESTATE/PARK

We probably will not be having Spring Clean Up again this year due to COVID

Vicki Brock spoke on the 1.5 taxable school levy and the desire to send out a flyer to all Atwater registered votes. Peggy made a motion to go ahead with sending out the flyer to all Atwater registered voters. John second Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

ADMINSITRATION

Lynn made a motion to approve six Life-force Resident waivers totaling \$1,354.40. John second Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried. .

Linda requested a motion to approve Receipts 14-2021 thru 17-2021 totaling \$6,856.70. Peggy moved to approve, Lynn second. Roll Call: Lynn Whittlesey –yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Electronic Funds 60-2021 totaling \$4,362.72. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Warrants 36602 thru 36617 totaling \$14,523.38. Peggy moved to approve, Lynn second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John

Linda requests a motion to approve Road Department Payroll Warrant 36619 totaling \$1,611.59. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.


John motioned at 7:50 pm to pay bills, Peggy second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

Lynn motioned at 7:51 pm to go back into Regular session, John second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

John made a motion at 7:59 to adjourn meeting. Peggy second. Lynn Whittlesey – yes, Peggy Bainey – yes; John Kovacich – yes. Motion Carried.

ANNOUNCEMENTS

X 
Trustee

X 
Trustee

X 
Trustee

X 
Fiscal Officer