

## **Record of Proceedings**

### **Minute of Regular Meeting Held at 1219 St. Rt. 183 in Atwater, Ohio; on February 24, 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 24, 2015

#### **ATTENDANCE**

Trustees Peggy Baine, Danny Derreberry, Fiscal Officer Linda Allen, Walt Baine, Martha Bevard, Naomi Wise, Mel Russell, Mary Green, George Sosebee, Jonathan Codell, John Kovacich .

Danny Derreberry called the Regular Meeting to order at 7 pm. Roll Call: Peggy Baine – yes; Danny Derreberry – Yes.

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

Lynn Whittlesey asked if the Board received and reviewed the February 10th Regular Meeting minutes, all agreed they received and there were no corrections or additions. Peggy moved to approve the minutes, Danny second. Roll Call: Peggy Baine – yes; Danny Derreberry – yes. Motion Carried.

#### **COMMUNICATIONS**

Mary Greer and George Sosebee from Shalersville spoke again 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.

Naomi Wise mentioned the train derailment in West Virginia and what potential hazards we might have here in Atwater near our railroad tracks. Danny mentioned that the EMA will be holding mock railroad derailment drills statewide.

Dominion has asked for an extension on subsidizing their costs.

The OTA is once again addressing reimbursement for health care for the trustees. As of now, we have put the payments on hold until the state has resolved this issue.

Danny mentioned that he had received a new brochure on park equipment. Danny brought up that the cameras at the park were working well.

#### **FINANCIAL**

Danny Derreberry moved to approve the financial statements and the January Bank Reconciliation. Peggy Baine second. Roll Call: Peggy Baine – Yes, Danny Derreberry – yes. Motion Carried

#### **FIRE DEPARTMENT**

##### **Old Business**

Mel addressed his trip to New York State to tweak a few things on the tanker truck. The Chassis is to be done in 2 to 3 months. Delivery to be September – October.

##### **New Business**

Received formal lease agreement from Lease 2 for loan on tanker truck. Trustees signed, and we received letter from Chris Meduri. This is to be put out in next day air tomorrow to Lease2.

Mel addressed the sale of old Stryker cots, he has someone interested in one of them, wants to know if we need to go out for bid or can we just sell outright. Mel to call Chris Meduri for ruling on this.

#### **ROAD DEPARTMENT**

##### **Old Business & New Business**

Peggy Baine mentioned the street light outage on Bank Street.

**ZONING**  
**Old Business**

**New Business**

Danny made a motion to approve Barb Conley for the Zoning Board. Peggy second. Roll Call: Peggy Baine – Yes, Danny Derreberry – yes. Motion Carried

**CEMETERY/REAL ESTATE**

**Old Business & New Business**

Joe Duvall and the Atwater Youth Football organization will meet this weekend to decide on the specs for the football field, bleachers, concession stand, restrooms, etc. A decision from the Youth Football will be made by March 1<sup>st</sup>. We will then finalize this with Chris Meduri.

**ADMINISTRATION**

**Old Business**

**New Business**

The Board of Commissioners agreement for Hazardous Response Team to be signed by Danny, they would like us to be involved in the urban search and rescue again.

Lynn Allen requests motion to accept Receipts 15-2015 thru 19-2015 totaling \$5,052.85. Peggy Baine moved to approve, Danny second. Roll Call: Peggy Baine – yes; Danny Derreberry – yes. . Motion Carried.

Lynn Allen requests motion to approve Purchase Orders 21-2015 thru 27-2015 totaling \$10,786.00. Peggy moved to approve, Danny second. Roll Call: Peggy Baine – yes; Danny Derreberry – Yes. Motion Carried.

Lynn Allen requests a motion to approve Blanket Certificates 8-2015 thru 13-2015 totaling \$12,250.00. Peggy Baine moved to approve, Danny second. Roll Call: Peggy Baine – yes; Danny Derreberry

Lynn Allen requests motion to approve Electronic Funds 11-2015 thru 13-2015 totaling \$914.18. Peggy Baine moved to approve, Danny second. Roll Call: Peggy Baine – yes; Danny Derreberry – yes. Motion Carried.

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

Lynn Allen requests motion to approve Warrants 33137 thru 33167 totaling \$8, 404.79. Peggy moved to approve, Danny second. Roll Call: Peggy Baine – yes; Lynn Whittlesey – yes. Motion Carried.

Lynn Allen requests motion to approve Non Road Payroll via warrants 33159 thru 33166 totaling \$3,495.86. Peggy Baine moved to approve, Danny second. Roll Call: Peggy Baine – yes; Danny Derreberry – yes. Motion Carried.

Lynn Allen requests motion to approve Road Payroll via warrants 33158 & 33168 totaling \$2,574.23. . Peggy Baine moved to approve, Danny second. Roll Call: Peggy Baine – yes; Danny Derreberry – yes. Motion Carried.

Danny Derreberry motioned at 7:40 pm to pay bills, Peggy second. Roll Call: Peggy Baine – yes; Danny Derreberry - yes. Motion Carried.

Danny Derreberry motioned to return to regular session at 7:41 pm, Peggy Baine second. Roll call: Peggy Baine – yes; Danny Derreberry – yes. Motion Carried.

Danny Derreberry motioned to adjourn the meeting at 7:42, Peggy Baine second. Roll Call: Peggy Baine – yes; Danny Derreberry – yes. Motion Carried.

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Trustee

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Trustee

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