

DAYTON LEGAL BANK, INC., FORM NO. 10148

The Atwater Township Trustees held their regular scheduled meeting at the Atwater Town Hall located at 1219 St. Rte. 183 Atwater, Ohio 44201 on October 11, 2011.

ATTENDANCE

Attending were Chairman John Kovacich, Trustee Dan Derreberry, Trustee Lynn Whittlesey, Fiscal Officer Tracy Magrell, Fire Chief Mel Russell and Martha Bevard.

John called the meeting to order at 7:05 pm.

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

Pledge and prayer were accepted by all.

Tracy read the minutes of the prior meeting. Lynn made a motion to accept the minutes with corrections. Second by John.

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

FINANCIAL

Tracy presented the financial reports including the September 2011 bank reconciliation. John made a motion to accept the financial documents as presented including the September bank reconciliation. Second by Dan.

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

CORRESPONDENCE

John read correspondence from the following:

Burnham and Flower Insurance Group

Portage County Water Resources

United States Bankruptcy Court

Portage County Board of Elections

Bureau of Worker's Comp.

Alliance Chamber of Commerce

Citizens for the Library

APA Ohio

Secretary of State

FIRE DEPARTMENT

Old Business

John and Mel discussed the installation of the dry hydrant. Mel said Chris Meduri suggested adding a 99 year property transfer agreement with land owner.

Mel discussed a Workers Comp. issue. The employee was released to come back to work today without limitations.

Mel had one pager returned from a former employee. Employee did not return dress uniform. Trustees came to a decision to have Chris Meduri cancel the request for the dress uniform to be returned.

New Business

Mel turned in the monthly fuel report and incident report. Total incidents for the month of September were 22. Mel will get with Tim regarding fuel usage. Mel seems to think the fuel usage was low for the month.

Dan reported that the new graphics were installed on the new Road Department pick up.

Trustees agreed that at the January meeting a discussion will be held and decisions made regarding ambulance billing for FD personnel and immediate families.

ROAD DEPARTMENT

Old Business

John said Dave and Tim picked up the blocks for the salt shed and will need to purchase a few more.

RECORD OF PROCEEDINGS

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DATED Dan asked John if he had yet returned Mrs. Cochran's phone call. John said he tried to reach her but will call again.

Held

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John stated that most of the paperwork is done for the Issue II project. It must be completed by

October 28, 2011.

Dan asked John if he had contacted anyone regarding the issue of people running thru the intersection of St. Rte. 183 and St. Rte. 224. Trustees discussed the possibilities of who to contact.

New Business

John said the Road Dept. is now turning in weekly vehicle inspection sheets to him and they have been placed in the Road Department file.

ZONING

Old Business

Jim discussed the moratorium on internet gaming. Trustees agreed more information is needed for the next meeting.

CEMETERY AND REAL ESTATE

New Business

Lynn stated that the Historical Society has received the Historical Marker. It came without instructions.

ADMINISTRATIVE

New Business

Lynn discussed information that was received regarding the Township Cooperative Purchasing Agreement. The state is requesting a signed copy of the Township contract.

John made a motion to send one request to Fidelity for garnishment as recommended by Life Force Management for past medical bills. Second by Lynn.
Roll call: Dan; yes. Lynn; yes. John; yes. Motion carried.

Lynn stated that Chris is continuing to work on the bond issue with the former Fiscal Officer.

John made a motion at Tracy's request to pay warrants 30397 thru 30431 totaling \$ 13,365.50.
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 261 thru 275 totaling \$ 8,202.74.
Second by Dan.

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

ANNOUNCEMENTS

The pancake breakfast at the Fire Department turned out well.

John said the Knights of Columbus will be having a pork loin and turkey dinner on Saturday October 22.. Tickets are \$10.00 each.

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 into regular session at 8:32 pm. Second by Dan.

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

John made a motion to adjourn at 8:32 pm. Second by Dan.

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

RECORD OF PROCEEDINGS

Minutes of

October 11, 2011

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

X

[Signature] X *[Signature]* 20

Trustee

Trustee

X *[Signature]*

Trustee

X *[Signature]*

Fiscal Officer