

RECORDING PROCEEDINGS
AUGUST 28, 2012

Meeting

Minutes of

DAVCO LEGAL BLANK, INC., FORM NO. 10148

Held
Atwater Township Trustees held their regular scheduled meeting on August 28, 2012 at 7:00
pm at the Atwater Town Hall located at 1219 State Route 183 Atwater, Ohio 44201.

ATTENDANCE

Trustees Dan Derberry, Lynn Whittlesey, John Kovacich, Fiscal Officer Tracy Magrell, Fire Chief
Mel Russell, Paula Baughman, Martha Bevard and Naomi Wise.

John called the meeting to order at 7:00 pm.
Roll call Dan; yes. Lynn; yes. John; yes.

Pledge and prayer were offered by all.

John made a motion to accept the August 14, 2012 minutes with corrections. Second by Dan.
Roll call vote: Dan; yes. Lynn; yes. John; yes. Motion carried.

John made a motion to accept financial reports with an error for tax report fund allocation to
be corrected later.
Second by Dan.

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

COMMUNICATIONS

OTARMA-Newsletter

Direct Energy-Disclosure information

Maplewood Career Center-Adult course catalog

NOTA-Meeting notice

Frank Gates-2 hour BWC safety training & newsletter

Ohio DAS-weekly updates

Zeb Fults-Road work updates

JCB of Ohio-equipment program

Waterloo-Newsletter

Bill Steiner-Tire collection info

FIRE DEPARTMENT

Old Business

Mel and Paula provided the trustees with information on EMS Charts by Penncare. John would
like to table until next meeting.

Mel would like to send three employees to EMT Basic class on September 24, 2012. These
employees will need shots first at a cost of \$30.00 each. Trustees agreed and can be placed on
BC 19-2012.

Paula composed a report for Life Flight with information including Atwater FD coordinates and
Google map info, etc. for all land zones. Atwater Township was the first Department to
implement this information for them.

New Business

Mel said vehicle 1126 was taken to Jenior Ford for transmission, ac and heat problems. All work
was under warranty. Ambulance 1112 has no ac and will be sent to Juniors as well.

Mel requested executive session for personnel issues.

ROAD DEPARTMENT

Old Business

John said the new Bobcat should be here Thursday morning.

Tracy said after the new equipment arrives she will add it to the Township insurance. The held equipment that was sold at auction will be removed from the insurance. 20

John stated that Ronyak paving will tentatively begin work on N. Bank Street the week of Labor Day and be completed by the end of the month.

John received a letter for OPWC application. The Hillcrest project is now funded. John will complete the required paperwork.

New Business

Lynn mentioned the possibility of an oil well being drilled off Moff Road. Core samples of Moff Road have been done.

ZONING DEPARTMENT

Jim discussed a property on Waterloo Road that may qualify for the Moving Ohio Grant.

John said the Deadline for Jack Keen property was August 25, 2012. Fines may be implemented after that date.

Trustees discussed internet gaming and asked if any new information has come from Zoning Commission. No one had any information.

CEMETERY AND REAL ESTATE

New Business

Dan said Ron Stanfield made a call to the Record Courier and that they would be coming to the Township on September 6, 2012 at 6:00 pm to write an article on the Old School Park.

ADMINISTRATION

Tracy informed the trustees that Mel Russell had been added to the Township health insurance.

John made a motion for Then and Now PO 70-2012 for \$600.00 to expire 12/31/2012 for adjusted insurance claim. Second by Lynn.

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

John made a motion for PO 69-2012 for Delta Dental for \$350.00 to expire 12/31/2012. Second by Dan.

Roll call vote:

Dan; yes. Lynn; abstain. John; yes. Motion carried.

John made a motion to accept PO 71-2012 to replace PO 67-2012 for Bobcat and attachments to expire 12/31/2012 for \$53,266.88. Second by Dan.

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

John made a motion to accept BC 36-2012 for \$9,896.00 to expire 12/31/2012 for road dept. repair and maintenance. This BC replaced BC 35-2012. Second by Dan.

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

Lynn made a motion to accept receipts 180-2012 thru 192-2012 totaling \$ 187,445.95. Second by Dan.

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

Lynn made a motion to pay warrants 31126 thru 31157 totaling \$ 31,041.63. Second by Dan.

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

Lynn made a motion for three FD employees to attend EMT training at Maplewood Career Center as a cost of \$800.00 each. Second by Dan.

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DAYTON LEGAL BANK, INC., FORM NO. 10148

Roll call vote: Dan; yes. Lynn; yes. John; yes. Motion carried. 20

Held

Paula said a six year old boy called 911 on Sept. 4, 2012 from his mother's cell phone when she became ill. The newspapers will be coming to do an article on his heroism.

Lynn made a motion to go into executive session to discuss FD personnel at 9:02 pm. Second by John.

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

Lynn made a motion to go back to regular session at 9:13 pm. Second by Dan.

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

Lynn made a motion to accept the verbal resignation and awaiting written resignation from Darryl Lehman. Second by Dan.

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

Lynn made a motion to demote Assistant fire chief Darren Werab from his officers position. Second by John.

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

Lynn made a motion to demote Rick Bane from his Lieutenant Officer position. Second by Dan.

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

John made a motion to pay bills at 9:15 pm. Second by Dan.

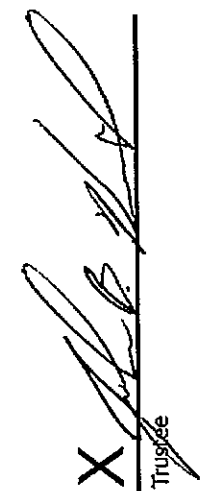
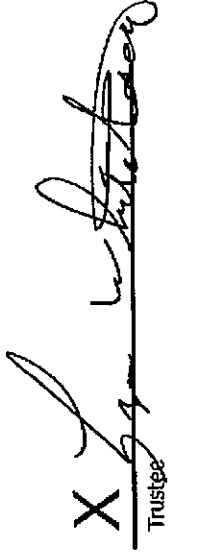
Roll call vote: Dan; yes. Lynn; yes. John; yes. Motion carried.

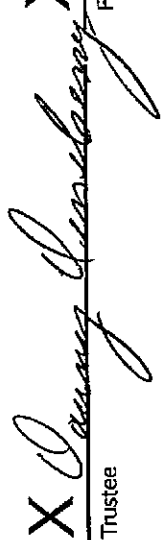
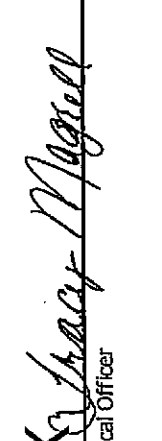
John made a motion to go back to regular session at 9:18 pm. Second by Dan.

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

John made a motion to adjourn at 9:19 pm. Second by Dan.

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

X  X 
Trustee Trustee

X  X 
Trustee Fiscal Officer