

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

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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 25, 2011.

#### ATTENDANCE

Attending were Chairman John Kovacich, Trustee Dan Derberry, Trustee Lynn Whittlesey, Fiscal Officer Tracy Magrell, Fire Chief Mel Russell, Zoning Inspector Jim Donovan, Martha Bevard, and Naomi Wise.

John called the meeting to order at 7:04 pm.

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

Pledge and prayer were accepted by all.

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

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

#### FINANCIAL

John made a motion to accept the financial reports as presented. Second by Dan.

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

#### CORRESPONDENCE

John read correspondence from Maplewood Career Center and Ohio LTAP.

#### FIRE DEPARTMENT

Old Business

Mel said he has not received any new information from Chris Meduri regarding the dry hydrant. The parking lot at the FD has been sealed and striped. There is only touch up left to do.

Dan said the electrical inspection was completed at the FD.HVAC has to be inspected yet.

New Business

Lynn said we will need two members for the indemnity board. Suggestions were made by the trustees.

#### ROAD DEPARTMENT

Old Business

John said Dave and Tim have completed the repair to the salt shed walls. They are now busy getting trucks ready for the winter.

New Business

New lights were purchased and installed on the new pickup.

Dan said he received another call from resident Mrs. Cochran. John said he has spoken to her and she is satisfied for now.

#### ZONING

Old Business

Jim turned in his zoning report for September. Jim stated that he would like to change the zoning hours from evening to daytime hours after the beginning of the year with the trustee's approval. He would still offer evening hours if needed by appointment.

A discussion was held regarding Chris Meduri's suggestion to renew the moratorium on internet gaming for another 6 months.

#### CEMETERY AND REAL ESTATE

New Business

John said the he and Dan met with the Historical Society to determine the best place to erect the new Historical Marker. John will put in a work order for Dave and Tim to put it in place.

Dan said that the Lions club is working to repair the basketball equipment for the park. They have decided to purchase a chain net. The post will be ground and repainted.

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Dan spoke with Todd Peetz at Regional Planning regarding the park. Mr. Peetz recommended two grants available for the park. Mr. Peetz has helped two other townships receive these grants in the past for playground equipment and to place a pavilion. Dan would like to apply for these grants using some of the unused hours the township has available with regional planning.

John made a motion to allow Dan to work with Todd Peetz on two grants for the Township Park using some of the regional planning hours available. Second by John.  
Roll call vote: Dan; yes. Lynn; yes. John; yes. Motion carried.

Lynn stated that he would like to utilize the wells on the park property.

#### ADMINISTRATIVE

Old Business

Lynn stated that Tracy received information from Ohio DAS regarding our state bid certificate. Our certificate is current and is good thru March 1, 2012 but they are requesting a resolution. This resolution could not be located in the early minutes for 2010 as some of the minutes are missing from the former FO. Lynn requested the following:

#### RESOLUTION 13-2012

WHEREAS, Ohio's Cooperative Purchasing Act. (AM. Sub. H.B. No. 100) as signed into law on December 4, 1985; and

WHEREAS, effective March 6, 1986, Ohio's Cooperative Purchasing Act provides the opportunity for counties, townships, municipal corporations, regional transit authorities, regional airport authorities or port authorities and school districts, conservancy districts, township park districts and park districts and other authorities, to participate in contracts distributed by the state of Ohio, Department of Administrative Services, Office of Cooperative Purchasing for the purchase of supplies, services, equipment, and certain materials; now therefore,

#### BE IT ORDAINED BY ATWATER TOWNSHIP

Section 1. That Fiscal Officer Tracy Magrell hereby requests authority in the name of Atwater Township to participate in state contracts which the Department of Administrative Services, Office of State Purchasing has entered into and the Office of Cooperative Purchasing has distributed for the purchase of supplies, equipment, and certain other materials pursuant to Revised Code Section 125.04.

Section 2. That Fiscal Officer Tracy Magrell is hereby authorized to agree in the name of Atwater Township to be bound by all contract terms and conditions as the Department of Administrative Services, Office of Cooperative Purchasing prescribes. Such terms and conditions may include a reasonable annual membership fee to cover the administrative costs which the Department of Administrative Services incurs as a result of Atwater Township's participation in the contract. Further, that Fiscal Officer Tracy Magrell does hereby agree to be bound by all such terms and conditions and to not cause or insist in any way the misuse of such contracts or make contract disclosures to nonmembers of Coop for the purpose of avoiding the requirements established by ORC 125.04.

Section 3. That Fiscal Officer Tracy Magrell is hereby authorized to agree in the name of Atwater Township to directly pay the vendor, under each state contract in which it participated for items it received pursuant to the contract, and Fiscal Officer Tracy Magrell does hereby agree to directly pay the vendor.

Second by John.

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

Lynn stated that Chris Meduri is continuing to work on the non-compliance claim with Workers' Comp. to file suit against the insurance company.

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

Lynn discussed township bonds. New bonds will be required after the November 8 election for Dan and Tracy. A recent article in the Ohio Township News states that township's should also carry bond for the Superintendent of Roads with a minimum of \$1,000.00 and maximum of \$2,000.00.

Lynn made a motion to accept from Life Force Management one resident waiver request in the amount of \$70.90. Second by Dan.

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

Lynn made a motion to disagree with one resident waiver request from Life Force Management for a resident in the amount of \$650.00 due to lack of communication with the responsible party. To be sent to collections. Second by Dan.

Lynn made a motion for a closure authorization request to Life Force Management to be sent to collections for \$114.00 for non resident due to lack of communication. Second by Dan.

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

Lynn made a motion to disagree with one resident waiver request from Life Force for \$25.00 because it is not an Atwater resident. Second by Dan.

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

Lynn made a motion to submit to Life Force Management to disagree with one resident waiver request in the amount of \$720.00. The patient lives in Randolph Trailer Park. Second by John.

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

John made a motion to accept PO 121-2011 and 122-2011 each in the amount of \$650.00 for Dave and Tim's annual clothing allowance. Second by Dan.

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

John made a motion at Tracy's request to accept warrants 30432-30470 totaling \$12,491.79. Second by Dan.

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

John made a motion at Tracy's request to accept receipts 276 thru 288 totaling \$10,136.37. Second by Dan.

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

#### ANNOUNCEMENTS

Ron Stanfield announced that he had rented the Town Hall for the Historical Society Christmas party on December 14, 2011.

Lynn saw in the Alliance newspaper that there will be a county wide tire pick up Saturday in Randolph. They will take up to ten tires.

John made a motion to pay bills at 8:28 pm. Second by Lynn.

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

John made a motion to go back into regular session at 8:29 pm. Second by Dan.

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

John made a motion to adjourn at 8:30 pm. Second by Dan. Roll call vote: Dan; yes. Lynn; yes. John; yes. Meeting adjourned.

RECORD OF PROCEEDINGS

Minutes of

October 25, 2011

Meeting

DAYTON LEGAL BANK, INC. FORM NO. 10149

Held

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Trustee

Trustee

Trustee

Fiscal Officer