

DAYTON LEGAL BLANK, INC., FORM NO. 10168

The Atwater Township Trustees held their regular scheduled meeting at the Atwater Town Hall located at 1219 St. Rte. 183 Atwater, Ohio 44201 on November 10, 2011.

ATTENDANCE

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

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

Pledge and prayer were accepted by all.

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

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

Tracy read the minutes of the emergency meeting held October 26, 2011 regarding OPWC. John made a motion to accept. Second by Dan.

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

FINANCIAL

John made a motion to accept the financial reports including the October bank reconciliation as presented. Second by Dan.

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

CORRESPONDENCE

John read correspondence from Regional Planning. The Township has 65 unused/unobligated

hours to date.

Dan stated he talked to Todd Peetz and has a meeting set up with him on November 15, 2011 to begin working on the grant for the Park.

Portage County Health Department sent their quarterly report.

FIRE DEPARTMENT

Old Business

Mel distributed copies of the updated agreement from Chris Meduri for the dry hydrant. Mel will get a copy to Scott Porter. Lynn made a motion to formalize the license agreement with Scott and Lori Porter for a dry hydrant on their property per terms of the license agreement. Second by John.

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

New Business Mel turned in his monthly fuel usage report. Lynn noted that the FD need to be sales tax exempt with Wal-Mart. Tracy agreed to look into this.

Mel turned in his monthly run report for the month of October totaling 13 incidents.

ROAD DEPARTMENT

New Business

John turned in the Road Department vehicle inspection reports and monthly pay reports.

John stated that Dave and Tim installed the marker post for the Historical Society.

Dan said he received another call from resident Mrs. Cochran asking when the road department would be at her home. John said to tell her that they would be there time permitting.

John said he turned in the second round of OPWC paperwork on October 28, 2011 to Scott Miller. John also said Brian Ford is no longer with the Portage County Engineers Office.

Trustees discussed that there was never anything formalized regarding the road department plowing Atwater Ave to German Church. In return the Engineers office is supposed to supply the

~~DAVIDSON'S TRUCKING AND TANDDEM TRUCK OF SALT. JOHN SAID HE WOULD GET FORMALIZATION FOR LAST YEAR AND THIS~~

year.

Held

20

ZONING

Lynn made a motion to accept:

RESOLUTION 15-2011 to extend Resolution 3-2011 regarding Internet Gaming Devices until May 22, 2012. Second by Dan.

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

Jim stated he has been busy with a lot of realtor and appraiser calls and questions.

Trustees discussed Zoning Board of Appeals board. They are in need of one more person on the board. The Zoning Commission also needs a new member.

John called recess at 8:03 pm for Lynn to take a phone call regarding Zoning. Meeting was back in session at 8:14 pm.

John called another recess at 8:15 pm for Lynn to take a phone call regarding Zoning. The meeting was back in session at 8:20 pm.

John made a motion to appoint Martha Bevard to Zoning Board of Appeals until December 31, 2011. Second by Dan.

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

CEMETERY AND REAL ESTATE

Old Business

Lynn discussed the damage to the walls at the town hall. The renter will not return his calls.

Lynn made a motion that the Board of Trustees authorizes Chris Meduri pursuit restitution for damage. Second by Dan.

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

ADMINISTRATIVE

Old Business

Lynn said the Township Quarterly Usage Report for Ohio Department of Administrative Services state bid was submitted.

Lynn discussed the bonding for the former Fiscal Officer. Paperwork was sent to the Township from Chris Meduri to file a complaint. Trustees read the paperwork. Paperwork is to be signed and notarized. Authorization to proceed was formalized on June 28, 2011.

Trustees recessed at 8:35 pm. Meeting back in session at 8:47 pm.

Lynn stated a notary will be at the township on November 11, 2011 at 8:00 pm.

New Business

Lynn discussed the Township's employees that are currently bonded. Tracy investigated the bonds that are currently on file. Lynn read a drafted letter to send to Wendy French at OTARMA to see if the Township is in compliance with the bonds in place. The letter will be sent to OTARMA.

John made a motion to accept PO 123-2011 for Yearly membership dues to PCTA for \$164.00. Second by Dan.

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

John made a motion to accept PO 114-2011 to Goat Hill Trucking for Road Department to purchase grit to mix with salt for \$1,700.00. Second by Dan.

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

John made a motion to accept BC38-2011 to Road Department in the amount of \$4,000.00 for Operating supplies. Replaces BC 21-2011. Second by Dan.

RECORD OF PROCEEDINGS

November 10, 2011

Minutes of

Meeting

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

John made a motion at Tracy's request to accept receipts 289 thru 299 totaling \$13,906.29.

Second by Dan.

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

John made a motion at Tracy's request to pay warrants 30471 thru 30501 totaling \$14,042.72.
Second by Dan.

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

ANNOUNCEMENTS

Randolph Township will be hosting the upcoming PCTA meeting on November 19, 2011.
The Atwater FD is selling Entertainment Books.

John made a motion to pay bills at 9:09pm. Second by Dan.

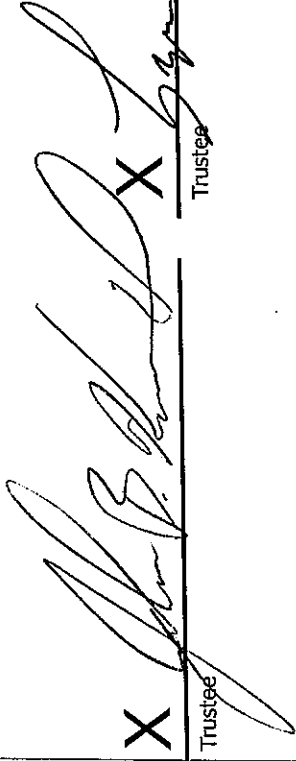
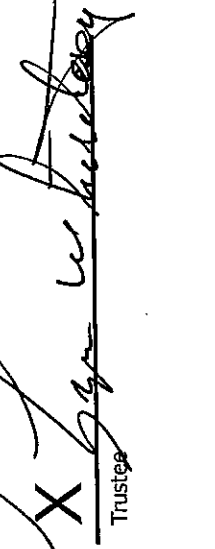
Roll call vote: Dan; yes. Lynn; yes. John; yes. Motion carried.


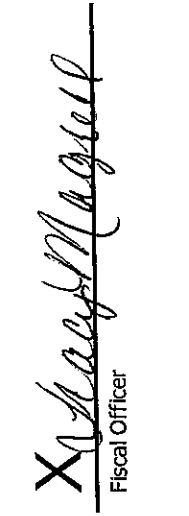
John made a motion to go back into regular session at 9:10 pm. Second by Dan.

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

Lynn made a motion to adjourn at 9:10 pm. Second by Dan.

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

X  X 
Trustee Trustee

X  X 
Trustee Fiscal Officer