

Heldle Atwater Township Trustees held their regular scheduled meeting on September 25, 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 , 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 accepted by all.

Dan made a motion to accept the minutes of the September 11, 2012 minutes as read. Second by John.

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

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.

#### COMMUNICATIONS

ODJFS-Quarterly statement

Ohio DAS-Quarterly usage reminder and weekly updates

Maplewood-Newsletter

Myron-Calendar

AOS-Bulletin

RMH-Newsletter

Frank Gates-Letter of reference

NEFCO -Meeting reminder

Mental Health & Recovery Board-Hope for Recovery

Dominion-Community Impact Award

NOPEC-Rate information

#### ROAD DEPARTMENT

Old Business

Lynn inquired about detour on German Church Street for Price Street. Lynn asked about RUMA for Moff Road. John will check with Portage County Engineer.

New Business

John said Ronyak put 304 down and tentatively will begin paving this coming Friday.

John said Dave and Tim have been moving dirt at the Fire Department.

#### ZONING

No business at this time

#### CEMETERY AND REAL ESTATE

Old Business

Lynn repaired the leak at the town hall caused by antenna installation.

#### ADMINISTRATION

Old Business

Lynn attended the two hour BWC safety class as required by Frank Gates.

Lynn asked for executive session regarding litigation and asked that Tracy attend.

New Business

Dan informed Trustees that a special meeting will be called for the Portage County Township Association and to expect an email from Mary Rodenbucher for information.

**RECORDING PROCEEDINGS**  
**SEPTEMBER 25, 2012**

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 00148

Tracy ordered a Records of Proceedings book at a cost of \$110.00 to be placed on pg 26-2012.

**FIRE DEPARTMENT**

Old Business

A representative from Advanced Floor Coatings spoke to Trustees to explain the process of redoing the floor at the FD. There are two options. Option 1 is to complete in three days at a cost of \$12,312.00. Option two is to complete in 6 days at a cost of \$17,690.00. The cost includes prep and striping.

Dan made a motion to approve Advanced Floor Coatings option 1 at a cost of \$12,312.00 The cost includes prep and striping. Second by John.

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

Trustees agreed to place the cost on BC 18-2012.

Tracy will provide them with a Tax Exempt Certificate.

New Business

Mel stated that EMT classes now require background checks. The cost is \$65.00 each for three employees.

Dan made a motion to approve \$195.00 for three background checks. Second by Lynn.

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

Dan made a motion to approve Jessle Baughman to take an Officer II classe at Cuyahoga Community College in the amount of \$500.00 to be placed on BC 16-2012. Second by John.

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

Mel stated that Dave and Tim did a nice job on revamping the dry hydrant at the FD.

**ADMINISTRATION**

John made a motion to accept PO 75-2012 in the amount of \$4,500.00 to expire 12/31/2012 to Nimishillen for dispatching. Second by Dan.

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

Lynn made a motion to pay warrants 31194 thru 31219 totaling \$10,548.34. Second by Dan.

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

Lynn made a motion to accept receipts 202 thru 213 totaling \$7,719.11. Second by Dan.

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

**ANNOUNCEMENTS**

Atwater Fire Association will hold a pancake breakfast October 14, 2012 from 8:00 am to 1:00 pm.

Atwater Historical Society will have a meeting tomorrow night to honor Gordon Weber for his contributions to the Historical Society. They will have a guest speaker from PARTA.

John made a motion to go into executive session at 8:37 pm to discuss litigation. Second by Dan.

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

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

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

Lynn stated no action resulted from executive session.

John made a motion to pay bills at 9:11 pm. Second by Dan.

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

RECORD OF SUPERCOMBINEDINGS

Meeting

SEPTEMBER 25, 2012

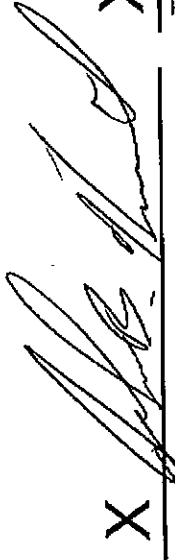

Minutes of

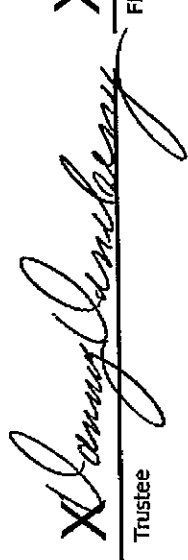
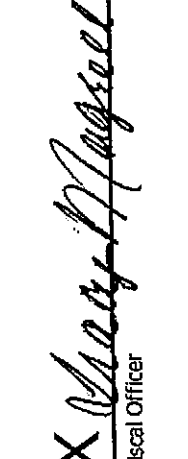
DAYTON LEGAL BLANK INC. FORM NO. 1048

Held in a motion to go back to regular session at 9:12 pm. Second by Dan. 20

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

John made a motion to adjourn at 9:13 pm. Second by Dan.  
Roll call vote: Dan; yes. Lynn; yes. John; yes. Motion carried.

X  X   
Trustee Trustee

X  X   
Trustee Fiscal Officer