

RECORD OF PROCEEDINGS

Minutes of

Meeting

REGULAR MEETING
OCTOBER 23, 2012

Held ²⁰
The Atwater Township Trustees held their regular scheduled meeting on October 23, 2012 at 7:00 pm at the Atwater Town Hall located at 1219 State Route 183 Atwater, Ohio 44201.

ATTENDANCE

Trustee Dan Derreberry, Trustee Lynn Whittlesey, Trustee John Kovacich (Attended late), Fiscal Officer Tracy Magrell, Fire Chief Mel Russell, Martha Bevard, Naomi Wise, Mike Pittinger, Jesse Baughman, Paula Baughman (Attended late), Ron Stanfield, Emma Stanfield, Dr. Andy Hill, David Brannon, John Howell and Don Decrane.

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

Pledge and Prayer were offered by all.

Dan made a motion to approve the minutes as read. Second by Lynn.
Roll call vote: Dan; yes. Lynn; yes. John; yes. Motion carried.

John arrived.

Lynn 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

Ohio Secretary of State-Ballot information
LTAP-Newsletter
Portage County Solid Waste-Meeting notice
Dearborn National-Name change
Visioning in Portage-Meeting notice
Portage County Health Department-Quarterly report
BWC-communication
Ohio DAS-weekly updates
Kathleen Clyde-newsletter

Two residents voiced their concerns on trash on a property on Oak Street. Trash is blowing in yards and there are rodents and an odor. Zoning inspector was notified by residents. They have also been seen burning trash including mattresses. Tracy stated that Jim has sent a first notice to the resident. Trustees explained the legal procedures for nuisance. Trustees also provided a phone number to call Air Quality Control to report illegal burning. Mel said that the FD could also handle burning.

Resident also asked about a ditch that was not filled in on Oak Street. John explained that it was part of in kind contribution to an OPWC project and funds ran out. John said it may be finished in the future. John will look at it.

An unoccupied mobile home on Whittlesey was discussed. Resident complained that it is not mowed and he asked how to go about purchasing it. Trustees suggested contacting the County Auditors website to see who owns it.

John stated that Rick Bane contacted him prior to the meeting that he would like an executive session regarding FD.

FIRE DEPARTMENT
Old Business

Mel said the floor was completed on Saturday with only a couple of minor issues.

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FIRE DEPARTMENT

Old Business

Held

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Mel stated that the annual Drug License is due and asked that the Fire Association be reimbursed \$150.00. This will be placed on BC 19-2012.

Mel has four employees that would like to attend the Salem Fire Fighters Training at a cost of \$30.00 each. This can be paid by the Fire Association using BC 16-2012 and be later reimbursed.

Mel said the service contract for Physio Control was increased by \$300.00 for a total of \$6,381.00 for three years.

Paula (EMS coordinator) reported the following:

EMS charts-The configuration process is complete.

FD recently had full arrests and unresponsive calls resulting favorable outcomes

New system is able to track supplies

SOP & SOG guide protocol.

Paula provided a vaccination guideline with pricelist. The Health Department suggests any EMS be vaccinated and also invited the Trustees to participate.

Mel requested executive session to discuss personnel. Jesse would also like to attend.

ROAD DEPARTMENT

Old Business

John mentioned that Waterloo Schools would like to purchase salt from the Township during the winter since they will be doing their own plowing and salting this year. John it could be weighed by the scoop and crunch numbers from there. John did say that he discussed the possibility with Chris Meduri and it would not be a problem. Lynn does not like the idea. Dr. Andy Hill said the school was previously spending \$30,000.00 a year by contracting plowing and salting and are looking for ways to save money. Randolph Township is on board to be the primary source of supplying salt to them and that Atwater would be secondary.

John made a motion to help supply salt to Waterloo Schools for the winter of 2012-2013 at cost of salt thru bid. Second by Dan.

Roll call vote: Dan; yes. Lynn; No. John; yes. Motion carried.

John will talk to Mike Lang at Randolph to discuss this.

John said the paving of North Bank Street is complete and that he did not realize that striping was not included in the contract.

New Business

None at this time.

ZONING

None at this time.

CEMETERY AND REAL ESTATE

New Business

Dan said there was a function at the Town Hall and there was strong smell of gas in the kitchen and he called the FD. Mel said there is a leak from the stove. Lynn said he will look at it.

ADMINISTRATION

New Business

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John discussed the litigation with the former Fiscal Officer. Lynn said he talked to a few residents regarding the issue and the consensus was to accept the offer to settle. Other residents in attendance of the meeting agreed. Lynn made a motion to accept²⁰

RESOLUTION 14-2012

Atwater Township will accept the offer of \$18,000.00 from Travelers Insurance Company to settle a claim involving Rebecca Bennett based on advice of legal counsel. Second by John.

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

Lynn will email Chris Meduri.

Trustees discussed the two year audit. This is tabled until the next meeting.

John made a motion to accept several resident waiver requests totaling \$2,419.00. Second by Dan.

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

John made a motion to accept three closure authorizations and forward to collections in the amount of \$1,321.04. Second by Dan.

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

Tracy received a letter from the IRS regarding non payments for 2010. Tracy and Lynn will look into.

John made a motion to accept BC 38-2012 for \$13,000.00 for the floor repair work at the FD to expire 12/31/2012. Second by Dan.

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

John made a motion to accept PO's 81-2012 and 82-2012 totaling \$1,300.00 for annual clothing allowance for Road Department employees. Second by Dan.

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

Lynn made a motion to accept receipts 223-226 totaling \$5,694.14. Second by Dan.

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

Lynn made a motion to pay warrants 31270 thru 31300 totaling \$10, 210.57. Second by Dan.

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

ANNOUNCEMENTS

The Historical Society will hold a meeting October 24, 2012 and have a guest speaker who will play the dulcimer.

Trick or Treat will be held this Sunday from 2:00 to 4:00 pm.

November 6, 2012 is Election Day. Remember to vote.

Ron Stanfield was asked by a resident if there was any information on the Atwater Mausoleum that was tore down. Road department did have a list of names of those in the mausoleum.

John made a motion to go into executive session to discuss FD personnel at 8:49 pm. 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 10:39 pm. Second by John.

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

No action was taken during executive session.

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Lynn made a motion to pay bills at 10:39 pm. Second by John

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

Held

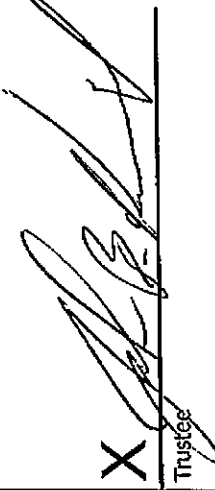
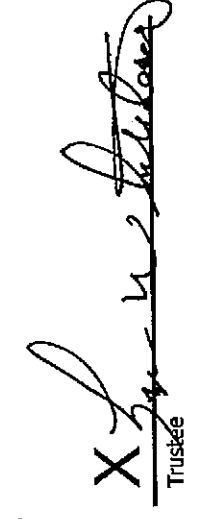
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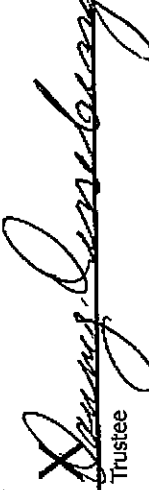

John made a motion to go back to regular session at 10:40 pm. Second by Dan.

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

John made a motion to adjourn at 10:40 pm. Second by Dan.

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

X  Trustee X  Trustee

X  Trustee X  Fiscal Officer