

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

ATWATER TOWNSHIP

REGULAR MEETING OCTOBER 9, 2012

Held

20

The Atwater Township Trustees held their regular meeting October 9, 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, Fiscal Officer Tracy Magrell, Mel Russell, Mike Pittinger, Martha Bevard, Naomi Wise and Chris Meduri.

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.

Dan made a motion to accept the September 25, 2012 minutes as read. Second by John.

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

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

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

COMMUNICATIONS

Terry's Asphalt Materials-Micro Surfacing
Portage County Board of Elections-Election info
OTARMA-Board of Director Nominees
Greater Akron Chamber-Reception
Time Warner Cable-Internal restructuring
NASA-Briefing for elected officials
Ohio DAS-Updates
Joann Townand-Used County Furniture

ROAD DEPARTMENT

Old Business

John stated that Ronyak paved North Bank Street.

Lynn asked about the 2013 OPWC paperwork. John said he is currently working on it.

New Business

John spoke to Tim Fox at Waterloo High School. The school is inquiring about purchasing salt from the Township. Randolph Township is on board with the project. Dan would like to speak to Larry Klodt for more information.

ZONING

Jim submitted his monthly report to Trustees.

CEMTERY AND REAL ESTATE

Old Business

A reimbursement will be made for a nonprofit hall rental in the amount of \$150.00.

New Business

Lynn prepared one cemetery deed that is being handled by an attorney.
Dan stated that the Portage County Township meeting was cancelled. Several emails were received from Portage County Commissioners and another meeting will be called regarding county recycling.

RECORD OF PROCEEDINGS

Minutes of

Meeting

Dan said he has received calls regarding the Fall Township clean-up. A decision was made earlier not to hold it this year. John has not heard back yet from Bill Steiner. John said we may possibly have a clean up in the spring.

20

Lynn made a motion to accept Then and Now 78-2012 for overpayment on hall rental in the amount of \$150.00. Second by Dan.

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

John noted that Mary helped Tracy with a PO to OPWC.

John made a motion to accept PO 76-2012 to Ronyak for N. Bank Street paving in the amount of \$188,300.00 to expire 12/31/2012. Second by Dan.

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

Lynn made a motion to accept PO 77-2012 for Portage County quarterly sewer for \$368.24 to expire 12/31/2012. Second by John.

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

John made a motion to accept PO 79-2012 for \$5,100.00 to Medical Mutual 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 80-2012 to VSP for \$400.00 to expire 12/31/2012. Second by Dan.

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

Lynn made a motion to accept receipts 214 thru 222 totaling \$37,312.98. Second by Dan.

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

John made a motion to pay warrants 31220 thru 31269 totaling \$17,786.78. Second by Dan.

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

ANNOUNCEMENTS

Lions club will hold a rummage sale this Saturday at the Town Hall.

Kelso House will hold an event this Saturday in Brimfield.

A pancake breakfast will be held at the FD this Sunday.

K of C will have a wiener roast and raffle November 17, 2012.

FIRE DEPARTMENT

Old Business

Mel said the FD floor work will begin on Tuesday. Account with Life Gas will be closed tomorrow and a new account has been set up with Praxair.

New Business

Mel turned in the September Run report with a total of 23 incidents. Mel also turned in the September fuel report.

Mel has three contracts signed by EMT's. Trustees also signed the contracts.

Mel discussed removing the kitchen cabinets before the floor work begins. Trustees agreed.

John made a motion to go into executive session (including Chris Meduri) to discuss litigation at 8:18 pm. Second by Dan.

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

John made a motion to add FD personnel to executive session discussion. 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 9:17 pm. Second by Lynn.

RECORD OF PROCEEDINGS

0219

Minutes of

Meeting

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

DAYTON LEGAL BLANK, INC. FORM NO. 10146

No action was taken on FD personnel.

20

Regarding litigation the board asked for guidance. An error was made with prior Fiscal Officer when Worker's Compensation was not paid on time. An employee was injured and approximately \$37,000.00 has been paid for his injuries from the Fire Department Fund. This was brought up during the one year audit with the Auditor of State and they suggested contacting legal counsel.

Tracy believes the money should have come from General Funds to pay claims and not FD funds. Trustees agreed.



Chris said the Trustees still have a couple of weeks to make a decision on the matter.


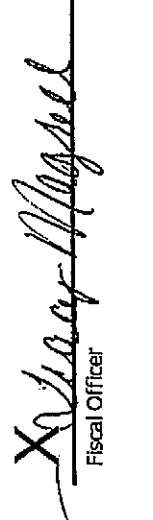
John asked Chris if it was legal for Waterloo Schools to purchase salt from the Township. Chris said it is because it is between government agencies.

Lynn made a motion to pay bills at 9:42 pm. Second by John.
Roll call vote: Dan; yes. Lynn; yes. John; yes. Motion carried.

Dan made a motion to go back to regular session at 9:43 pm. Second by John.
Roll call vote: Dan; yes. Lynn; yes. John; yes. Motion carried.

John made a motion to adjourn at 9:44 pm. Second by Dan.
Roll call vote: Dan; yes. Lynn; yes. John; yes.

X  X 
Trustee Trustee

X  X 
Trustee Fiscal Officer