

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

Held at 1219 St. Rt. 183 in Atwater, Ohio, on September 09, 2014

The Atwater Township Trustees held their regular scheduled meeting at the Atwater Town Hall located at 1219 St. Rt. 183 in Atwater, Ohio on September 9, 2014.

ATTENDANCE

Trustees Danny Derreberry, Peggy Baine, Lynn Whittlesey, Fiscal Officer Shawn Renee Miller, Vicki Kline for Portage County Commissioner, Martha Bevard, Naomi Wise, Chief Mel Russell, Becky Myers, Rodney Myers
Walt Baine, Janet Esposito for Portage County Auditor, David Brode for Portage County Court of Common Pleas Probate/Juvenile Division, Jim Donovan, John Kovacich, Leo Lanham, Clinton Corpening, Jesse Baughman, Paula Baughman, Vicki Brock, Jason Brock, Jason Lipply, Shirley McAllicher,
Wayne Robertson, Mr. & Mrs. Beans, Tom Nellis, Mr. & Mrs. Tom Eland, Thomas Thomas

Dan Derreberry called the Regular Meeting to order at 7:00pm. Roll Call: Lynn Whittlesey - yes; Peggy Baine - yes, Danny Derreberry - yes.

Meeting was opened with the Pledge and prayer offered to all.

November 2014 Election Nominees Spoke to the Audience: Vicki Kline for Portage County Commissioner, Janet Esposito for Portage County Auditor, David Brode for Portage County Court of Common Pleas Probate/Juvenile Division

Danny Derreberry asked if the Board received and reviewed the August 26 Regular Meeting minutes. All agreed they received and there were no corrections or additions. Danny Derreberry requested a motion to approve as written, Peggy Baine so moved; Lynn Whittlesey second. Roll Call: Lynn Whittlesey - yes; Peggy Baine - yes, Danny Derreberry - yes. Motion carried.

COMMUNICATIONS

- Sewer & Water Magazine
- Park Equipment Magazine
- University Hospitals report

FINANCIAL

Danny Derreberry asked if everyone had received and reviewed the Financial Statements dated September 9th and the August 2014 Bank Reconciliation. All agreed they had received and there were no corrections or additions. Danny Derreberry requested a motion to approve the Financial Statements and August Bank Reconciliation as presented Peggy Baine so moved, Danny Derreberry second. Roll Call: Lynn Whittlesey - yes; Peggy Baine - yes, Danny Derreberry - yes; motion carried.

FIRE DEPARTMENT

Old Business

- Chief Mel Russell said that Advanced Flooring finished the AFD floor, feels that it does not look near as nice as before but it is completed. Chief Russell stated he spoke with Chris Meduri regarding the open balance on original invoice and he recommended not paying the balance until the next meeting (9/23/14)
 - o Shawn Renee Miller stated she pulled the original invoice/warrant and all meeting notes for the Advanced Flooring situation. She noted that meeting minutes go all the way back to October 2012. The original invoice has an open balance of \$3,712.00. Trustees OK'd the payment of the balance of the Advanced Flooring invoice in the amount of \$3,712.00 at the 9/23 meeting unless something occurs with the floor between now and then. Chief stated they will get a final invoice with current date to pay off. The other piece that has been talked about is warranty documents and there is nothing in the FO file; so if there is something Shawn needs to know where else to look.
- Chief Mel Russell presented the Trustees with are revised New AFD Appointment Language (to be Addendum 8 in the AFD Employee manual. Chief email Chris Meduri the language for review and Chris provided his recommendations and they were added to the 8/23 draft. Danny Derreberry read Addendum #8 out loud (see attached).

RECORD OF PROCEEDINGS
Minutes of Regular Meeting
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- o Lynn Whittlesey asked who the application committee is?
 - o Chief replied the Chief, Jesse, Paula and Nellis
 - o Lynn stated that the 12 meetings/75% requirement does not make sense.
 - o After discussion between the Trustees and Chief; Chief stated that they will remove the 75% and leave it at the 9 out of 12.
 - o Shawn Renee Miller asked about the payroll procedures for new appointments? Additional language to become Addendum #9 was provided and after discussing determined that once an individual new member has met all requirements listed and it has been a minimum of 15 months and Trustees nominated the individual to the department only then would payroll begin for runs/transport.
- Danny Derreberry requested a motion to approve Addendum #8 with above changes; Peggy Baine so moved, Lynn Whittlesey second. Roll Call: Lynn Whittlesey - yes; Peggy Baine - yes, Danny Derreberry - yes. Motion carried.

Danny Derreberry requested a motion to approve Addendum #9 as written; Lynn Whittlesey so moved, Danny Derreberry second. Roll Call: Lynn Whittlesey - yes; Peggy Baine - yes, Danny Derreberry - yes. Motion carried.

- Chief Mel Russell stated that as per the 8/26 Executive Session they would like to add Brent Liste and Kenny Ray to the department as Preliminary Probationary Members (serves 90 days). Danny Derreberry requested a motion to add Brent Liste and Kenny Ray to the department as Preliminary Probationary Members; Peggy Baine so moved, Danny Derreberry second. Roll Call: Lynn Whittlesey - yes; Peggy Baine - yes, Danny Derreberry - yes. Motion carried.
- Chief Russell presented an invoice to the FO from Robinson Memorial for Steve Swaggard's EMT Certification Class; this is the invoice being split with Charlestown.
- Chief Russell stated that the AFD will handle the mowing at the department; they would like to purchase a used mower. Chief stated that the Road crew may finish out this season.
 - o Shawn Renee Miller asked about the current PO for the new mowers from White's Farm Equipment; decision made to the move the dollar amount from the AFD to the General Fund.
- Lynn Whittlesey stated that he has been working on the paperwork for the EMA Critical Facilities and stated that the two stand-by generators at the Sewer Plant are for Collection Only.

FIRE DEPARTMENT

New Business

- Chief presented the August 2014 Fuel Report as: AFD: Gas ~ 51.6 & Diesel ~ 145.2 and RD : Gas ~ 71.9 & Diesel ~ 289.6
 - Chief presented the August 2014 Run Report as follows:
 - o FIRE INCIDENT: 1 ~ Vehicle/Machinery, 1 ~ Tree Down, 2 ~ Other Fire Incidents
 - o EMS INCIDENT: 2 ~ MVA's, 7~ Transports to Robinson, 4 ~ Transports to Alliance Community, 1 ~ Transport to Akron General, 3 ~ Transports to Akron City, 2 ~ Transports to Akron Children's, 7 ~ Non Transports, 1 ~ Other EMS
 - * Total Incidents ~ 33 (5 ~ Mutual Aid Given & 2 ~ Mutual Aid Received)
 - o John Kovacich asked how things are comparing to 2013 numbers?
 - o Chief stated that 30 runs ahead to date.
 - Jesse Baughman spoke about a Firefighter 1 Class at Maplewood. Class offering not confirmed until head count is received.
 - o Cost per student is \$1,100; which is higher because of New Pro Board Standards; student written PLUS skills practice exam and evaluation by certified proctor (Proctor cost unknown yet)
 - o Danny Derreberry asked when the class will be offered?
 - o Jesse Baughman stated 2nd or 3rd week of October.
 - o Lynn Whittlesey asked if there will be a price break by working with Maplewood like previously?
 - o Jesse stated that there is no charge for books and will try to get a lower cost since AFD is hosting.
 - o Danny Derreberry asked who from Atwater FD would be attending?
 - o Jesse stated that Clinton Corpening and Jason Lippy.
- Danny Derreberry motioned to send Clinton Corpening and Jason Lippy to Firefighter 120 class; if there are enough signed up to hold the class; Lynn Whittlesey second. Roll Call: Lynn Whittlesey - yes; Peggy Baine - yes, Danny Derreberry - yes; motion carried. Invoice to be paid from Fire Training BC-17

7:50pm (start at 56:36 of recording & end at 1:48:52)

- Chief Russell stated that a month or month and half ago Danny Derreberry asked Chief for numbers for the AFD personnel because there appeared to be problems rumors because rumors were going around that those

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

Held at 1219 St. Rt. 183 in Atwater, Ohio; on September 09, 2014

within the AFD were not getting along, the personnel are incompetent. Recently calls came into chief from a couple personnel that they have a visitor at their homes. Chief would like to know: What is going on? Where is this coming from, why is being put of there? Chief stated to Danny that he understood from Danny's conversations with the personnel there were no problems.

- Danny Derreberry stated that he did contact the AFD members, all but two that he could not get a hold of and based on the conversations there are no problems, of course there are arguments/disagreements but it is common nature; but reports of any concern. There were no problems with the officers in charge. Danny determined there was no need to go further as there were no problems.
- Chief asked if this will continue?
- Danny Derreberry stated not per his knowledge, if there is not a problem he does not want to create one. Unless someone wants to acknowledge an issue or concern it is a done issue.
- Chief stated that each AFD member busts their butts each week with their training, the hours are being put in for training, and extra stuff (example; guys stayed at the station at night when the floors were being done, both times and they were not paid) places their lives on the line, devote time and weekends; then we are blasted for not doing our jobs, we are incompetent, we can't run pumps; what is all this based on?
- Danny Derreberry stated that there is no problem other than hearsay, someone is saying there might be a problem but no one says that there is one; feels it is a dead issue, he knows the training is being done, personnel get along and there is comradery. All training and certifications are up to date. Wish that if someone has a problem they would come to Danny, but unless someone else has something to add it is a moot point.
- Paula Baughman stated that the department works together close, as an officer she feels everyone should know that all three officers have an open door policy, no one has said anything. Stated that there are all new cadets coming on and fostering the future. So who is spreading the vicious rumors that do not appear to be within the department
- Peggy Baaney stated that all AFD were invited to go into Executive Session to discuss any issues with the Trustees
- Paula Baughman stated she received an email from Waterloo Elementary Principal states that you are awesome to work with and it is awesome the role played in the community. So Paula state she is confused and Danny agrees. Paula stated that the continuous rumors continue to tear down the moral. Paula spoke about the loss of Jesse's mom and the outpouring of support from the department, that is family& that is community.
- Jesse Baughman stated that there appears to be rumors regarding lack of training, which not true. Each member has 53 hours of training to do each 3 year period and AFD maxes that in the 1st year of the period. Of course all want to improve and of course there are squabbles, but that it what training is for to learn & improve and want more. Doing the best that we can do. Bottom line, when the bell and/or pager goes off everything is set aside and we are there for each other and the task at hand.
- Danny Derreberry spoke about Jesse Baughman's upcoming award ceremony as Fire Officer of the Year Award; which is impressive; the award is only given to one person in the whole state.
- Clinton Corpening spoke about serving for Atwater and would not consider going to another a department
- Resident about services received four years ago from the AFD, they saved her life after multiple gunshot wounds, initial fear was that there was no way this small little department could help her; BUT very impressed and thankful for their services.
- Danny Derreberry stated it is a continuous process, things changes, new regs, new situations and feels AFD can handle anything that comes their way and with the help of other department relationships via mutual aid and vice versa and that is what is all about.
- Lynn Whittlesey stated that he has plenty to say, I am going to drag it out in the open since everyone thinks that he is the bad guy, not talking about goes on, gathering information , how this was supposed to flow which did not happen and he will name names because things do not line up.
 - Lynn stated that he gathered information based on what Lynn sees. Recently he had a conversation with Tim Paulus who expressed concerns and have received expressed concern from prior AFD. After a recent Executive session, Danny Derreberry was to contact all of the AFD and invite them to Executive Session. Lynn stated that he saw Tom Nellis and Nellis stated that everything was OK per his conversation with Danny, but had not been asked to attend an Executive Session. Lynn stated that he spoke with Clinton Corpening and Clinton had not heard from Danny.
 - Danny stated that was not true and he talked to all but two
 - Clinton Corpening reiterated to the Trustees and audience that he was not contacted
 - Danny Derreberry apologized, he had marked Clinton off on the list
 - Lynn then stated that what was supposed to happen (Danny contacting & inviting all AFD Members to Executive Session) did not happen.
 - Lynn stated that is other issue with the Part-Time/Full-Time staff using the AFD Pickup to get lunch

RECORD OF PROCEEDINGS
Minutes of Regular Meeting

Held at 1219 St. Rt. 183 in Atwater, Ohio; on September 09, 2014

- Mrs. Eland stated that her husband was on Rootstown and they use the department vehicle, sometimes they use the squad to get lunch that way they are ready to go if / when a call comes in and they can go straight and not have to go back to the station.
- Lynn asked if the pickup was “ready” for a call at all times?
- Rodney Myers stated yes it is always ready, it has a bag in it.
- Mrs. Eland stated look at other departments, they use the vehicles.
- Lynn stated that he disagrees with her, if a call comes in at 2am there is no way to expedite a response since all are volunteers; so why does it matter if you can respond during lunch time quicker. Lynn stated it not fair to those 2am calls for those that they are not getting paid hours
- Mrs. Eland stated then look at paying them all the time
- Paula Baughman stated that off duty response time is 8-10 minutes
- Mrs. Eland stated that you can not compare off duty response time to on-duty with AFD vehicle during lunch; they should be able to eat. You are paying them to be at the station, but because it is not fair for the 2am person
- Lynn stated that he is simply old school
- Tom Nellis stated they only use the AFD pickup NOT the squad during lunch per the Trustees restrictions after they raised holy hell. So now call and order and then run to pick it up. Other departments take their squad, sit and have lunch and if a call comes in that department goes?
- Resident asked where these lunches are, Alliance, Ravenna?
- Tom Nellis stated that the furthest they go is Bob’s in Randolph, however typically remain in Atwater. If we go to Alliance it is for parts/supplies.
- Resident does not understand,
- Danny Derreberry stated this is ludicrous, that he doesn’t see the problem taking the squad
- Paula Baughman stated they are very involved in the school, during course of month 4-6 times a month and they are always trying to be cost efficient, not necessarily on a food run just because the pickup is out. Understand there might be a question. A lot of time do cook at station or bring our lunch.
- Jesse Baughman stated that he will often bring lunch back to the station when he is returning from an inspection while on duty at the station away from his “real job”. Few weeks ago the Edinburgh squad followed in right behind them doing the same thing. He also stated this type of conversation comes up at other departments and around town; maybe education to the public needs to occur.
- Lynn Whittlesey I) Trustee in Mantua stated that anything for safety give them whatever they want 2) anything for green do it; that is a mind the set of the country not criticizing, but just the way it is.
- Mrs. Eland needs help understanding the problem, if the AFD is out getting supplies for the station, stops and grabs lunch and a call comes in which they can respond to quicker, why is the use of the vehicle a waste of gas?
- Lynn stated that it is his opinion and he just does not like using the AFD vehicles to pick up food; let’s agree to disagree
- Mrs. Eland, agreed to disagree. Asked why is this an issue, why are rumors being created over one person does not one thing that is going on; this is causing problems between the station, the trustees and the community. Why not just talk about it, it is unprofessional and is not called for, you don’t call out problems with naming people.
- Lynn Whittlesey stated that the situation did not flow the way it was supposed to
- Mrs. Eland feels that is all you had to say, this could have been ended a half hour ago
- Lynn Whittlesey states that now the dirty laundry is out in the open
- Resident states that there is still contention all over lunch, if there is a problem that person can speak and speak right now, but no one has
- Danny Derreberry stated that when he spoke with the AFD members on the phone there is not a problem, so why call them in to an Executive Session if there is no problem? Why do we want to create a problem, I called everyone on the list. Why are we discussing this any further if there is no problem
- Resident states that this will continue
- Jesse Baughman stated to Lynn that they go back a long way, he and Paula live in Edimburgh, average response time is 15-20 minutes, Paulas judging Atwater has the nerve, it is like the pot calling the kettle black. Yes we work with them, yes he hopes to train, but for him to judge and criticize Atwater he needs to look in the mirror. Regarding Atwater training, come and see, if Jesse is doing something wrong, tell him. As for past personnel saying we are incompetent and we are mess, maybe that is why they are not with the department, but for them to look from the outside in and judge.
- Lynn Whittlesey stated that Danny agreed to have each member in
- Danny Derreberry said why when there is no problem
- Lynn Whittlesey said that then you bring in a Road Employee in

RECORD OF PROCEEDINGS
Minutes of Regular Meeting
Held at 1219 St. Rt. 183 in Atwater, Ohio; on September 09, 2014

- Peggy Bainey stated that they were both invited
- Resident stated that isn't Executive Session for you (trustees) to hear what others can't, what is there to hear in this situation?
- Danny Derbererry asked the audience if anyone wants to go into Executive Session
- Mrs. Eland requested a motion to agree to disagree and stop the conversation. This AFD personnel are not shy quiet church mouse's, they will say if something is wrong, they don't need to go into an Executive Session to hide something from the others. This whole thing about it didn't flow, but continue to go back and forth and end this unless there is some other reason to use a company vehicle to go get food then there is nothing further to discuss
- Danny Derbererry asked if we could move on and the general is the department is doing great
- Lynn Whittlesey stated that once you start paying your staff it is ruined
- Paula Baughman stated that you just slammed all of us that worked on the department. She stated that she respects him and is disappointed in him.
- Lynn Whittlesey states it is not a slam
- Paula Baughman stated that she has gotten \$60K for this township and this is what she gets, slammed
- Danny Derbererry states that more paid people will probably have to come on, not sure what that will look like, but we have to service the community with the best fire department we can give them. We have had cuts for at least the last three years, but have to still have the best we can.
- Clinton Corpening joined the department, not for the pay, we do it for the residents. When joined did not know they got paid
- Danny Derbererry stated that if they did not want to be there, they wouldn't be there
- Clinton Corpening the dollars received is not enough, wife asks why do you do this? Clinton says for the community. Wife wants to know if the dollars are worth it? Clinton says that is not the point
- Danny stated he understands that their lives are put on the line and is grateful and hopes the resident understands
- Clinton Corpening other departments drive their squad around, you can be seen in the community which is a good thing. Department does not need this extra stress
- Danny Derbererry this issue is dropped, enough have shared their views, we have to go on and keep doing what we do and agree to disagree. (end recording of discussion at 1:48:52)

ROAD DEPARTMENT

Old Business

Peggy Bainey stated there was nothing to report

FO, Shawn Renee Miller, discussed the need for a new Resolution since the decision was made to reduce the TWP Salt for this winter from 150 to 75. Salt Resolution #29-2014 replaces #18-2014 3/25/2014 (see attached). Danny Derbererry requested to waive re-reading the entire resolution.

Danny Derbererry made a motion to accept Resolution #29-2014, Peggy Bainey second. Roll Call Vote: Lynn Whittlesey ~ yes, Peggy Bainey ~ yes, Danny Derbererry ~ yes. Motioned carried, resolution signed for submission.

Jesse Baughman asked if the TWP is still helping the schools with the salt? Thought they were getting from Atwater and Randolph?

Peggy Bainey stated that the TWP has not been approached for this season.

ROAD DEPARTMENT

New Business

Peggy Bainey stated that a Resident on Virginia contacted her regarding the slight crest in the road, wondering if the road could be stripped so people stay in their lane. Per the County Engineer it is \$500 per mile, but with the chip & seal you lose the stripe each time. If it needs to be done that the County Engineer needs to be contacted in the early spring for the paperwork.

ZONING

Old Business & New Business

Jim Donovan provided the August 2014 Zoning Report.

Jim spoke with Mr. Brannon regarding his concerns on Whittlesey & Wilson. Jim nor Trustees can't intervene in the empty houses up there. There is only one not mowed, there is one that has been flipped a couple times and can't determine whose it is. There is another one down on Waterloo that is \$8700 dollars in back taxes and another that is \$12,000 in back taxes; Jim will talk with Vicki Kline to see when the county will drop the hammer on these back taxes properties.

RECORD OF PROCEEDINGS
Minutes of Regular Meeting
Held at 1219 St. Rt. 183 in Atwater, Ohio; on September 09, 2014
CEMETERY/REAL ESTATE

Old Business

Lynn Whittlesey spoke about the TWP Townhall grease trap and the County's requirement for quarterly pumping. Due to the limited use of the Townhall grease trap Lynn is working with the county to reduce the pumping to annually.

CEMETERY/REAL ESTATE

New Business

Danny Derreberry spoke about a New NatureWorks Grant for the Park Pavilion phase. Stated he spoke with Lynn & Peggy late last week and all three Trustees felt that it was a good idea to go for it. Danny worked with Todd Peetz to get the paper work submitted. Resolution #30-2014 (see attached) was read out-loud and Danny Derreberry motioned to accept the Resolution #30-2014 as written, Peggy Bainey second. Roll Call Vote: Lynn Whittlesey ~ yes, Peggy Bainey ~ yes, Danny Derreberry ~ yes. Motioned carried and resolution signed.

ADMINISTRATION

Old Business

- Shawn Renee Miller provided the Board with the August 12th meeting minutes for signatures.
- Shawn Renee Miller provided the Board with the August Bank Reconciliation for signatures.

ADMINISTRATION

New Business

- Shawn Renee Miller requests motion to appropriate Receipts #194-2014 thru #204-2014 totaling \$9,281.66. Peggy Bainey moved to approve, Danny Derreberry second. Roll Call: Lynn Whittlesey - yes; Peggy Bainey - yes, Danny Derreberry - yes. Motion carried.
 - Shawn Renee Miller (FO) requested a motion to approve PO#76-2014 to Morton Salt in the amount of \$8,100.75 for 2014-2015 Road Salt for 75 tons @ \$108.01/ton. Danny Derreberry moved, Peggy Bainey second. Roll Call: Lynn Whittlesey - yes; Peggy Bainey - yes, Danny Derreberry - yes. Motion carried.
 - Shawn Renee Miller (FO) requested a motion to approve PO#77-2014 to H. Luli Construction in the amount of \$45,237.87 for the 2014 Road Project to Chip & Seal Petrie & Unger Road. Danny Derreberry moved, Peggy Bainey second. Roll Call: Lynn Whittlesey - yes; Peggy Bainey - yes, Danny Derreberry - yes. Motion carried.
 - Shawn Renee Miller (FO) requested a motion to approve Then & Now PO#78-2014 to Werab Construction in the amount of \$2,142.50 for TWP Park Playground excavation/drainage work. Danny Derreberry moved, Lynn Whittlesey second. Roll Call: Lynn Whittlesey - yes; Peggy Bainey - yes, Danny Derreberry - yes. Motion carried.
 - Shawn Renee Miller (FO) requested a motion to approve BC#40-2014 in the amount of \$5,000.00 for TWP Park/Playground installation expenses. Lynn Whittlesey moved, Danny Derreberry second. Roll Call: Lynn Whittlesey - yes; Peggy Bainey - yes, Danny Derreberry - yes. Motion carried.
 - Shawn Renee Miller (FO) requested a motion to approve BC#41-2014 in the amount of \$100.00 for Zoning Advertising Expenses. Danny Derreberry moved, Peggy Bainey second. Roll Call: Lynn Whittlesey - yes; Peggy Bainey - yes, Danny Derreberry - yes. Motion carried.
 - Shawn Renee Miller (FO) requested a motion to approve BC#42-2014 in the amount of \$100.00 for AFD Advertising Expenses. Danny Derreberry moved, Peggy Bainey second. Roll Call: Lynn Whittlesey - yes; Peggy Bainey - yes, Danny Derreberry - yes. Motion carried.
 - Shawn Renee Miller (FO) requested a motion to approve BC#43-2014 in the amount of \$1,300.00 for Road Employee Clothing Allowance expenses. Danny Derreberry moved, Peggy Bainey second. Roll Call: Lynn Whittlesey - abstained; Peggy Bainey - yes, Danny Derreberry - yes. Motion carried.
- Trustees signed all PO's/BC's
- Shawn Renee Miller requests a motion to approve Electronic Funds Transfers with Voucher #112-2014 thru 115-2014 totaling \$371.70. Peggy Bainey moved to approve, Danny Derreberry second. Roll Call: Lynn Whittlesey - yes; Peggy Bainey - yes, Danny Derreberry - yes. Motion carried.

RECORD OF PROCEEDINGS
Minutes of Regular Meeting


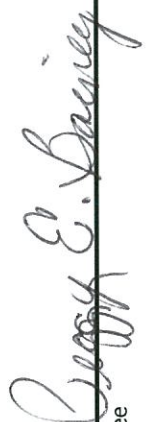
Held at 1219 St. Rt. 183 in Atwater, Ohio; on September 09, 2014


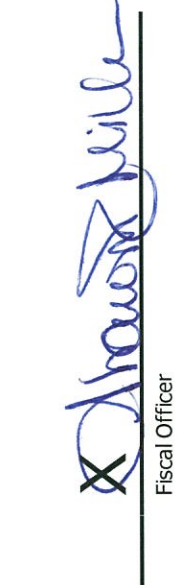
- Shawn Renee Miller requests a motion to approve Withholding Vouchers for August Withholdings with Voucher #118-2014 thru 120-2014 totaling \$7,176.06. Peggy Bainey moved to approve, Danny Derreberry second. Roll Call: Lynn Whittlesey - yes; Peggy Bainey – yes, Danny Derreberry - yes. Motion carried.
- Shawn Renee Miller requests a motion to approve Warrants #32800 thru #32813 totaling \$6,476.71 Peggy Bainey moved to approve; Lynn Whittlesey second. Roll Call: Lynn Whittlesey - yes; Peggy Bainey – yes, Danny Derreberry - yes. Motion carried.
- Shawn Renee Miller requests a motion to approve Non-Road Payroll via Warrants #32814 thru #32835 totaling \$9,602.33; Dan Derreberry moved to approve, Peggy Bainey second. Roll Call: Lynn Whittlesey - yes; Peggy Bainey – yes, Danny Derreberry - yes. Motion carried.
- Shawn Renee Miller requests a motion to approve Township Employee Benefit payments via Warrant #32838 & #32839 totaling \$3,087.15; Danny Derreberry moved to approve, Peggy Bainey second. Roll Call: Lynn Whittlesey - abstained; Peggy Bainey – yes, Danny Derreberry - yes. Motion carried.
- Shawn Renee Miller requests a motion to approve Road Department Payroll payments via Warrants #32836 & #32837 totaling \$2,413.47; Dan Derreberry moved to approve, Peggy Bainey second. Roll Call: Lynn Whittlesey - abstained; Peggy Bainey – yes, Danny Derreberry - yes. Motion carried.
- Danny Derreberry motioned to pay the bills at 9:20pm; Peggy Bainey second. Roll Call: Lynn Whittlesey - yes; Peggy Bainey – yes, Danny Derreberry - yes. Motion carried.
- Shawn Renee Miller stated she had nothing new nor additional for signature or review.
- Danny Derreberry motioned to return to regular session at 9:20pm; Lynn Whittlesey second. Roll Call: Lynn Whittlesey - yes; Peggy Bainey – yes, Danny Derreberry - yes. Motion carried.
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Announcements ~

Lions Club Rummage Sale Saturday- 9/13 at Atwater Townhall
AFD rescheduled Car Show 9/13 at Liberty Bible Church from 3pm to 6pm
Waterloo School Board Thursday 9/11 at 7:00pm (Executive session is at 6:00)
TWP Park installation is Saturday 9/20

Danny Derreberry moved adjourn the meeting at 9:24pm; Peggy Bainey second. Roll Call: Lynn Whittlesey - yes; Peggy Bainey – yes, Danny Derreberry - yes. Motion carried.

X  Trustee
X  Trustee

X  Trustee
X  Fiscal Officer

