

DAYTON LEGAL BLANK INC., FORM NO. 10148

The Atwater Township Trustees held their regular scheduled meeting on November 13, 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, Fire Chief Mel Russell, Ron Stanfield, Emma Stanfield, Martha Bevard, Naomi Wise, Jesse Baughman, Paula Baughman.

John called the meeting to order at 7:00 pm.

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

John read the minutes of the October 23, 2012 meeting. Lynn made a motion to accept. Second by John.

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

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

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

COMMUNICATIONS

Portage County Board of Elections-Results

Ohio Township Association-Newsletter

BWC-Careworks third quarter report

Concerned Citizens of Ohio-Meeting notice

Portage County Solid Waste Mgmt. -Revised plan update

Ohio DAS-Weekly updates

Maplewood Career Center-Newsletter

Fidelity-Delinquent referrals

John introduced Jacob Springer a student at Waterloo High School who will be observing the meeting for a class assignment.

FIRE DEPARTMENT

Old Business

Mel said there is a small issue with the floor. Tire imprints were noticed on the floor after the trucks were moved in. Advanced Flooring was out to look at it and will take care it in the spring when the weather improves. We will not have to pay the invoice until it is repaired.

Lynn noticed Stryker charged sales tax on their invoice to the FD. Mel will look into.

New Business

Mel turned in the FD monthly fuel report. Lynn questioned the amount of times the ambulance is refueled. Mel said they are never below $\frac{3}{4}$ of a tank. Mel reported a total of 24 incidents for the month of October.

Mel will place clothing purchases for part timers on BC 16-2012.

Mel received a quote for a security system from TLC Technologies for inside the FD and showed a sample of the cameras to trustees. John suggested installing two additional outside the FD. Original quote was for 4 cameras with installation for \$1,690.00. System to be placed on BC 18-2012.

Dan made a motion to purchase a security system for the FD as presented with stipulation of a new quote with two additional cameras. Second by John.

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

Mel asked for executive session to discuss FD personnel. Dan stated that Paula also requested executive session.

RECORD OF PROCEEDINGS
NOVEMBER 13, 2012

0225

Minutes of

Meeting

~~Minutes of Board Meeting held a quilt to the Atwater Fire Department made by the Atwater~~

Peacemaker Quilt Guild to be donated to family victims of a fire if needed.

Held

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ROAD DEPARTMENT

New Business

Portage County Engineers office sent a letter to the Road Department for a RUMA that needs to be signed and returned. Lynn received information also and replied with questions and has not received an answer to date. Tabled until next meeting.

John said the OPWC will have an answer by year end regarding Hillcrest Allotment project.

ZONING

New Business

John discussed the monthly zoning department report. Jim did follow up with the residents who attended the last Trustee meeting with questions. John stated that we do still have a moratorium for internet gaming.

CEMETERY AND REAL ESTATE

Old Business

John said the roof repair at the Town Hall is completed.

ADMINISTRATION

Old Business

Tracy and Lynn explained the IRS issue that Lynn, Tracy and Mary worked on. A letter explaining findings was mailed to the IRS.

John will contact Eric Holesko at the Auditor of State's office to schedule the Townships two year audit.

Lynn emailed Chris Meduri on November 8, 2012 to discuss the Trustees decision on litigation. Lynn did not receive a response and emailed again. Chris will convey the information to the surety.

New Business

Lynn made a motion to change the regular scheduled December 25, 2012 year end meeting to December 28, 2012 at 9:00 am and to be advertised as such. Second by John.

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

John made a motion to set the annual reorganizational meeting for Wednesday January 2, 2013 at 9:00 am and to be advertised as such. Second by Dan.

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

Lynn made a motion at Tracy's request to accept receipts 227-236 totaling \$ 15,924.65. Second by John.

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

Dan made a motion at Tracy's request to pay warrants 31301-31338 totaling \$178,527.00. Second by John.

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

ANNOUNCEMENTS

Atwater will hold a park meeting on Thursday November 15, 2012 at 7:00 pm.

Atwater Historical Society will hold its annual Christmas Dinner at the Atwater Town Hall December 14, 2012.

November 17, 2012 the K of C will hold a wiener roast with raffles and a DJ.

RECORD OF PROCEEDINGS

NOVEMBER 13, 2012

Meeting

Minutes of

DAYTON ~~Portage County~~ Township Association will hold a dinner meeting at Randolph on November 27, 2012 at 6:30 pm. Atwater Historical Society will hold a meeting on November 28, 2012 at 7:00 Hqfh. _____ 20 _____

NEOTA will hold a dinner/meeting on November 29, 2012 at 6:30 pm hosted by Atwater Township at the Town Hall.

A craft show will be held on December 1, 2012 at Randolph Citizen Center and the township building.

Ron Stanfield asked if there were any problems that the residents of Atwater should know regarding the Atwater Fire Department. Ron is not pleased with some rumors that are going on about the FD.

John said if there is he will let the residents know.

John made a motion to go into executive session to discuss FD personnel at 8:28 pm. Second by Dan.

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

Paula joined executive session at 8:40 pm.

John made a motion to go back to regular session at 9:22 pm. Second by Dan.

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

John made a motion to terminate Jeff Weisel from the Atwater Township FD effective today. Second by Lynn.

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

John made a motion to pay bills at 9:24 pm. 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 9:25 pm. Second by Dan.

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

Lynn made a motion to adjourn at 9:25 pm. Second by John.

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

X _____ Trustee
X _____ Trustee

X _____ Trustee
X _____ Fiscal Officer