

RECORD OF PROCEEDINGS

NOVEMBER 27, 2012

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

The Atwater Township Trustees held their regular scheduled meeting on November 27, 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, Martha Bevard, Treasure Tbaroch and Stephanie Donell.

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.

John made a motion to accept the November 13, 2012 minutes as read. Second by Dan.

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

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.

Trustees welcomed Treasure and Stephanie to the meeting who are attending the meeting as a requirement for Southeast School Government class.

FD

Old Business-None at this time

New Business

Mel reported that the security system is in place at the FD and is up and running.

Martha questioned an invoice to Bica and Lynn explained it was to have locks for general admittance and to the Chief's office were changed at the FD. Mel contacted a vendor in Alliance to do the work but explained that the locks were patented and it would be very expensive.

ROAD DEPARTMENT

Old Business

John spoke to Anthony regarding the RUMA for Moff Road and was told no action is needed at this time. A new agreement is in the process and should be available in the spring.

John stated the paperwork for payment from OPWC for North Bank Street has been turned in. Hillcrest Allotment project for 2013 will be a Small Government Grant.

New Business-None at this time.

ZONING

Trustees had a brief discussion on Internet gaming.

CEMETERY

Old Business-None at this time

New Business

Tracy received the paperwork from PERSO for a collision claim involving the skid steer filed on November 21, 2012.

ADMINISTRATION

John asked if any news was received from IRS on the discrepancy. There has been no news.

John spoke to Eric Holesko who informed him that the township is eligible for a reduced audit using agreed upon procedures with an estimated cost of \$4,000.00 scheduled the end of January beginning of February 2013.

Minutes of

DAYCORP LEGAL BLANK, INC., FORM NO. 1014B

Held

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Trustees agreed to send a letter of support to Bill Steiner for Portage County Solid Waste regarding the 2013 tire grant.

Tracy asked if Trustees could let her know by the December 11, 2012 meeting if they plan on attending the Winter Conference in Columbus.

John made a motion to not request a hearing for the application for Dollar General Store for a C1 permit. Second by Dan.

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

Lynn asked Mel if he could look into how other Fire Departments are handling uncollectable accounts for EMS runs. Mel believes many are having the same problems collecting for EMS calls. Mel said on the other hand he has also received calls from residents wanting information to pay their EMS bills before they have been processed.

Lynn will look into Fidelity Collections to see if we have a contract, how percentages are figured any other information he can find.

Lynn made a motion to send to collections four accounts totaling \$2,806.79 as recommended by Life Force Management. Second by John.

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

John made a motion to accept PO 83-2012 to Delta Dental to expire 12/31/2012 for \$500.00. Second by Dan.

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

John made a motion to accept receipts 237-243 totaling \$6,512.46. Second by Dan.

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

John made a motion to pay warrants 31339 thru 31366 totaling \$12,295.09. Second by Dan.

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

ANNOUNCEMENTS

The Historical Society will have a guest speaker at tomorrow's meeting.

Atwater Township will host the NEOTA dinner meeting on Thursday at the Town Hall.

John made a motion to pay bills at 8:20 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 8:21 pm. Second by Dan.

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

John made a motion to adjourn at 8:22 pm. Second by Dan.

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

X  Trustee

X  Trustee

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X [Signature]
Trustee

X [Signature]
Fiscal Officer

