

~~The~~ Atwater Township Trustees held their regular scheduled meeting on ~~December 12, 2012 at 7:00 pm at the Atwater Town Hall located at 1219 State Route 183, Atwater, Ohio.~~

ATTENDANCE

Trustee Dan Derreberry, Trustee Lynn Whittlesey, Trustee John Kovacich, Fiscal Officer Tracy Magrell, Fire Chief Mel Russell, Zoning Inspector Jim Donovan, Martha Bevard, Ron Stanfield, Emma Stanfield, Jacob Turner, Joe Marley, Ryan Kerin and Tyler Luli.

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 minutes of the November 11, 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 including the November bank reconciliation (off by \$602.62) as presented. Tracy is looking into the discrepancy. Second by John.

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

COMMUNICATIONS

OTARMA- Megan Roschek will be attending the next meeting.

Ohio DAS-Weekly updates

Family & Community Services-Newsletter

Dominion-Rate increase

FIRE DEPARTMENT

Old Business

The Township received an invoice from Lifegas. Mel has email communications from Lifegas and they have not yet picked up the equipment at the Fire Department. Mel will try to contact them again.

Lynn has visited Fidelity Company three times and has not been able to speak with anyone regarding the Townships account. He will try again.

New Business

Mel turned in his monthly run report with a total of 221 incidents. Runs are up by 10 calls from 2011. Mel also turned in the monthly fuel report.

Mel stated that the FD would like to apply for a training and equipment grant thru the State Fire marshal's office. It is due by January 30, 2013 for a total up to \$15,000.00.

A discussion was held regarding the Indemnity Board for 2013.

ROAD DEPARTMENT

Old Business

John said Cargill won the state bid contract for road salt for 2012-2013 at \$37.13 per ton.

John stated that the Township received the check from OPWC for 2012 and it was entered as a negative payment adjustment. 2012 OPWC is now complete.

New Business

None at this time.

ZONING

RECORDED PROCEEDINGS

DECEMBER 11, 2012

Minutes of

Meeting

~~John stated that the Moving Ohio Forward Program. Dan attended a recent seminar and said~~
 Hopefully we will be able to add other addresses to the list.

Held

20

~~Jim said two businesses, Phoebe Pizza and Dottie's Drive Thru have closed.~~

John asked if there was any new information on the sheriff sale of the Walter Smith property. Jim will make some calls.

A discussion was held on internet cafes. Lynn stated that the State already has a moratorium in place.

CEMETERY AND REAL ESTATE

New Business

Lynn said there is vinyl siding in the Road Building and the Road department would like to get rid of it and asked for suggestions. John suggested building a shelf to put it on or store it in the Historical House or even stack it up on the pipe rack beside the building.

ADMINISTRATION

New Business

Dan made a motion to not object to a liquor permit for Dollar General Store that is located within 500 feet of the Township Park. Second by John.

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

John stated that Portage County Regional Planning membership dues for 2013 will be \$1,948.24.

John said OTARMA will dispense one million dollars back to member for 2012. Trustees briefly discussed the Township insurance that is due to be renewed.

John stated that Medical Mutual will impose a .16 recording fee.

John said the Township received unemployment paperwork for a FD employee. Lynn and Mel will work on it.

Trustees discussed information from UAN regarding medical insurance reimbursements that will be placed on employees W2's beginning 2012. It is not taxable at this time.

Dan made a motion to accept receipts 242-255 totaling \$13,312.36. Second by John.

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

Dan made a motion to pay warrants 31367 thru 31396 totaling \$11,530.33. Second by John.

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

John, Lynn and Tracy will be attending this year's training in Columbus. Dan will not be able to attend.

ANNOUNCEMENTS

The Township will not be holding a park meeting in December.

The Atwater Historical Society will hold its Christmas potluck dinner on Friday at 6:00 pm.

John made a motion to pay bills at 8:22 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 8:23 pm. Second by Dan.

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

John made a motion to adjourn at 8:24 pm. Second by Dan.

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

0232

RECORD OF PROCEEDINGS

DECEMBER 11, 2012

Meeting

Minutes of

DAYTON LEGAL BANK INC. FORM NO. 10188

Held

20

X

Trustee

X

Trustee

X *James J. Conroy*
Trustee

X *Harvey Maxwell*
Fiscal Officer