

## RECORDING PROCEEDINGS

DECEMBER 28, 2012

Minutes of

Meeting

DARTMOUTH LEGAL BLANK, INC., FORM NO. 10143

## ATTENDANCE

20

Held  
Trustee ~~Dan Darraberry~~, Trustee Lynn Whittlesey, Trustee John Kovacich, Fiscal Officer Tracy Magrell, Fire Chief Mel Russell, Naomi Wise and Megan Roschak.

John called the meeting to order at 9:00 am.

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

Pledge and prayer were offered by all.

Dan made a motion to accept the minutes of the December 11, 2012 meeting as presented.  
Second by Lynn.

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

John made a motion to accept the financial reports as presented. Second by Lynn.

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

John read the 2012 YEAR END FUND BALANCES as follows:

General fund	\$328,116.82
MVLT	\$1,769.39
Gasoline tax	\$65,584.33
Road & Bridge	\$36,299.96
Cemetery	\$30,007.75
Fire District	\$270,083.17
Zoning	\$3,510.00
Permissive	\$11,615.94
Ambulance and EMS	\$58,866.78
Lighting Assessment	\$18,885.04
Cemetery bequest	\$26,571.92
Nopec grant	\$35.22
Total	\$851,366.32

Megan Roshak from Otarma thanked the Township for being a member since 1995. Megan went over the renewal packet for 2013. There will be a distribution credit refund for 2012 to all townships. Some of the topics discussed were:  
Volunteers at the township are covered.

Costs for CDL tests can be reimbursed for at renewal.

Special events have liability coverage including at the FD. Must notify OTARMA in advance.

## FIRE DEPARTMENT

Old Business

John made a motion to appoint Bob Kovacich and Chuck Graham to the indemnity board for 2013. Second by Dan.

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

John asked that Mel have the indemnity board meet tomorrow and John will proxy for Bob Kovacich.

Mel said Lifegas will not respond to calls or email to pick up equipment since purchases were cancelled by Mel on October 11, 2012 by Mel. Trustees said to store the equipment in the shed until they respond.

Mel said Advanced Floor Coating asked to be paid at least a portion of the invoice to cover their cost of materials. Mel found a chip on the floor under the squad. Mel will try to get something

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~~DAVIDSON TOWNSHIP~~ ~~meeting from them that they will hold up to their verbal agreement to fix all repairs weather permitting before paying.~~

Held

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Mel had Miller Garage Doors in for overhead door repair. A couple of hinges and track pieces were replaced. Mel received an estimate for electric door openers. They offer an overhead wall or side mount opener anywhere from \$2,200.00 to \$3, 100.00.

New Business

None at this time

## ROAD DEPARTMENT

Old Business

Tracy stated that the accident claim is closed with Otarma.

New Business

John said Road Department has been plowing with the new Bobcat with the blade and seems to be working well.

## ZONING

New Business

John will contact Jim Donovan regarding zoning hours for 2013.

## CEMETERY AND REAL ESTATE

Dan said the township did not receive the grant applied for 2012 for the park and that he would like to reapply for 2013. The townships he spoke with who were awarded grants did not receive them on their first attempt. Dan said we could consider match money as a greater incentive.

## ADMINISTRATION

Tracy received a letter from the IRS that they had received the paperwork they had asked for and would contact us within 60 days.

John said the Township received the 2013 appointment form for regional planning.

Lynn emailed Chris Meduri regarding the surety case. Tracy received an email from Chris that a check was to be paid to the Atwater Township soon.

Trustees discussed health insurance reimbursements. There seems to be much confusion on this subject. Lynn contacted Chris Meduri and still has questions.

Lynn met with Fidelity National Collections and was told they could not find a contract with the Township at this time. Lynn would like to convey to Life Force Management that we need to be more current on collection accounts.

Lynn made a motion to accept a contract with Fidelity National Collections to continue collections submitted by Life Force Management. Second by Dan.

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

John made a motion to agree with one residents waiver request from Life Force Management for \$658.00. Second by Dan.

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

John made a motion to send one closure authorization collections as recommended by Life Force Management for \$1,878.40. Patient was paid \$1,200.00 of the \$1,900.00 by insurance company and did not pay the bill. Second by Dan.

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

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~~John made a motion to accept PO's 84, 85, 87 and 88 to expire 12/31/2012 from various funds for Township medical insurance, internet, and medical reimbursements totaling \$2,860.34. Second by Dan.~~

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

Lynn made a motion to pay warrants 31347 thru 31426 totaling \$29,626.23. Second by Dan.  
Roll call vote: Dan; yes. Lynn; yes. John; yes. Motion carried.

Dan made a motion to accept receipts 256 thru 271 totaling \$11,916.85. Second by John.  
Roll call vote: Dan; yes. Lynn; yes. John; yes. Motion carried.

ANNOUNCEMENTS

There is a benefit this Sunday December 30, 2012 for Steve Earnest at the Deerfield Town Hall.

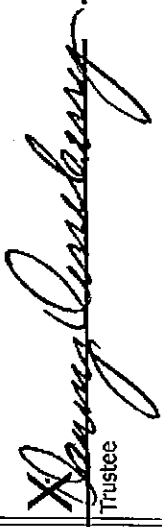
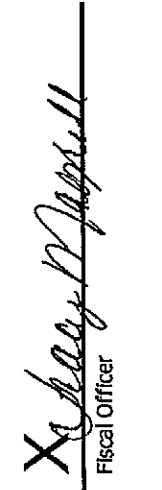
The Atwater Township reorganizational meeting will be held on January 2, 2013 at the Town Hall at 9:00 am.

John made a motion to pay bills at 10:58 am. 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 10:59 am. Second by Dan.  
Roll call vote: Dan; yes. Lynn; yes. John; yes. Motion carried.

John made a motion to adjourn at 11:00 am. Second by Dan.  
Roll call vote: Dan; yes. Lynn; yes. John; yes. Motion carried.

X  Trustee X  Trustee

X  Trustee X  Fiscal Officer