

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

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The Atwater Township Trustees held their regular scheduled meeting at the Atwater Town Hall located at 1219 St. Rte. 183 Atwater, Ohio 44201 on January 10, 2012.

ATTENDANCE

Attending were Chairman John Kovacich, Trustee Dan Derreberry, Trustee Lynn Whittlesey, Fiscal Officer Tracy Magrell, Fire Chief Mel Russell, John Powers, Martha Bevard and Naomi Wise.

John called the meeting to order at 7:00pm.
Roll call Dan; yes. Lynn; yes. John; yes.

Pledge was recited.

Tracy read the minutes of the December 30th, 2011 year end meeting. Lynn made a motion to accept with corrections. Second by Dan.

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

John stated that Tracy did not have all the financial documents prepared for the meeting due to the fact that her husband has been ill. Tracy did have the December bank reconciliation prepared.

Lynn made a motion to accept the December bank reconciliation as presented. Second by John.
Roll call vote: Dan; yes. Lynn; yes. John; yes. Motion carried.

COMMUNICATIONS

The township received an invoice from the Portage County Clerk of Courts from a case in 1993. Lynn will look into and forward the information to Chris Meduri.

FIRE DEPARTMENT

Old Business

Lynn provided Mel with information from the prosecutor's office with information regarding insurance for FD officers that was inquired from an FD employee at the last meeting.

New Business

Martha Bevard asked Mel why a check had not been cashed that she gave to him months ago. Mel believed that it had been but would look into it and let her know.

Mel turned in his monthly fuel report for December.

Mel turned in his monthly run report for December with a total of 19 incidents bringing the total for 2011 to 261.

Mel made a request to send Tom Nellis to the Northern Ohio Arson Seminar on February 25th and 26th, 2012. The cost of tuition is 90.00 and hotel room is \$54.00 per night. A tax exempt form for the hotel is needed. Tom would need a check for \$90.00 for tuition and will pay for the room on his personal credit card and turn in receipts for the room, mileage and meals for reimbursement.

Dan made a motion to send Tom Nellis to the Northern Ohio Arson Seminar and cover all costs incurred including mileage. Second by Lynn.

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

ROAD DEPARTMENT

Old Business

None at this time.

New Business

John said the Road Department has been busy washing vehicles and have begun removing the old playground equipment at the park.

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Lynn asked if John had received the written agreement from the Portage County Engineers office. John stated he had not. John said the PC Engineers are in the process of how to handle road issues related to the oil and gas business.

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John discussed the classes that were available regarding Road issues at the upcoming OTA winter conference.

ZONING.

New Business

Jim turned in his December report to trustees.

Lynn draft a letter to Dan, John, Becky and Tracy to review then to have Becky mail to all Zoning Commission and Zoning Board of Appeal members. It is a roster that clarifying all members terms.

Trustees discussed the moratorium on Internet gaming.

CEMETERY AND REAL ESTATE

Old Business

Dan met earlier in the week with the Atwater Historical Society and Atwater Lions Club members who voted to donate the money to Atwater Township for playground equipment for the Old School Park from the balance of the John Grate fund. Both are co chair of the John Grate Committee.

Dan met with Todd Peetz from Regional Planning to complete the application for the Nature Works Grant for the Park. Also attending were some members of the Lions Club and Historical Society who donated money to the Township for the park that were on the John Grate Committee. Tracy and John also attended the meeting. Four phases were implemented for the park.

Todd will send the finished draft to Dan for review so it can be submitted before the February 2, 2012 deadline.

Lynn addressed issues such as fencing at the park and safety and security.

Trustees discussed a letter received from the resident who was responsible for the damages to the Town Hall. Lynn will get all information to John who will in turn reply to her letter.

Lynn stated that he has had no further response from Chesapeake Energy regarding leasing of Township Property.

Lynn discussed possible ways to send information with dollar amounts for cemetery fees to funeral homes. In the past information was faxed to them with some claiming they did not receive the information. Lynn looked into certified mail and that would be expensive.

ADMINISTRATIVE

Old Business

Trustees completed the Township inventory on Saturday January 7, 2011.

John made a motion at Tracy's request to pay warrants 30614 thru 30635 totaling \$9,005.18. Second by Dan.

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

New business

None at this time.

ANNOUNCEMENTS

John said the Knights of Columbus are having a reverse raffle and prime rib dinner on February 11, 2012.

John made a motion at 8:12 pm to go into executive session to discuss litigation for former personnel. Second by Lynn.

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

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~~DAVID L. LYNN~~ made a motion to go back to regular session at 8:22 pm. Second by Dan.

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

Held

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John made a motion to pay bills. Second by Dan.

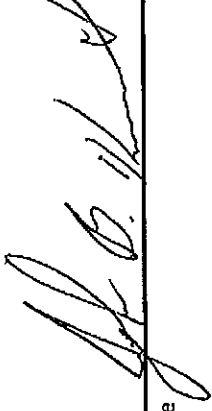
Roll call vote: Dan; yes. Lynn; yes. John; yes. Motion carried.

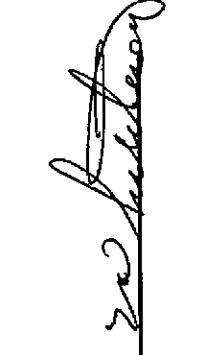
Lynn made a motion for the board to meet for an emergency meeting due to unforeseen circumstances to pay bills only on Saturday January 14, 2012 at 9:00 am at the Atwater Town Hall. Second by Dan.

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

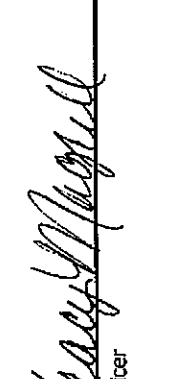
Lynn made a motion to adjourn at 8:28 pm. Second by Dan.

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

X 
Trustee

X 
Trustee

X 
Trustee

X 
Fiscal Officer