

**Record of Proceedings**

**Minute of Regular Meeting Held at 1219 St. Rt. 183 in Atwater, Ohio; on March 10th, 2015**

The Atwater Township Trustees held their regular scheduled meeting at the Atwater Town Hall located at 1219 St. Rt. 183 in Atwater, Ohio on March 10,2015

**ATTENDANCE**

Trustees Danny Derreberry, Peggy Baine, Lynn Whittlesey, Fiscal Officer Linda Allen, Walt Baine, Martha Bevard, Naomi Wise, Mel Russell, Mary Greer, George Sosebee, Jim Donovan, Lloyd Myers, Earl Robertson.

Dan Derreberry called the Regular Meeting to order at 7 pm. Roll Call: Peggy Baine – yes; Lynn Whittlesey – yes; Danny Derreberry – yes. Motion Carried

Meeting was opened with the Pledge and the Lord’s Prayer

Danny Derreberry asked if the Board received and reviewed the February 24<sup>th</sup> Regular Meeting minutes, all agreed they received and there were three corrections to be made to remove Lynn Whittlesey’s name from minutes, as he was not present. Peggy moved to approve the minutes, Danny second. Roll Call: Peggy Baine – yes; Lynn Whittlesey - Abstain; Danny Derreberry – yes. Motion Carried.

**COMMUNICATIONS**

Mary Greer and George Sosebee from Shalersville spoke about the Toxic Waste and Injection well numbers in Portage County, and how no monetary benefit has made it to Portage County.

Danny mentioned that the NOPEC report is available, if anyone wishes to look it over.

Lynn presented a Thank You card from Jeff Swanson for use of the Town Hall for a Divorce Care Class. Lynn also mentioned that he received an email from OPERS regarding contact information.

**FINANCIAL**

Danny Derreberry requested a motion to approve the financial statements. Lynn Whittlesey so moved, Peggy second. Roll Call: Peggy Baine – Yes, Lynn Whittlesey – yes, Danny Derreberry – Yes. Motion Carried

**FIRE DEPARTMENT**

**Old Business**

Mel stated that there would be more monies needed for the tanker truck due to modifications and changes we requested. The additional amount is \$1,475.25. Mel will present these changes to Chris Meduri and report on his recommendations

Mel spoke to Chris Meduri regarding the sale of Stryker Cot and unused equipment. Chris informed us that if the cost was less than \$2,500 we could sell it outright. Anything over \$2,500 must go out for bid.

**New Business**

Danny Derreberry made a motion to accept the following:

**RESOLUTION 4-2015** The Atwater Township Trustees agree to sell the Stryker Cot for \$500 to Cash for Cots. Also to scrap out the additional unused equipment as needed. Lynn Whittlesey second. Roll Call: Peggy Baine – Yes, Lynn Whittlesey – yes, Danny Derreberry – Yes. Motion Carried

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Mel gave the February monthly Fuel Report. Mel also gave the February Monthly Run Report. Mel mentioned the report from CivicReady concerning Emergency Preparedness and how to communicate this to our residents. Trustees are to look this over so we can address at the next meeting.

Mel brought up that Jesse has a Fire Fighters I Transition course starting on March 23, at the AFD, cost is \$1,100/per student. There will be four from our fire department attending (Rodney Myers, Jason Lippy,

Steve Swaggard, Clinton Copening. Mel requested a motion to approve the expenditure for four of our AFD members to attend. Danny Derreberry moved to approve, Peggy second. Roll Call: Peggy Baaney – Yes, Lynn Whittlesey – yes, Danny Derreberry – Yes. Motion Carried

## **ROAD DEPARTMENT**

### **Old Business**

### **New Business**

Peggy said that the Road Department would need to order about 25 tons more of salt. Several of our roads need to be repaired due to the hard winter and numerous pot holes. The Road Department needs to replace a universal joint in our little road truck.

## **ZONING**

### **Old Business**

### **New Business**

Jim Donovan spoke about new houses being built on Waterloo and on 225. He also mentioned that the organic farm on German Church would need \$100,000 for drainage piping, and that they are in the process of cleaning up the property.

Lynn Whittlesey made a motion to rescind the motion made at the February 24, 2015 meeting accepting Barb Conley as a Zoning Official. Lynn wanted to get a younger perspective on the Zoning Board. The motion was disregarded as neither Danny nor Peggy would second the motion.

Chris Meduri suggests that we put storage units on zoning, as well as no barb wire around residential property. Concerning residential mowing, Chris suggests mowing at least once each month during June, July, and August. In discussion about fencing around residential properties, the Ohio Revised Code has no teeth to address this issue.

## **CEMETERY/REAL ESTATE**

### **Old Business & New Business**

## **ADMINISTRATION**

### **Old Business & New Business**

Joe Duvall and the Waterloo Youth Football are to meet on March 15<sup>th</sup> to finalize the plans for our park. They will be getting back to us with the additional information on the football field layout including the cost, and the placement of the field, restrooms, concession, bleachers etc.

Lynn Whittlesey moved to approve 3 EMS calls to collection totaling \$2,106.00. Also 3 LifeForce Resident waivers to collection totaling \$ 2,458.43 Danny second. Roll Call: Peggy Baaney – Yes, Lynn Whittlesey – yes, Danny Derreberry – Yes. Motion Carried

Lynn Allen stated that someone needed to contact the State Auditor regarding getting our audit set up. It was decided that she would make the call and get this going.

Lynn Allen requests motion to accept Receipts 20-2015 thru 24-2015 totaling \$39,785.23. Lynn Whittlesey moved to approve, Danny Derreberry second. Roll Call: Peggy Baaney – yes; Lynn Whittlesey – yes; Danny Derreberry – yes. Motion Carried.

Lynn Allen requests motion to approve Purchase Orders 28-2015 thru 36-2015 totaling \$50,485.20. Peggy moved to approve, Danny second. Roll Call: Peggy Baaney – yes; Lynn Whittlesey -abstain; Danny Derreberry – yes. Motion Carried.

Lynn Allen requests motion to approve Electronic Funds 17-2015 for \$89.42. Peggy moved to approve, Danny second. Roll Call: Peggy Baine – yes; Lynn Whittlesey - abstain; Danny Derreberry – yes. Motion Carried.

Lynn Allen request a motion to approve Withholding Vouchers 15-2015, 16-2015, & 19-2015, 20-2015 totaling \$11,351.51. Peggy moved to approve, Danny second. Roll Call: Peggy Baine – Yes, Lynn Whittlesey – yes, Danny Derreberry – Yes. Motion Carried.

Lynn Allen requests motion to approve Warrants 33168 thru 33193 totaling \$11,802.79. Peggy moved to approve, Danny second. Roll Call: Peggy Baine – yes; Lynn Whittlesey – yes; Danny Derreberry – yes. Motion Carried.

Lynn Allen requests motion to approve Payroll via warrants 33195 thru 33213 totaling \$7481.03. Peggy moved to approve, Danny second. Roll Call: Peggy Baine – yes; Lynn Whittlesey – yes; Danny Derreberry – yes. Motion Carried.

Lynn Allen requests motion to approve Road Payroll via warrants 33194 and 33214 totaling \$2,574.23. Peggy moved to approve, Danny second. Roll Call: Peggy Baine – yes; Lynn Whittlesey – abstained; Danny Derreberry – yes. Motion Carried.

Danny motioned at 8:45 pm to pay bills, Peggy second. Roll Call: Peggy Baine – yes; Lynn Whittlesey - yes; Danny Derreberry – yes. Motion Carried.

Danny motioned to return to regular session at 8:46 pm, Peggy second. Roll call: Peggy Baine – yes; Lynn Whittlesey - yes; Danny Derreberry – yes. Motion Carried.

Danny Derreberry motioned to adjourn the meeting at 8:47, Lynn second. Roll Call: Peggy Baine- yes; Lynn Whittlesey - yes; Danny Derreberry – yes. Motion carried.

Announcements: Martha mentioned that the Methodist Church was have a Easter Breakfast for the children on Saturday, April 3<sup>rd</sup>.

Mel brought up about the spaghetti dinner at the fire department on Saturday, March 14<sup>th</sup>.

X

Trustee

X

Trustee

X

Trustee

X

Trustee