

Record of Proceedings

Minute of Regular Meeting Held at 1219 St. Rt. 183 in Atwater, Ohio; on April 14, 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 April 14, 2015

ATTENDANCE

Trustees Danny Derreberry, Peggy Bainey, Lynn Whittlesey, Fiscal Officer Linda Allen, Walt Bainey, Martha Bevard, Mel Russell, Earl Robertson, John Kovacich ,Jim Donovan, Naomi Wise, Ron & Emma Stansfield, Paula Baughman, Wayne Robertson, Anna & Tom Eland, Kevin Nisly, Ryan & Charlie Klingelhofer, Melinda Angel, Ryan Kovacich.

Dan Derreberry called the Regular Meeting to order at 7 pm. Roll Call: Peggy Bainey – 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 March 10th Regular Meeting minutes, all agreed they received and there no changes or additions to be made. Peggy moved to approve the minutes, Danny second. Roll Call: Peggy Bainey – yes; Lynn Whittlesey - Yes; Danny Derreberry – yes. Motion Carried.

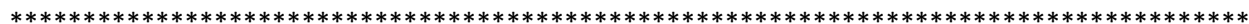
COMMUNICATIONS

Mary Greer and Skip Brumbaugh from Shalersville spoke about the Toxic Waste and Injection well numbers in Portage County, and announced that there would be an Injection Well Meeting for all residents of Portage County, in Charlestown on April 8, 2015 @ 6:30 at the town hall.



Danny Derreberry made a motion to accept and sign the following:

RESOLUTION 5-2015 The Atwater Township Trustees agree to the 2015 Annual Township Highway Mileage Certification of 15.720 miles of public roads in Atwater. Lynn Whittlesey second. Roll Call: Peggy Bainey – Yes, Lynn Whittlesey – Yes, Danny Derreberry – Yes. Motion Carried.



Peggy Bainey mentioned her conversation with Chris Meduri regarding comp time policy. We were advised that we need to have a comp time policy in place stating that employees will not be able to accrue more than 240 hours of comp time per year. That there should not be a year end carry over, and if there is this carry over is to be used within the first three months of the new year. Peggy will research this and we will have a follow up.

FINANCIAL

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

FIRE DEPARTMENT

Old Business

Mel stated that there would be more monies (\$1,475.25) needed for the tanker truck due to modifications and changes we requested. After speaking to Chris Meduri, it was decided that we only need a motion to approve the additional monies for the reconstruction changes to the tanker truck as well as swapping out some items. Danny so moved, Peggy Second. Roll Call: Peggy Bainey – Yes, Lynn Whittlesey – yes, Danny Derreberry – yes. Motion Carried.

New Business

Mel brought up the Fire Fighters I Transition course stating the Jason Lippy will not be attending this class. Mel also had the Fire Fighter 120hr Course Reimbursement Agreement for us to approve and sign

for Steve Swaggard, Rodney Myers, and Clinton Corpening. Danny Derreberry moved to approve, Peggy second. Roll Call: Peggy Baine – Yes, Lynn Whittlesey – yes, Danny Derreberry – Yes. Motion Carried.

Leasing2 sent us an email stating that the lease purchase agreement had been funded on March 19, 2015 and that Leasing2 had completed and submitted the required IRS form 8035G.

ROAD DEPARTMENT
Old Business & New Business

ZONING
Old Business

New Business

Walt Baine inquired if a construction permit had been attained for the construction on Fairview Avenue.

Lynn Whittlesey moved to appoint Brok Plymale to serve as alternate on the Zoning Commission thru December 31, 2015, Danny second. Roll Call: Peggy Baine – Yes, Lynn Whittlesey – yes, Danny Derreberry – Yes. Motion Carried.

Danny Derreberry made a motion to amend Barb Conley's ending date on the Zoning Commission to December 31, 2016. Peggy Second. Roll Call: Peggy Baine – Yes, Lynn Whittlesey – no, Danny Derreberry – Yes. Motion Carried.

CEMETERY/REAL ESTATE

Old Business & New Business

ADMINISTRATION

Old Business & New Business

Danny met with Joe Duvall and of members of the Waterloo Youth Football regarding information on the football field layout including the cost, and the placement of the field, restrooms, concession, bleachers etc. Joe asks that we extend the length of their contract from 5 years to 7-10 year contract. Lynn is concerned about the existing drainage tile in the park and wants to make sure that Joe and the Waterloo Youth Football Association are made aware of the tiling.

Lynn mentioned that we did not have a Townhall Rental Form completed for the meeting on March 15th with the Waterloo Youth Football. Danny responded that they did not use the Townhall but the small office. Lynn indicated that we should always have a rental form completed.

The CivicReady Overview was discussed briefly again; Danny is to follow up to see if CivicReady will send postcards to Atwater Residents to see how many would be interested in this.

Danny will also be checking with Bill Steiner of Portage Solid Waste to set up a date for the Spring Clean Up. Temporary date is May 15 from 8-3 and May 16, from 8 – noon.

Lynn Allen stated that we received an email from the State Auditor regarding our audit. They stated that we would be put on the schedule for possibly this summer.

Lynn Allen asked for a motion to pay mileage (.50/mile), food (\$40/day) and hotel during her trip to Columbus for the UAN and BWC meetings to be held March 31 thru April 2. Danny so moved, Lynn second. Roll Call: Peggy Baine – Yes, Lynn Whittlesey – yes, Danny Derreberry – Yes. Motion Carried.

Lynn Allen requests motion to accept Receipts 26-2015 thru 24-2015 totaling \$5,875.12. Peggy Baine moved to approve, Danny Derreberry second. Roll Call: Peggy Baine – yes; Lynn Whittlesey – yes; Danny Derreberry – yes. Motion Carried.

Lynn Allen requests motion to approve Electronic Funds 22-2015 for \$89.42. Peggy moved to approve, Danny second. Roll Call: Peggy Bainey – yes; Lynn Whittlesey - abstain; Danny Derreberry – yes. Motion Carried.

Lynn Allen requests motion to approve Warrants 33185 and 33223 thru 33234 totaling \$7,041.59. Peggy moved to approve, Lynn second. Roll Call: Peggy Bainey – yes; Lynn Whittlesey – yes; Danny Derreberry – yes. Motion Carried.

Lynn Allen requests motion to approve Payroll via warrants 33216 thru 33221 totaling \$3,385.57. Peggy moved to approve, Lynn second. Roll Call: Peggy Bainey – yes; Lynn Whittlesey – yes; Danny Derreberry – yes. Motion Carried.

Lynn Allen requests motion to approve Road Payroll via warrants 33215 and 33222 totaling \$2,574.23. Peggy moved to approve, Danny second. Roll Call: Peggy Bainey – yes; Lynn Whittlesey – abstained; Danny Derreberry – yes. Motion Carried.

Danny motioned at 8:01 pm to pay bills, Peggy second. Roll Call: Peggy Bainey – yes; Lynn Whittlesey - yes; Danny Derreberry – yes. Motion Carried.

Danny motioned to return to regular session at 8:01 pm, Peggy second. Roll call: Peggy Bainey – yes; Lynn Whittlesey - yes; Danny Derreberry – yes. Motion Carried.

Danny Derreberry motioned to adjourn the meeting at 8:03 pm, Lynn second. Roll Call: Peggy Bainey - yes; Lynn Whittlesey - yes; Danny Derreberry – yes. Motion carried.

Announcements: Martha mentioned the Easter Breakfast at the town hall on April 4, 2015 from 9-11 for Kindergarten thru grade four.

Atwater Lions Rummage Sale on Saturday, April 11, 2015 at the town hall.

John Kovachic mentioned the Jimmy Buffet night at the Knight of Columbus on April 18th.

X

Trustee

X

Trustee

X

Trustee

X

Trustee