

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 24th Regular Meeting minutes, all agreed they received and there no changes or additions to be made. Peggy moved to approve the minutes, Lynn second. Roll Call: Peggy Bainey – yes; Lynn Whittlesey - Yes; Danny Derreberry – yes. Motion Carried.

COMMUNICATIONS

Danny made mention of the Expo at the Summit County Fair Grounds, open invitation. Vendors there with clean-up equipment, pot hole repair etc.

Danny spoke to Chris Meduri regarding comp time; a rough draft is being created for us to adopt or to use some of the language for our own comp policy. Linda mentioned that at her HR class in Columbus it was mentioned that there should be no more than 240 comp hours cumulative for the year, and that they should be used within three months of accumulating the hours.

FINANCIAL

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

FIRE DEPARTMENT

Old Business

New Business

Mel gave the gas and diesel report for the AFD and road department for the month of March. Mel also turned in a check for \$100 for the sale of one Stryker cot. Waiting to see if the second cot is, in fact, sold, if not Jim Donovan would like to purchase.

Mel gave the run & transport report for the month of March, we had 3 runs and 17 transports.

Paula Baughman of the AFD spoke of the Life Safety Initiative for us to adopt the “Every One Goes Home” policy for the AFD. Paula also mentioned the Chaplin program that Pastor Phillips has agreed to run for the AFD dealing with behavioral health to introduce counseling for stress and debriefing.

Paula requested a motion to cover Preventive Maintenance for our equipment. This maintenance needs to be done yearly thus releasing us from a law suit for equipment failure. Stryker has done a warranty check already. Lynn said to put it on a PO and to get it done. The cost of this maintenance on our equipment will be \$1,120.00. Danny so moved, Peggy second. Roll Call: Peggy – Yes, Lynn – Abstain, Danny – yes. Motion Carried.

ROAD DEPARTMENT

Old Business

New Business

Peggy proposed to chip & seal three miles of road at an approximate cost of \$65,000. We can take these funds from Road & Bridge, Gas, or Permissive Motor Vehicle License Tax. The roads done are: Fairview, South Bank, Maple, Depot, Grate, Hillcrest, Elm, York, Hickory, Hall, Lake, Cedar, Fair, and Morse.

ZONING

Old Business

New Business

Jim Donovan turned in his resignation effective April 30, 2015. Danny asked if his decision to resign was final, Jim said yes it was. Danny then commended Jim for his efforts in the Zoning Department. Jim has gotten rid of several buildings in the township, and the township looks better than it did 20 years ago. Jim stated he would be available to assist our next Zoning Inspector. Danny made a motion to accept Jim Donovan's resignation. Lynn second. Roll Call: Peggy Baine – Yes, Lynn Whittlesey – yes, Danny Derreberry – Yes. Motion Carried.

Portage County Water Resources will be putting up a new building and fence probably in June or July.

CEMETERY/REAL ESTATE

Old Business & New Business

Danny commented that Pauli Electric was working on the lights at the Historical Society.

Danny presented the revised copy of the Waterloo Youth Football lease agreement for the park. The biggest change was going from a five year lease to a ten year lease. The Waterloo Youth Football association will rope off the area during the construction.

Lynn also provided the contract for the Waterloo Youth Baseball Association for the 2015 season. Lynn also presented a copy of the certificate of insurance. Both the football and baseball groups will co-exist at the park. Lynn made a motion to accept, Danny second. Roll Call: Peggy Baine – Yes, Lynn Whittlesey – yes, Danny Derreberry – Yes. Motion Carried.

Lynn mentioned a letter from Jean Derreberry regarding the wall in front of the cemetery is falling and needs to be fixed. The wall is not repairable, it must be replaced. Peggy will be getting an estimate from John Hollendonner's son to repair broken part only.

ADMINISTRATION

Old Business & New Business

The CivicReady Overview was discussed again; it was decided that this was a hefty price to pay, and we have no way to tell if our residents are interested. Anna Eland felt that this is not something that we would want for our township.

Melinda Angel was wondering if we have a Facebook page for Atwater Township. Explained that Atwater does have a web-site for the convenience of the residents.

Our Spring Clean-up will be held on May 15 8 to 3 pm and then again on May 16 from 8 until noon. We have not heard from Mr. Riley at the school concerning the pick-up of computers. Ron Stansfield questioned where they could dispose of florescent light bulbs. We did not have an answer at this time.

Lynn Allen stated that we the State Auditor has picked up all our files and has begun the audit. She presented the contract from the State Auditor and mentioned that the cost would be around \$7 000. .

Danny requested a motion to apply for the Grant for the pavilion for our park. We applied last year, but did not get. Nature Works offering a grant of \$50,900.00. The grant works on a point system, and we should get more points by including both the youth baseball and football usage of the park. The township is required to come up with 25% matching funds if awarded. The 25% amounts to about \$14,000.00. Danny to get prices on the new equipment and buildings including the restrooms. Dave Williams and Danny will be working together on the pricing. Peggy second. Roll Call: Peggy Bainey – Yes, Lynn Whittlesey – yes, Danny Derreberry – Yes. Motion Carried.

Lynn Allen requests motion to accept Receipts 33-2015 thru 43-2015 totaling \$234,530.60. Danny moved to approve, Peggy second. Roll Call: Peggy Bainey – yes; Lynn Whittlesey – yes; Danny Derreberry – yes. Motion Carried.

Lynn Allen requests motion to approve Blanket Certificate 14-2015 totaling \$5,000.00. Peggy moved to approve, Danny second. Roll Call: Peggy Bainey – yes; Lynn Whittlesey – Yes, Danny Derreberry - Yes. Motion Carried.

Lynn Allen requests a motion to approve Purchase Order 37-2015 totaling \$9,585.00. Peggy Bainey moved to approve, Danny second. Roll Call: Peggy Bainey – yes; Lynn Whittlesey – yes, Danny Derreberry. Roll Call: Peggy – yes, Lynn – yes, Danny Derreberry. Motion carried.

Lynn Allen requests a motion to approve Electronic Funds 26-2015 totaling \$12,283.09. Peggy Bainey moved to approve, Danny second. Roll Call: Peggy Bainey – yes; Lynn Whittlesey – yes, Danny Derreberry. Roll Call: Peggy – yes, Lynn – yes. Motion carried.

Lynn Allen requests a motion to approve Withholding Vouchers 24-2015 thru 25-2015 totaling \$2,591.47. Danny moved to approve, Lynn second. Roll Call: Peggy Bainey – yes; Lynn Whittlesey – yes. Roll Call: Peggy – yes, Lynn – yes, Danny Derreberry. Motion carried.

Lynn Allen requests motion to approve Warrants 33257 and 33284 totaling \$18,668.70. Danny moved to approve, Peggy second. Roll Call: Peggy Bainey – yes; Lynn Whittlesey – abstain, Danny Derreberry – yes. Motion Carried.

Lynn Allen requests motion to approve Payroll via warrants 33236 thru 33255 and 33286 totaling \$7,855.53. Danny 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 33235 and 33256 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 7:59 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 Swiss steak dinner at the Methodist Church on April 25th.

Stansfield announced that the Atwater Historical Society meets the fourth Wednesday of each month.

Anna Eland mentioned the benefit dinner for Nate Wimer at the elementary school on Friday, April 24th.

X

Trustee

X

Trustee

X

Trustee

X

Trustee
