

Record of Proceedings

Minute of Regular Meeting Held at 1219 St. Rt. 183 in Atwater, Ohio; on May 12, 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 May 12, 2015

ATTENDANCE

Trustees Danny Derreberry, Peggy Baine, Lynn Whittlesey, Fiscal Officer Linda Allen, Walt Baine, Martha Bevard, Mel Russell, Earl Robertson, John Kovacich, Naomi Wise, Wayne Robertson, Tom & Anna Eland, Larry Fiegly, Ron & Emma Stanfield, Donald & Melinda Proffitt.

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 April 28th Regular Meeting minutes, all agreed they received and there no changes or additions to be made. Lynn moved to approve the minutes, Peggy second. Roll Call: Peggy Baine – yes; Lynn Whittlesey - Yes; Danny Derreberry – yes. Motion Carried.

COMMUNICATIONS

Danny mentioned that he has playground equipment catalogs if anyone would like to see them.

FINANCIAL

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

FIRE DEPARTMENT

Old Business

Mel said that he received the check for \$500 for the old cot that we sold.

The bids for the SBCA’s are out and are due back June 9th, 2015.

New Business

Mel read the gas/diesel usage for the month of April. He also gave the April AFD Run report.

Mel mentioned the meeting between Chris from Life Force Management, himself, Paula Baughman, and Linda Allen regarding Life Forces policy & procedures. Chris made several recommendations for our consideration. It was decided that we need to go over Life Force Management recommendations before we sign the contract. Chris will come out and meet with the trustees to further explain her recommendations. Mel to call her and make the arrangements.

Ron Stanfield commented on the AFD’s ability to obtain a \$64,000 grant. Credit was given to Paula Baughman as she is the one that pursued the grant for us.

ROAD DEPARTMENT

Old Business

New Business

RESOLUTION 7-2015

A resolution was adopted on May 12, 2015 for 125 tons of Chloride/Rock Salt to be procured by ODOT for winter use commencing on November 1, 2015 and expiring on May 31, 2016. Whereas under Section 5513.01 (B) of the Ohio Revised Code be it ordained, Intending to Legally Bound that Timothy Whittlesey (Road Supervisor) as Authorized agent of Political Sub-division of Atwater Township Ohio, Portage County. Peggy made a motion to accept resolution 7-2015, Danny second. Roll Call: Peggy Baine – Yes, Lynn Whittlesey – yes, Danny Derreberry – Yes. Motion Carried.

ZONING

New Business

Resident Larry Fiegly questioned the three different types of fence at 1468 Stroup Road, he felt that the fencing must be in complete violation of our Zoning laws, plus it looks like crap.

As of this meeting we have received two resumes for the Zoning Inspector position.

CEMETERY/REAL ESTATE/PARK

Old Business

New Business

Lynn Whittlesey presented two cemetery deeds to be signed to replace the two cemetery lots that were sold twice. New deeds refer back to the original deeds purchased.

Danny stated that Pauli promised the lights would be completed soon at the Atwater Historical Society. Once finished we will begin working on the railings at the Historical Society.

Danny mentioned that the Waterloo Youth Football Association will begin grading at the park as soon as they get bigger equipment for the job. They should begin work within the next few weeks. The Waterloo Youth Football Association will be placing an ad in the newspaper to announce the ground breaking ceremony.

ADMINISTRATION

Old Business & New Business



RESOLUTION 8-2015

A resolution was requested by Danny to accept the Agreement/Contract made by Nimishillen Township Board of Trustees, a political subdivision of the State of Ohio, and the Atwater Township Board, a political subdivision of the State of Ohio to provide 24 hour per day Fire and EMS (Emergency Medical Service) dispatching services to the Atwater Township Fire Department in exchange for a monthly fee of \$801.83. Lynn second. Roll Call: Peggy Bainey – Yes, Lynn Whittlesey – yes, Danny Derreberry – Yes. Motion Carried.

The Spring Clean-up will be held on May 15 8 to 3 pm and then again on May 16 from 8 until noon. John Kovacich mentioned that the number of tires per residence should be 10 and not the 6 we have listed, also due to an agreement with Portage County Recycling, any one from anywhere can bring their tires for us to recycle

Lynn Allen mentioned that the 2013-2014 audits are almost complete. The lead auditor questioned if we were going to do the notes for the audit ourselves, it is Lynn Allen’s request and recommendation that we have the auditing firm do the notes, as she was not here during the 2013-2014 audit years. Danny moved to approve, Peggy second. Roll Call: Peggy Bainey – Yes, Lynn Whittlesey – yes, Danny Derreberry – Yes. Motion Carried.

Lynn Whittlesey contacted Medical Mutual concerning the Group Proxy letter they sent us. It was determined that this was a moot point.

Lynn Whittlesey pointed out that the Road Levy is coming up in 2016 and it needs to go on the ballot this year. This must be done before August.

Lynn Allen also mentioned that she would not be here for the May 26th Trustee Meeting, but that she would have all the checks paid and that Mary Rodenbucher would be doing the minutes for this meeting.

Lynn Allen requests motion to accept Receipts 64-2015 thru 74-2015 totaling \$21,541.87. Peggy moved to approve, Lynn second. Roll Call: Peggy Bainey – Yes, Lynn Whittlesey – yes, Danny Derreberry – Yes. Motion Carried.

Lynn Allen requests a motion to approve Blanket Certificates 15-2015 thru 20-2015 totaling \$37,000.00. Peggy Bainey moved to approve, Lynn second. Roll Call: Peggy Bainey – yes; Lynn Whittlesey – yes, Danny Derreberry. Motion carried.

Lynn Allen requests motion to approve Warrants 33336 thru 33349 totaling \$5,283.39. Peggy moved to approve, Danny second. Roll Call: Peggy Bainey – yes; Lynn Whittlesey – yes, Danny Derreberry – yes. Motion Carried.

Lynn Allen requests motion to approve Payroll via warrants 33315 thru 33333 and 33335 totaling \$7,372.96. Peggy moved to approve, Danny second. Roll Call: Peggy Bainey – yes; Lynn Whittlesey – yes; Danny Derreberry – yes. Motion Carried.

Lynn Allen requests motion to approve Road Payroll via warrants 33314 and 33334 totaling \$2,574.23. Danny moved to approve, Peggy second. Roll Call: Peggy Bainei – yes; Lynn Whittlesey – abstained; Danny Derreberry – yes. Motion Carried.

Danny motioned at 7:49 pm to pay bills, Lynn second. Roll Call: Peggy Bainei – yes; Lynn Whittlesey - yes; Danny Derreberry – yes. Motion Carried.

Danny motioned to return to regular session at 7:50 pm, Peggy second. Roll call: Peggy Bainei – yes; Lynn Whittlesey - yes; Danny Derreberry – yes. Motion Carried.

Danny Derreberry motioned to adjourn the meeting at 7:50 pm, Peggy second. Roll Call: Peggy Bainei- yes; Lynn Whittlesey - yes; Danny Derreberry – yes. Motion carried.

Announcements: Spring Clean-up will be this coming Friday, May 15th 8am to 3 pm and Saturday, May 16th 8 am to

X

Trustee

X

Trustee

noon.

X

Trustee

X

Fiscal Officer