

Record of Proceedings

Minutes of Regular Meeting Held at 1219 St. Rt. 183 in Atwater, Ohio; on May 26, 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 26, 2015

ATTENDANCE

Trustees Danny Derreberry, Peggy Bainey, Lynn Whittlesey, Assistant Fiscal Officer Mary Rodenbucher, Walt Bainey, Martha Bevard, Mel Russell, Earl Robertson, John Kovacich, Wayne Robertson, Dan Kolasky, Nick Bellas

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 May 12th Regular Meeting minutes, all agreed they received and there no changes or additions to be made. Danny moved to approve the minutes, Peggy second. Roll Call: Peggy Bainey – yes; Lynn Whittlesey - yes; Danny Derreberry – yes. Motion Carried.

Danny moved to enter Executive Session at 7:02 p.m. to discuss payroll for the new Zoning Inspector and review resumes and interview those present; Peggy second. Roll Call: Peggy Bainey – yes; Lynn Whittlesey – yes; Danny Derreberry – yes. Motion carried.

Danny moved to go back to Regular Session at 7: 33 p.m.; Peggy second. Roll Call: Peggy Bainey – yes; Lynn Whittlesey – yes; Danny Derreberry – yes. Motion carried.

Danny stated that the Board reviewed and interviewed the applicants present tonight. Danny moved to appoint Dan Kolasky as Zoning Inspector for 90 day trial period at \$500 per month; Peggy second. Roll Call: Peggy Bainey – yes; Lynn Whittlesey – yes; Danny Derreberry – yes. Motion carried.

Lynn stated that Jim Donovan indicated that he would assist with the transition of the Zoning Inspector position.

COMMUNICATIONS

Peggy presented a copy of the Government Solutions magazine.

FINANCIAL

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

Danny asked if there were any questions about the April bank reconciliation. Danny moved to accept the April bank reconciliation. Peggy second: Roll Call: Peggy Bainey – yes; Lynn Whittlesey – yes; Danny Derreberry – yes. Motion carried.

FIRE DEPARTMENT

Old Business

Mel stated that Chris from Life Force will be at our next meeting on June 9th.

New Business

Lynn spoke about the mowing at the AFD station. Lynn explained the timeline of mowing the past year. The Road and Cemetery employees have been mowing. Lynn stated that a check was issued tonight for \$1,500 for a mower for AFD. Lynn feels it needs to be verbalized who needs to do what and stick with it. Chief Russell stated that the AFD has been mowing the last few weeks. Lynn stated that there is no need for the Road and Cemetery employees to do it from now on. Chief Russell stated that the AFD purchased a weed eater but it ended up at the Road Garage. There was discussion about equipment storage, equipment purchase, and mowing schedule.

Lynn spoke about the bids for SCBA bids and did not think the Board took any action to approve the purchase. Lynn does not feel that is correct. Danny stated that the equipment was listed on the grant paperwork and was approved if grant is received. Lynn questioned the cost. Danny stated that it was listed on the grant paperwork. Danny explained the same situation occurred with the park grant. Lynn question on how it was advertised. Mel spoke to Chris Meduri who advised him how to proceed. Lynn is concerned about someone making a fuss. Danny will call Chris Meduri for verification.

Lynn spoke about the Life Force waivers. He stated that it totals thousands of dollars and some go back to 2009. Chris was questioning Mel why the board was sending to collection some resident waivers. There was discussion about the non-response of residents. Lynn explained the various reasons for no response. Lynn reviewed and suggested that those that are 5-6 years old we should wait. Debt collection is a dead end. Lynn feels the Board needs to reconsider our process. Danny commented that we should discuss increasing the rates. Lynn commented that it will not solve the problem if it cannot be collected. Danny feels this will be discussed with Chris from Life Force when she attends our meeting. Mel spoke with Chris who stated that there is an option for the Attorney General to collect through liens. Danny stated that we need to find a way to recover the write-offs. Lynn stated the fire count is subsidizing the EMS account and an EMS levy may be an option.

ROAD DEPARTMENT

Old Business

New Business

Peggy received an estimate from the County Engineer for \$58,569 to chip and seal 14 roads. Peggy made a motion to advertise for bids this week and next week to be received for the June 23rd meeting at 7. Bids will be opened at that meeting. Danny second. Roll Call: Peggy Bainey – yes; Lynn Whittlesey – yes; Danny Derreberry – yes. Motion carried.

Peggy received the paperwork for OPWC. Peggy read the following resolution for OPWC Round 30 for 2016:

RESOLUTION 9-2015

WHEREAS, the State Capital Improvement Program and Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the Atwater Township is planning to make capital improvement to Hillcrest Allotment, and

WHEREAS, the infrastructure improvement herein above described is considered to a priority for the community and is a qualified project under the OPWC programs.

NOW THEREFORE, BE IT RESOLVED BY, Atwater Township, that Trustee Peggy E. Bainey is hereby authorized to apply for the OPWC funds to repair and resurface Hillcrest Allotment and to enter into any agreements as necessary for obtaining Financial Assistance. Peggy made a motion to accept resolution 9-2015; Lynn second. Roll Call: Peggy Bainey – yes, Lynn Whittlesey – yes, Danny Derreberry – yes. Motion Carried.

ZONING

New Business

CEMETERY/REAL ESTATE/PARK

Old Business

Danny spoke about the park. He was not able to meet with person who will do the laser work for the grading due a conflict on the other person's schedule. The groundbreaking ceremony is still planned to take place and information will be posted.

Danny stated that Pauli Electric is still working on the light poles. The conduit has been installed and will soon be completed. There will be a photo cell and timer for the lights.

New Business

ADMINISTRATION

Old Business & New Business

Mary Rodenbucher requests motion to accept Receipts 76-2015 thru 83-2015 totaling \$5,847.88. Danny moved to approve, Lynn second. Roll Call: Peggy Bainei – yes, Lynn Whittlesey – yes, Danny Derreberry – yes. Motion Carried.

Mary Rodenbucher requests motion to approve Withholding Vouchers 33-2015 and 34-2015 totaling \$2,723.91. Peggy moved to approve; Danny second. Roll Call: Peggy Bainei – yes; Lynn Whittlesey – yes; Danny Derreberry – yes; Motion carried.

Mary Rodenbucher requests motion to approve Warrants 33360 thru 33381 totaling \$9,296.90. Danny moved to approve, Peggy second. Roll Call: Peggy Bainei – yes; Lynn Whittlesey – yes, Danny Derreberry – yes. Motion Carried.

Mary Rodenbucher requests motion to approve salary pay correction for AFD via warrants 33350 thru 33352 totaling \$923.97. Peggy moved to approve, Danny second. Roll Call: Peggy Bainei – yes; Lynn Whittlesey – yes; Danny Derreberry – yes. Motion Carried

Mary Rodenbucher requests motion to approve Payroll via warrants 33354 thru 33358 totaling \$3,113.12. Danny moved to approve, Peggy second. Roll Call: Peggy Bainei – yes; Lynn Whittlesey – yes; Danny Derreberry – yes. Motion Carried.

Mary Rodenbucher requests motion to approve Road Payroll via warrants 33353 and 33359 totaling \$2,574.23. Peggy moved to approve, Danny second. Roll Call: Peggy Bainei – yes; Lynn Whittlesey – abstained; Danny Derreberry – yes. Motion Carried.

Danny motioned at 8:00 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 8:01 pm, Peggy second. Roll call: Peggy Bainei – yes; Lynn Whittlesey - yes; Danny Derreberry – yes. Motion Carried.

Announcements: Danny commented that the Memorial Day Parade was well attended and went well. There were many floats. The ceremony went very well. Danny expressed appreciation for the Lion’s Club participation in the parade.

Danny Derreberry motioned to adjourn the meeting at 8:06 pm, Peggy second. Roll Call: Peggy Bainei- yes; Lynn Whittlesey - yes; Danny Derreberry – yes. Motion carried.

X

Trustee

X

Trustee

X

Trustee

X

Fiscal Officer