

The Atwater Township Trustee held their regular scheduled meeting at the Atwater Town Hall held <sup>20</sup>located at 1219 St. Rte. 183 Atwater, Ohio 44201 February 22, 2011.

#### ATTENDANCE

Chairman John Kovacich, Trustee Lynn Whittlesey, Trustee Dan Derberry, Fire Chief Mel Russell, Zoning Inspector Jim Donovan, Rick Bane, Naomi Wise, Martha Bevard and Megan Roschek with OTARMA.

Chairman John Kovacich called the meeting to order at 6:54 pm.

Roll call: Dan; yes. Lynn; yes. John; yes.

Pledge and prayer were offered by all.

Tracy read the minutes of the February 8, 2011 meeting. Lynn made a motion to accept to the minutes with corrections. Second by Dan.

Roll call vote: Dan; yes. Lynn; yes. John; yes. Motion carried.

#### FINANCIAL

Tracy provided financial reports to the trustees. Lynn made a motion to accept financial documents as presented. Second by Dan.

Roll call vote: Dan; yes. Lynn; yes. John; yes. Motion carried.

Meghan Roschek of Burnham & Flower Insurance Group was at the meeting to discuss questions regarding the township property and liability insurance.

#### COMMUNICATIONS

Portage County Regional Planning sent a letter that we currently have 55.5 hours available.

A price list on flags for grave markers was received.

Portage County Regional Planning sent a questionnaire.

#### FIRE DEPARTMENT

##### Old Business

Mel stated that Jesse Baughman would like to begin his classes next week and asked if the trustees had a chance to review the waiver information from Maplewood Career Center.

Dan made a motion to sign the waiver agreeing that Jesse Baughman may begin training. Second by Lynn.

Roll call: Dan; yes. Lynn; yes. John; yes. Motion carried.

Mel said the problems with the west side FD door have gotten worse. The door and frame need to be replaced. John said he would make some calls to have this done.

Lynn asked if there was any update on the FD pagers. Dan said there is not.

Lynn discussed a hazmat spill that the township was involved in August of 2009. The township has court costs in the amount of \$142.00 showing unpaid for court costs. This bill shows being sent twice to 1219 St. Rte. 183 address. It has since gone to collections. Lynn asked for suggestions. Lynn will confer with Chris Meduri on this matter.

##### New Business

Dan said the auditor found an error on the purchase of the new FD pickup truck. The paid invoice was \$320.00 higher than the quotes. Jenior Ford Sales mailed a corrected invoice and sent us a check for the difference.

Mel asked if the new contract had been signed and sent and/or received back from Cemcom. Tracy stated it had been sent and not yet returned from them.

**RECORD OF PROCEEDINGS**

February 22, 2011

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

**ROAD DEPARTMENT**

Old Business

20

Held  
Lynn said there is no new information from Mr. Martinez on streetlights at this time.

New Business

None at this time.

**ZONING**

Jim Donovan stated the he was informed by John that the proceedings for the property on Elm Street were already completed in 2007.

Jim had attended a Regional Planning meeting where a discussion was held on electronic gambling machines. Chris suggested to him a 6 or nine month moratorium to keep gambling machines out of Atwater.

Dan made a motion to adopt the following:

**Resolution 3-2011**

To set a nine month moratorium on electronic gaming devices.

Second by Lynn

Roll call vote: Dan; yes. Lynn; yes. John; yes. Motion carried.

**CEMETERY AND REAL ESTATE**

Old Business

Lynn stated he has not yet heard from Chris regarding the new lease on the townhouse.

New Business

Lynn has one cemetery deed to be signed for a correction.

**ADMINISTRATIVE**

Old

John discussed a phone call he had received from the Ohio Historical Society that our paperwork had been approved on December 30, 2009 and we can now proceed on record disposal. He does have one more form (RC3) to send to the Ohio Historical Society.

Dan said while attending the Portage County Township Association dinner/meeting Mickey Marozzi told him that we were approved to receive the NOPEC grant that we had applied for in the amount of \$50,000.00 and that paperwork should be completed in a couple of weeks. Trustees briefly discussed the insulation and heating at the fire department and the pickup truck for road department.

Lynn discussed a bonding issue with Workman's' Compensation. Information needs to be sent to Travelers and he is working on completing the documents with specifics including a time line of events.

John made a motion to accept purchase orders 55 thru 59 and 61 thru 68 in the amount of \$4,137.53. Second by Dan.

Roll call vote: Dan; yes. Lynn; yes. John; yes. Motion carried.

Lynn discussed the Time Warner Cable bill that he has been working on to try and remove the incorrect address and phone number off of. Information he received is that it is a state thing and it will be removed.

Tracy made a request and Lynn motioned to accept receipts 40-2011 thru 47-2011 and 61 thru 68 in the amount of \$6255.83. Second by Dan.

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Roll call vote: Dan; yes: Lynn; yes: John; yes: Motion carried.

Heracy made a request and Lynn motioned to accept warrants 29623 thru 29643 totaling \$8,840.30. Second by Dan.

Roll call vote: Dan; yes: Lynn; yes: John; yes: Motion carried.

ANNOUNCEMENTS

Martha Bevard discussed the Challenge that Mr. and Mrs. Stanfield had offered to local business and residents to donate money to Waterloo school lunch program to provide lunch to those who could not otherwise afford it. She believes their challenge has been met being told that the women's quilting club and other organizations and residents had donated money as well.

John said that Janet Esposito will be speaking at the Atwater Historical Meeting on February 26, 2011.

John made a motion to pay bills at 9:02 pm. Second by Dan.

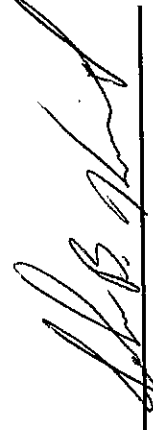
Roll call vote: Dan; yes: Lynn; yes: John; yes: Motion carried.


John made a motion to go back into regular session at 9:07 pm. Second by Dan.

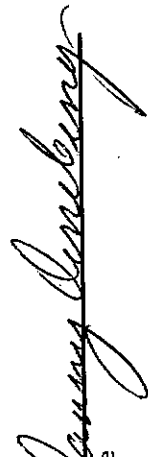
Roll call vote: Dan; yes: Lynn; yes: John; yes: Motion carried.


Lynn made a motion to adjourn at 9:08 pm. Second by Dan.

Roll call vote: Dan; yes: Lynn; yes: John; yes: Motion carried.

X   
Trustee

X   
Trustee

X   
Trustee

X   
Fiscal Officer