

Held at 1219 St. Rt. 183 in Atwater, Ohio on February 12th, 20 13

The Atwater Township Trustees held their regular scheduled meeting at the Atwater Town Hall located at 1219 St. Rt. 183 in Atwater Ohio on February 12, 2013.

ATTENDANCE

Chairman John Kovacich, Trustee Dan Derreberry, Trustee Lynn Whittlesey, Chief Mel Russell, Tom Nellis, Jason Lippy, Martha Bevard, Naomi Wise, Our mystery Man.

John called the meeting to order at 7:00P.M.

Roll call: Dan; yes Lynn; yes John; yes, John stated Tracy went home sick earlier in the day, and to bear with him while he took the minutes.

John read the minutes of the prior meeting, the minutes from January 2nd, were revised Dan made a motion to accept second by Lynn. Rolls call Dan; yes Lynn; yes John; yes motion carried.

January 14th, minutes were revised; Dan made a motion to accept, second by John. Rolls call Dan; yes Lynn; abstain John; yes motion carried.

John made a motion to accept the January 22nd, minutes with clarification of receipts, second by Dan. Rolls call Dan; yes Lynn; yes John; yes, motion carried.

FINANCIAL

Lynn made a motion to accept the financial reports as presented. Second by Dan.

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

COMMUNICATIONS

Ohio jobs and family services

B.W.C. Two hour training

ODOT News letter

Portage county soil (tree sale)

DAS weekly updates (state bid)

Dominion gas

OTARMA letter

Board of Elections (unofficial results)

Solid waste update

Chase Bank

Health Dept 4th quarter report

OPERS newsletter

I.R.S. update

FIRE DEPARTMENT

Old Business

Mel talked to a rep. from Floor coatings, and they agreed to the partial payment.

John said there is a final bill for Life Gas, It's done.

Lynn reported that Fidelity will collect 35% on E.M.S. billing before contract was signed and 30% since contract was signed.

Tom Nellis talked about a conflict that may arise if he serves jury duty. There was some discussion.

Mel asked for an executive session for F.D. personnel.

RECORD OF PROCEEDINGS

Minutes of

Meeting

Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

at 1219 St. Rt. 183 in Atwater, Ohio

on February 12th 2013

New Business

Mel presented fuel report.
 Mel gave monthly run report. 15 total
 Mel reported on training at Tri C.
 Dan moved to send Jesse Baughman to Tri-C for training for \$200.00. Second by John
 Roll call: Dan; yes Lynn; yes John; yes. Motion carried
 Lynn moved to pay \$20.00 for Jesse to join the Ohio Firefighters Instructors. Second by Dan.
 Roll call: Dan; yes Lynn; yes John; yes. Motion carried
 Tom Nellis reported there may be a possible conflict with his hours due to Jury Duty.

ROAD DEPARTMENT

Old Business

None

New Business

John reported there was an increase of a penny a pound for crack sealing in 2013.
 Also 2 loads of salt were delivered.
 John reported he is still gathering information for ditch mowing.

ZONING

Old Business

Lynn stated that Jeff Lantz said he would serve another 5 year term on zoning appeals.

New Business

None

ADMINISTRATION

John gave overview of the O.T.A. conference in Columbus.
 John also said Mrs. Miller will be working to get our website up and running.
 John moved to accept the new contract for Delta Dental for full time employees. Second by Dan. Roll call: Dan yes Lynn; abstain John; yes Motion carried
 Motion for receipts was tabled till clarified.
 John moved to pay warrants 31495-31540. In the amount of \$42,078.15. Second by Dan.
 Roll call: Dan; yes Lynn; yes John; yes. Motion carried
 Lynn moved for P.O. 14-23 (#21 voided) (#22 was a then and now) in the amount of \$13,889.97 for various accounts. Second by Dan. Roll call: Dan; yes Lynn; yes John; yes. Motion carried.

ANNOUNCEMENTS

None

RECORD OF PROCEEDINGS

Meeting

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10146

Held at 1219 ST. Rt. 183 in Atwater, Ohio on February 12th 20 13

EXECUTIVE SESSION


John moved to go into executive session to discuss Fire dept. personnel. Second by Dan. Roll call: Dan; yes Lynn; yes John; yes (8:46p.m.)


John moved to go back to regular session. Second by Lynn. Roll call: Dan; yes Lynn; yes John; yes. Motion carried. (8:50 p.m.)

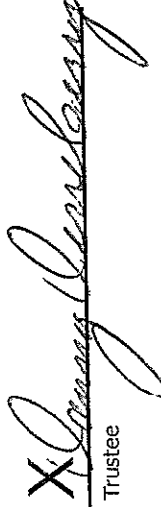
John moved to pay the bills. Second by Dan. Rolls call Dan; yes Lynn; yes John; yes. Motion carried. (8:51 p.m.)

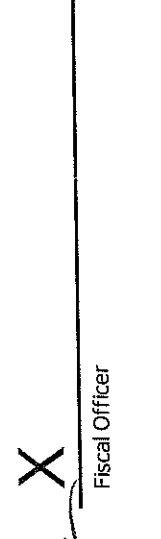
John moved to go back to regular session. Second by Dan. Roll call; Dan; yes Lynn; yes John; yes. Motion carried. (8:55 p.m.)

John moved to adjourn. Second by Dan. Roll call: Dan; yes Lynn; yes John; yes. Motion carried (8:56 p.m.)

X  Trustee

X  Trustee

X  Trustee

X  Fiscal Officer

