

Record of Proceedings

Minutes of Regular Meeting Held at 1219 St. Rt. 183 in Atwater, Ohio; on June 23, 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 June 23, 2015

ATTENDANCE

Trustees: Peggy Baine, Lynn Whittlesey, Linda Allen Fiscal Officer, Walt Baine, Martha Bevard, Mel Russell, John Kovacich, Wayne Robertson, Dan Kolasky, Tom & Anna Eland, Greg Jones, Jay & Vicki Brock, Tom Nellis, Mickey Dewitt of Warren Fire Equipment.

Danny Derreberry called the Regular Meeting to order at 7 pm. Roll Call: Peggy Baine – Yes; Lynn Whittlesey – yes; Danny Derreberry – yes.

Meeting was opened with the Pledge and the Lord's Prayer.

Danny opened the one bid that we received at the last minute from H. Luli Construction for the Chip & Seal. The bids were due today. The lump sum total is \$50,629.05. Peggy commented that this was cheaper than first estimate that we received from the Portage County Engineer. Luli Construction will be doing 2.42 miles of roads including Bank Street north and south, Ash, Elm, York, Lake, Cedar, Fair, Morse, Hickory, Fairview, Maple, Hall and Grate streets with #8 slag. Bid includes traffic control.

Peggy made a motion to accept the bid from Luli Construction for the Chip & Seal at a cost of \$50,629.05. Danny second. Roll Call: Peggy Baine – Yes; Lynn Whittlesey – yes; Danny Derreberry – yes.

Peggy to notify Luli Construction.

Danny Derreberry asked if the Board received and reviewed the June 9th Regular Meeting minutes, all agreed they received and there were 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.

COMMUNICATIONS

FINANCIAL

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

FIRE DEPARTMENT

Old Business

The lowest bid for the AFG Grant came from Warren Fire. We received two bids for the SCBA's Grant, the lowest one coming from Warren Fire. Per Mel's recommendation we are going with Warrant Fires bid of \$58,963, which includes everything on our list. Danny made a motion to award the contract to Warren Fire for 11 – Scott X#, GGA, 4.5, 2013 compliant SCBA with integrated Pass. 22-30 minute 4500 psig, Carbon cylinders with value, 16 – Scott AV300HT Sue Seal Face pieces.

New Business

Danny went over the suggestions made by Chris Knapp at the June 9th meeting. Danny also spoke to Chris Meduri concerning going with the Attorney General's office to do our collections instead of Fidelity. Chris pointed out that this is more complicated than first indicated and that other townships are just doing the EMS collections. Lynn was OK with the collections and the new rates, however, not in favor of the cost recovery or the non-transport billing.

Mel suggested that we put these recommendations on hold until the first of the year and then make changes at that time.

Danny made a motion to hold off until the first of 2016. Peggy second. Roll Call: Peggy Baine – Yes; Lynn Whittlesey – yes; Danny Derreberry – yes. Motion Carried.

Danny stated that he was still going to meet with Chris Meduri so that we could be prepared for the first of the new year.

Lynn stated that a levy for EMS was needed.

ZONING

Dan Kolasky stated that he had issued 3 zoning permits in June. He is also working on Atwater Townships website to make it more used friendly, also to make it quicker response for our residents, and to bring it up to date. He will also be putting on a colored zoning map. He will be working on Zoning as well as the township historical information. Looking for any ideas for links for our web site.

Dan Kolasky stated that a new computer was needed for the Zoning Office, and that he would like to purchase a Toshiba laptop costing around \$500, which was the online price. Danny motioned for a budget of \$500 for the laptop, Peggy second. Roll Call: Peggy Bainey – yes; Lynn Whittlesey – yes; Danny Derreberry – yes. Motion Carried.

Danny contacted Jim Donovan regarding the part time assistant for the Zoning Department. However, o rate was discussed, not sure if he will be a flat rate or an hourly rate.

Danny made a motion to make Jim Donovan the Assistant Zoning Inspector at a rate of \$12.50 an hour. From June 1 through August 31, 2015. Lynn second. Roll Call: Peggy Bainey – yes; Lynn Whittlesey – yes; Danny Derreberry – yes. Motion Carried.

ROAD

New Business

RESOLUTION 10-2015 TO BE PLACED ON NOVEMBER 3, 2015 BALLOT

Declaring it necessary to levy a renewal of a tax in excess of the Ten Mil Limitation, the Board of Trustees of Atwater Township, Portage County, Ohio met at a regular session on June 23, 2015 at the Township Hall, with the following members present:

Peggy Bainey, Danny Derreberry, Lynn Whittlesey.

Peggy Bainey moved the adoption of the following resolution:

Whereas, the amount of taxes that may be raised within the ten mil limitation will be insufficient to provide adequate amount for necessary requirements of Atwater Township, Portage county, Ohio; and

Whereas, a resolution declaring the necessity to levy a renewal of a tax under R. C. 5705.19 (G) outside the ten mill limitation must be passed and certified to the county auditor of Portage County to permit the board of trustees to consider the levy of such a tax and must request that the county auditor certify to the board of trustees and the total current tax valuation of Atwater Township and the dollar amount of revenue that would be generated by the tax; therefore be it

Resolved, by the Board of Trustees, two thirds of all members elected thereto concurring, that it necessary to levy a renewal of a tax in excess of the ten mill limitation for the benefit of Atwater Township for the purpose of general construction, reconstruction, resurfacing, and repair of township roads and bridges, at a rate not exceeding 1.5 mills for each one hundred dollars of valuation and, be it further

Resolved, that the levy be placed upon the tax list after the February settlement next succeeding the election and the next successive five (5) tax years, commencing in 2016, first due in calendar year 2017 if a majority of the electors voting thereon in favor thereof and be it further

Resolved, that the Fiscal Officer is hereby directed to certify a copy of the resolution to the county auditor and the board of elections, Portage County, Ohio. The Board of Trustees hereby requests that the county auditor certify to this Board of Trustees the total

current tax valuation of Atwater Township and the dollar amount of revenue that would be generated by the tax levy if approved by the electors.

Danny Derreberry seconded the motion and the roll was called on the question of its adoption. The vote was as follows:

**Danny Derreberry Yes
Lynn Whittlesey Yes
Peggy Bainey Yes**

Adopted: June 23, 2015

Lynn stated that we will need to do another resolution once we get the information back from the Auditors Office regarding our 10-2015 Resolution. We did not have this step 5 years ago when we put on the last Road Levy. Lynn will go to Ravenna and get the necessary information so we may proceed.

Lynn also stated that there was still no pricing on the salt for the upcoming year.

Danny to follow up on the refund from the salt purchases 2008-2011 to see if we qualify for the refund, and how do we apply for this refund.

CEMETERY/REAL ESTATE/PARK

Danny stated that Joe Duvall indicated from Waterloo Youth Football would be removing the north and south backstops from the park, and is inquiring as to what we wish to do with them, donate, reuse, or scrap? The conclusion is that the Atwater Hot Stove put them up so they have the say as to what should be done with them. The formal groundbreaking ceremony should be soon, as soon as the rain stops. Danny will let us know when the event will be.

ADMINISTRATION

Old Business & New Business

OVERVIEW: Trustees made a motion in February to NOT pay the health reimbursement for the Trustees; however, we would keep track of what was to be paid.

Linda mentioned that David Alldredge OPERS account from 2008 is still being rectified. She is working with Dana from OPERS to get to the bottom of this problem.

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RESOLUTION 11-2015

To pay Health Care reimbursement through June 30, 2015 and to continue monitoring the reimbursement amounts for each one of the Trustees, in case, down the road, the ruling for health care reimbursement changes. Danny moved to accept, Lynn second. Roll Call: Peggy Bainey – yes; Lynn Whittlesey – yes; Danny Derreberry – yes. Motion Carried.
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Physio Control Technical Service Support Agreement was presented for approval and signature for the designated Covered Equipment and or Software listed on Schedule A for a total cost of \$2,459 for twice a year service. This is an annual agreement from 8-1-2015 to 7-31-2016. This agreement also includes 15% discount on accessories and a 15% discount o all electrodes. Danny made a motion to accept Physic Controls agreement, Peggy second. Roll Call: Peggy Bainey – yes; Lynn Whittlesey – yes; Danny Derreberry – yes. Motion Carried.

Lynn moved to accept 13 resident waivers totaling \$\$,654.60. Danny second, Roll Call: Peggy Bainey – yes; Lynn Whittlesey – yes; Danny Derreberry – yes. Motion Carried.

Lynn moved to send statements to 9 residents totaling \$6,108.00. Danny second. Roll Call: Peggy Baine – yes; Lynn Whittlesey – yes; Danny Derreberry – yes. Motion Carried.

Lynn moved to send 5 non-residents to collection totaling \$3,275.00. Danny second. Roll Call: Peggy Baine – yes; Lynn Whittlesey – yes; Danny Derreberry – yes. Motion Carried.

The Trustees voted on three representatives for the OPWC District 7. Lynn made a motion to vote on Jim Pristove & Tom Martin, Patrick Cavanagh and Charles Walder, Vince Coia and Victor Grimm. Danny second. Roll Call: Peggy Baine – yes; Lynn Whittlesey – yes; Danny Derreberry – yes. Motion Carried.

Linda reminded the Trustees that the budget meeting would be on July 14th at 6:30 pm before the regular Trustee Meeting.

Linda Allen requests motion to accept Receipts 93-2015 thru 97-2015 totaling \$3,720.22. Danny moved to approve, Peggy second. Roll Call: Peggy Baine – yes; Lynn Whittlesey – yes; Danny Derreberry – yes. Motion Carried.

Linda Allen requests a motion to issue Purchase Orders 39-2015 to the Treasure of the State of Ohio in the amount of \$7,500 for our 2013-2014 audit. Danny moved to approve, Lynn second. Roll Call: Peggy Baine – yes; Lynn Whittlesey – yes; Danny Derreberry – yes. Motion Carried.

Linda Allen requests a motion to accept Withholding Vouchers 39-2015 through 40-2015 totaling \$2,488.95 for Federal and State taxes and OPERS. Danny moved to approve, Peggy second. Roll Call: Peggy Baine – yes; Lynn Whittlesey – yes; Danny Derreberry – yes. Motion Carried

Linda Allen requests motion to approve Warrants 33434 thru 33456 and 33432 through 33433 totaling \$17,418.63. Danny moved to approve, Peggy second. Roll Call: Peggy Baine – yes; Lynn Whittlesey – yes; Danny Derreberry – yes. Motion Carried.

Linda Allen requests motion to approve Payroll via warrants 33425 thru 33430 and 33457 totaling \$6,440.54. Danny moved to approve, Peggy second. Roll Call: Peggy Baine – yes; Lynn Whittlesey – yes; Danny Derreberry – yes. Motion Carried.

Linda Allen requests motion to approve Road Payroll warrants 33424 and 33431 totaling \$2,574.23. Danny moved to approve, Peggy second. Roll Call: Peggy Baine – yes; Lynn Whittlesey – abstain; Danny Derreberry – yes. Motion Carried.

Danny motioned at 8:15 pm to pay bills, Peggy second. Roll Call: Peggy Baine – yes; Lynn Whittlesey – yes; Danny Derreberry – yes. Motion Carried.

Danny motioned to return to regular session at 8:15 pm, Peggy second. Roll Call: Peggy Baine – yes; Lynn Whittlesey – yes; Danny Derreberry – yes. Motion Carried.

Danny motioned to adjourn the meeting at 8:15, Peggy Baine second. Roll Call: Peggy Baine – yes; Lynn Whittlesey – yes; Danny Derreberry – yes. Motion Carried.

Announcements: On June 24th the Atwater Historical Society will have an Indian Horse Demo.

John Kovacich state that St. Joe's Festival would be July 10, 11, and 12th. And he would be hanging flyers in the Townhall.

X

Trustee

X

Trustee

X

Trustee

X

Fiscal Officer

DRAFT