

RECORD OF PROCEEDINGS

FEBRUARY 28, 2012

Meeting

Minutes of

DAYTON LEGAL BLANK INC. FORM NO. 1014H

Atwater Township Trustees held their regular scheduled meeting at the Atwater Town Hall
 Held at 1219 State Route 183 Atwater, Ohio 44201 at 7:00 pm. 20

ATTENDANCE

Fiscal Officer Tracy Magrell, Trustee Dan Derreberry, Trustee John Kovacich, Fire Chief Mel Russell, Martha Bevard, Naomi Wise, Trustee Lynn Whittlesey, Shirley McAlister, Ron Stanfield and Emma Stanfield.

Chairman John Kovacich called the meeting to order at 7:00 pm.
 Roll call Dan; yes. Lynn; yes. John; yes.

Pledge and prayer were offered by all.

Tracy read the minutes of the February 14, 2012 meeting. John made a motion to accept with corrections. Second by Dan.

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

Tracy read the minutes of the January 27, 2012 work session regarding the Township Park. Lynn made a motion to accept. Second by Dan.

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

Trustees wanted to correct an oversight on the February 14, 2012 meeting minutes. Acceptance of the January 24, 2012 minutes was not completed. Lynn made a motion to complete the acceptance. Second by Dan.

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

Tracy presented the Trustees with the financial reports. John made a motion to accept. Second by Dan.

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

COMMUNICATIONS

John noted communications from the following:

Portage County Solid Waste Management. Trustees tabled this topic until the next meeting.

AMATS-Regional Transportation Plan.

Portage County Engineers office. Information on DERG grant. It is a truck replacement program and Mickey Marozzi has grant writers available. Grant is on a point's basis. Trustees tabled and will revisit later.

Public Works needs info on Issue II. John will contact them.

Ohio Public Consortium.

Portage County Health District advisory council is having their annual meeting on March 26, 2012.

FIRE DEPARTMENT

Old Business

Dan discussed the Fire Department levy to put on the November Ballot. Trustees tabled for future meeting.

New Business

Mel stated there is a Fire Chiefs Associating meeting next week and that there is talk about possibly doubling the Hazmat fee. Trustees discussed the fee and how it may be proportioned between the Fire investigation Team, Dive Team and Hazmat.

ROAD DEPARTMENT

Old Business

John discussed the upcoming Diesel Emissions Reduction Grant (DERG) program for equipment replacement, repower, retrofit and Anti-idle from EPA. John will look into.

John discussed chip and sealing three miles of Township roads including Virginia, Maple, Hall and Grate.

John discussed this year's cost to crack seal and machine rental. Will possibly crack seal Moff this year and possibly Laubert and Unger.

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DAVID LEGAL BANK INC. FORM NO. 101-08
 John discussed the ditch mower, front loader and grader. Some of this equipment needs work and possibly replaced. Lynn suggested a skid steer mower. John said Leppo has used equipment at a field. We could send old equipment to auction or for scrap. Dan will talk to Todd Peetz to see if there are any road grants available. John said a Bobcat with a mower on the front can also be used as a ditch mower.

CEMETERY AND REAL ESTATE

Old Business

Lynn discussed the Town Hall wall damage. Lynn proposed a payment plan of three \$100.00 payments. All Trustees agreed on the payment plan due on April 1, May 1 and June 1, 2012. Lynn will email Chris.

New Business

Lynn received an inquiry to change a cemetery lot. Original lot 614 was sold in Memorial Park in 1997. A new deed was made and 3705 was transferred to 240 John Grate and signed by the Clerk. The same day the lot was transferred back to lot 614. Ron will bring in the deeds to see if this confusion can be figured out. The reason Ron would like to transfer the lot is because he would like a lot that allows an upright stone.

Ron Stanfield said the Historical Society is planning a dedication in June for the Historical Marker that honors the miners.

Dan stated that the Historical Society would like to apply for the 2012 Small Cities Community Development Block Grant with the help of Portage County Regional Planning. Ron would like to restore the upper level of the House and do some work the foundation. Even though the Township owns the property and it is rented by the Historical Society Ron can apply for the grant. Dan has agreed to help the Historical Society with the grant work.

Dan requested a motion to work with the Atwater Historical Society on the Block Grant. Second by John.

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

Lynn made a motion to disagree with one non-resident request from Life Force Management in the amount of \$582.00. Trustees are asking LFM to confirm address submitted. Second by John. Roll call vote: Dan; yes. Lynn; yes. John; yes. Motion carried.

John made a motion to accept two resident waiver requests at the request of Life Force Management totaling \$218.75. Second by Lynn.

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

John made a motion to accept PO 35-2012 to Delta Dental for \$200.00 to expire 12/31/2012. Second by Dan.

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

John made a motion to accept PO 36-2012 to AT&T for \$192.54 to expire 12/31/2012. Second by Dan.

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

John made a motion to accept BC 12-2012 in the amount of \$500.00 for General Fund repair and maintenance. Second by Dan.

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

John made a motion to accept Then and Now 37 and 38 totaling \$1,449.64 for travel and meeting expense. Second by Dan.

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

John made a motion at Tracy's request to accept receipts 38-2012 thru 53-2012 totaling \$1,577.39. Second by Dan.

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

John made a motion at Tracy's request to accept warrants 30719 thru 30747 totaling \$10,701.25. Second by Dan.

RECORDERS OFFICE RECORDINGS

FEBRUARY 28, 2012 Meeting

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

DAYTON LEGAL BLANK INC. FORM NO. 1018B

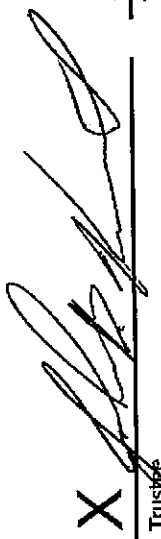

Held Naomi Wise is celebrating her 80th birthday Monday March 6th 20



ANNOUNCEMENTS

John made a motion to pay bills at 8:46 pm. Second by Dan.
Roll call vote: Dan; yes. Lynn; yes. John; yes. Motion carried.

John made a motion to go back to regular session at 8:47 pm. Second by Dan.
Roll call vote: Dan; yes. Lynn; yes. John; yes. Motion carried.

John made a motion to adjourn at 8:49 pm. Second by Dan.
Roll call vote: Dan; yes. Lynn; yes. John; yes. Motion carried.

X  _____
Trustee X  _____
Trustee

X  _____
Trustee X  _____
Fiscal Officer