

Record of Proceedings

Minutes of Regular Meeting Held at 1219 St. Rt. 183 in Atwater, Ohio; on August 25, 2015 at 7 pm. The Atwater Township Trustees held their regular scheduled meeting at the Atwater Town Hall located at 1219 St. Rt. 183 in Atwater, Ohio on August 25, 2015

ATTENDANCE

Trustees: Peggy Bainey, Lynn Whittlesey, Danny Derreberry, Linda Allen Fiscal Officer, Walt Bainey, Larry Fiegly, Martha Bevard, Mel Russell, John Kovacich, Wayne Robertson, Dan Kolasky, Anna Eland, Tom Nellis, Naomi Wise, Rodney & Becky Myers, Wayne Robertson, and Greg Jones were in attendance.

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

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

COMMUNICATIONS

Danny mentioned that he had a flyer from Portage Soil & Water, and that they had trees for sale if anyone was interested he would leave the flyer on the table for folks to look at.

FINANCIAL

Peggy Bainey made a motion to approve and sign the August 11th Meeting Minutes. Lynn second. Roll Call: Peggy Bainey – Yes, Lynn Whittlesey – yes, Danny -yes. Motion Carried.

Danny asked if there were any questions on the financial statements. Lynn Whittlesey made a motion to accept the financial statements. Peggy second. Roll Call: Peggy Bainey – Yes, Lynn Whittlesey – yes, Danny Derreberry - yes. Motion Carried.

FIRE DEPARTMENT

Old Business

New Business

Mel stated that the dry hydrant had be installed at the north end of State Routh 183. The construction and piping were furnished by Werab Enterprises, LLC along with Marty Ries. The AFD was only responsible for the screen and the head for the dry hydrant. A big thank you to Werab Enterprises and Marty for donating labor and materials.

Linda asked if we were going to certify the Workers Comp claim for Tom Nellis' medical condition on April 22nd. After much discussion it was decided that we were certifying this claim. Tom had been out on a call and was at the hospital with patient when he had a heart attack. They admitted him to Robinson Hospital. He was back to work on the following Monday, his next scheduled work day. Danny moved to certify BSW claim for Tom Nellis, Peggy Second. Roll Call: Peggy Bainey – yes, Lynn Whittlesey – Abstain, Danny Derreberry – yes. Motion carried.

Mel said that he was contacted by Waterloo High School Football to water the football field. Mel said this would take a few loads of water, and probably still would not do the job. Lynn stated that he did not feel this was viable as we could not haul enough water. Rodney Myers stated that the AFD could use the football field for hose training, and perhaps we could incorporate this into watering the football field for the Waterloo Football Team. A dry hydrant near the bus garage was discussed as being used for water, however, Lynn stated that it was tied into the sprinkler system at the school and could not be used. He suggested that we talk to Jesse Baughman regarding this. Mel will look into this.

Road

Old & New Business

Peggy stated that she had nothing for the Road Department to report.

Lynn mentioned that the vacation of Woodland Avenue was not going well, and the property owners did not want to spend any monies. Atwater Township does not want to be on the hook for this. This is the property owner's responsibility. The Township must petition to vacate the road. Chris Meduri said to do nothing so that the Township is not responsible. Lynn said the Township must vacate the road and that it must be re-plotted. We need to do a resolution stating that the Township is not going to maintain this road. Lynn will check with Chris Meduri again. This is a work in progress and Lynn will keep us posted. Dan Kolasky said that perhaps the Portage County Engineers will check this out for us, he will check into this aspect for us.

Per Lynn ODOT Salt pricing for the 2015-2016 season will be \$58.23/ton, and Portage County will be using Morton Salt out of Fairport. Lynn said that Atwater was not on the list. Linda said she would check out and find out what happened.

ZONING

Old Business

New Business

Dan Kolasky, Zoning Inspector gave his Zoning report: No permits were issued. He still working on the boat issue located on Waterloo near the tracks, the boat should be removed by next week.

Dan K. reported that he is working on old complaints for compliance with resolution, and continuing to add info and update our website.

Lynn asked if we had heard anything from the Land Bank, Danny said no but he was to meet with them tomorrow. To qualify for these monies the county must have 20 to 22 houses to qualify for this grant. Atwater turned in 8 houses. The cut-off for this is next Monday, August 31st. No deeds are needed they just need to be recorded, as they are probably grand-fathered in.

Walt questioned the trailer on Virginia that was lopsided. Danny replied that the trailer was vacant and he would be helping the owner tear down once all the glass was removed.

Dan Kolasky stated that there was a house and a trailer on Porter that were vacant.

CEMETERY/REAL ESTATE/PARK

Per Danny, Joe Duvall said that they should be starting on the park within week. It will take three or four weekends to complete. They can only work on the park on the weekends.

Peggy said that Rich Hall, Pastor at the Congregational Church wants to use a metal detector to find the time capsule that was buried at the old Atwater School (now Park) when he was in the fourth grade.

ADMINISTRATION

Old Business & New Business

RESOLUTION 13-2015

Danny made a motion to accept the following: **A resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for Fiscal year 2016.** Peggy second. Roll call: Peggy – yes, Lynn – yes, Danny – yes. Motion carried.

Linda said that she was still working on Direct Deposit. She is waiting to get all the direct deposit forms back from the employees.

Lynn questioned if we were going to do LifeForce this meeting. Linda stated that she just turned the forms over to Lynn yesterday and was not prepared to report on them. We will do this next meeting.

Linda Allen requests motion to accept Receipts 135-2015 thru 142-2015 totaling \$7,960.35. Peggy moved to approve, Danny second. Roll Call: Peggy Bainey – yes, Lynn Whittlesey – yes, Danny Derreberry - yes. Motion Carried.

Linda Allen requests motion to approve Electronic Funds 75-2015 for Chase Card Service in the amount of \$246.49. Peggy moved to approve, Danny second. Roll Call: Peggy Bainey – yes; Lynn Whittlesey – yes, Danny Derreberry - yes. Motion Carried.

Linda Allen requests motion to approve Withholding Vouchers 69-2015 thru 73-2015 for Federal & State taxes and OPERS in the amount of \$15,626.84. Peggy moved to approve, Danny second. Roll Call: Peggy Bainey – yes; Lynn Whittlesey – abstain, Danny Derreberry - yes. Motion Carried.

Linda Allen requests motion to approve Warrants 33583 thru 33591 totaling \$2,303.43. Peggy moved to approve, Danny second. Roll Call: Peggy Bainey – yes; Lynn Whittlesey –yes, Danny Derreberry - yes. Motion Carried.

Linda Allen requests motion to approve Payroll via warrants 33576 thru 33581 totaling \$3,136.60. Danny moved to approve, Peggy second. Roll Call: Peggy Bainey – yes; Lynn Whittlesey – yes, Danny Derreberry - yes. Motion Carried.

Linda Allen requests motion to approve Road Payroll warrants 33575 and 33582 totaling \$2,576.75. Peggy moved to approve, Danny second. Roll Call: Peggy Bainey – yes; Lynn Whittlesey – abstain, Danny Derreberry - yes. Motion Carried.

Danny motioned at 7:40 pm to pay bills, Peggy second. Roll Call: Peggy Bainey – yes; Lynn Whittlesey – yes, Danny Derreberry - yes. Motion Carried.

Danny motioned to return to regular session at 7:41 pm, Peggy second. Roll call: Peggy Bainey – yes; Lynn Whittlesey – yes, Danny - yes. Motion Carried.

At 7:43 pm Lynn requested a motion for an Executive Session to discuss Dan Kolaskys' employment status. Danny second. Roll call: Peggy – yes, Lynn – yes, Danny – yes. Motion Carried.

Danny made a motion to go back to regular session at 7:50 pm. Peggy second. Roll call: Peggy – yes, Lynn – yes, Danny – yes. Motion carried. Lynn made a motion to appoint Dan Kolasky as Zoning Inspector from September 1, 2015 through December 31, 2015 at a rate of \$650.00 a month. Danny second. Roll call: Peggy – yes, Lynn – yes, Danny – yes. Motion carried.

Danny motioned to adjourn the meeting at 7:52, Peggy Bainey second. Roll Call: Peggy Bainey – yes; Lynn Whittlesey – Yes, Danny Derreberry - yes. Motion Carried.

Announcements:

Kathleen Clyde will be here on Monday, August 31st at 7 pm, instead of August 24th as previously stated.

X

Trustee

X

Trustee

X

Trustee

X

Fiscal Officer