

Minutes of

DAYTON LEGAL BLANK, INC. FORM NO. 10149

Held ²⁰
 The Atwater Township Trustees held their regular scheduled meeting on March 27, 2012 at the
 Atwater Town Hall located at 1219 State Route 183 Atwater, Ohio 44201 at 7:00 pm.

Attendance: Fiscal Officer Tracy Magrell, Trustee Danny Derreberry, Trustee John Kovacich, Fire
 Chief Mel Russell, Naomi Wise, Martha Bevard, Trustee Lynn Whittlesey, Tom Nellis and John
 Doe.

John 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 March 13, 2012 meeting. John made a motion to accept as
 presented. Second by Dan.

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

FINANCIAL REPORTS

John made a motion to accept the financial reports as presented. Second by Dan.
 Roll call vote: Dan; yes. Lynn; yes. John; yes. Motion carried.

COMMUNICATIONS

John read the following communications:
 Portage Learning Centers-Government Day meeting April 12, 2012.
 Portage County Engineer=Certificate of Road Mileage (15.72 miles) was signed by trustees.
 Clerk of Courts-Second Notice of invoices outstanding from prior years.
 Department of Commerce.
 Portage County Regional Planning-Total of 58 unobligated hours to date.
 OTARMA -questionnaire.
 CenTec Cast Metal Products, Inc. - Price list.
 NEFCO-Meeting notice.
 Allied Corporation-Price list.
 Ohio Public Works
 CareWorks-Re-enrollment.

FIRE DEPARTMENT

Old Business

John made a motion to accept the following:

RESOLUTION 4-2012

Atwater Township Trustees agree to adopt the Model Policy Emergency Vehicle Response for
 the Atwater Fire Department as presented by Mel Russell to the Book of Regulations with a
 copy of the OTARMA vehicle insurance certificate attachment. Second by Dan.
 Roll call vote: Dan; yes. Lynn; yes. John; yes. Motion carried.

Mel discussed dry hydrants. Winters Excavating gave an estimate of approximately \$1,000.00
 for dredging the pond by the station. Mel will get more quotes. The dry hydrant on Scott
 Porters property is ready to go, just waiting on parts.

Lynn made a motion to formalize a letter to Ashley Davis and Don DeCrane in regards to their
 standing at the Fire Department. Second by Dan.

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

Lynn asked if Dan had any further communication from McGarvey Heating. Dan said he had
 not.

New Business

Mel asked for executive session for one new applicant for the Fire Department.

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Mel will be purchasing 8 or 9 sets of dress blues for employees and stated that they will belong to the township.

ROAD DEPARTMENT

Old Business

John received a letter from the OPWC stating the Township was granted temporary approval for the Issue II project and it will be finalized on July 1, 2012 and we can accept bids at that time.

John said Bobcat has nothing with a mower on the front. Lynn said the mowing used to be bid out to farmers.

Two residents agreed to mow two of the vacant homes in the Township to help keeping the Township look nice.

New Business

John said 70 tons of salt were delivered this week. We need to purchase 10 more tons to reach our requirement. John will check on prices to dispense of grader and front loader or possibly send to auction in the fall.

Trustees discussed purchasing a sickle bar mower vs. a flail mower. Lynn suggested John talk to Randolph Township to possibly collaborate with them for mowing.

ZONING DEPARTMENT

Old Business

Claude Custer contacted Chris Meduri regarding internet gaming. Chris said the state is working on this issue but is slow moving and requested that the Township extend the moratorium thru the end of the year.

Becky Barthol completed a new contact list that included all new zoning board members.

Jim has been busy answering zoning calls.

CEMETERY AND REAL ESTATE

Old Business

Lynn forward more information regarding wall damage at the Town Hall to Chris Meduri. Lynn will continue working on this matter.

New Business

Trustees and Fiscal officer signed one new deed.

The Township received new vehicle insurance cards.

Tracy asked Trustees questions on Mel's benefits. This was discussed in executive session and information was not conveyed to her. Mel is to receive the same time benefit package as Road Department. Tracy will retype document that is currently in place to include all full time employees and re-title "Full Time Employee Benefit Package."

Dan met with Brandon Brenes who asked to repair the Welcome to Atwater Sign. It will cost \$125.00 to \$150.00 to repair. Trustees discussed who owns the signs. Trustees suggested researching the history of the signs and finding out who owns them before putting any money into the project.

Lynn discussed an email from Superintendent Dr. Andy Hill who would like to set up another meeting with the Trustees to further discuss the LGIF fund. Trustees agreed to meet any Thursday evening. Lynn will contact him.

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Lynn made a motion to deny waiver for unknown amount because of uncertainty. More information is needed from Life Force Management. Second by John.
Roll call vote: Dan; yes. Lynn; yes. John; yes. Motion carried.

Lynn made a motion to disagree with Life Force Management on one resident discount of \$670.00 because of confusion over time of call related to insurance. Second by John.
Roll call vote: Dan; yes. Lynn; yes. John; yes. Motion carried.

Lynn made a motion to disagree with Life Force Management for three EMS calls totaling \$2,090.00. Second by Dan.
Roll call vote: Dan; yes. Lynn; yes. John; yes. Motion carried.

John made a motion to agree with Life Force Management for resident waiver requests totaling \$303.20. Second by Lynn.

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

John made a motion to accept PO 47-2012 thru 53-2012 for various departments for the year totaling \$54,560.02 to expire 12/31/2012. Second by Lynn.

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

John made a motion to accept BC 16-2012 thru 28-2012 for various departments for the year totaling \$71,950.00. Second by Lynn.

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

John made a motion to accept receipts 61-2012 thru 78-2012 totaling \$219,612.80. Second by Dan.

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

John made a motion to accept warrants 30781 thru 30814 totaling \$27,691.66. Second by Dan.

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

John made a motion to go into executive session at 9:35 pm to discuss Fire Department personnel. 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 9:51 pm. Second by Dan.

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

John made a motion to put Jason Brock on as probationary member of the Fire Department pending his physical examination. Second by Dan.

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

John made a motion to pay bills at 9:50 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 9:52 pm. Second by Dan.

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

Trustees signed the prior minutes in the record book.

John made a motion to adjourn at 9:53 pm. Second by Dan.

Roll call vote: Dan; yes. Lynn; yes. John; yes. Meeting adjourned.

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DAYTON LEGAL BANK, INC. FORM NO. 1014B

Held

Trustee

[Signature]

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Trustee

[Signature]

Trustee

[Signature]

Fiscal Officer

[Signature]

