

**RECORD OF PROCEEDINGS**  
**Minutes of Emergency Meeting**  
**Held at 1219 St. Rt. 183 in Atwater, Ohio; on February 5, 2014**

The Atwater Township Trustees held an Emergency Meeting for the purpose to discuss two properties under Portage County Land Reutilization Program and Moving Ohio Forward Grant at the Atwater Town Hall located at 1219 St. Rt. 183 in Atwater, Ohio on February 5, 2014 at 1:00 p.m..

**ATTENDANCE**

Trustees Danny Derreberry, Peggy Baine, Lynn Whittlesey, Fiscal Officer Shawn Renee Miller, Walt Baine, Zoning Inspector Jim Donovan

Dan Derreberry called the Emergency Meeting for discussion of two additional properties up for review to order at 1:14 p.m. Roll Call: Lynn Whittlesey - yes; Peggy Baine - yes, Danny Derreberry - yes.

Danny stated that we were waiting on the department inspection reports and have only received the AFD and the Building Department, still need the Health Department. Danny stated he spoke with Randy's office and he is in a training session and his assistant was unable to locate the letter, it may yet come today if he gets back in time. Danny asked what the Board wants to do at this point?

Jim Donovan stated he spoke with Randy and the Health Department and he has condemned the structure, just simply need the letter. Jim Donovan stated to the Board that you only need the two letters to proceed, but the other is coming. With the consensus of the Board, Danny read the following which became RESOLUTION #12-2014:

**BOARD OF TRUSTEES**  
**ATWATER TOWNSHIP, PORTAGE COUNTY, OHIO**

**RESOLUTION: 12-2014**

A Resolution Ordering a Public Hearing to be scheduled for the purpose to proceed under Ohio Revised Code, Section 505.86; removal, repair or secure of unsecure, unsafe, building(s) or structure(s).

The Board of Trustees of Atwater Township, Portage County, Ohio met at a regular session on 2/5/2014 at the Township Hall, with the following members present: 1:14 PM

Lynn Whittlesey, Peggy Baine, Dan Derreberry (Chairman)

Dan Derreberry moved for the adoption of the following resolution:

Public Hearing scheduled for February 14 9:30 AM, the purpose of the hearing is to proceed under the Ohio Revised Code, Section 505.86; removal, repair or secure of unsecure, unsafe building(s) or structure(s) on the following properties located in Atwater Township, Ohio:

- Property Address: 1472 ST RT 183 with Parcel #01-036-00-00-006-001
- Property Address: 5682 Moff with Parcel #01-048-00-00-002-000

The Board authorizes Fiscal Officer, Shawn Renee Miller, to send certified letters to appropriate parties along with submitting a Legal Notice to the Record Courier.

Peggy second the motion and the roll call was called on the question of its adoption. The vote was as follows: Roll Call: Lynn Whittlesey - yes; Peggy Baine - yes, Danny Derreberry - yes. Motion carried.

Shawn Renee Miller Trustee X Peggy Baine Trustee

X Lynn Whittlesey Trustee X Shawn Renee Miller Fiscal Officer

Adopted: 2.5.2014

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Once the resolution was read and approved, the Health Department called Danny and the letter is being faxed.

Danny requested a motion to adjourn; Peggy motioned at 1:21 p.m., Lynn Whittlesey second. Roll Call: Lynn Whittlesey - yes; Peggy Bainey – yes, Danny Derberry - yes.

X *Peggy E. Bainey* X  
Trustee Trustee

X *Lynn Whittlesey* X  
Trustee Fiscal Officer