

## Record of Proceedings

### Minute of Regular Meeting Held at 1219 St. Rt. 183 in Atwater, Ohio; on April 10,, 2018 @ 7:00pm

The Atwater Township Trustees held their regular scheduled meeting at the Atwater Townhall

#### ATTENDANCE

Trustees Lynn Whittlesey, Peggy Bainey, John Kovacich, Walt Bainey, Martha Brevard, Mel Russell, Tom Nellis, Larry Fiegly, Dave Brannon, Bonnie Bowker, Dan Kolasky, Jesse Baughman, Melinda Bozek, Vicki Brock, Bud & Pam Roeder, Brian Eddy, Carrie & Paul Diven, Shawn Braman, Wayne Robertson, Pam & Harold Murray were all in attendance.

John Kovacich called the Regular Meeting to order at 7:00 pm. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes.

John Kovacich asked if the Board received and reviewed the March 27, 2018 Regular Meeting Minutes. John moved to approve the March 27, 2018 Regular Meeting Minutes. Lynn second Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

#### COMMUNICATIONS

Local Government Funds Hearing  
Budget Commission Hearing

EPA Training  
Application from Regional Planning

Request from KSU student

SPEAKERS: Ed Deen (running for Commissioner)

Superintendent Broman (School Levy)

#### FINANCIAL

John Kovacich asked if there were any corrections or additions to the Financial Statement. Lynn moved to approve the financial statement. John second Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

#### FIRE DEPARTMENT

##### Old Business & New Business

Mel received an email from Chris Meduri stating that he heard from Williamson and two checks would be forthcoming, one for last month and one for this month.

Mel stated that the Ion Filter that needs to be replaced has had the parts donated by Mike Lynn's supplier and that Mike will be donating the labor to install the parts.

Mel gave the gas/diesel report for March. Road Department used 76.3 gallons of gas and 113.2 gallons of diesel. The AFD used 21.0 gallons of gas and 118.0 gallons of diesel.

Mel gave the March Monthly Fire Department Run Report. We had a total of 24 incidents in March.

#### ROAD DEPARTMENT

##### Old Business & New Business

John mentioned the difference in information on project proposal for German Church Road.

Last load of salt is in. We got 111 tons, we are at our limit.

So far no information on Salt for next year. Usually posted on line by now. John to follow up.

Water issue on Moff Road is still being discussed.

#### ZONING

##### Old & New Business

Dan gave his Zoning report; no permits were issued. Still working on Whittlesey Avenue. Larry Fiegly said more trash was dumped there. The Sheriff is now involved. Dave Brannon has been dealing with this for better than 5 years, and feels we need to do something as a community to take care of this. John to talk to Alex tomorrow to get this moving along.

Temporary housing discussed for the Eddy family. Dave English would have to have property re-platted to put all four lots together. Chris Meduri would have to be involved in this. Brian Eddy would like to have the lot on Porter Road, on 23 acres considered for the temporary housing. No home there just a vacant lot. John will check with Chris Meduri on this and see what can be done.

Carrie & Paul Diven asking about fence between Diven & Knapp property on Ramona Street. Paul had the property re-surveyed and the fence is on the Diven property. Peggy stated that the fence was approved by a prior Zoning Officer, and this is now a Civil Matter between neighbors.

#### **CEMETERY/REAL ESTATE/PARK**

##### **Old Business & New Business**

Peggy made a motion to permit a variance to Pam Roeder to have a partial green burial in Atwater Cemetery as follows: 4 sided vault without bottom, wooden coffin to be placed on dirt bottom and vault to be filled with dirt and enclosed with vault lid. John second. Roll Call: Lynn Whittlesey – no, Peggy Baaney – yes, John Kovacich – yes. Motion Carried. John voted yes with an amended statement that this will be discussed in depth at a meeting in May, a notice must be placed in the newspaper as this is something new and we needed to amend our cemetery rules and regulations. Dave Brannon asked if this motion passed. John replied yes.

John the new door for the Town Hall is here and now being painted and installed within the next week.

#### **ADMINISTRATION**

##### **Old Business & New Business**

Dan requested a motion to approve Receipts 70-2018 thru 77-2018 totaling \$12,840.99. Peggy moved to approve, Lynn second. Roll Call: Lynn Whittlesey – yes, Peggy Baaney – yes, John Kovacich – yes. Motion Carried

Dan requested a motion to approve Purchase Orders 24-2018 thru 26-2018 totaling \$3,618.00. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – yes, Peggy Baaney – yes, John Kovacich – yes. Motion Carried.

Dan requested a motion to approve Electronic Funds Transfers 101-2018 & 102-2018 totaling \$2,326.83. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – yes, Peggy Baaney – yes, John Kovacich – yes. Motion Carried

Dan requests a motion to approve Warrants 35128 thru 35146 totaling \$11,082.25. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – yes, Peggy Baaney – yes, John Kovacich – yes. Motion Carried.

Dan requests a motion to approve Payroll Warrant 35148 & 35149 totaling \$1,268.59. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – yes, Peggy Baaney – yes, John Kovacich – yes. Motion Carried.

Dan requests a motion to approve Direct Deposit Payroll warrants 83-2018 through 99-2018 totaling \$6,861.88. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – yes, Peggy Baaney – yes, John Kovacich – yes. Motion Carried.

Dan requests a motion to approve Road Department Payroll Warrants 35147 and 35150 totaling \$2,694.37. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – yes, Peggy Baaney – yes, John Kovacich – yes. Motion Carried.

John motioned at 8:14 pm to pay bills, Peggy second. Roll Call: Lynn Whittlesey – yes, Peggy Baaney – yes, John Kovacich – yes. Motion Carried.


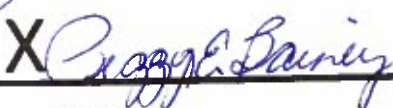
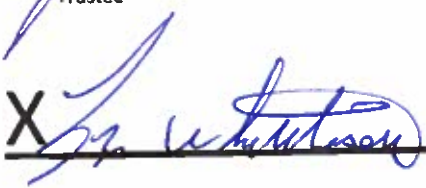
John motioned at 8:15 pm to go back into Regular session Peggy second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

John motioned to adjourn the meeting at 8:20 pm, Peggy seconded. Roll Call: Lynn Whittlesey –yes, Peggy Bainey – yes, John Kovacich – yes. Motion carried.

**ANNOUNCEMENTS**

Spaghetti Dinner @ Randolph Community Center from 4 to 7 pm on April 14<sup>th</sup> for Waterloo Band

Pancake Breakfast @ Atwater Congressional Church from 8 am to 12 am on April 21<sup>st</sup>.

X		X	
	Trustee		Trustee
X		X	