

Record of Proceedings

Minute of Regular Meeting Held at 1219 St. Rt. 183 in Atwater, Ohio; on April 25, 2017 The Atwater Township Trustees held their regular scheduled meeting at the Atwater Town Hall located at 1219 St. Rt. 183 in Atwater, Ohio on April 25, 2017 at 7:00 p.m.

ATTENDANCE

Trustees Lynn Whittlesey, Peggy Baine, John Kovacich, Fiscal Officer, Linda Allen, Walt Baine, Dan Kolasky, Mel Russell, Larry Fiegly, Bonnie Bowker, John Allen, Wayne Robertson.

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

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

John Kovacich asked if the Board received and reviewed the April 11, 2017 Regular Meeting Minutes. All agreed they received the minutes and no changes needed to be made. Peggy moved to approve the April 11, 2017 minutes. John second. Roll Call: Lynn Whittlesey – abstain, Peggy Baine – yes John Kovacich – yes. Motion Carried.

COMMUNICATIONS

We received information from Columbia Township regarding the Effects of Drug Abuse program that they will be putting on April 25th. Also an email from NEOTA regarding the meeting on April 27th. As well, as an email from First Energy on Zero Emissions Nuclear Resource program. We also received the quarterly report from Portage County General Health District for January thru March 2017.

FINANCIAL

John Kovacich asked if there were any corrections or additions to the Financial Statement. With no questions or concerns, Peggy moved to approve the financial statement. John second Roll Call: Lynn Whittlesey – yes, Peggy Baine – yes John Kovacich – yes. Motion Carried.

John Kovacich asked if the Board received and reviewed the March Bank Reconciliation. All agreed they received the March Bank Rec and no changes needed to be made. Lynn moved to approve the March Bank Reconciliation. John second. Roll Call: Lynn Whittlesey – yes, Peggy Baine – yes John Kovacich – yes. Motion Carried.

FIRE DEPARTMENT

Old Business

Mel said that he heard back from Chris Meduri on the Lexington Fire & EMS stealing our calls. At this time Chris recommends that we take a wait and see approach and to let it ride.

The 1115 primer has been repaired and is up and running

New Business

There was an automobile accident on Moff Road early Sunday morning, the car hit an above ground oil line spewing about 840 gallons of oil. Moff is now only one lane until this cleanup is complete. The AFD lost approximately \$11,000 worth of turn out gear responding to this call. At this time the Highway Patrol has not determined who the car insurance carrier is. Mel to get in contact with OTARMA regarding our loss. Mel also to order new turn out gear to replace gear that was ruined.

On the 2011 truck the backing plates are starting to rot away. Mel has ordered the parts to replace and Greg Jones will be down tomorrow to install.

The 1111 needs to go in for service, seems as if the ball joints need to be repaired.

The last two Mondays the State Fire Marshall has been out training on the NIFRS Fire Reporting System.

**ROAD DEPARTMENT
Old Business**

John stated that the old barn is finally down!

Spring cleanup went well.

New Business

Atwater Township Board of Trustees

Portage County, Ohio

Resolution No.6-2017

A Resolution

Authorizing and approving the execution of a master lease purchase agreement for the purpose of purchasing, via a financing contract, of a new 2018 Western Star 4700 SF with dump, and authorizing and approving the execution and delivery of documents related to such transaction. Principal amount to be financed: \$115,240.58

The Board of Trustees of Atwater Township, Portage County, Ohio met at a regular session on the 25day of April, 2017 at the Township Hall, with the following members present:

John Kovacich

Lynn Whittlesey

Peggy Bainey

John Kovacich moved the adoption of the following Resolution.

Whereas, the Township of Atwater located in Portage County, Ohio is a political subdivision organized under the Ohio Constitution and the laws of the state of Ohio ("Political Subdivision");

Whereas, the Board of Trustees of Atwater Township is the governing body and legislative authority for Atwater Township, Portage County, Ohio ("Governing Body");

Whereas, the Governing Body is authorized under Chapter 505 of the Ohio Revised Code, including but not limited to Sections 505.262 and 505.267 of the Revised Code to do such things, but not limited to, acquire, purchase, lease, lease with an option to purchase equipment, or other personal property for an authorized public purpose;

Whereas, the Governing Body of the Political Subdivision now desires pursuant to applicable law pursuant to Sections 505.262 and 505.267 of the Ohio Revised Code to provide for the purchase of a new 2018 Western Star 4700 SF with dump.

Whereas, in order to acquire the 2018 Western Star 4700SF with dump, the Governing Body desires to enter into a lease-purchase agreement pursuant to Ohio Revised Code Section 505.267 with Mercedes-Benz Financial Services USA LLC;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES (Governing Body) of Atwater Township, Portage County, Ohio (Political Subdivision) that the Governing Body of the Political Subdivision hereby finds and determines that the 2018 Western Star 4700SF with dump will be public property to be used for public purposes; that the 2018 Western Star 4700SF with dump is for the Political Subdivision and that in order to implement the financing of the 2018 Western Star 4700SF with dump it is necessary and desirable and in the best interests of the Political Subdivision to enter into this master lease purchase agreement and contract and other related documents for the purposes set forth therein.

BE IT FURTHER RESOLVED, that the master lease purchase agreement and contract in substantially the form on file in the Office of the Fiscal Officer is hereby approved and the Governing Body of the Political Subdivision hereby authorizes the execution and delivery of the master lease purchase agreement and contract and other related documents by the members of the Atwater Township Board of Trustees and the Township Fiscal Officer as such signatures are provided for and/or required in said documents.

BE IT FURTHER RESOLVED, that the Atwater Township Fiscal Officer shall sign IRS Form 8038-G (Information Return for Tax Exempt Governmental Obligations) if or when requested by the Lessor; and

BE IT FURTHER RESOLVED, that the principal amount of the Lease shall not exceed the amount of \$146,891.00 and shall bear interest as set forth in the contract and shall contain an option to purchase by the Political Subdivision. The Base Rentals and the principal and interest components thereof will be set forth in the Schedule(s) attached to the contract.

BE IT FURTHER RESOLVED, that the Political Subdivision's obligations under the contract shall be subject to annual appropriation or renewal by the Governing Body as set forth in the contract and the Political Subdivision's obligations under the contract shall not constitute general obligations of the Political Subdivision or indebtedness under the Constitution or laws of Ohio.

BE IT FURTHER RESOLVED, that the formal actions of the governing body were taken in an open meeting and in full compliance with Ohio law and that this Resolution shall take effect immediately upon adoption and approval.

Lynn Whittlesey seconded the motion, and the roll was called on the question of its adoption was unanimously adopted as follows:

Name	Vote
John Kovacich	Yes
Lynn Whittlesey	Yes
Peggy Baine	Yes

Adopted on this 25 day of April, 2017, and is certified by the Fiscal Officer of the Board of Trustees of Atwater Township, Portage County Ohio.

ZONING

Old Business & New Business

Dan Kolasky gave his Zoning Report for the past two week period. One permits was issued. Working on the Zoning District Map and discrepancy with the business district. This was a heated issued, John to get interpretation from Todd Peetz and Chris Meduri.

CEMETERY/REAL ESTATE/PARK

Old Business & New Business

Linda had a cemetery deed that needed to be signed.

Fireman Monument is loose and needs to be repaired. Lynn mentioned that this monument belongs to the Lions Club and he will let them know that it is loose.

John said that he will be meeting with Joe Duvall to discuss what is happening with the youth football. Also, he will mention that when they graded the field they broke up several drainage tile from the softball fields that need to be replaced.

ADMINISTRATION

Old Business & New Business

Linda requests motion to accept Receipts 65-2017 through 72-2017 totaling \$2,978.43. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

Linda requested a motion to approve Blanket Certificate 28-2017 totaling \$200.00. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey –yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried

Linda requested a motion to approve Purchase Order 19-2017 totaling \$31,650.42. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried

Linda requested a motion to approve Withholding Voucher 110-2017 totaling \$2,633.58. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – abstain, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Warrants 34610 thru 34630 totaling \$42,490.96. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – abstain, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Payroll Warrant 34608 totaling \$456.96. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey –yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Direct Deposit Payroll warrants 104-2017 through 108-2017 totaling \$3,001.51. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey –yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Road Department Payroll Warrants 34607 and 34609 totaling \$2,578.55. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey –abstain, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

John motioned at 8:20 pm to pay bills, Peggy second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

Lynn motioned at 8:21pm to go back into Regular session. John second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

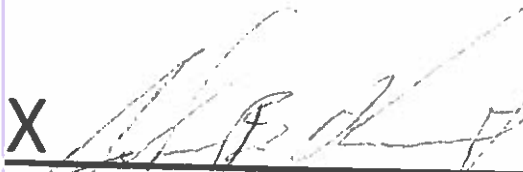
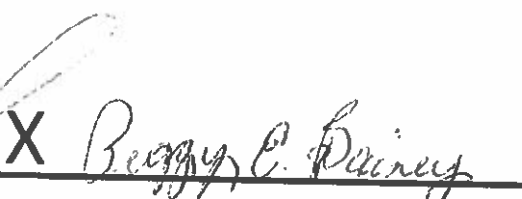
John Kovacich motioned to adjourn the meeting at 8:24 pm, Peggy seconded. Roll Call: Lynn Whittlesey –yes, Peggy Bainey – yes, John Kovacich – yes. Motion carried.

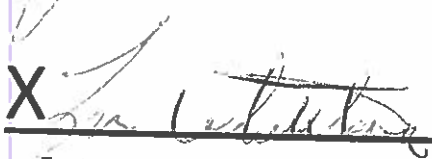
ANNOUNCEMENTS

Methodist Church Swiss Steak Dinner Saturday

Liberty Bible Church will be hosting a Drug Awareness Program on May 13th 9-3

Plant & Seed Exchange at Waterloo School on May 13th 10-noon

X  X 
Trustee Trustee

X  X
Trustee Fiscal Officer