

RECORD OF PROCEEDINGS

Minutes of Regular Meeting Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 1219 St. Rt. 183 in Atwater, Ohio

on August 13th 2013

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 13th, 2013.

ATTENDANCE

Trustees John Kovacich, Danny Derreberry, Lynn Whittlesey, Fiscal Officer Shawn Renee Miller, Chief Mel Russell, Jay Brock, Martha Brevard, Naomi Wise, James Bierlair with Portage County Soil & Water/Portage County Health Board Member, Resident, Mr. Lanham, Resident, Becky Myers, Rodney Myers, Linda Griffiths, Resident, Peggy Bainey, Walt Bainey

John Kovacich called the meeting to order at 7:00 pm. Roll Call: Dan Derreberry - yes; Lynn Whittlesey - yes; John Kovacich - yes.

The meeting was opened with The Pledge & Prayer.

John Kovacich moved to accept the minutes from July 23rd, 2013 via Draft #2; Dan Derreberry second. Roll Call Vote: Dan Derreberry - yes; Lynn Whittlesey - yes; John Kovacich - yes. Motion carried.

FINANCIAL

Fiscal Officer Shawn Renee Miller stated the July Bank Reconciliation was not available due to a review/comparison of deposits from LifeForce vs Township records. It will be available next meeting.

John Kovacich asked the board if they had a chance to review the Township Financial reports dated August 13th. All agreed they had received & reviewed. John Kovacich moved to accept the Township Financial Reports as of August 13th, 2013; Lynn Whittlesey second. Roll Call Vote: Dan Derreberry - yes; Lynn Whittlesey - yes; John Kovacich - yes. Motion carried.

COMMUNICATIONS

- OTARMA 2012 Annual Report
- Portage County Regional Planning Commission available technical assistance hours
- Portage County Combined General Health District Second Quarter 2013 Reports
- Summit Supply 2013 Magazine Playground Equipment
- Summit Supply Sprinkler Equipment Catalog 2013
- IDVILLE Volume 357
- Governmental Solutions Summer 2013

GUEST RECOGNITION

John Kovacich asked for recognition of visitors. At which time, Jim Bierlair from Portage County Soil & Water stood up and introduced himself. Jim Bierlair was called to Mr. Lanham's residence at 1328 Bank Street for flooding within the home. He met with Mr. Lanham, Mr. Lanham's son, Trustee Dan Derreberry, a private contractor at the residence to review a drainage issue. There are two ponds near the residence and Mr. Bierlair believes that there is a broken field tile somewhere from those ponds to the road, near the residence that is causing the severe flooding into the Mr. Lanham's basement. Mr. Bierlair explained that at the time of this past severe storm that brought a lot of rain, the basement was flooded and there were fish in Mr. Lanham's basement. He spoke with two separate sources that confirmed there was mass water in the roadway. Mr. Bierlair stated that he believes that a catch basin installed at the road will help water drainage at the road & Mr. Lanham's property. Trustee Dan Derreberry read a report from the Township road department regarding prior work down near the property in 2005 and 2008. Trustee Lynn Whittlesey asked Mr. Bierlair where the water from the catch basin will go if there is no outlet? Mr. Bierlair believes that the water goes to the tracks, stated there were large puddles with fish

lying in the puddles at the time he was onsite. Mr. Bierlair is not 100% sure where the water goes once at the tracks. Trustee Lynn Whittlesey stated that the County did work at Waterloo and created a ditch that leads to no where.

Trustee John Kovacich asked Mr. Bierlair, your suggestion is to start at Mr. Lanham's property at the east toward the house and move north of where the previous work was down to investigate if a pipe/field tile is there and install a catch basin at that point? Mr. Bierlair stated yes, he also stated that he attempted to witch-stick the location and it fell where he believes the tile would be and that it tracks towards the ponds. He also stated that there is no evidence of blow holes where the tile appears to run which would indicate a total failure of the field tile. Mr. Bierlair stated he would work closely with the Township, Mr. Lanham, and the County and spend time onsite to investigate the problem. Resident Martha Brevard asked Mr. Bierlair if there are maps showing these field tiles he mentioned; Mr. Bierlair stated no.

Mr. Lanham's son spoke about the basement and stated that this past storm is not a first occurrence. He stated that if more than 30 minutes of rain occurs, the water starts to bubble through the floor; Mr. Lanham has two sump pumps installed in the basement to keep up.

Trustee Lynn Whittlesey asked if the floor was dirt or concrete? Son states concrete. Mr. Bierlair stated that a work agreement could be written up between the Township, Mr. Lanham & the county by Mr. Chris Meduri which could stipulate the liability of the parties involved.

Mrs. Griffiths resident at 1322 Bank Street next to Mr. Lanham spoke about dirt being moved into her front yard by the Township Road Crew to try and divert water from the roadway. She expressed her dissatisfaction with the Road Crews lack of communication with her regarding the dirt

A resident sitting with Mr. Lanham spoke about that residence basement and stated that two years ago there was no issue in Mr. Lanham's basement and that it has steadily been getting worse. Also stated the Mr. Lanham has filed one insurance claim due to the flooding was so severe, he lost his furnace, water softener & water heater; he also stated that the AFD had to come to help pump water from his basement.

Mr. Bierlair stated health and safety of the residence, road and future damage to be the main focus. Stated that the Township really should do something because this does involve health safety of the residences

Trustee Lynn Whittlesey again brought up an outlet for the water to go.

Mr. Bierlair agreed that needs to be addressed and will assist

Trustee John Kovacich stated the Township Road Department will do exploratory work and asked if anything was marked. They will need to be located then the line either snaked or opened up.

Mr. Bierlair reiterated the catch basin should be put in.

Trustee John Kovacich stated he will place a work order with the Road Department

Trustee Dan Derreberry asked Mr. Bierlair if the line in question would be marked? Mr. Bierlair stated yes.

Trustee Lynn Whittlesey spoke about the gas line being in the same ditch line as the lights and sanitary.

Trustee John Kovacich stated an OUPS call would be made.

Trustee Lynn Whittlesey asked Mr. Bierlair are you of the opinion an estimated three to four feet is enough fall.

Mr. Bierlair agreed would be enough fall.

Trustee Lynn Whittlesey asked if Mr. Lanham was getting surface water.

Mr. Bierlair stated no, he did investigate the down spouts and exterior of the residence, and reiterated that the water is actually bubbling up from the floor, nothing is coming in the walls.

FIRE DEPARTMENT Old Business

Chief Mel Russell stated that Pauli Electric came out to the AFD and provided an estimate on the issue occurring at the AFD with the Fed Pacific Box breakers. The estimate is \$592.00 and Pauli Electric would come out to work on it as their schedule allows a couple of hours.

Trustee Lynn Whittlesey asked Chief Mel Russell to look into the status of the Inspection reports for Fairview & Bank Street properties.

Chief Mel Russell provided an update on the past/terminated members that owe money to the department. Stated the majority of the paperwork has been pulled and that a report from Robinson has placed the project completion on hold; should all be ready by the 8/27 meeting.

FIRE DEPARTMENT

New Business

Chief Mel Russell provided the July Fuel Reports to the Trustees and Fiscal Officer

Chief Mel Russell provided the July Run Report and stated going into July AFD was 20 calls down from last year; however July's total of 42 put them at exactly 164 matching 2012 runs):

- FIRE Incidents: 16 total (1-structure, 1-vehicle/machinery, 2-open burn, 1-wires down, 4-co/oder check, 2-tree down, 3-other, 2-dive)
- EMS Incidents: 22 total (2-MVA's, 9-transports Robinson, 5-transports Alliance, 1-transport Akron General, 1-transport Aultman, 4-non transports)
- TOTAL incidents: 42 (includes mutual aid of 4 given & 0 received)

FIRE DEPARTMENT

New Business (continued)

Chief Mel Russell told the Trustees that Randolph Fire contacted him requesting assistance at the Randolph Fair on Friday & Saturday; stated that Friday is out due to a home football game at Waterloo. Staff would be paid hourly by Randolph for being there and there is AFD staff willing to sign up; hours would be 6pm to close for the Tractor Pulls.

Trustee Dan Derberry asked about how the direct payroll payment affects Atwater

Township/AFD liability insurance. He asked isn't there a difference in this vs. a mutual aid call since they are also asking for the AFD Squad to be on site? Chief Mel Russell stated he would make contact with the insurance company and Randolph to confirm. Trustees agreed that AFD helping is not a problem if the insurance company agrees that there is coverage.

ROAD DEPARTMENT

Old Business

Trustee John Kovacich provided an update on the Township/RD Department asphalt crack sealing; stated supplies were order and came in at about \$5,000.

Trustee John Kovacich asked to move to the Road Department bids for the Chip & Seal. Trustee Lynn Whittlesey, stated need to wait as he received a call from a resident at Waterloo & Whittlesey regarding a water issue.

ROAD DEPARTMENT

New business

Trustee Lynn Whittlesey stated a resident located at Waterloo & Whittlesey is having a water issue. Believes there is something wrong with the two foot basin (the middle of the three located in the area). Lynn stated he looked down the drain pipe and can see something sticking down the basin but does not believe that it is causing the problem. Lynn mentioned that the resident stated he also spoke with Trustee John Kovacich about the situation. Trustee Kovacich stated yes he spoke with the resident, just not sure what to do about the problem.

Trustee Whittlesey asked if this a project that should be done prior to the Chip & Seal project? Trustee Kovacich stated that it could be done after but after the new asphalt repair has to sit for 3-4 weeks before it can be done. Trustee Whittlesey stated so the C&S can be done, then the project then patch it. Trustee Kovacich stated yes, and that if /when project is done should move from a 12" pipe to an 18".

ROAD DEPARTMENT

Old Business (continued)

Trustee Kovacich returned to the Chip & Seal bids being awarded. H. Luli came in the lowest at \$39,634.16. Trustee Kovacich states he has seen the work they have done in Randolph and it is nice and holds up well. The other bid that came in was from Hughes at \$42,614.08

Trustee John Kovacich recommends and moves to award H. Luli with the Chip and Seal Bid at \$39,634.16. Dan Derreberry seconded. Roll Call Vote: Dan Derreberry-yes, Lynn Whittlesey-yes, John Kovacich-yes. Motion carried.

Trustee John Kovacich stated that the Rock Salt bid was award to Cargill in the amount of \$27.50 per ton (way down from last year). Dan Derreberry asked how many tons the Township was required to purchase? Trustee Kovacich stated 120-180 ton; he wrote 150 in the paperwork submission as the minimum.

ZONING

Old Business

Trustee Dan Derreberry stated that he spoke with Portage County Regional Planning Commission regarding the status of the title searches for the properties located at 1367 Bank Street and 6268 Waterloo. In speaking with the office he learned that the Prosecutors Office only handled the first few title searches and then stopped. All Townships must work directly with a title search company. Two were recommendations were provided 1) Bennett Title 2) AMS Title.

Trustee Derreberry also explained that a Memorandum of Understanding will need to be passed for all properties the Township wishes to place in the land bank. Trustee Derreberry read the following:

**MEMORANDUM OF UNDERSTANDING
BETWEEN
THE PORTAGE COUNTY LAND REUTILIZATION CORPORATION
AND
THE PORTAGE COUNTY REGIONAL PLANNING COMMISSION
AND
ATWATER TOWNSHIP**

The Board of Trustees of Atwater Township, Portage County, Ohio met at a regular session, on August 13th, 2013 at the Township Hall, with the following members present;

Dan Derreberry Lynn Whittlesey John Kovacich (Chairman)

{enter Trustee name} moved for the adoption of the following resolution:

WHEREAS, there is funding available for government collaboration with the Portage County Land Reutilization Corporation (“PCLRC”) from the Moving Ohio Forward Grant Program to demolish vacant, abandoned, and blighted properties that detract from existing home values and create a breeding ground for criminal Activities;

WHEREAS, The Moving Ohio Forward Grant Program encourages collaboration will all local governments and interested organizations within each respective county to receive funding for the demolition of vacant, abandoned, and blighted properties within neighborhoods;

WHEREAS, The PCLRC has been dully formed under the laws of Ohio to be the lead entity for receiving all funds associated with and claimed under the Moving Ohio Forward Grant Program for Portage County, Ohio;

WHEREAS, The PCLRC has designated the Portage County Regional Planning Commission (“Regional Planning”) to administer and assist the PCLRC in facilitating and providing effective demolition of vacant, abandoned, and blighted properties

WHEREAS, Regional Planning with utilize allocated grant funding established by the Moving Ohio Grant Program to oversee and implement all phases of the demolition process for properties within Portage County, Ohio;

WHEREAS, The PCLRC, Regional Planning, and Atwater Township desire to collaborate in an effort to obtain and use funding provided by the Moving Ohio Grant Program to demolish vacant, abandoned, and blighter properties within the Township;

WHEREAS, The parties to this Memorandum set forth their understanding and agreement as to the collaborative effort to be put forth in utilizing the funds allocated by the Moving Ohio Grant Program by demolishing vacant, abandoned, and blighted properties within the Township that are believed to be structurally defective and/or unfit for human habitation;

NOW, THEREFORE, the Township, Regional Planning, and the PCLRC hereby agree as follows:

1. The Township will proceed under R.C. 505.86, and upon a finding the structure is defective and/or unfit for human habitation, the Township will forward a copy of the Resolution ordering the abatement and removal of said structure to the PCLRC and Regional Planning, who will then assist and facilitate the removal of the structure, as well as the payment of the costs of demolition/removal from awarded grant funds under the Moving Ohio Forward Grant Program.
2. The Township will proceed under R.C. 505.86 concerning a building/structure located *at {Street Address} PARCEL# {Enter Parcel Number from Auditor Site} in Atwater Township*, that is located in the Township and is reasonably believed to be structurally defective and/or unfit for human habitation.
3. Regional Planning will contract with the appropriate contractor to remove the structure/building and that Regional Planning will pay the contractor the demolition/removal costs from awarded grant funds under the Moving Ohio Forward Grant Program upon receipt from the Ohio Attorney General (“OAG”) and will notify the Township on the amount paid to the contractor for the demolition/removal of the structure/building, which includes reimbursing the Township the cost for title and lien search reports.
4. The Township will then certify the costs paid by Regional Planning and the PCLRC for the demolition/removal of the structure/building to the Portage County Auditor to be placed on the tax duplicate and to be a lien upon the land from the date of entry, to be collected as other taxes and returned to the PCLRC from the demolition/removal costs when, if ever, the land is sold.

Trustee Dan Derberberry motioned to approve the above captioned Memorandum of Understanding to become **RESOLUTION #18-2013** the property located at 6268 Waterloo Rd, Atwater OH; PARCEL #01-030-00-00-056-000; John Kovacich seconded. Roll Call Vote: Dan Derberberry-yes, Lynn Whittlesey-yes, John Kovacich-yes. Motion Carried

Trustee Dan Derberberry motioned to approve the above captioned Memorandum of Understanding to become **RESOLUTION #19-2013** the property located at 1371 Fairview, Atwater OH; PARCEL #01-038-20-00-009-000; John Kovacich seconded. Roll Call Vote: Dan Derberberry-yes, Lynn Whittlesey-yes, John Kovacich-yes. Motion Carried

****Final & Signed Resolutions are available upon request****

John Kovacich motioned to work with Bennett Title for the necessary property title searches for 1367 Bank, 6268 Waterloo & 1371 Fairview. Dan Derberberry seconded. Roll Call Vote: Dan Derberberry-yes, Lynn Whittlesey-yes, John Kovacich-yes. Motion carried.

Fiscal Officer Shawn Renee Miller stated there was a BC created previously for such title searches; BC #20-2013 has a balance of \$420.00 and shall be used for the above title searches.

ZONING
New Business

John Kovacich stated the July Zoning report was received from Jim Donovan. Stated a few permits were written. Reminder that the Walter Smith property located at 741 Porter Rd auction is Sept. 16th, 2013

CEMETERY/REAL ESTATE

Old Business

Lynn Whittlesey stated that Pauli Electric came to the Old School Park the same day he was at the AFD. A quote of \$813.00 was provided to repair the lights at the park, townhall and the flag light at the Veterans Memorial. Trustee Whittlesey stated BC 22-2013 should be used to pay the invoice.

CEMETERY/REAL ESTATE

New Business

Nothing to report at this time.

ADMINISTRATION

Old Business

John Kovacich spoke about LifeForce Resident Waivers. There were six (6) totaling \$1,435.01 and all are Atwater residences. Trustee Kovacich requested a motion to approve the six resident waivers totaling \$1,435.01. Dan Derreberry seconded. Roll Call Vote: Dan Derreberry-yes, Lynn Whittlesey-yes, John Kovacich-yes. Motioned carried. Trustees signed the documents for submission to LifeForce.

Fiscal Officer Shawn Renee Miller requested the Trustees signatures on the approved July 9th, 2013 Regular Meeting Minutes. Trustees signed.

Resident Walt Baine asked the trustees the status of the Ohio Edison Street Lights questions. Trustee Whittlesey asked Mr. Baine exactly what information he is questioning. Mr. Baine stated he specifically wanted to know about the 175 watt, 250 watt and 400 watt lights that appear on the invoice. Trustee Whittlesey explained that he has a report/map from Edison from two years ago that do not list these lights. Trustee Whittlesey explained the Fiscal Officer Shawn Renee Miller has been working with Ray Martinez from Ohio Edison and she received an updated report/map dated 07/24/2013 and these lights are not listed on there either. In addition, there are several differences between the two reports/maps that have sparked additional questions to Ohio Edison. Resident Baine stated he wants to know why the Park Lights are being paid from the Street Light Assessment Fund at which time Fiscal Officer Shawn Renee Miller asked to speak. She explained to Mr. Baine that the Park Lights are in fact on a separate invoice which is a metered invoice and this particular invoice is being paid from the General Fund. She also explained that until all of the questions are answered from Ohio Edison she is not comfortable completing the investigation report nor is she able to provide answers to all of his questions.

Mr. Baine stated that he wants to know what the Trustees intend to do when the Light Assessment Fund is bankrupt in the next three years based on the \$6,000 going out in expenses and only \$2,000 coming in from the tax assessment. Trustee Whittlesey explained to Mr. Baine that additional funds would need to be raised or the General Fund would have to supplement. Mr. Baine stated that is not what he wants to see. Trustee Whittlesey asked Mr. Baine if the lights should then be shut off, Mr. Baine stated no but something needs to be corrected and it should start with the incorrect invoices being paid from the fund. Conversation ended.

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Fiscal officer Shawn Renee Miller stated that back in July Trustee Kovacich requested an update on the MORE Grant check for \$500.00; she stated that soon after he asked about it the check was received and was deposited into the account.

John Kovacich requested approval for **RESOLUTION #20-2013** to accept the Rates and Amounts stated by Budget Commission as follows:

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

John Kovacich (BOARD OF TOWNSHIP TRUSTEES)
Revised Code, Secs. 5705.34 & 5705.35

The Board of Trustees of Atwater Township, Portage County, Ohio, met in Regular session on the 13 day of August 2013 at the office of Shawn Kovacich with the following members present:

Shawn Kovacich
Chairman

Lynn Whittier
Member

Dorothy Dausch
Member

Mr. Shawn Kovacich moved the adoption of the following Resolution:

RESOLVED, By the Board of Trustees of Atwater Township, Portage County, Ohio, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st 2014, and

WHEREAS, The Budget Commission of Portage County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Trustees of Atwater Township, Portage County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted, and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

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SCHEDULE A
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX
APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR'S
ESTIMATED TAX RATES

Fund	Amount Approved by Budget Commission Inside 10 Mill Limit	Amount to Be Derived from Levies Outside 10 Mill Limit	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
General Fund	\$10,315		5.00	
Road & Bridge	\$36,081	41,818	0.10	1.50
Police Protection				
Fire Protection		\$1,116		0.15
Recreation Levy				
Bond Retirement				

SCHEDULE B
LEVIES OUTSIDE 10-MILL LIMITATION

Levy Purpose	Date of Vote & Duration of Levy	Maximum Rate Authorized to be Levied	County Auditor's Estimate of Yield of Levy
WREATHING	11/2/00	1.50	# 41,112
Fire Protection	11/2/00	0.15	# 119,506
RECREATION	11/2/00	0.15	# 112,210

and be it further RESOLVED, That the Clerk of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr. DAVID M. WILSON concurred the Resolution and the roll being called upon its adoption the vote resulted as follows:
 Mr. DAVID M. WILSON YES James Spurlin
 Mr. DAVID M. WILSON YES for wife's bond
 Mr. DAVID M. WILSON YES for wife's bond

Adopted the 13 day of August, 2013

James Spurlin
Clerk of the Board of Township Trustees

Lynn Whittlesey seconded the motion. Roll Call Vote: Dan Derberry-yes, Lynn Whittlesey-yes, John Kovacich-yes. Motioned carried.

ADMINISTRATION

New Business

John Kovacich stated he spoke with Leigh Harrington of NOPEC. Trustee Kovacich read the attached Community Leader Letter regarding Ohio's government electric and natural gas aggregation program. Trustee Whittlesey reminded those in attendance that even with the aggregation in place, the transmission fee still exists and cannot be negotiated. Also reminded those in attendance that if a residence does not want to be in the NOPEC program they MUST opt out. Resident Martha Brevard stated that is the part she does not like, having to call and opt out. Trustee John Kovacich mentioned the Energy Efficiency Grants; all electric households, they are coming back, unless grandfathered. Trustee John Kovacich read and requested a motion for RESOLUTION 21-2013:

A RESOLUTION SUPPORTING THE PRESERVATION OF CUSTOMER CHOICE THROUGH GOVERNMENTAL OPT-OUT ELECTRIC AGGREGATION

RESOLUTION # 21-2013

The Board of Trustees of Atwater Township, Portage County, Ohio met at a regular session, on the 13th day of August, 2013 at the Atwater Townhall with the following members present:

John Kovacich - Chairman
Lynn Whittlesey
Dan Derberry
John Kovacich

John Kovacich moved the adoption of the following resolution:

WHEREAS under Section 4929.26 of the Ohio Revised Code, Atwater Township has established a governmental opt-out electric aggregation program with the Northeast Ohio Public Energy Council ("NOPEC) for the benefit of eligible electric consumers located within the Township of Atwater; and

WHEREAS governmental opt-out electric aggregation has provided an opportunity for electric consumers collectively to participate in the benefits of electric deregulation through lower electric rates which they would not have individually; and

WHEREAS governmental opt-out electric aggregation has been widely recognized, both in Ohio and nationally, as being successful in bringing substantial savings benefits to residential and small business customers; and

WHEREAS governmental opt-out aggregation has been recognized as the "jewel" of Ohio electric deregulation; and

WHEREAS electric aggregations like NOPEC has accounted for over 80 percent of customer switches in the State of Ohio; and

WHEREAS NOPEC has saved its customers over \$175 million since 2001; and

WHEREAS NOPEC has saved its residents a 7 percent price break and its small business customers a 5 percent price break on the electric prices to compare for electric generation; and

WHEREAS NOPEC has awarded over 300 energy efficiency grants totaling \$15,864,800, providing at least \$50,000 per member community, through the "Powering our Communities" Grant Program that has saved NOPEC member communities millions of dollars in annual electricity costs; and

WHEREAS Atwater Township strongly supports the preservation of customer choice for the benefit of the residents of Atwater Township through the continuation and improvement of governmental opt-out electric aggregation.

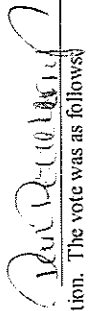
Regular Meeting

at 1219 St. Rt. 183 in Atwater, Ohio

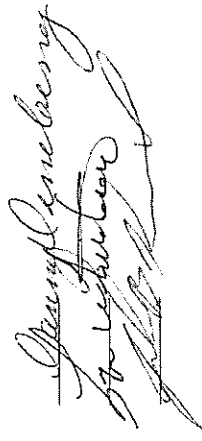
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NOW THEREFORE BE IT RESOLVED BY THE Board of Trustees of Atwater Township THAT:

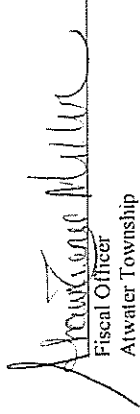
1. The Board of Trustees of Atwater Township strongly supports NOPEC's efforts to preserve customer choice through governmental opt-out electric aggregation.
2. The Board of Trustees of Atwater Township strongly urges the Ohio General Assembly, the Public Utility Council of Ohio and Ohio's Leaders to support, preserve and enhance governmental opt-out electric aggregation.

 seconded the motion and the roll was called on the question of its adoption. The vote was as follows:

Trustee:	Dan Derreberry	- YES
Trustee:	Lynn Whittlesey	- YES
Trustee:	John Kovacich	- YES



Adopted August 13th, 2013


 Aron Kovacich
 Fiscal Officer
 Atwater Township

Resolution #

August 13, 2013

Trustee John Kovacich motioned for **RESOLUTION #21-2013** approval; Dan Derreberry second. Roll Call Vote: Dan Derreberry-yes, Lynn Whittlesey-yes, John Kovacich-yes. Motion carried & Trustees signed Resolution 21-2013.

- Request motion to appropriate Receipts #179-2013 thru 189-2013 Totaling \$15,248.59 as of 08/13/2013. Lynn Whittlesey moved to approve, Dan Derreberry second . RCV: Dan Derreberry – Yes; Lynn Whittlesey – Yes; John Kovacich– Yes. Motion carried.
- Request motion to approve BC # 24-2013 Totaling \$1,500.00 for AFD NEW Volunteer Certifications. John Kovacich moved to approve; Lynn Whittlesey second. RCV: Dan Derreberry – Yes; Lynn Whittlesey – Yes; John Kovacich– Yes. Motion carried.
- Request motion to approve Road Department BC # 35-2013 Totaling \$4,000.00 for Road Department Repair Supplies. John Kovacich moved to approve; Dan Derreberry second. RCV: Dan Derreberry – Yes; Lynn Whittlesey – Yes; John Kovacich– Yes. Motion carried.

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- Request motion to approve Road Department PO # 66-2013 Totalling \$98.47 for Road Department HRA Medical Claims. John Kovacich moved to approve; Dan Derrberry second. RCV: Dan Derreberry – Yes; Lynn Whittlesey – Abstained; John Kovacich– Yes. Motion carried.
 - Request motion to approve PO # 67-2013 Totalling \$39,634.16 for H. Luli Construction for Chip & Seal Project. John Kovacich moved to approve; Dan Derrberry second. RCV: Dan Derreberry – Yes; Lynn Whittlesey – Yes; John Kovacich– Yes. Motion carried.
 - Request motion to approve payments via Withholding Voucher #62-2013 thru 64-2013 Totalling \$6,921.66 for payroll taxes and withholding. John Kovacich moved to approve; Dan Derrberry second. RCV: Dan Derreberry – Yes; Lynn Whittlesey – Yes; John Kovacich– Yes. Motion carried.
 - Request motion to approve payments via Warrants #31919-31934, 31954-31959 for Non-Payroll Totalling \$12,152.02 John Kovacich moved to approve; Dan Derreberry second. RCV: Dan Derreberry – Yes; Lynn Whittlesey – Yes; John Kovacich– Yes. Motion carried.
 - Request motion to approve payroll payments via Warrants #31935-31953 Totalling \$7,816.19 John Kovacich moved to approve; Dan Derreberry second. RCV: Dan Derreberry – Yes; Lynn Whittlesey – Yes; John Kovacich– Yes. Motion carried.
 - Request motion to approve Road Department payments via Warrants #31918 for HRA Medical Claims Totalling \$98.47. Dan Derreberry moved to approve; John Kovacich second. RCV: Dan Derreberry – Yes; Lynn Whittlesey – Abstained; John Kovacich– Yes. Motion carried.
 - Request motion to approve Road Department payroll payments via Warrants #31916-31917 Totalling \$2,208.29 John Kovacich moved to approve; Dan Derreberry second. RCV: Dan Derreberry – Yes; Lynn Whittlesey – Abstained; John Kovacich– Yes. Motion carried.
- Announcements**
- Waterloo School Board Meeting Wed. August 14th @ 7pm
 - Randolph Fair Tuesday August 20th – Sunday August 25th
 - Park Committee Meeting August 22nd
 - Waterloo Football Pep Rally, Saturday August 17th 4pm-9pm at High School

John Kovacich moved to pay the bills at 9:05p.m. Dan Derreberry second. RCV: Dan Derreberry – Yes; Lynn Whittlesey– Yes; John Kovacich – Yes. Motion carried.

John Kovacich moved to return to regular session at 9:06p.m. Dan Derreberry second. RCV: Dan Derreberry – Yes; Lynn Whittlesey– Yes; John Kovacich – Yes. Motion carried.

With no further business;

John Kovacich moved to adjourn the meeting at 9:08p.m. Dan Derreberry second. RCV: Dan Derreberry – Yes; Lynn Whittlesey– Yes; John Kovacich – Yes. Motion carried.

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

Meeting

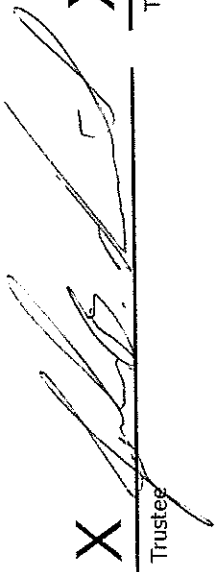
DAYTON LEGAL BLANK, INC., FORM NO. 1014B

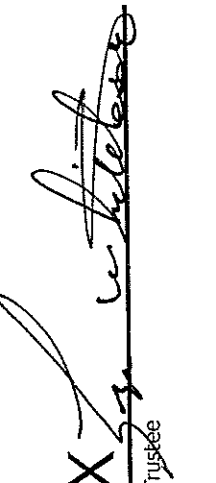
at 1219 St. Rt. 183 in Atwater, Ohio


on August 13th 13

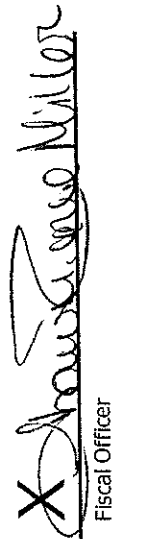
Held

20

X  Trustee

X  Trustee

X  Trustee

X  Fiscal Officer