

Record of Proceedings

Minute of Regular Meeting Held at 1219 St. Rt. 183 in Atwater, Ohio; on August 22 2017 @ 7pm The Atwater Township Trustees held their regular scheduled meeting at the Atwater Townhall located at 1219 St. Rt. 183 in Atwater, Ohio

ATTENDANCE

Trustees Lynn Whittlesey, Peggy Bainey, John Kovacich, Fiscal Officer, Linda Allen, Walt Bainey, Martha Brevard, Mel Russell, Larry Fiegly, Wayne Robertson, Dan Kolasky were all in attendance.

John Kovacich called the Regular Meeting to order at 7 pm. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – 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 August 8, 2017 Regular Meeting Minutes. John moved to approve the August 8, 2017 Regular Meeting minutes. Lynn second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried

COMMUNICATIONS

John said that we received a flyer from First Energy concerning a Rebate program. We have nothing for this at this time. He also received several booklets on playground equipment and park benches. We received a letter from OTARMA concerning the playground inspection, and the driving policy for the Road Department. OTARMA highly suggest that we inspect the playground equipment weekly during the summer, and monthly the rest of the year. OTARMA pointed out that the baseball dugouts had been vandalized and needed repair, we need to mulch around the tire area of the playground, football equipment needs to be moved off the basketball courts. There is also broken drainage tiles by the tire area.

John received another letter from Janet Esposito about the garage we tore down. John is going to stop by and see her as he has already completed this form. While there is John will check to see if the garage that was removed 20 years ago is still on our tax records.

We received a flyer from Portage Soil.

John presented the Atwater Township Storm water map that he just received. Also information from Portage County Health Department concerning the West Nile Virus.

FINANCIAL

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

FIRE DEPARTMENT

Old Business

Supthen sent ProPoly up from Florida to resolve the problem with a new Supthen Tanker It is not the tank that is the problem, as we thought, the problem has to do with a line that was not plumbed properly. We need to take tanker to their facility to have repaired. It will be gone at least a week.

The AFD is shorthanded, therefore, Mel requested to bring in Shirley to cover while tanker is being taken down and picked up from repairs. Jay Brock will also be helping at this time.

We also need to call Leasing 2 to get the title on the tanker now that it is paid off.

New Business

ROAD DEPARTMENT
Old Business & New Business

Whittlesey and Wilson Road and the surrounding roads have been chipped and sealed.

New Road truck delivered a week ago Monday. Few minor things need to be addressed. We will be holding on to old truck for a time, to make sure all bugs worked out on new truck. We need to get plates for this truck.

The Road Department cleaned the ditch at Waterloo and Whittlesey. The guys are keeping up with the mowing. Also put culvert in on Virginia

ZONING
Old Business & New Business

Dan Kolasky presented his Zoning Report. One permit was issued for a deck for a pool. A lot split is pending on the Old Haenftling Farm at 183 and Virginia.

John will be picking up new tax maps.

Larry Fiegly wants us to check to see if Weber Road was vacated.

CEMETERY/REAL ESTATE/PARK
Old Business & New Business

John said that the stone pile at the playground is gone.

John to take to Joe Duval concerning the parking at the football field.

Lynn mentioned that the zip line at the playground is fraying. Either rubbing on carriage or something inside carriage. This needs to be replaced.

Lynn said that there are two trees close to the road at the cemetery that need to be removed. We are getting a quote to have them removed.

Lynn also pointed out that the timer on the light at the Historical Society is not working properly.

ADMINSITRATION
Old Business & New Business

John made a motion to accept the request from T Chaney's lawyer to accept 40% as payment in full. In the amount of \$350.40. Lynn second. Roll Call: Lynn Whittlesey – yes, Peggy Baine – yes, John Kovacich – yes. Motion Carried

Linda requested a motion to approve Receipts 139-2017 thru 151-2017 totaling \$181,945.50. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey –yes, Peggy Baine – yes, John Kovacich – yes. Motion Carried

Linda requested a motion to approve Withholding Voucher 211-2017 totaling \$11,995.32. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – ayes, Peggy Baine – yes, John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Warrants 34790 thru 34801 totaling \$10,995.32. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – abstain, Peggy Baine – yes, John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Payroll Warrant 34803 totaling \$456.96. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – yes, Peggy Baine – yes, John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Direct Deposit Payroll warrants 213-2017 through 218-2017 totaling \$2,974.39. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.


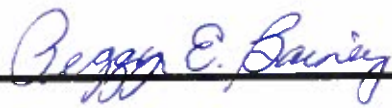

Linda requests a motion to approve Road Department Payroll Warrants 34802 and 34804 totaling \$2,578.55. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – abstain, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

John motioned at 8:05 pm to pay bills, Peggy second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

John motioned at 8:06 pm to go back into Regular session Peggy second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

Lynn Whittlesey motioned to adjourn the meeting at 8:09 pm, Peggy seconded. Roll Call: Lynn Whittlesey –yes, Peggy Bainey – yes, John Kovacich – yes. Motion carried.

ANNOUNCEMENTS

X		X	
	Trustee		Trustee
X		X	
	Trustee		Fiscal Officer