

Record of Proceedings

Minute of Regular Meeting Held at 1219 St. Rt. 183 in Atwater, Ohio; on August 23, 2016 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 23, 2016 at 7:00 p.m.

ATTENDANCE

Trustees Lynn Whittlesey, Peggy Bainey, John Kovacich, Fiscal Officer Linda Allen, Walt Bainey, Martha Bevard, Dan Kolasky, John Allen, Mel Russell, Greg Jones, Larry Fiegly, Wayne Robertson, Jennifer Fendler, Tom Nellis.

John Kovacich called the Regular Meeting to order at 7:00 pm. Roll Call: Peggy Bainey – yes; Lynn Whittlesey – 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 9, 2016 Regular Meeting Minutes. All agreed they received the minutes and no changes needed to be made. No other additions or corrections were noted. John moved to approve the August 9, 2016 minutes. Peggy second. Roll Call: Peggy Bainey – yes, Lynn Whittlesey – yes, John Kovacich – yes. Motion Carried.

COMMUNICATIONS

John stated that NOPEC would have their General Session Meeting on November 15th. John also received a magazine for playground equipment.

Lynn mentioned that he had information from NOPEC on a loan program for energy efficiency for our utilities. Also, has paperwork concerning Rabies Information.

Lynn brought up possibly doing a resolution regarding the new Marijuana Law that goes into effect on September 8th. He would like to consider the possibility of having it dispensed or grown in Atwater. We decided to table this and wait to see what recommendations our legal counsel might have for us.

John opened the seven sealed bids for the Hillcrest Allotment Paving Project.

Shelly Company	\$100,964.00
Ronyak Paving	\$101,490.00
Chagrin Valley Paving	\$102,640.00
Karvo Company	\$104,531.50
Delta Asphalt	\$105,205.40
Central Allied Enterprise	\$116,306.00
Bariccas Construction	\$116,532.50

Lynn made a motion to accept the Shelly Company bid for the Hillcrest Allotment paving project in the amount of \$100,964.00, upon approval of the Portage County Prosecutor and the Portage County Engineer to submit all necessary documents to go forward with this project. Peggy second. Roll Call: Peggy Bainey – yes, Lynn Whittlesey – yes, John Kovacich – yes. Motion Carried.

FINANCIAL

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

**FIRE DEPARTMENT
Old Business**

Mel stated that the SCBA compressor had been ordered and would take 6 to 9 weeks turnaround time.

New Business

Mel informed us that this had been a terrible month for breakdowns, one right after the other. They had a broken baffle on inside of tank & a couple of bad welds & a bad pump overheat sensor & another sensor on the pump went bad all on Tanker 1118. On 1114 we had the tank fill pipe fitting leak. Blew the line on the 1114. Tanker pump thread rotted out, got it repaired, however still leaking on the tank side, replacing it again tomorrow.

ROAD DEPARTMENT

Old Business

John got the information on the International truck, 3 injectors bad and 3 other misfiring. Replaced all 6 for a cost of \$3,300.00

The Road Department is getting the mowing done on Virginia Road before the Chip & Seal is done.

John moved to accept the bid from H. Luli Construction for the Chip & Seal Project on Virginia Road at a cost of \$54,277.15, which breaks down to 29,339 square yards at a rate of \$1.85/ square yard. Peggy second. Roll Call: Peggy Bainey – yes, Lynn Whittlesey – yes, John Kovacich – yes. Motion Carried.

John commented that the water drains from Whittlesey into the Hillcrest Allotment. Before having the paving done, Tim and Milt will be connecting 6" pipe and take it to the drain basin. This will keep the ice buildup off the road during the winter.

New Business

John said that he checked out the STOP sign at Waterloo and State Route 183 and it definitely needed to be replaced. He contacted ODOT and they will replace.

ZONING

Old Business & New Business

Dan Kolasky gave his Zoning Report for the past two week period. No permits were issued. Dan has received inquiries into the activity just east of the center on 224. This is where the storage facility is to be. Dan referred this to Portage County Soil and Water Conservation District to make sure that they have reviewed the plans for the construction of the storage units. Larry Fiegly questioned what was going to be put into the storage units. Dan replied that he cannot control what happens on private property.

Peggy made a motion to accept Dan's new office hours starting September to Tuesdays, 4-6 pm for the balance of the year. Lynn second. Roll Call: Peggy Bainey – yes, Lynn Whittlesey – yes, John Kovacich – yes. Motion Carried.

CEMETERY, REAL ESTATE, PARK

Old Business & New Business

Nothing to report.

ADMINISTRATION

Old Business & New Business

RESOLUTION 13-2016 Peggy made a motion to accept the following: **A resolution accepting the amounts and rates as determined by the Budget Commission and adopt tax budget for fiscal year 2017.** John second. Roll call: Peggy – yes, Lynn – yes, John – yes. Motion carried

Linda Allen requests motion to accept Receipts 143-2016 thru 147-2016 totaling \$184,505.24 Peggy moved to approve, Lynn second. Roll Call: Peggy Bainey – yes; Lynn Whittlesey – yes; John Kovacich – yes. Motion Carried.

Linda Allen requests a motion to approve Electronic Funds 208-2016, 209-2016 & 216-2016 totaling \$7,521.85. Peggy moved to approve, John second. Roll Call: Peggy Baine – yes, Lynn Whittlesey – abstain, John Kovacich – yes. Motion Carried

Linda Allen requests motion to approve Warrants 34205 thru 34225 totaling \$4,717.22. Peggy moved to approve, John second. Roll Call: Peggy Baine – yes, Lynn Whittlesey – abstain, John Kovacich – yes. Motion Carried.

Linda Allen requests motion to approve Payroll Warrant 34228 totaling \$435.32. Peggy moved to approve, John second. Roll Call: Peggy Baine – yes, Lynn Whittlesey – yes; John Kovacich – yes. Motion Carried.

Linda Allen requests motion to approve Direct Deposit Payroll Warrants 210-2016 through 214-2016 totaling \$3,338.45. Peggy moved to approve, John second. Roll Call: Peggy Baine – yes, Lynn Whittlesey – yes; John Kovacich – yes. Motion Carried.

Linda Allen requests motion to approve Road Department Payroll Warrants 34226, 34227 and 34229 totaling \$3,453.86. Peggy moved to approve, John second. Roll Call: Peggy Baine – yes, Lynn Whittlesey – abstain, John Kovacich – yes. Motion Carried.

John motioned at 8:22 pm to pay bills, Peggy second. Roll Call: Peggy Baine – yes, Lynn Whittlesey – yes, John Kovacich – yes. Motion Carried.

John motioned at 8:23 pm to go back into regular session. Peggy second. Roll Call: Peggy Baine – yes, Lynn Whittlesey – yes, John Kovacich – yes. Motion Carried.

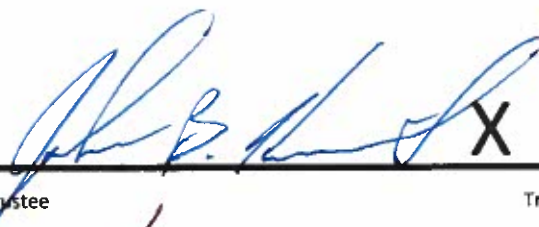



John Kovacich motioned to adjourn the meeting at 8:25 pm, Lynn seconded. Roll Call: Peggy Baine – yes, Lynn Whittlesey – yes, John Kovacich – yes. Motion carried.

ANNOUNCEMENTS

AFD will have their annual festival on October 1, 2016.

School starts next Tuesday, and we now have students walking...please be alert and watch for kids walking on the road to and from school.

Fair started.

X		X	
Trustee		Trustee	
X		X	
Trustee		Fiscal Officer	