

**Record of Proceedings**

**Minutes of the Atwater Township Trustees meeting held at the Atwater Town Hall located at 1219 St. Rt. 183 in Atwater, Ohio on August 27, 2019 @ 7:00 PM**

**ATTENDANCE**

Trustees: John Kovacich, Peggy Baine, Lynn Whittlesey was late, Fiscal Officer, Linda Allen, Walt Baine, Phil Cox, Martha Bevard, Mel Russell, Shirley McAlicher, Dave Brannon, Wayne Robertson, Dan Kolasky, Emily Lashley, Mike Lanham, Bonnie Bowker, John Allen, Rick Oblisk were in attendance.

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

John made a motion to approve the August 13, 2019 Regular Meeting Minutes with the necessary changes noted. Peggy second. Phil Cox requested that the minutes be read out loud. John read them. Phil then asked that the letter he sent last time be included in the minutes. Roll Call: Lynn Whittlesey – absent, Peggy Baine – yes; John Kovacich– yes. Motion Carried

**COMMUNICATIONS**

Furniture Magazine	Park Equipment Magazine
Uline Magazine	
Portage Cty Development Steering Committee Letter	Signed Waiver
Release for person doing Community Service	

**FINANCIALS**

John Kovacich asked if there were any corrections or additions to the Financial Statement and July Bank Reconciliation. John made a motion to accept the Financial Statements and July Bank Reconciliation. Peggy second Roll Call: Lynn Whittlesey – absent, Peggy Baine – yes, John Kovacich – yes. Motion Carried.

**FIRE DEPARTMENT**

**Old Business & New Business**

The squad that was reported fixed last meeting, is back at Myers.

Four new AFD volunteer’s physicals are complete. Two out of the four failed. Two will start the Firefighter classes tomorrow night.

**ROAD DEPARTMENT**

The Road guys continue to mow, and do ditching. The person doing the Court Ordered Community Service finished mowing at Waterloo Road and Fairview Road. He also washed the Town Hall.

We got top soil and the Road department and will be putting around the headstones in the Cemetery.

Tim and Milt will be working with Pauli Electric next Monday to get the electric upgraded and the park, and electric put to the Pavilion.

Peggy made a motion to accept 1 LifeForce Resident waivers totaling \$102.69. Lynn second. Roll Call: Lynn Whittlesey –yes, Peggy Baine – yes, John Kovacich – yes. Motion Carried

The Portage County Community Development Steering Committee inquired into our need/wants to be funded by this grant. Items on our list: Demo kitchen and rebuild kitchen at AFD, Township garage expansion, Public Restrooms at Park, add on to the AFD.

Linda requested a motion to approve Receipts 141-2019 thru 149-2019 totaling \$182,404.20. 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 Electronic Funds 200-2019 totaling \$2,679.34. 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 Warrants 35854 thru 35869 totaling \$9,504.24. Peggy moved to approve, Lynn second. Roll Call: Lynn Whittlesey – yes, Peggy Baine – yes, John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Payroll Warrants 35870 totaling \$457.08. 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 192-2019 through 198-2019 totaling \$4,276.22. Peggy moved to approve, Lynn second. Roll Call: Lynn Whittlesey – yes, Peggy Baine – yes, John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Road Department Payroll Warrant 35871 totaling \$1,579.07. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – yes, Peggy Baine – yes, John Kovacich – yes. Motion Carried.

John motioned at 7:51 pm to pay bills, Peggy second. Roll Call: Lynn Whittlesey – yes, Peggy Baine – yes, John Kovacich – yes. Motion Carried.

Lynn motioned at 7:52 pm to go back into Regular session, Peggy second. Roll Call: Lynn Whittlesey – yes, Peggy Baine –yes, John Kovacich – yes. Motion Carried.

John motioned at 7:59 to adjourn. Peggy second. Roll Call: Lynn Whittlesey – yes, Peggy Baine – yes; John Kovacich– yes. Motion Carried

#### **ANNOUNCEMENTS**

Ravenna's Big Car Show Tomorrow August 28

5K run at Portage County Airport August 31

X

Trustee



X

Trustee



X

Trustee



X

Fiscal Officer

