

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 27th 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 27th, 2013.

ATTENDANCE

Trustees John Kovacich, Danny Derreberry, Lynn Whittlesey, Chief Mel Russell, Martha Brevard, Naomi Wise, Peggy Bainey, Walt Bainey, Tom Nellis

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.

Lynn Whittlesey took minutes in absence of Fiscal Officer Shawn Renee Miller.

John Kovacich moved to accept the minutes from August 13th, 2013 via Draft #2; Dan Derreberry second. Roll Call Vote: Dan Derreberry - yes; Lynn Whittlesey - yes; John Kovacich - yes. Motion carried.

FINANCIAL

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

Trustees signatures on the approved July 23rd, 2013 per Draft #2 Regular Meeting Minutes.

COMMUNICATIONS

- NEFCO August 21st Meeting Notice; next meeting 10/18
- EPA/E-Check 2013 Gratis Fleet Report 08/19/2013 for Township Fleet
- R&R Sanitation Letter 07/01/2013 now Republic Waste
- Portage Soil & Water Conservation District Newsletter Summer 2013
- Northern Lights Display Brochure
- Sunoco Pipeline, LP notification regarding pipeline
- Lions Club Calendars have arrived

FIRE DEPARTMENT

Old Business

Chief Mel Russell provided file of information for Donald DeCrane per March Public Records request.

Chief Mel Russell stated the new cot has arrived, Training by Stryker is coming.

Chief Mel Russell to call on Wednesday regarding the station floor.

FIRE DEPARTMENT

New Business

Chief Mel Russell informed the Trustees of a need for an insurance claim due to one of the volunteers losing their glasses on a call. Lynn Whittlesey to contact OTARMA.

Chief Mel Russell asked the Trustees about buying glasses for the SCBA's; would help six department personnel. Also asked about coverage for the exam. Pending until further.

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ROAD DEPARTMENT**Old Business**

Trustee John Kovacich told Dan Derreberry that Tim will be making arrangements with Jim Bierlair at Portage County Soil & Water regarding the Lanham water issue at 1328 Bank Street. Dan Derreberry stated he would attend if available.

ROAD DEPARTMENT**New Business**

John Kovacich updated the Board about an issue with the new Skid Steer Mower; per Tim Whittlesey's research the wrong motor was installed and a new one is being sent.

ZONING**Old Business****ZONING****New Business**

Board was provided the Fire Inspection Letters for 1371 Fairview & 1367 Bank Street.

Trustees discussed the letters that are to be sent to the property owners regarding a hearing.

RESOLUTION: 22-2013: Public Hearing scheduled for Sept. 24th, 2013 @ 6:30pm. Purpose of the hearing is to proceed under the Ohio Revised Code, Section 505.86; removal, repair or secure of unsecure, unsafe building(s) or structure(s) on the following properties located in Atwater Township, Ohio:
6268 Waterloo Road, Parcel #01-030-00-00-055-000 and #01-030-00-00-056-000, Clyde A. Lester Jr. and Misty R. Lester
1371 & 1373 Fairview Ave, Parcel #01-038-20-00-009-000 and #01-038-20-00-010-000, Betty J. Keen

Dan Derreberry moved accept Resolution #22-2013 and to send certified letters along with Legal Notice; John Kovacich seconded. Roll Call Vote: Dan Derreberry - yes; Lynn Whittlesey - yes; John Kovacich - yes. Motion carried.

RESOLUTION: 23-2013: Public Hearing scheduled for Sept. 24th, 2013 @ 6:30pm. Purpose of the hearing is to proceed under the Ohio Revised Code, Section 505.86; removal, repair or secure of unsecure, unsafe building(s) or structure(s) on the following properties located in Atwater Township, Ohio:
1367 Bank Street, Parcel #01-038-30-00-085-000, Randall J. Weingart.
Dan Derreberry moved accept Resolution #23-2013 and to send certified letters along with Legal Notice; John Kovacich seconded. Roll Call Vote: Dan Derreberry - yes; Lynn Whittlesey - yes; John Kovacich - yes. Motion carried.

John Kovacich informed the Board that Zoning Inspector Jim Donavon has been told the sale of the trailer park on ST RT 183 is moving forward.

Nothing at this time.

CEMETERY/REAL ESTATE**Old Business****CEMETERY/REAL ESTATE****New Business**

Request for a Cemetery Deed was received; Lynn Whittlesey to gather & forward.

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Dan Derreberry discussed the AFD letters regarding prior personnel that owe money for trainings/certifications. All information has been gathered and letters just need to be written. Danny to have available at next meeting

ADMINISTRATION**New Business**

Dan Derreberry stated the Lions Club would like to hold a Candidates Night at the Atwater Townhall on Monday, October 21st, 2013. Lynn Whittlesey will confirm hall is available and let Danny know.

- Request motion to approve Then & Now PO # 68-2013 Totaling \$160.80 for RD Dept June Medical Claims. John Kovacich moved to approve; Dan Derreberry second. RCV: Dan Derreberry – Yes; Lynn Whittlesey – Abstained; John Kovacich– Yes. Motion carried
- Request motion to appropriate Receipts #190-2013 thru 204-2013 totaling \$182,779.79 as of 08/27/2013. John Kovacich moved to approve, Lynn Whittlesey second. RCV: Dan Derreberry – Yes; Lynn Whittlesey – Yes; John Kovacich– Yes. Motion carried.
- Request motion to approve payments via Withholding Voucher #67-2013 thru 73-2013 Totaling and Warrants #31960-31985 for total of \$14,606.42. John Kovacich moved to approve; Dan Derreberry second. RCV: Dan Derreberry – Yes; Lynn Whittlesey – abstained; John Kovacich– Yes. Motion carried.

Announcements


- Historical Society on Wednesday 8/28th


John Kovacich moved to pay the bills at 7:44p.m. Dan Derreberry second. RCV: Dan Derreberry – Yes; Lynn Whittlesey– Yes; John Kovacich – Yes. Motion carried.

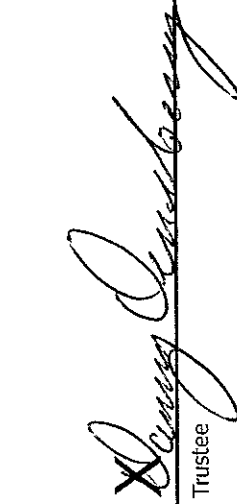
John Kovacich moved to return to regular session at 7:45p.m. Dan Derreberry second. RCV: Dan Derreberry – Yes; Lynn Whittlesey– Yes; John Kovacich – Yes. Motion carried.

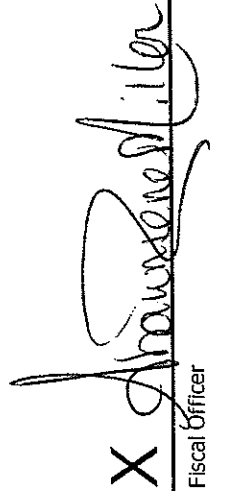
Resident Walt Baine asked about the status of the Street Light Investigation. Lynn Whittlesey indicated no communication at this time.

John Kovacich moved to adjourn the meeting at 7:46.m. Dan Derreberry second. RCV: Dan Derreberry – Yes; Lynn Whittlesey– Yes; John Kovacich – Yes. Motion carried.

X  Trustee

X  Trustee

X  Trustee

X  Fiscal Officer