

## **Record of Proceedings**

**Minute of Regular Meeting Held at 1199 St. Rt. 183 in Atwater, Ohio; on August 8 2017 @ 7pm** The Atwater Township Trustees held their regular scheduled meeting at the Atwater Historical Society located at 1199 St. Rt. 183 in Atwater, Ohio

### **ATTENDANCE**

Trustees Lynn Whittlesey, Peggy Bainey, John Kovacich, Fiscal Officer, Linda Allen, Walt Bainey, John Allen, Martha Brevard, Mel Russell, Bonnie Bowker, Larry Fiegly, Wayne Robertson, Dave Brannon, Nina Kovachic, Ryan Kovacich, 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 July 25, 2017 Regular Meeting Minutes Lynn moved to approve the July 25, 2017 Regular Meeting minutes. John second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried

### **COMMUNICATIONS**

#### **FINANCIAL**

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

### **FIRE DEPARTMENT**

#### **Old Business**

Mel said that the squad was back and that the air conditioning had been repaired. The AFD has 1114 at Williamson GMC to repair the control box on top of the transmission that is malfunctioning.

Evan at Supthen called and requested that we bring the tanker to them to meet with ProPoly to get the tank repaired. Mel asked if they had received the letter from Chris Meduri, and he replied that he had.

John and Peggy both concurred that we need a new tank on this truck, as it has been down way too much since purchasing. John suggested to Mel that he push to get Supthen, us and Chris to meet to get this issued resolved.

John inquired if Sutphen will be giving us a loaner while this truck is being repaired? Springfield FD purchased a tanker similar to our around the same time and it too has a crack in the tank. It was suggested to do a little research on other tankers provided from Supthen in the same time span and see if others are having problems. Perhaps a Class Action Suit.

Lynn said that warranties usually require the owner to bring the vehicle to the repair facility.

We will not do anything until meeting with Chris Meduri, Supthen and us.

#### **New Business**

Mel gave the July gas and diesel report. The Road Department used 24.4 gallons of gas and 58.7 gallons of diesel. The AFD used 23 gallons of gas and 198.6 gallons of diesel.

Mel also gave the run report for July: They had a total of 24 runs for the month. We are close to last year's total.

### **ROAD DEPARTMENT**

#### **Old Business & New Business**

John will be meet with the Portage County Engineers Office concerning the Ohio Public Works project. All projects in Portage County got approved. We got \$169,000 award towards redoing German Church Road.

Peggy sent John a text concerning the farmer who cleaned off his equipment on our road, leaving mass amounts of dirt and rocks. John to send farmer letter.

An accident on Moff Road also let mud and rocks on the road.

Martha Brevard stated that the issue at German Church and Petrie had been resolved.

Peggy stated that Stroup Road sucked. That it has been over 30 years since it was paved. Lynn said that Stroup is a County Road.

Linda said that we had received the final contract for the Road Department truck.

## **ZONING**

### **Old Business & New Business**

Dan Kolasky was absent. John read the Zoning Report for the past two week period. No permits were issued during this time. The grass at Cedar and Elm needs to be mowed; also old car at Weber & Whittlesey needs to be addressed.

Dan sent a copy of Chapter 12 stating the reporting requirements of a Zoning Inspector.

John said the car on Whittlesey & Weber belongs to the trailer that is still there.

John went to a meeting at NDS, they have an attorney who will deal with abandoned homes.

Larry Fiegly mentioned that there are three abandoned lots that need to be mowed, and wants to know who is responsible for doing this. Larry would also like to know if and when Oak Street had. been vacated.

Peggy brought up the subject of the old camper on Ash Street that people are piling trash on. John suggested that Peggy call Dan and mention this to him.

## **CEMETERY/REAL ESTATE/PARK**

### **Old Business & New Business**

Larry is against us putting in a walking path at the park, he sees no reason for it. John explained that the walking path was part of the original plan for the park. Hopefully, we will be getting a grant next year to cover this walking path.

Peggy mentioned that Vicki Brock contacted her and said that her company would donate the fence to put around the parking at the park, as people now park wherever, all over the grass instead of the parking lot.

Lynn said that the park is a free for all, kids burning thins, climbing on and destroying the backstops at the ballfield.

The trash is horrible at the park. No easy answer on how to handle this problem. Conrad Disposal will work with us to resolve this issue.

Lynn made changes to the Pavilion and Townhall Rental Contracts. Peggy made a motion to accept the new agreement and revisions for the Park and Townhall Rentals. Lynn second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

## **ADMINSITRATION**

### **Old Business & New Business**

Linda asked if we were going to pursue the Special Lighting Assessment. After much discussion John made a motion to NOT start up the assessment. Peggy second. Roll Call: Lynn Whittlesey –yes, Peggy Baine – yes, John Kovacich – yes. Motion Carried

Lynn made a motion to accept 1 Resident waivers totaling \$265. Peggy second. Roll Call: Lynn Whittlesey – yes, Peggy Baine – abstain, John Kovacich – yes. Motion Carried.

Peggy and Walt did a count of the lights involved in the lighting district. We have a total of 92 poles. Gave the paper report to Linda.

We discussed Trick or Treat in October or possibly having a Trunk or Treat. Bonnie Bowker is going to follow up on this for us.

Linda requested a motion to approve Receipts 137-2017 thru 140-2017 totaling \$10,254.96. 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 209-2017 & 210-2017 totaling \$2,701.55. 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 Warrants 34769 thru 34785 totaling \$9,547.53. 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 34787 & 34788 totaling \$1,185.15. 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 Direct Deposit Payroll warrants 192-2017 through 207-2017 totaling \$5,886.35. 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 Warrants 34786 and 34789 totaling \$2,578.55. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – abstain, Peggy Baine – yes, John Kovacich – yes. Motion Carried.

John motioned at 8:36 pm to pay bills, Peggy second. Roll Call: Lynn Whittlesey – yes, Peggy Baine – yes, John Kovacich – yes. Motion Carried.



Lynn motioned at 8:37 pm to go back into Regular session. John second. Roll Call: Lynn Whittlesey – yes, Peggy Baine – yes, John Kovacich – yes. Motion Carried.

Lynn Whittlesey motioned to adjourn the meeting at 8:38 pm, Peggy seconded. Roll Call: Lynn Whittlesey –yes, Peggy Baine – yes, John Kovacich – yes. Motion carried.

**ANNOUNCEMENTS**

Portage County Fair August 21-27

PCTA Quarterly Meeting on August 12 here at Township.

X		X	
Trustee		Trustee	
X		X	
Trustee		Fiscal Officer	