

Record of Proceedings

Minute of Regular Meeting Held at 1219 St. Rt. 183 in Atwater, Ohio; on December 27, 2016 @7 pm

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 Baine, John Kovacich, Fiscal Officer Linda Allen, Martha Bevard, Dan Kolasky, John Allen, Dave Brannon, Wayne Robertson, Zach Biltz, Nate Roberts, Chad Roberts, Patrick Willis.

John Kovacich called the Regular Meeting to order at 7:00 pm. Roll Call: Peggy Baine – 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 December 13, 2016 Regular Meeting Minutes. All agreed they received and reviewed the minutes and no changes needed to be made. No other additions or corrections were noted. Lynn moved to approve the December 13, 2016 minutes. John second. Roll Call: Peggy Baine – yes, Lynn Whittlesey – yes, John Kovacich – yes. Motion Carried.

COMMUNICATIONS

John said that per the BAS2017 Annual Response, and the Census Bureau there were no boundary changes for Atwater Township in 2016.

FINANCIAL

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

FIRE DEPARTMENT

Old Business

New Business

Peggy introduced the two letters from Jesse Baughman: one letter was requesting approval for five of our fire fighters attend the 19th annual training symposium at the Mahoning County Career & Technical Center in Canfield. The cost would be \$50/per person, total being \$250.00. The second request was to send fire fighter, Tony Herman to the Mahoning County Career & Technical Center in Canfield for the Spring Firefighter I Course. John made a motion to approve five fire fighters attend the 19th annual training symposium at a cost of \$250.00 and to approve Tony Herman attend the Spring Firefighter 1 Course at Mahoning County Career & Technical Center at a cost of \$1300.00. Peggy second. Roll Call: Peggy Baine – yes, Lynn Whittlesey – yes, John Kovacich – yes. Motion Carried

ROAD DEPARTMENT

Old Business

New Business

John said that the weather has been nice and all the ice is gone, so the Road Department has cleaned all the trucks.

Lynn stated that the time clock was still out for repair, hopefully, it will be back next week.

John got the certified mileage turned into the Portage County Engineers Office.

ZONING

Old Business & New Business

Dan Kolasky gave his Zoning Report for the past two week period. Total permits issued in 2016 was 14, 3 additions, 5 accessory buildings, 1 pool, 1 deck, 1 agricultural building, 1 industrial remodel, 1 change of use, 1 storage yard.

Dave Brannon inquired into the status of the derby cars on Whittlesey. Dan replied that he has started a paper trail to deal with this issue.

CEMETERY/REAL ESTATE/PARK

Old Business & New Business

John mentioned that BFI had a meeting here on December 20th to give the Township an overview on the water testing at the dump. The Portage County Health Department is staying on top of this.

The picnic tables at the park have been put under the pavilion for the winter by the Road Department.

John is to meet with Joe Duval regarding the progress of the Waterloo Youth Football field at the Township Park.

John said that Amy at Regional Planning has information on Grants that could cover the walking track for the park.

Dave Brannon inquired as to the status of the property at 1435 Whittlesey Road that is behind on their taxes, and if it has been sent to the Landbank. Lynn will follow up on.

The welding shop in town owes better that \$21,000 in back taxes, and the owner is living upstairs.

ADMINISTRATION

Old Business & New Business

Lynn said that we need to put an ad in the legal section of the newspaper for the position of custodian for the Townhall. This ad must run twice. Linda stated that she would have the ad in the newspaper on December 30th and January 6th.

Linda ask for a motion to approve the Temporary Budget for 2017

	12/31/2016	Expenditures based on	1/1/2017
FUND GENERAL	Fund Balance	First quarter 2016	2017 Temp APPROPRIATIONS
1000 GENERAL	\$350,779.84	\$62,153.92	\$70,000.00
2011 MVLTT	\$24,484.21	\$0.00	\$1,000.00
2021 GAS TAX	\$77,964.66	\$4,786.00	\$25,000.00
2031 ROAD & BRIDGE	\$29,472.46	\$16,109.20	\$17,000.00
2041 CEMETERY	\$54,813.22	\$134.52	\$13,000.00
2111 FIRE	\$367,108.15	\$43,616.97	\$80,000.00
2181 ZONING	\$11,734.95	\$0.00	\$1,000.00
2231 PERMISSIVE	\$25,318.26	\$0.00	\$10,000.00
2281 AMBULANCE	\$70,049.73	\$6,034.67	\$32,000.00
2401 LIGHTING	\$2,386.22	\$1,169.49	\$2,000.00
Cemetery Bequest	\$282.95	\$0.00	\$0.00
TOTAL	\$1,014,394.65	\$134,004.77	\$251,000.00

John made a motion to accept the 2017 Temporary Budget in the amount of \$251,000.00. Lynn second. Roll Call: Peggy Bainey – yes; Lynn Whittlesey – yes; John Kovacich – yes. Motion Carried.

John made a proclamation to officially recognize January 22-28, 2017 as School Choice Week in Atwater Township.

Linda requests motion to accept Receipts 233-2016 thru 244-2016 totaling \$7,148.57. Peggy moved to approve, Lynn second. Roll Call: Peggy Bainey – yes; Lynn Whittlesey – yes; John Kovacich – yes. Motion Carried.

Linda Allen requested a motion to approve Blanket Certificates 41-2016 thru 44-2016 totaling \$6,062.59. Peggy moved to approve, John second. Roll Call: Peggy Bainey – yes; Lynn Whittlesey – yes, John Kovacich – yes. Motion Carried.

Linda Allen requested a motion to approve Purchase Order 48-2016 totaling \$442.64. Peggy moved to approve, John second. Roll Call: Peggy Bainey – yes; Lynn Whittlesey – yes, John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Warrants 34435 thru 34453 totaling \$8,913.43. Peggy moved to approve, John second. Roll Call: Peggy Bainey – yes, Lynn Whittlesey – abstain, John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Payroll Warrant 34455 totaling \$435.32. Peggy moved to approve, John second. Roll Call: Peggy Bainey – yes, Lynn Whittlesey – yes; John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Direct Deposit Payroll Warrants 320-2016 through 324-2016 totaling \$2,921.13. Peggy moved to approve, John second. Roll Call: Peggy Bainey – yes, Lynn Whittlesey – yes; John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Road Department Payroll Warrants 34454 and 34456 totaling \$2,577.76. Peggy moved to approve, John second. Roll Call: Peggy Bainey – yes, Lynn Whittlesey – abstain, John Kovacich – yes. Motion Carried.


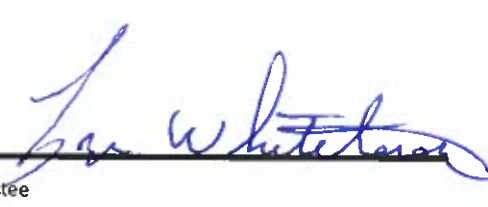
John motioned at 7:58 pm to pay bills, Peggy second. Roll Call: Peggy Bainey – yes, Lynn Whittlesey – yes, John Kovacich – yes. Motion Carried.

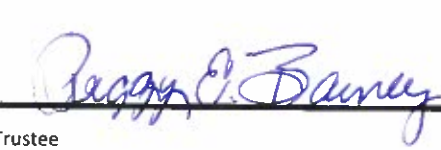

John motioned at 7:59 pm to go back into regular session. Peggy second. Roll Call: Peggy Bainey – yes, Lynn Whittlesey – yes, John Kovacich – yes. Motion Carried.

John motioned to adjourn the meeting at 8:00 pm, Lynn second. Roll Call: Peggy Bainey- yes, Lynn Whittlesey – yes, John Kovacich – yes. Motion carried.

ANNOUNCEMENTS

Happy New Years.

X  X 
Trustee Trustee

X  X 
Trustee Fiscal Officer