

Record of Proceedings

Minutes of Regular Meeting Held at 1219 St. Rt. 183 in Atwater, Ohio; on December 30, 2015 at 9 am. The Atwater Township Trustees held their Special meeting at the Atwater Town Hall located at 1219 St. Rt. 183 in Atwater, Ohio on December 30, 2015

ATTENDANCE

Trustees: Peggy Bainey, Lynn Whittlesey, Danny Derreberry, Linda Allen Fiscal Officer, Walt Bainey, Mel Russell, John Kovacich, Shawn Miller, Tim Whittlesey, David Alldredge, Jesse & Paula Baughman were in attendance.

Danny Derreberry called the Special Meeting to order at 9:17 am. Roll Call: Peggy Bainey – yes; Lynn Whittlesey – yes, Danny Derreberry – yes. Motion Carried

Meeting was opened with the Pledge and the Lord’s Prayer

Linda Allen requests motion to approve Warrants 33822 thru 33831 totaling \$26,373.59. Danny moved to approve, Peggy second. Roll Call: Peggy Bainey – yes; Lynn Whittlesey –abstain, Danny Derreberry - yes. Motion Carried.

Linda asked if anyone has an objection to us making a motion to approve the repayment plan for the Recovery of Findings from Atwater Townships 2013-2014 Audit against eleven Atwater Township employees. After a question and answer session and reading of the propose Repayment Plan, Danny made a motion to approve the Repayment Plan against the Finding of Recovery from Atwater Townships 2013-2014 Audit. Lynn second. Roll Call: Peggy – Abstain, Lynn – Yes, Danny – Yes. Motion Carried.

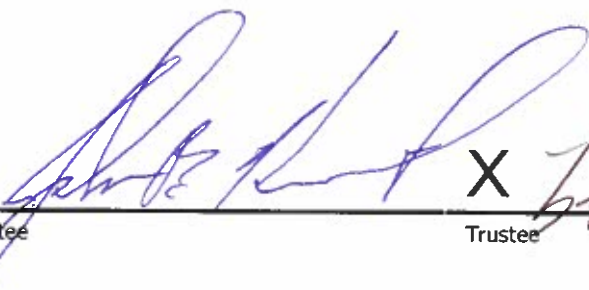
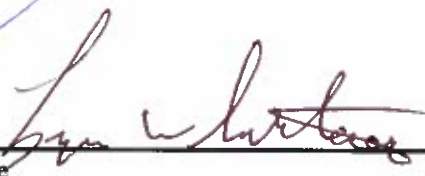
Each employee present at this meeting, which was involved in the Finding of Recovery, signed their respective Repayment Plan.

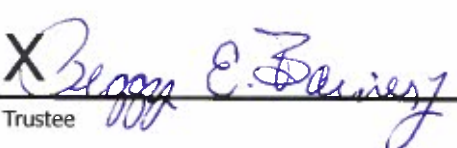
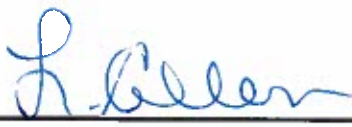
Danny motioned at 10.00 am to pay bills, Peggy second. Roll Call: Peggy Bainey – yes; Lynn Whittlesey – yes, Danny Derreberry - yes. Motion Carried.

Danny motioned to return to regular session at 10:00 am, Peggy second. Roll call: Peggy Bainey – yes; Lynn Whittlesey – yes, Danny - yes. Motion Carried.

Danny spoke about the Atwater Lions Club wanting to donate to Atwater Township \$1,350.00 to cover the cost of replacing the door panels on the kitchen serving windows. The current doors in the kitchen are big and bulky and difficult to maneuver. The new proposed doors with be paneled bi-fold doors. The Lions Club to cover all cost of this. Peggy made a motion to accept the Atwater Lions Club donation. Danny second. Roll Call: Peggy – yes, Lynn – No, Danny – Yes. Motion Carried.

Danny motioned to adjourn the meeting at 10:21 Peggy Bainey second. Roll Call: Peggy Bainey – yes; Lynn Whittlesey – Yes, Danny Derreberry - yes. Motion Carried.

X  X 
Trustee Trustee

X  X 
Trustee Fiscal Officer