

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 February 25, 2020

ATTENDANCE

Trustees: John Kovacich, Peggy Bainey, Lynn Whittlesey, Emily Lashley, Walt Bainey, Martha Bevard, Mike Lanham, Mel Russell, Larry Fiegly, Dave & Joanne Brannon, Phil Cox, Russ Milburn, Mike Stankiewicz, were in attendance.

John Kovacich called the Meeting to order at 7:04 pm. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes; John Kovacich – yes. Motion Carried

John asked if there were any corrections to the February 11, 2020 Meeting Minutes Peggy made a motion to accept the February 11, 2020 Meeting Minutes. John second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes; John Kovacich – yes. Motion Carried

COMMUNICATIONS

Health Department/Flamingo Walt asked for basis of Flamingo letter. John said they are giving more time but the board can declare it a public nuisance. Gave then an additional 30 days, there have been improvements in some room.

ODT August 8th to get signs out, we can ask for an extension Robert Oprek – congratulations on election ODNR-got letter of walking track

2020 Census jobs – John put a sign in Townhall yard with phone number, they still need an additional 800 people.

John also posted recycling dates on Townhall board.

FINANCIALS

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

FIRE DEPARTMENT

Old Business & New Business

Nothing New. AFD has teen boys doing community service

EMS Dispatching Service Agreement, everything is same needs signed and copies made. Lynn mad a motion to accept the EMS agreement. Peggy second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

ROAD DEPARTMENT

All outside roads are done with new signs, getting mowers ready for spring, will finish allotment signs in the spring, put extra signs on county right a way

Ohio Public Works got switched to small government. Can't change anything, but will find out I spring about Unger and Petrie.

ZONING

Old & New Business

Answered phone calls, nothing new to report. Walt asked about trailer, informed him that I am waiting on a phone call

Will be sending pollinators letter in March

Mike Lanham asked about Flamingo, John went with Health Department to check again. Owner received Building Department Letter. Trustees can have building razed. Must send certified letter then have a hearing.

Mike Lanham said they are putting up lights and asked if they thought the board wouldn't act? John read letter from the Health Department. Peggy asked if we chose to demolish it, if Brett would send wording. John said Brett is working on it. Phil asked if Health Department says to raze it who pays for it? Peg thinks that we do. John said that Brett was looking into that. Phil said that the Land Bank would work 50/50 deal for payment. M. Lanham asked if we paid it down if we got the land – No was the reply.

Dave Brannon asked about the properties that were torn down on Whittlesey. – the wells are still open and need sealed.

John said that he would call Water Resources. Dominion said service has been shutoff, but home owner has to have meter removed.

CEMETERY/REAL ESTATE/PARK

Worked Thursday/Friday and will be back on day next week to finish fire system.

John and Russ looked through Uline catalog for shelves for the FO's office. Cost will be roughly \$900

Peggy said the insurance company mentioned putting security cameras up and in the garage and container.

Peggy asked if we could please hire someone to re wax the floor

Lynn thinks camera at the park are useless. Peg and John agree. John thinks that we should probably put cameras up.

John thinks we need baby changing tables in bathrooms. Dave Brannon suggested we put in both bathrooms. Changing tables are about \$325

John told Peggy to get some prices on cameras. Lynn will talk to Darrell and Peg will get prices.

ODNR sent letter to John stating that we will receive \$53,595 for the walking path at the park. We will have to rebid to get prices. John read letter, it should cover 75 to 80%.

Larry asked if walking trail would interfere with lease to youth football. John said it would not, it is laid out to leave room for cemetery to grow. Mike Lanham asked if metal containers were still there, one is still there.

John gave a copy of letter to Todd Peetz to add to website.

ADMINSITRATION

John made a motion to approve 7 LifeForce Resident waivers totaling \$ \$1,728.19. Lynn second. Roll Call: Lynn Whittlesey – yes, Peggy Baine – abstain, John Kovacich – yes. Motion Carried.

Emily requested a motion to approve Receipt 14-2020 thru 21-2020 totaling \$10,328.90. Peggy moved to approve, Lynn second. Roll Call: Lynn Whittlesey –yes, Peggy Baine – yes, John Kovacich – yes. Motion Carried.

Emily requested a motion to approve Blanket Certificate 8-2020 totaling \$5,000.00. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey –yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

Emily requested a motion to approve Purchase Order 4-2020 totaling \$1,384.80. Peggy moved to approve, Lynn second. Roll Call: Lynn Whittlesey –yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

Emily requests a motion to approve Electronic Funds 46-2020 totaling \$4,541.40. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

Emily requests a motion to approve Warrants 36087 thru 36102 totaling \$7,958.81. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

Emily requests a motion to approve Payroll Warrant 36085 totaling \$477.50. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

Emily requests a motion to approve Direct Deposit Payroll warrants 38-2020 through 44-2020 totaling \$4,676.54 Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

Emily requests a motion to approve Road Department Payroll Warrant 36086 totaling \$1,591.19. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

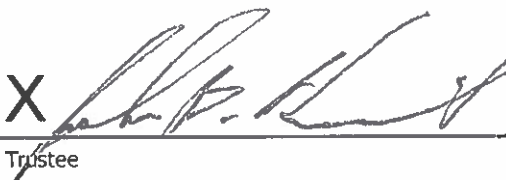
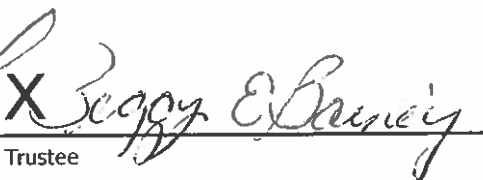
Lynn motioned to pay bills, Peggy second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.


John motioned to go back into Regular session, Peggy second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey –yes, John Kovacich – yes. Motion Carried.


John made a motion to adjourn meeting. Peggy second. Lynn Whittlesey – yes, Peggy Bainey – yes; John Kovacich– yes. Motion Carried.

ANNOUNCEMENTS

AFD Pancake Breakfast March 8th 8 to noon

X  X 
Trustee Trustee

X 
Trustee

X 
Fiscal Officer

