

Record of Proceedings

Minute of Regular Meeting Held at 1219 St. Rt. 183 in Atwater, Ohio; on February 28, 2017 @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 John Kovacich, Lynn Whittlesey, Peggy Bainey, Fiscal Officer Linda Allen, John Allen, Martha Bevard, Walt Bainey, Dan Kolasky, Larry Fiegly, Mel Russell, Dave Brannon, Kelley Troyer, Tom Nellis, Tom Wagner, Jennifer Galloway were all in attendance.

John Kovacich called the Regular Meeting to order at 7:00 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 February 14, 2017 Regular Meeting Minutes. All agreed they received and reviewed the minutes and no changes needed to be made. Lynn moved to approve the February 14, 2017 Regular Meeting Minutes. Peggy second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

COMMUNICATIONS

John said he had received a booklet from Management Platform if anyone was interested. He also received information from PCTA, Recycling Report and information on the grants for Septic Systems repair/replacement in Portage County. Also, the Health Departments annual report on storm water.

Lynn mentioned that we received a Thank You from our local Girl Scouts for the slumber party they had here at the Townhall.

FINANCIAL

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

FIRE DEPARTMENT

Old Business

Mel stated that February has been a very busy month. They are almost one month ahead of last year same time.

New Business

Jesse Baughman requested to attend the FDIC in April 26th to April 29th, 2017 that is being held in Indianapolis, Indiana. This training will offer 20 hours of classroom instruction on instructor training, and new ideas, new skills. The cost of the class will be \$575.00; lodging will be \$139/night for a total of \$556. The total will be \$1,131 plus mileage and \$40/day for meals. John Kovacich made a motion for Jesse Baughman to attend the FDIC conference from April 26 thru April 29, 2017 plus mileage and \$40/day for meals. Peggy second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

ROAD DEPARTMENT

Old Business & New Business

John has information on the 20' storage containers for the Road Department, each will cost about \$1,200 plus delivery. They must be paid before they can be delivered to us. The breakdown on the departments to be charged is: General 50%, Road 25%, Cemetery 25%. John made a motion to approve the purchase of two 20' storage trailers at a cost of no more than \$4,000. Peggy second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

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Linda announced that she had the 2016 financial closed and submitted and accepted by the Ohio State Auditor.

Linda requests motion to accept Receipts 24-2017 through 32-2017 totaling \$5,448.28. Peggy moved to approve, Lynn second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

Linda Allen requested a motion to approve Blanket Certificates 18-2017 thru 21 -2017 totaling \$11,000.00. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – abstain, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

Linda Allen requested a motion to approve Purchase Orders 1-2017 thru 15 -2017 totaling \$83,775.00. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – abstain, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

Linda Allen requested a motion to approve Withholding Voucher 57-2017 thru 58-2017 totaling \$4,234.10. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – abstain, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Warrants 34522 thru 34538 totaling \$10,604.16. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – abstain, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Payroll Warrant 34540 totaling \$456.96. Peggy moved to approve, Lynn second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Direct Deposit Payroll Warrants 51-2017 through 55-2017 totaling \$3,217.88. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Road Department Payroll Warrants 34539 and 34541 totaling \$2,578.55. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – abstain, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

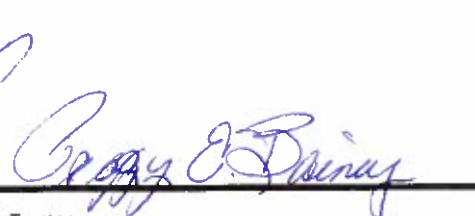
Lynn motioned at 8:16 pm to pay bills, Peggy second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

Lynn motioned at 8:17 pm to go back into regular session. Peggy second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

John motioned to adjourn the meeting at 8:21 pm, Lynn second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

ANNOUNCEMENTS

Spaghetti Dinner at AFD on March 18, 2017.

X		X	
	Trustee		Trustee
X		X	
	Trustee		Fiscal Officer