

Record of Proceedings

Minute of Special Meeting Held at 1219 St. Rt. 183 in Atwater, Ohio; on January 10, 2017 @9:10 am

The Atwater Township Trustees held their special scheduled meeting at the Atwater Townhall, located at 1219 St. Rt. 183 in Atwater, Ohio

ATTENDANCE

Trustees Lynn Whittlesey, Peggy Bainey, John Kovacich,

John Kovacich called the Special Meeting to interview applicants for the maintenance position to order at 9:10 am. Roll Call: Peggy Bainey – yes; Lynn Whittlesey – yes; John Kovacich – yes.

John Kovacich made a motion to continue this meeting at 6 pm, January 10, 2017 as no one came to interview for the maintenance position. Lynn second. Roll Call: Peggy Bainey – yes, Lynn Whittlesey – yes, John Kovacich – yes. Motion Carried.

John Kovacich made a motion to continue this meeting 6 pm. Lynn second. Roll Call: Peggy Bainey – yes, Lynn Whittlesey – yes, John Kovacich – yes. Motion Carried.

Minute of Special Meeting Held at 1219 St. Rt. 183 in Atwater, Ohio; on January 10, 2017 @6 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 Bainey, John Kovacich, Fiscal Officer Linda Allen, John Allen, Cliff McFee, Martha Bevard, Walt Bainey, Dan Kolasky. Larry Fiegly, Tom Nellis, Mel Russell, Wayne Robertson, Jim Sherbaugh all arrived at the meeting at 7 pm.

John Kovacich called the Special Meeting to interview applicants for the maintenance position to order at 6:00 pm. Roll Call: Peggy Bainey – yes; Lynn Whittlesey – yes; John Kovacich – yes.

Lynn Whittlesey made a motion to go into executive Session to interview Cliff McBee for the maintenance position at 6:10 pm. Peggy second. Roll Call: Peggy Bainey – yes; Lynn Whittlesey – yes; John Kovacich – yes.

John made a motion to go back into Special Meeting at 6:22 pm. Peggy second. Roll Call: Peggy Bainey – yes; Lynn Whittlesey – yes; John Kovacich – yes.

John Kovacich made a motion to adjourn the Special Meeting at 6:23 pm. Lynn second. . Roll Call: Peggy Bainey – yes; Lynn Whittlesey – yes; John Kovacich – yes.

John Kovacich called the Regular Meeting to order at 6:25 pm. Roll Call: Peggy Bainey – 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 27, 2016 Regular Meeting Minutes. All agreed they received and reviewed the minutes and no changes needed to be made. Lynn moved to approve the December 27, 2016 minutes. Peggy second. Roll Call: Peggy Bainey – yes, Lynn Whittlesey – yes, John Kovacich – yes. Motion Carried

COMMUNICATIONS

John said we had received Resolution 17-0009 from Portage County Board of Commissioners to reduce load limits 35% on all county and township roads effective January 1, 2017.

FINANCIAL

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

FIRE DEPARTMENT
Old Business & New Business

Mel not here at this time to give his report.

ROAD DEPARTMENT
Old Business
New Business

John said that the Road Department would be ordering salt soon. John mentioned that we got the salt from the County and we were all squared up with them.

John reported that we may have to replace the International Truck soon. It is nickel & diming us way too much now. The cost of a new truck will be between \$135,000 and \$138,000 fully loaded, from snow plow to spreader. We could possibly have a three or five year payment plan on this truck. John will follow up on this at the Winter Conference coming up the end of this month. John will also talk to Mickey Marozzi, Portage County Engineers Office about the DERGE grant for the new truck.

ZONING
Old Business & New Business

Dan Kolasky gave his Zoning Report for the past two week period. He issued one permit for new construction. Still working on past complaints and keeping up with our website.

FIRE DEPARTMENT
Old Business
New Business

Mel gave gas/diesel report for January. Road Department used 19.3 gallons of gas and 186.5 gallons of diesel. The AFD used 33.1 gallons of gas and 86 gallons of diesel.

Mel gave the January Monthly Fire Department Run Report. We had a total of 27 incidents in January. Total calls for 2016 were 309, for 2015 total calls were 250.

Mel said that every year Tom Nellis goes to the Northern Ohio Arson Seminar in Ashland. This year it will be help on February 25 & 26 at a cost of \$110 for both days. The cost of the room will be \$89/night. John made a motion to send Tom Nellis to the Northern Ohio Arson Seminar for two days at a cost of \$110 for both days, room charge of \$89/night plus mileage. Peggy second. Roll Call: Peggy Bainey – yes, Lynn Whittlesey – yes, John Kovacich – yes. Motion Carried

CEMETERY/REAL ESTATE/PARK
Old Business & New Business

Lynn has modified the letter to the local funeral homes and area monument companies concerning foundations for the cemetery. This letter informs them that we will cease construction of monument foundations effective 2017.

John will talk to Amy at Regional Planning about the grants that are available for the walking track around our park. Tim of the Road Department measured the distance of the trail for a total of 3,655 feet around the park. John to speak to Amy to see if there are other grants besides ODNR.

John will donate his time to do the walking trail using Township equipment. John made a motion to accept \$20,000 as our budget for the walking track, and to apply for a grant for this walking track. Peggy second. Roll Call: Peggy Bainey – yes, Lynn Whittlesey – yes, John Kovacich – yes. Motion Carried

ADMINISTRATION
Old Business & New Business

Linda said that we had received another letter from NOPEC concerning our electric rate and opting out. John will talk to Mickey Marozzi about this and get back to us.

Linda requests motion to accept Receipts 245-2016 thru 250-2016 and 1-2017 totaling \$10,656.05. Peggy moved to approve, John second. Roll Call: Peggy Baine - yes; Lynn Whittlesey - yes; John Kovacich - yes. Motion Carried.

Linda Allen requested a motion to approve Blanket Certificates 45-2016 and 1-2017 thru 4-2017 totaling \$20,196.63. Peggy moved to approve, Lynn second. Roll Call: Peggy Baine - yes; Lynn Whittlesey - yes, John Kovacich - yes. Motion Carried.

Linda Allen stated at the time she did the financial reports for this meeting her computer would not cooperate and she did not get the Federal State and OPERS withholding information put on her tally sheet. Linda requested a motion to approve Withholding Vouchers 19-2017 thru 21-2017 totaling \$6,945.25. Peggy moved to approve, John second. Roll Call: Peggy Baine - yes; Lynn Whittlesey - abstain, John Kovacich - yes. Motion Carried.

Linda requests a motion to approve Warrants 34457 thru 34470 totaling \$3,364.10. Peggy moved to approve, John second. Roll Call: Peggy Baine - yes, Lynn Whittlesey - abstain, John Kovacich - yes. Motion Carried.

Linda requests a motion to approve Payroll Warrants 34472 and 34473 totaling \$1,163.51. Peggy moved to approve, Lynn second. Roll Call: Peggy Baine - yes, Lynn Whittlesey - yes; John Kovacich - yes. Motion Carried.

Linda requests a motion to approve Direct Deposit Payroll Warrants 1-2017 through 17-2017 totaling \$7,306.29. Peggy moved to approve, John second. Roll Call: Peggy Baine - yes, Lynn Whittlesey - yes; John Kovacich - yes. Motion Carried.

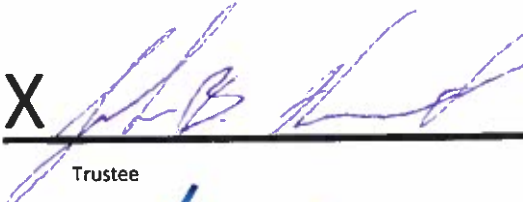

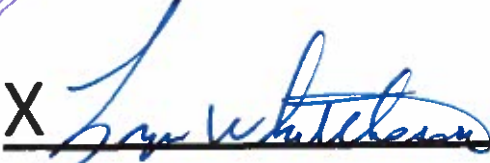

Linda requests a motion to approve Road Department Payroll Warrants 34471 and 34474 totaling \$2,578.55. Peggy moved to approve, John second. Roll Call: Peggy Baine - yes, Lynn Whittlesey - abstain, John Kovacich - yes. Motion Carried.

John motioned at 7:06 pm to pay bills, Peggy second. Roll Call: Peggy Baine - yes, Lynn Whittlesey - yes, John Kovacich - yes. Motion Carried.

John motioned at 7:07 pm to go back into regular session. Peggy second. Roll Call: Peggy Baine - yes, Lynn Whittlesey - yes, John Kovacich - yes. Motion Carried.

John motioned to adjourn the meeting at 7:08 pm, Lynn second. Roll Call: Peggy Baine - yes, Lynn Whittlesey - yes, John Kovacich - yes. Motion carried.

ANNOUNCEMENTS

X		X	
	Trustee		Trustee
X		X	
	Trustee		Fiscal Officer