

Record of Proceedings

Minute of Regular Meeting Held at 1219 St. Rt. 183 in Atwater, Ohio; on January 12, 2016

The Atwater Township Trustees held their regular scheduled meeting at the Atwater Town Hall located at 1219 St. Rt. 183 in Atwater, Ohio on January 12, 2016

ATTENDANCE

Trustees John Kovacich, Peggy Baine, Lynn Whittlesey, Fiscal Officer Linda Allen, Walt Baine, Martha Bevard, Dan Kolasky, Mel Russell, Danny Derreberry, John Allen, Wayne Robertson, Tom Nellis, Larry Fiegly.

John Kovacich called the Regular Meeting to order at 7:02 pm. Roll Call: Peggy Baine – yes; Lynn Whittlesey – yes; John Kovacich – yes. Motion Carried

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

John Kovacich asked if the Board received and reviewed the December 22nd Regular Meeting Minutes, the December 30th Special Meeting minutes, and the January 5th Organizational Meeting Minutes all agreed they received and there were no corrections or additions. Lynn moved to approve the minutes, John second. Roll Call: Peggy Baine – yes; Lynn Whittlesey – yes, John Kovacich – Yes. Motion Carried.

FINANCIAL

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

FIRE DEPARTMENT

Old Business

Mel reported that the ad was placed in the Record Courier for the old tanker truck.

Mel presented the contract with Brindlie Mountain for signature showing that we agree with the terms of the contract for them to try to sell the tanker. The agreed upon amount was 10% of the selling cost. They only get this 10% if they are instrumental in the sale of the tanker truck, otherwise they get zip.

New Business

Chief Mel Russell gave the Monthly Fire Department Run Report for December; there were a total of 16 incidents. Mel also pointed out that we were down 33 calls from last year.

Mel also presented the gasoline and diesel usage for the month of December by the Road Department and the Fire Department.

Mel said that our new tanker is back in Columbus for some repairs. Sutphen took the truck last Thursday, January 7th and we should have back by the end of this week.

Lynn spoke to Burnham & Flowers concerning the Disability Insurance for the AFD. The number of firefighters, ems personnel covered does not play into the rate that we are charged. It does not matter if the personnel are full time or part time. There are different levels of coverage, and this is a nice perk for the AFD. We will discuss this more at the next meeting

Mel mentioned that the AFD was losing water pressure at the fire house. Viking plumbing out to look at the situation, going to do more investigating on how our system works, and get back to us with a solution. The check valve that splits off is restricting the water flow.

Lynn brought up the overage on the latest sewer bill; Lynn asked if we were filling the trucks, Mel replied that we were not. Perhaps the overage is from washing the vehicles. Lynn wanted Mel to be aware of this situation

Lynn presented his spread sheet on the electric usage at the AFD. Saw no change in usage. Lynn wants the AFD to see if they could possibly cut back, perhaps the culprit is the wall packs. Lynn stated that he was working on the spread sheet for the gas consumption also.

ROAD DEPARTMENT

Old Business

John spoke about the Woodland Ave issue. Anthony Zumbo says to put into non maintenance status. John said that there was a seminar coming up at the Winter Conference the end of this month regarding vacated roads. Peggy wants to know what the purpose of vacating Woodland Ave. Lynn explained that Atwater would have to build that road if requested if not in a non-maintenance status. John will investigate this further. Peggy wants something in writing from the residents that live near Woodland who would like to have this resolved.

New Business

We received a copy of Resolution # 16-0012 from the Portage County Commissioners to reduce load limits 35% on all county and township roads in Portage County Effective January 31, 2016 or soon thereafter. John said he would let the Road Department crew know this.

John said we received a letter from the Portage County Engineers concerning Right away Permits. John suggests that we stay away from issuing Right away Permits, leave this to the county office. That way it is the counties responsibility. John to speak to Jason and get back to us.

John said the Road Department Crew was out spreading salt.

Johns mentioned that the inventory was completed. And as soon as Linda has typed he would take to the Portage County Engineers Office.

ZONING

Old Business & New Business

Dan Kolasky is currently continuing with cleanup issues. New trash issue on Fairview, he is working with the Portage County Health Department.

Dan is attending the Pavilion Variance Hearing on Thursday in Ashland with Danny Derreberry and Frank Pavliga. Dan felt that the Variance Hearing would agree to a Handicap Accessible Porta Potty until we can get a permanent restroom installed.

John questioned if anyone had looked in the cost of the porta potty, as well as the cost of insurance on it.

CEMETERY/REAL ESTATE

Old Business & New Business

Lynn reported that there was no progress on the plaques for the Cemetery; he has to meet with Hal from Studio on Top of the Barn for further information.

John will have the Road Crew tape off the rubble by the pavilion.

Danny Derreberry reported on the status of the pavilion, we need to have the gutters and the concrete completed. Ron England will get to the concrete as soon as the weather permits.

Lynn said we needed to look at the downspouts. Danny said specs call for four, one at each corner. Lynn felt that two should do the job. Lynn will go over and check out.

John said that we need to get insurance on the new Pavilion.

Walt Baaney questioned if we were going to rent/reserve the pavilion. Lynn said we will look into this matter.

ADMINISTRATION

Old Business & New Business

John met with Bill Steiner at Portage County Recycling concerning the Single Stream Recycling with totes. This will probably start sometime in February. Bill Steiner wants to visit every township in Portage County to give the residents information on the Single Stream Recycling. Two of the new trucks to be used in the Single Stream Recycling were acquired through grants. Portage County Recycling to furnish the containers for steel and tires at our Spring Clean-up. Bill suggested that we contact Kevin Scott for the dumpsters; he is local and should be able to accommodate us better.

Linda Allen requests motion to accept Receipts 217-20015 thru 221-2015 and 1-2016 & 2-2016 totaling \$10,331.50. Peggy moved to approve, Lynn second. Roll Call: Peggy Baaney – yes; Lynn Whittlesey – yes; John Kovacich – yes. Motion Carried.

Linda Allen requested a motion to approve Purchase Orders 66-2015 & 1-2016 & 2-2016 totaling \$24,443.80. Peggy moved to approve, John second. Roll Call:; Peggy Baaney – yes; Lynn Whittlesey – abstain, John Kovacich – yes. Motion Carried. .

Linda Allen requests motion to approve Warrants 33840 thru 33853 totaling \$10,675.29. Peggy moved to approve, John second. Roll Call: Peggy Baaney – yes; Lynn Whittlesey – abstain; John Kovacich – yes. Motion Carried.

Linda Allen requests motion to approve Payroll Warrants 33834 thru 33838 totaling \$2,340.34. Peggy moved to approve, John second. Roll Call: Peggy Baaney – yes; Lynn Whittlesey – yes; John Kovacich – yes. Motion Carried.

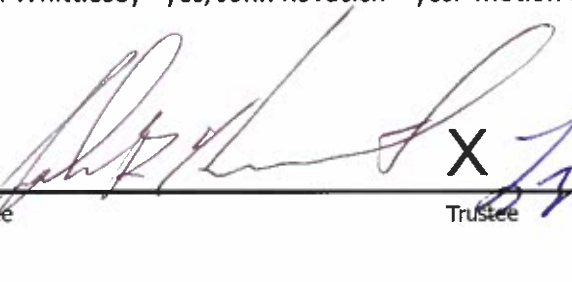
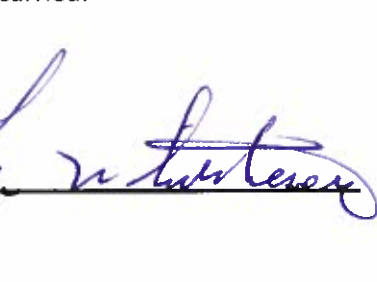
Linda Allen requests motion to approve Direct Deposit Payroll Warrants 1-2015 through 16-2016 totaling \$6,214.44. Peggy moved to approve, John second. Roll Call: Peggy Baaney – yes; Lynn Whittlesey – yes; John Kovacich – yes. Motion Carried.

Linda Allen requests motion to approve Road Department Payroll Warrants 33833 and 33839 totaling \$2,576.75. Peggy moved to approve, John second. Roll Call: Peggy Baaney – yes; Lynn Whittlesey – abstain; John Kovacich – yes. Motion Carried.

John motioned at 7:55 pm to pay bills, Peggy second. Roll Call: Peggy Baaney – yes; Lynn Whittlesey - yes; John Kovacich – yes. Motion Carried.

John motioned to return to regular session at 7:56 pm, Peggy second. Roll call: Peggy Baaney – yes; Lynn Whittlesey - yes; John Kovacich – yes. Motion Carried.

John Kovacich motioned to adjourn the meeting at 7:58, Peggy Baaney seconded. Roll Call: Peggy Baaney- yes; Lynn Whittlesey - yes; John Kovacich – yes. Motion carried.

X  X 
Trustee Trustee

X

Gregory C. Blinney

X

Trustee

Trustee