

## **Record of Proceedings**

**Minute of Regular Meeting Held at 1219 St. Rt. 183 in Atwater, Ohio; on January 24, 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, Tom Nellis, Mel Russell, Wayne Robertson, Jim Sherbaugh, Dave Brannon, Greg Jones were in attendance.

John Kovacich called the Regular Meeting to order at 7:00 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 January 5, 2017 Organizational Minutes & January 10, 2017 Regular Meeting Minutes. All agreed they received and reviewed the minutes and no changes needed to be made. No other additions or corrections were noted. Lynn moved to approve the January 5, 2017 Organizational Meeting Minutes and the January 10, 2017 Regular Meeting Minutes. Peggy second. Roll Call: Peggy Bainey – yes, Lynn Whittlesey – yes, John Kovacich – yes. Motion Carried.

### **COMMUNICATIONS**

John said he had received magazines on Park equipment, office equipment, and gear for the Road Department, if anyone was interested.

### **FINANCIAL**

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

### **FIRE DEPARTMENT**

#### **Old Business**

John amended the motion from last meeting for Tom Nellis to include \$40 a day for food. Peggy second. Roll Call: Peggy Bainey – yes, Lynn Whittlesey – yes, John Kovacich – yes. Motion Carried

#### **New Business**

Mel mentioned that Clinton Corpening would like to attend the Basic EMT Course at a cost of \$950 at University Hospital in Ravenna on February 14<sup>th</sup> through July 27, 2017. Peggy made a motion to send Clinton to the Basic EMT course at University Hospitals at a cost of \$950. John second. Roll Call: Peggy Bainey – yes, Lynn Whittlesey – yes, John Kovacich – yes. Motion Carried

### **ROAD DEPARTMENT**

#### **Old Business**

#### **New Business**

John said that with all the rain we have been having that the Road Department had be out clearing ditches. They have also been patching the Township roads.

Lynn Whittlesey stated that on Moff Road water comes off the nursery property, possibly rerouting the water. John said he will look into this and get Mickey Marozzi opinion on this matter.

Linda mentioned that Com-Doc would be refunding us \$44.00 for the erroneous freight charges on our bill.

Linda reminded the Trustees that we needed to file the zoning resolutions and amendments for 2017.

Linda requests motion to accept Receipts 2-2017 through 8-2017 totaling \$3,612.08. Peggy moved to approve, John second. Roll Call: Peggy Bainey – yes; Lynn Whittlesey – yes; John Kovacich – yes. Motion Carried. (Please note that I gave the wrong receipt #'s and \$ at this meeting, I will request a motion to accept the correct numbers at the next meeting.)

Linda Allen requested a motion to approve Blanket Certificates 46-2016 and 5-2017 totaling \$1,010.00. Peggy moved to approve, Lynn second. Roll Call: Peggy Bainey – yes; Lynn Whittlesey – yes, John Kovacich – yes. Motion Carried.

Linda Allen requested a motion to approve Withholding Voucher 22-2017 totaling \$1,050.44. Peggy moved to approve, John second. Roll Call: Peggy Bainey – yes; Lynn Whittlesey – abstain, John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Warrants 34475 thru 34488 totaling \$4,077.640. Peggy moved to approve, Lynn second. Roll Call: Peggy Bainey – yes, Lynn Whittlesey –yes, John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Payroll Warrant 34490 totaling \$456.90. Peggy moved to approve, Lynn second. Roll Call: Peggy Bainey – yes, Lynn Whittlesey – yes; John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Direct Deposit Payroll Warrants 23-2017 through 28-20167totaling \$2,796.41. Peggy moved to approve, John second. Roll Call: Peggy Bainey –yes, Lynn Whittlesey – yes; John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Road Department Payroll Warrants 34489 and 34491 totaling \$2,578.55. Peggy moved to approve, John second. Roll Call: Peggy Bainey – yes, Lynn Whittlesey – abstain, John Kovacich – yes. Motion Carried.

John motioned at 8:22 pm to pay bills, Peggy second. Roll Call: Peggy Bainey – yes, Lynn Whittlesey – yes, John Kovacich – yes. Motion Carried.

John motioned at 8:23 pm to go back into regular session. Peggy second. Roll Call: Peggy Bainey – yes, Lynn Whittlesey – yes, John Kovacich – yes. Motion Carried.

Lynn motioned to adjourn the meeting at 8:26 pm, Peggy second. Roll Call: Peggy Bainey- yes, Lynn Whittlesey – yes, John Kovacich – yes. Motion carried.

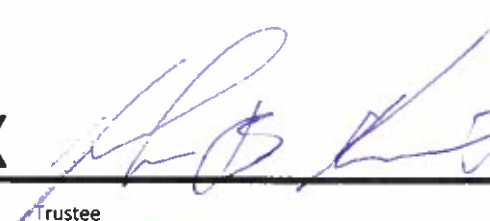
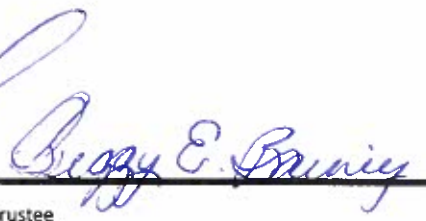


**ANNOUNCEMENTS**

There will be a Lincoln Day Dinner sponsored by the Portage County Women’s Republican Party.

PCTA dinner will be on February 18th at Randolph Townhall, cost is \$11.00

There is a fish fry every Friday at the Kent VFW

There will be a spaghetti dinner at the AFD on March 18<sup>th</sup> from 5 to 7 pm

X		X	
	Trustee		Trustee
X		X	
	Trustee		Fiscal Officer