

Record of Proceedings

Minute of Regular Meeting Held at 1219 St. Rt. 183 in Atwater, Ohio; on January 26, 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 26, 2016

ATTENDANCE

Trustees John Kovacich, Peggy Bainey, Lynn Whittlesey, Fiscal Officer Linda Allen, Walt Bainey, Martha Bevard, Dan Kolasky, Mel Russell, Danny Derreberry, John Allen, Wayne Robertson, Tom Nellis, Larry Fiegly, Dave Brannon, Vince Coia, Tina Mann, Roger Hershberger, Justin Evans.

John Kovacich called the Regular Meeting to order at 7:01 pm. Roll Call: Peggy Bainey – 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 January 12, 2016 Regular Meeting Minutes, all agreed they received the minutes and there were no corrections or additions. Peggy moved to approve the minutes, Lynn second. Roll Call: Peggy Bainey – yes; Lynn Whittlesey – yes, John Kovacich – Yes. Motion Carried.

COMMUNICATIONS

Vince Coia was here to inform us of his running for first term as a Portage County Commissioner.

FINANCIAL

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

FIRE DEPARTMENT

Old Business

Mel informed us that we have the new tanker back in service, and has been used for training.

Mel also said the water issue at the AFD had been taken care of and that it was a mal-functioning check valve.

New Business

Lynn presented his graph on the Natural Gas usage at the AFD. There is no significant savings. Lynn feels that the gas usage is too high and would like Mel to see if he could reduce these costs. John mentioned that we had upgraded the heating and lighting at the AFD. There is about 16" insulation in the ceiling. However, the block walls are not insulated. John Kovacich said he would check into LED lighting for the AFD and get back to us.

Lynn spoke about the Burnham & Flowers Disability Insurance for the AFD. We decided to do the 3 year plan with 3 equal installments. We are paying this bill this evening and will be added to what we pay tonight.

Lynn made a motion to approve Nimishillen Township as our Fire/EMS Dispatch service for 2016 at a rate of \$708.33 per month. Peggy second. Roll Call: Peggy – yes, Lynn – yes, John – yes. Motion Carried.

Mel mentioned that Tom Nellis would be going to Arson Seminar February 27 & 28, 2016. Lynn made a motion to send Tom Nellis to the Arson Seminar on February 27 & 28th, and pay for the seminar, room,

\$40/day food, and 50 cents a mile. John second. Roll Call: Peggy – yes, Lynn – yes, John – yes. Motion Carried.

ROAD DEPARTMENT

Old Business

New Business

John made a motion to certify the 2015 Annual Township Highway Mileage of 15.720 for Atwater Township. Peggy second. Roll Call: Peggy – yes, Lynn – yes, John – yes. Motion Carried.

John made a motion to accept the following:

RESOLUTION 4-2016

WHEREAS, The Board of Atwater Township Trustees have met in a Regular Meeting Session on the 26th day of January, 2016 and have discussed to grant Michael Marozzi, Portage County Engineer’s office as the issuing agency responsible for issuing right-of-way work permits for Atwater Township Roads. John Kovacich made a motion for ***Resolution 4-2016*** granting Michael Marozzi, Portage County Engineer’s office as the issuing agency responsible for issuing right-of-way work permits for Atwater Township Roads. Motion was seconded by Peggy Baine. Roll Call: Peggy – yes, Lynn – no, John – yes. NOW, THEREFORE, be it resolved by the Board of Trustees in Atwater Township, Portage County, Ohio to pass this ***Resolution 4-2016*** granting Michael Marozzi, Portage County Engineer’s office as the issuing agency responsible for issuing right-of-way work permits for Atwater Township Roads.

Lynn spoke to Tim and Dave, and they felt that we should have another option to the Right-of-way permits, and that would be to do nothing. John stated that this was for a permit for anyone who digs in our ditches, be in Ohio Edison, Dominion or whoever. All must have a permit anytime they are in our roads. John said that the County will issue the permits, Lynn inquired into who would be responsible? John said that the County would be responsible. Peggy added that the County must state what work to be done, as well as where and what they are doing. John said that this would cover the pipeline that is supposed to be coming through somewhere in Atwater.

ZONING

Old Business & New Business

Dan Kolasky gave his bi-weekly report, there were no permits issued and the trash issue on Fairview is taken care of. Dan attended the Atwater Park Pavilion Variance Hearing in Ashland with Danny Derreberry and Frank Pavliga. Dan stated that he was given no conditions on the variance for the restrooms at our Park. Dan also has been discussing the possible development of 6834 Waterloo Road to include storage units. Hopefully, the properties on Whittlesey will be taken care of by the Land Bank.

The commercial building on Bank Street is not under the umbrella of the Land Bank. John felt that they might be able to get a conditional permit. However, we are out of it now, it is at the County level.

CEMETERY/REAL ESTATE

Old Business & New Business

Danny Derreberry said that Pole Barn Direct has completed their share of the pavilion. Ron England stated that the ground was still too frozen and waiting for a major thaw before he does the concrete work.

Danny Derreberry informed us that Dave Williams and Company was going to cover the kiddie toy that broke in the park. Lynn stated that Tim had already welded the seat back on, and replacing it should be a moot point. Peggy said to un-weld it and install the new one. John said that he would now be the contact for the park with Dave Williams and Company. Danny Derreberry reported on the status of the pavilion, we need to have the concrete completed. Ron England will get to the concrete as soon as the weather permits.

ADMINISTRATION

Old Business & New Business

Linda asked for a motion for the 2 Resident Waivers from LifeForce totaling \$563.00. Lynn made the motion, John second. Roll Call: Peggy – yes, Lynn – yes, John – yes. Motion Carried.

Linda requested a motion to submit the 1st amendment for the 2016 budget in the amount of \$1,759,864.60 along with the necessary appropriations. Peggy made the motion to accept the 1st amendment for the 2016 budget totaling \$1,759,864.60. Lynn second. Roll Call: Peggy – yes, Lynn – yes, John – yes. Motion Carried.

John gave information on the BAS2016 Annual Response inquiring if we had changed the boundaries of Atwater. Since we had not, our response is to go to the website and answer no and change the contact information they have on Atwater.

Lynn asked if we had heard anything on the information we sent out describing how we were handling the Finding For Recovery. Linda replied that we have all the certified mail cards back and that only John Ekland and Thomas Williams from Traveler's insurance had contacted us. John Ekland said if we needed further help to contact his office. And Thomas Williams said he was just going to put this to the side and wait to see how the State was going to act.

Linda brought up the paperwork that the Board of Elections sent us; Lynn stated this was something we received every year and there was nothing to be done with it.

Linda Allen requests motion to accept Receipts 3-2016 thru 8-2016 totaling \$5,750.44. Peggy moved to approve, John second. Roll Call: Peggy Baaney – yes; Lynn Whittlesey – yes; John Kovacich – yes. Motion Carried.

Linda Allen requested a motion to approve Blanket Certificates 1-2016 thru 10-216 totaling \$9,080.00. Peggy moved to approve, John second. Roll Call: Peggy Baaney – yes; Lynn Whittlesey – abstain, John Kovacich – yes. Motion Carried.

Linda Allen requested a motion to approve Purchase Orders 3-2016 & 4-2016 to Delta Dental & Medical Mutual totaling \$3,397.71. 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 Withholding Voucher 18-2016 thru 20-2016 for Federal, State and OPERS taxes totaling \$7,094.13. 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 33854 thru 33870 & 33874 totaling \$11,892.24. 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 Warrant 33872 totaling \$435.32. 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 21-2015 through 24-2016 totaling \$2,828.22. 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 33871 and 33873 totaling \$2,576.75. Peggy moved to approve, John second. Roll Call: Peggy Baaney – yes; Lynn Whittlesey – abstain; John Kovacich – yes. Motion Carried.


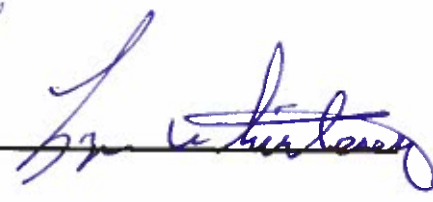
John motioned at 7:55 pm to pay bills, Peggy second. Roll Call: Peggy Baaney – yes; Lynn Whittlesey – yes; John Kovacich – yes. Motion Carried.

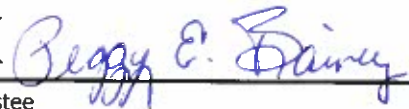

John motioned to return to regular session at 7:56 pm, Peggy second. Roll call: Peggy Baaney – yes; Lynn Whittlesey – yes; John Kovacich – yes. Motion Carried.

John Kovacich motioned to adjourn the meeting at 7:57, Peggy Bainey seconded. Roll Call: Peggy Bainey- yes; Lynn Whittlesey - yes; John Kovacich – yes. Motion carried.

Announcements

The AFD will have an Open House on February 29th, 6 to 8 pm to show off the new tanker truck.

X  X 
Trustee Trustee

X  X 
Trustee Trustee