

Record of Proceedings

Minute of Regular Meeting Held at 1219 St. Rt. 183 in Atwater, Ohio; on July 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 July 12, 2016 at 6:54 p.m.

ATTENDANCE

Trustees Lynn Whittlesey, Peggy Bainey, John Kovacich, Fiscal Officer Linda Allen, Walt Bainey, Martha Bevard, Dan Kolasky, John Allen, Mel Russell, Larry Fiegly, Greg Jones, Wayne Robertson, Jen Fendler, Robert & Tammy Bencibengl, Tom Nellis.

John Kovacich called the Regular Meeting to order at 6:54 pm. Roll Call: Peggy Bainey – yes; Lynn Whittlesey – yes; John Kovacich – yes.

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

John requested a moment of silence for Gordon Weber.

John Kovacich asked if the Board received and reviewed the June 28, 2016 Regular Meeting Minutes. All agreed they received the minutes and no changes needed to be made. No other additions or corrections were noted. Lynn moved to approve the June 28, 2016 minutes, Peggy second. Roll Call: Peggy Bainey – abstain, Lynn Whittlesey – yes, John Kovacich – yes. Motion Carried.

COMMUNICATIONS

Portage County Treasurer, Brad Cromes sent us a letter regarding the undivided inheritance tax from Mary H. Long estate in the amount of \$2,059.20.

Linda inquired if the Trustees were interested in putting our information out on the Ohio Checkbook website. Linda is to research and see how other fiscal officers feel about this, and to weigh the pros and cons before committing Atwater Township to this.

Celebrate Portage informing us of a possible grant for the Township for upcoming social events.

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

Robert & Tammy Bencibengl inquired into what they could do to get their neighbors yard cleaned up. Lots of trash in the back yard, as well as waste from ten dogs. The smell is horrible. Dan Kolasky said that he was not aware of this situation but would check on it. This is the old Davis place, now owned by Mr. Davis' son and daughter. The address is 1499 Whittlesey.

FIRE DEPARTMENT

Old Business

Mel said that the AFD has the two charcoal BBQ grills for the park. One for either side of the pavilion. They will be installing them on Thursday. Lynn said our pavilion contract calls for propane grills, after much discussion it was decided that we would revise the pavilion contract to call for charcoal grilling not propane. Lynn to revise contact.

New Business

Mel gave the fuel report for June. The Road Department used 56.2 gallons of gas and 249.5 gallons of diesel. The AFD used 38.9 gallons of gas and 140 gallons of diesel.

Mel stated that the AFD had a total of 29 incidents in the month of June, which includes mutual aid given/received during June.

Peggy brought up the situation where a firefighter's glasses were broken during a fire call. She wanted to know if the township reimburses for this. Mel said that last year we had a similar situation, and the employee was advised to contact his vision insurance as well as his homeowners insurance. Lynn suggested that we have this fellow follow up with his vision insurance and homeowners insurance. If not covered we will discuss again at next meeting.

**ROAD DEPARTMENT
Old Business**

Peggy said that she completed the Ohio Public Works Project for Hillcrest. She received the packet on July 7th. She sent it all out, and is now waiting on Anthony to proceed with bid packet.

New Business

RESOLUTION 11-2016

Atwater Township will be accepting bids for Chip and Seal for the following:

Virginia Road 13,541' x 19 1/2'

Sealed bids will be received at the office of Atwater Township Fiscal Officer, Linda Allen at 1219 State Route 183, Atwater, OH 44201 or via PO Box 9, Atwater, OH 44201 until noon on August 9th, 2016.

Bids will include stone, liquid asphalt, all labor for application and traffic control, spreading by self-propelled spreader and compaction by appropriate rollers. All roads are to be broomed before application of oil. All materials shall conform to the latest edition of Construction & Material specifications: as specified by the Ohio Department of Highways. Liquid Asphalt MC3000, Limestone #8.

Bid acceptance will be awarded to the lowest and best bidder(s). The Trustees reserve the right to reject any and all bids.

Bids will be opened August 9, 2016 at 7:00 pm at the Atwater Townhall.

Lynn made a motion to accept Resolution 11-2016, John second. Roll Call: Peggy Bainey – yes, Lynn Whittlesey – yes, John Kovacich – yes. Motion carried.

ZONING

Old Business & New Business

Dan Kolasky said that he is working on getting the junk around town cleaned up.

CEMETERY/REAL ESTATE/PARK

Old Business & New Business

ADMINISTRATION

Old Business & New Business

Linda Allen requests motion to accept Receipts 111-2016 thru 122-2016 totaling \$12,398.26. Peggy moved to approve, Lynn second. Roll Call: Peggy Bainey – yes; Lynn Whittlesey – yes; John Kovacich – yes. Motion Carried.

Linda Allen requests motion to approve Withholding Voucher 179-2016 totaling \$5,772.54. Peggy moved to approve, John second. Roll Call: Peggy Bainey – yes, Lynn Whittlesey – abstain, John Kovacich – yes. Motion Carried.

Linda Allen requests motion to approve Warrants 34142 thru 34159 totaling \$6,669.19 Peggy moved to approve, John second. Roll Call: Peggy Bainey – yes, Lynn Whittlesey – abstain, John Kovacich – yes. Motion Carried.

Linda Allen requests motion to approve Payroll Warrants 34137 thru 34140 totaling \$1,240.61. Peggy moved to approve, Lynn second. Roll Call: Peggy Bainey – yes, Lynn Whittlesey – yes; John Kovacich – yes. Motion Carried.

Linda Allen requests motion to approve Direct Deposit Payroll Warrants 163-2016 through 177-2016 totaling \$6,020.03. Peggy moved to approve, Lynn second. Roll Call: Peggy Bainey –yes, Lynn Whittlesey – yes; John Kovacich – yes. Motion Carried.

Linda Allen requests motion to approve Road Department Payroll Warrants 34135, 34136 and 34141 totaling \$3,238.53. Peggy moved to approve, John second. Roll Call: Peggy Bainey – yes, Lynn Whittlesey – abstain, John Kovacich – yes. Motion Carried.



John motioned at 7:49 pm to pay bills, Peggy second. Roll Call: Peggy Bainey – yes,; Lynn Whittlesey – yes, John Kovacich – yes. Motion Carried.

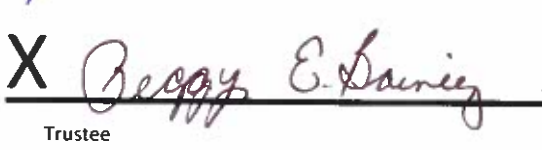

John motioned at 7:50 pm to go back into regular session. Lynn second. Roll Call: Peggy Bainey – yes, Lynn Whittlesey – yes, John Kovacich – yes. Motion Carried.

John Kovacich motioned to adjourn the meeting at 7:50 pm, Peggy seconded. Roll Call: Peggy Bainey-yes, Lynn Whittlesey – yes, John Kovacich – yes. Motion carried.

ANNOUNCEMENTS

The Atwater Lions Club will be having a 60th Birthday celebration at the pavilion on August 6th 2016 from 2 pm until 8 pm. All Welcome

X  X 
Trustee Trustee

X  X 
Trustee Fiscal Officer