

## **Record of Proceedings**

**Minute of Regular Meeting Held at 1219 St. Rt. 183 in Atwater, Ohio; on July 25 2017 @ 7pm** The Atwater Township Trustees held their regular scheduled meeting at the Atwater Town Hall located at 1219 St. Rt. 183 in Atwater, Ohio

### **ATTENDANCE**

Trustees Lynn Whittlesey, Peggy Bainey, John Kovacich, Fiscal Officer, Linda Allen, Walt Bainey, John Allen, Martha Brevard, Mel Russell, Bonnie Bowker, Larry Fiegly, Wayne Robertson, David Ivey, Justin Evans, were all in attendance.

John Kovacich called the Regular Meeting to order at 7 pm. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes.

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

Peggy stated that she would not be available to sign AFD time sheets next meeting and made a motion for John to sign the time sheets in her absence. John second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

John Kovacich asked if the Board received and reviewed the July 11, Budget Hearing Minutes, the July 11, 2017 Regular Meeting Minutes and the July 19, 2017 Special Meeting Minutes. All agreed they received the minutes and on the Regular Meeting Minutes Erin McBride's rate should have been \$12.00 good through the end of 2017. With no other changes needed to be made. Lynn moved to approve the July 11, 2017 Budget Hearing Minutes. John second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried. John moved to approve the July 11, 2017 Regular Meeting minutes. Lynn second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried. Peggy moved to approve the July 19, 2017 Special Meeting Minutes. John second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

### **COMMUNICATIONS**

John stated that we have received several booklets on supplies, and parts if anyone is interested in looking at.

John stated that we only received one bid for the Road Chip & Seal Project for the following roads: Atwater Township will be accepting bids for Chip and Seal for the following: Wilson Road, Marshall Road, Whittlesey Road, Prospect Road, Ramona Road, Weber Road, Washington Road, Oak Street, Chittenden Road. The bid was from H. Luli Construction in the amount of \$32,352.00. This is for 17,488 square yards at \$1.85 per square yard. John made a motion to accept the bid from H. Luli Construction at a cost of \$32,352.00. Peggy second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

### **FINANCIAL**

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

### **FIRE DEPARTMENT**

#### **Old Business**

Mel said that he spoke to Chris Meduri concerning the Supthen Tanker. Chris will be sending a letter to Sutphen to set up a 3 way call. Waiting for more information on this.

Doug Elser did the valves on the 1115, he has to order 3 more valves to complete the job.

#### **New Business**

The 1111 was sent to Tire Source Pro as the Air Conditioner went out. They found a leak so it may not be the compressor. Waiting on more information.

**ROAD DEPARTMENT**  
**Old Business & New Business**

John said the Road Department was keeping up with the mowing.

John spoke to Joe Duval and they will keep the Waterloo Youth Football field mowed. Tim to do the playground and other common areas.

Joe has not heard back from Ohio Edison on the electric being ran. This could take 4 to 6 weeks.

OTARMA presented us with information on policy making concerning talking or texting while driving. Mel and John to check out our current policy and amend if necessary.

Martha mentioned that the corner of Petrie and German Church is getting over grown and you cannot see oncoming traffic.

**ZONING**  
**Old Business & New Business**

Dan Kolasky was absent. John read the Zoning Report for the past two week period. No permits were issued during this time. The camper parked in front of the Sherbaugh home on Stroup Road has been moved. We need to start thinking about the Fair Display Board.

The grass at Cedar and Elm needs to be mowed; also old car at Weber & Whittlesey needs to be addressed.

John has a Land Bank Meeting tomorrow and will discuss with Brad Cromes and Vicki Kline to see who handles the mowing of abandoned homes.

John said the trailer on 183 would soon be gone as Herman is buying this property and will clean up.

The Land Bank got \$250,000 to allow us to take additional action on abandoned homes in our area.

Walt Bainey said we should look into trailers that we allowed due to a hardship, and no longer being used for that reason, so we can have removed.

Justin Evans from the new daycare and his neighbor David Ivey spoke on all the trash that comes into their properties from Circle K. Both said that they have spoken to the manager at Circle K and they were promised a fence as soon as the new remodeling was completed. Remodeling is done, but no fence. John said he will talk to Chris Meduri about this and will also talk to Building Department to see if the fence was on original plan.

John to call Dan to see why he is not attending the meetings.

**CEMETERY/REAL ESTATE/PARK**  
**Old Business & New Business**

John said that we need to revamp the rental agreement for the park to be more specific. Peggy said we only rent the pavilion, not the park. Special events must have Trustee approval. We hope to have something by next meeting.

**ADMINSITRATION**  
**Old Business & New Business**

We discussed the Renewal of Liquor Permits in Atwater, there are no objections

We need to contact residents of the Lighting District to come to a meeting to let them know why we are putting this assessment back on the ballot. We need to research this more.

Linda stated that she received information from Ohio Bureau of Workers Comp regarding a 3/1 grant for safety items.

The motion that Linda requested at the last meeting for Receipts 107-2017 through 113-2017 totaling \$5,761.34 was incorrect she should have requested a motion for Receipts 117-2017 thru 124-2017 totaling \$10,945.32 Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – yes, Peggy Baaney – yes, John Kovacich – yes. Motion Carried.

Linda requested a motion to approve Receipts 126-2017 thru 134-2017 totaling \$13,473.11. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey –yes, Peggy Baaney – yes, John Kovacich – yes. Motion Carried

Linda requested a motion to approve Withholding Voucher 185-2017 totaling \$4,314.35. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – abstain, Peggy Baaney – yes, John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Warrants 34749 thru 34765 totaling \$4,270.28. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – abstain, Peggy Baaney – yes, John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Payroll Warrant 34767 totaling \$456.96. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – yes, Peggy Baaney – yes, John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Direct Deposit Payroll warrants 186-2017 through 189-2017 totaling \$2,801.26. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – yes, Peggy Baaney – yes, John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Road Department Payroll Warrants 34766 and 34768 totaling \$2,578.55. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – abstain, Peggy Baaney – yes, John Kovacich – yes. Motion Carried.


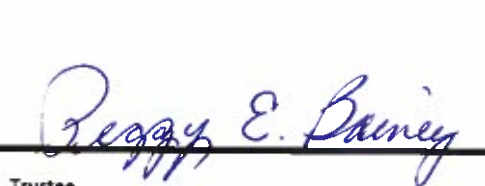

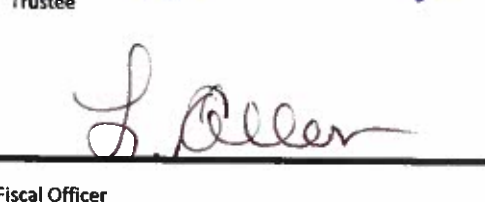
John motioned at 8:09 pm to pay bills, Peggy second. Roll Call: Lynn Whittlesey – yes, Peggy Baaney – yes, John Kovacich – yes. Motion Carried.

Lynn motioned at 8:10 pm to go back into Regular session. John second. Roll Call: Lynn Whittlesey – yes, Peggy Baaney – yes, John Kovacich – yes. Motion Carried.

John Kovacich motioned to adjourn the meeting at 8:12 pm, Lynn seconded. Roll Call: Lynn Whittlesey – yes, Peggy Baaney – yes, John Kovacich – yes. Motion carried.

#### ANNOUNCEMENTS

Historical Society Meeting tomorrow evening at Long's

X		X	
	Trustee		Trustee
X		X	
	Trustee		Fiscal Officer