

## Record of Proceedings

Minute of Regular Meeting Held at 1219 St. Rt. 183 in Atwater, Ohio; on June 13 2017 @ 7:00 pm 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 Baine, John Kovacich, Fiscal Officer, Linda Allen, Walt Baine, Dan Kolasky, Mel Russell, Bonnie Bowker, John Allen, Martha Brevard, Paula Baughman, Jesse Baughman, Michelle Knapp, Jeff Knapp, Mr. & Mrs. Shawn Polozzi, Wayne Robertson, Joe Duvall and the Board of the Waterloo Youth Football League.

John Kovacich called the Regular Meeting to order at 7:00 pm. Roll Call: Lynn Whittlesey – yes, Peggy Baine – 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 May 23, 2017 Regular Meeting Minutes. All agreed they received the minutes and it was noted that the date needed to be changed and the information of the grants that Paula received changed, as well as the 15' pipe changed to reflect 15" pipe, with no other changes to be made, John moved to approve the May 23, 2017 minutes. Peggy second. Roll Call: Lynn Whittlesey – yes, Peggy Baine – yes John Kovacich – yes. Motion Carried.

### COMMUNICATIONS

John stated that we have received the following information: Booklet on park equipment, as well as information of NOPEC Social Media Training. Also information on the MORE Grant which the AFD will be using this year.

### 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 and the April Bank Reconciliation. John second Roll Call: Lynn Whittlesey – yes, Peggy Baine – yes John Kovacich – yes. Motion Carried.

### FIRE DEPARTMENT

#### Old Business

Mel said that the 1115 Tanker had been looked at and Supthen was going to come up with a plan to fix the problem. They are going to have their engineer work out the problem. We are waiting to hear back from them.

Mel stated that after considerable back-lash the Attorney General's Offices has decided to continue billing for EMS. We are putting our name on the list to have them do our EMS ~~billing~~ *collection*.

#### New Business

Mel gave the May gas and diesel report. The Road Department used 114.3 gallons of gas and 137.3 gallons of diesel. The AFD used 35.1 gallons of gas and 110.4 gallons of diesel.

Mel also gave the run report for May: They had a total of 26 runs for the month.

Jesse Baughman spoke about the monies raised at last fall's Fire Festival and that they had a profit of \$2,500 that they would like to put towards a new thermal imaging camera, a Flir K-12. Flir has a special promotion going on now and will take our old camera as a trade in and we will also get either a free charging kit or a smaller second camera. We opted on the smaller camera. Total cost will be \$6,420 with the profits covering \$2,500 of it, leaving a remainder of \$3,920 for us to pay. Lynn wanted

to know the status of the Mildred Hirsch estate; Jesse replied that we still have this money in our account. Peggy made a motion to purchase the Flir K-12 camera as well as the second smaller camera at a cost of \$3,920. John second. Roll Call: Lynn Whittlesey – No, Peggy Baine – Yes, John Kovacich – yes, Motion Carried.

Paula Baughman spoke about getting a resolution to the situation she experienced on her way home from the Fire Conference in Myrtle Beach, South Carolina. The motel they paid to stay in was filthy, full of mold, chewing gum stuck to the headboard, holey sheets and bedspread. She spoke to the manager asking to change to another room or get their money back...he refused. She left and stayed at another motel. She is asking for us to pay the bill for the first motel of \$192. Peggy made a motion to reimburse Paula \$192 for the room charge and for the tolls on the West Virginia Turnpike. John second. Roll Call: Lynn Whittlesey – Abstain, Peggy Baine – Yes, John Kovacich – Yes. Motion Carried.

Peggy suggested that perhaps Mel should contact Chris Meduri and see if he could help with this room incident.

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

The Road Department cleaned up a tree that had fallen on Moff Road, a big branch came down, the homeowner took the wood.

John has turned in the Ohio Public Works grant for the \$283,200 for German Church Road. There will be a 60/40 split. There is 1.63 miles to repair in three different sections. Our share will be \$127,500 and the OPW paying \$155,800. There will be no decision on this until July 2018.

John will be calling Henry Luli for a bid on shooting the tar and spreading the stone.

The Road Department is starting the crack & seal process. With the price of oil being low our cost for the material will be \$.65/per pound. The Road will be out sealing this week and next if weather permits.

Hillcrest pavement is starting to separate. We may have to crack and seal. John will be contacting the engineers office on this problem, it is obviously some sort of drainage issue.

On Moff Road where the accident occurred still does not look that great yet.

John completed the paperwork on the barn removal. John will take to Janet Esposito to have the barn taken off our tax bill.

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

Dan Kolasky gave his Zoning Report for the past two week period. Two permits were issued one for a deck the other for new construction. Dan sent a letter to the resident at 1468 Stroup Road concerning his fence and the camper being in the front yard.

Also a letter was sent out about the chickens at 1371 Wilson Avenue. Dan mentioned that the homeowner at 1371 Wilson filed a complaint about their next door neighbor's 6' fence and their camper in the front yard. Michelle and Jeff Knapp were surprised to hear the complaint about their fence and camper. Jeff stated that he had gotten a permit when he put up his fence.

The resident at 1350 Whittlesey has been notified to curtail the lawn mower business.

Mr. & Mrs. Shawn Polozzi were visibly upset about the neighbor behind his house on Oak Street being so dirty, yard filled with dog dropping and poison sumac. John said he did contact the owner and he had cleaned up the front yard. Shawn wants more done as it is causing snakes and rats to come into his yard. Shawn said he researched the law and we could send the owner a letter per ORC Code 505.87 giving the homeowner seven day to clean up the property. Peggy made a motion per ORC Code 505.87 that the homeowner at 6220 Oak Street will need to clean up the mess in the next seven days, or the Township will send in a company to cleanup and put the cost on the homeowner's tax bill. John second. Roll Call: Lynn Whittlesey – Abstain, Peggy Baine – Yes, John Kovacich – Yes. Motion Carried.

Shawn is very upset with Lynn for abstaining.

*Regional Planning*

Peggy made a motion to send a letter to the ~~commissioners~~ on the wording of the B1 zoning of Waterloo Road. John second. Roll Call: Lynn Whittlesey – Yes, Peggy Bainei – Yes, John Kovacich – Yes. Motion Carried.

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

Joe Duvall from the Waterloo youth Football Association said that he cannot get the wiring up for the score board as Ohio Edison will not work with him because he is not the owner of the land. John will call to set this up with Ohio Edison. Joe also wanted to know the status of putting in permanent bathrooms. He stated that the Waterloo Youth Football Association could help out with the cost of this project.

Joe mentioned that last year the Youth Football went to State and this year he would like to see the Trustees there at the championship game.

**ADMINISTRATION**

**Old Business & New Business**

Peggy made a motion to accept Medical Mutual's 9.99% increase for the Townships hospitalization for 2018. John second. Roll Call: Lynn Whittlesey – Yes, Peggy Bainei – Yes, John Kovacich – Yes. Motion Carried.

Shawn Polozzi came back and apologized for losing his cool.

Linda requests motion to accept Receipts 94-2017 through 106-2017 totaling \$18,689.22. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – yes, Peggy Bainei – yes, John Kovacich – yes. Motion Carried.

Linda requested a motion to approve Blanket Certificates 32-2017 thru 32-2017 totaling \$8,000.00. Peggy moved to approve, Lynn second. Roll Call: Lynn Whittlesey –yes, Peggy Bainei – yes, John Kovacich – yes. Motion Carried

Linda requested a motion to approve Purchase Orders 22-2017 thru 24-2017 totaling \$134,383.22. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – abstain, Peggy Bainei – yes, John Kovacich – yes. Motion Carried

Linda requested a motion to approve Withholding Vouchers 155-2017 thru 156-2017 totaling \$2,623.55. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – abstain, Peggy Bainei – yes, John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Warrants 34674 thru 34702 totaling \$121,497.32. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – abstain, Peggy Bainei – yes, John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Payroll Warrants 34704 and 34705 totaling \$1,185.15. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey –yes, Peggy Bainei – yes, John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Direct Deposit Payroll warrants 138-2017 through 153-2017 totaling \$6,709.48. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey –yes, Peggy Bainei – yes, John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Road Department Payroll Warrants 34703 and 34706 totaling \$2,578.55. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey –abstain, Peggy Bainei – yes, John Kovacich – yes. Motion Carried.


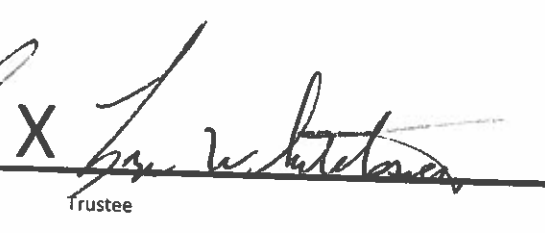
John motioned at 8:49 pm to pay bills, Peggy second. Roll Call: Lynn Whittlesey – yes, Peggy Bainei – yes, John Kovacich – yes. Motion Carried.


Lynn motioned at 8:50 pm to go back into Regular session. Peggy second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

John Kovacich motioned to adjourn the meeting at 8:57 pm, Peggy seconded. Roll Call: Lynn Whittlesey –yes, Peggy Bainey – yes, John Kovacich – yes. Motion carried.

**ANNOUNCEMENTS**

Bible School at Methodist Church July 1- thru July 14, 6:30 to 8:30  
Flea Market at Townhall on June 24th

X  X   
Trustee Trustee

X \_\_\_\_\_ X   
Trustee Fiscal Officer