

Record of Proceedings

Minute of Regular Meeting Held at 1219 St. Rt. 183 in Atwater, Ohio; on June 27 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, John Kovacich, Fiscal Officer, Linda Allen, Dan Kolasky, Bonnie Bowker, John Allen, Martha Brevard, Shawn Polozzi, Wayne Robertson, Tom Nellis and Jim Sherbaugh were all in attendance.

John Kovacich called the Regular Meeting to order at 7:00 pm. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – absent, John Kovacich – yes.

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

John Kovacich asked if the Board received and reviewed the June 13, 2017 Regular Meeting Minutes. All agreed they received the minutes and it was noted that Jeff Knapp's last name was changed to the correct last name: Wilson, EMS was changed from billing to collection and commissioners was changed to Regional Planning, with no other changes to be made, John moved to approve the June 13, 2017 minutes. Lynn second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – absent, John Kovacich – yes. Motion Carried.

COMMUNICATIONS

John stated that we have received the following information: Newsletter from LTAP wanting everyone to go electronic. Also, OTA workshop information regarding taxing the pipelines so Township can get additional revenue.

FINANCIAL

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

FIRE DEPARTMENT

Old Business & New Business

Mel was absent. Tom Nellis said that the AFD was still waiting to hear back from Supthen regarding the new tanker.

ROAD DEPARTMENT

Old Business & New Business

John said that David from Kinstle brought by additional paperwork that needed to be signed to lock in our interest rate with Mercedes Benz. David forgot to send with the original packet. The chassis for our new road truck has been delivered to Henderson. Tim and Milt are going to inspect this before Henderson starts install of other parts.

John will be contacting Henry Luli to gage how many stones are in the pile and how much more we will need. We will be doing all cross roads between Whittlesey and Wilson, and possibly Unger.

John turned all the paperwork into OWPC for German Church Road, now wait and see until July of next year.

ZONING

Old Business & New Business

Dan Kolasky was absent. Lynn read the Zoning Report for the past two week period. One permit was issued for a pool. Letter sends to the resident at 1468 Stroup Road regarding the fence and camper in front of the home, no update

The chickens have been removed from 1371 Wilson Avenue.

Shawn Polozzi visibly upset again about his backyard neighbor on Oak Street. Shawn said the Township is doing nothing to help his situation. John responded that we are doing what the law allows us to do. We have sent a certified letter to the homeowner, and are waiting his response. Our hands are tied until we get the returned receipt showing that he received our letter.

CEMETERY/REAL ESTATE/PARK
Old Business & New Business

John playing phone tag with Joe Duval regarding the electric at the park for the Waterloo Youth Football. Seems Ohio Edison needs a sketch of exactly where the new electric lines will be.

ADMINISTRATION

Old Business & New Business

Lynn signed and voted for payments to enable Township business to continue in Peggy Bainey absence.

Linda made a request to set a Budget Hearing on July 11th before the Regular Trustee Meeting. John Kovacich made a motion to set the Budget Hearing on July 11th at 6:30 pm before the regular Trustee Meeting. Lynn second. Roll Call: Lynn Whittlesey – yes; Peggy Bainey – absent, John Kovacich – yes. Motion Carried.

Linda requests motion to accept Receipts 107-2017 through 113-2017 totaling \$5,761.34Lynn moved to approve, John second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – absent, John Kovacich – yes. Motion Carried.

Linda requested a motion to approve Blanket Certificates 34-2017 thru 36-2017 totaling \$31,000.00. John moved to approve, Lynn second. Roll Call: Lynn Whittlesey –yes, Peggy Bainey – absent, John Kovacich – yes. Motion Carried

Linda requested a motion to approve Withholding Vouchers 163-2017 thru 164-2017 totaling \$4,309.15. John moved to approve, Lynn second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – absent, John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Warrants 34707 thru 34727 totaling \$12,875.61. John moved to approve, Lynn second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – absent, John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Payroll Warrant 34729 totaling \$456.96. John moved to approve, Lynn second. Roll Call: Lynn Whittlesey –yes, Peggy Bainey –absent, John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Direct Deposit Payroll warrants 157-2017 through 161-2017 totaling \$2,508.07. Lynn moved to approve, John second. Roll Call: Lynn Whittlesey –yes, Peggy Bainey – absent, John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Road Department Payroll Warrants 34728 and 34730 totaling \$2,578.55. John moved to approve, Lynn second. Roll Call: Lynn Whittlesey –yes, Peggy Bainey – absent, John Kovacich – yes. Motion Carried.

John motioned at 7:50 pm to pay bills, Lynn second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – absent, John Kovacich – yes. Motion Carried.

Lynn motioned at 7:51 pm to go back into Regular session. John second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – absent, John Kovacich – yes. Motion Carried.

John Kovacich motioned to adjourn the meeting at 7:54 pm, Lynn seconded. Roll Call: Lynn Whittlesey – yes, Peggy Baine – absent, John Kovacich – yes. Motion carried.

ANNOUNCEMENTS

Bible School at Methodist Church July 1- thru July 14, 6:30 to 8:30


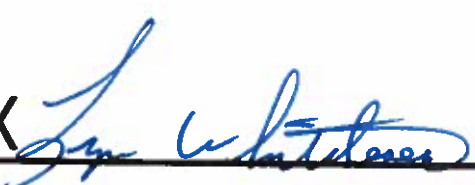
St Joes Festival July 7-8-9


LifePointe Church VBS Campout June 28 & 29

Kent Fest on July 1

Randolph Fire Department Golf Outing on September 9

Atwater Historical Society tomorrow: Sharp Sickle Atwater's local newspaper

X  X 
Trustee Trustee

X _____ X 
Trustee Fiscal Officer