

Record of Proceedings

Minutes of the Atwater Township Trustees meeting held at the Atwater Town Hall located at 1219 St. Rt. 183 in Atwater, Ohio on March 10, 2020

ATTENDANCE

Trustees: John Kovacich, Peggy Baine, Lynn Whittlesey, Fiscal Officer Linda Allen, Emily Lashley, Walt Baine, Martha Bevard, Mike Lanham, Mel Russell, Larry Fiegly, Dave Brannon, Phil Cox, Russ Milburn, Tom Nellis, Kerry Simons, Crystal Kozma, were in attendance.

John Kovacich called the Meeting to order at 7:00 pm. Roll Call: Lynn Whittlesey – yes, Peggy Baine – yes; John Kovacich – yes. Motion Carried

John asked if there were any corrections to the February 25, 2020 Meeting Minutes Peggy made a motion to accept the February 25, 2020 Meeting Minutes. John second. Roll Call: Lynn Whittlesey – yes, Peggy Baine – yes; John Kovacich – yes. Motion Carried

COMMUNICATIONS

Ohio Dept. of Liquor Control Norfolk Southern Grade Crossing @ Waterloo Meeting Jones Fish Portage County Recycling – no tire collection in 2020 DJL Material Supply – chip & seal COVID -19 Flyer from Ohio Health Dept.

FINANCIALS

John Kovacich asked if there were any corrections or additions to the Financial Statement. Lynn made a motion to accept the Financial Statement. John second Roll Call: Lynn Whittlesey – yes, Peggy Baine – yes, John Kovacich – yes. Motion Carried.

FIRE DEPARTMENT

Old Business & New Business

Lynn asked Mel if he had taken care of the Grant that Paula emailed us on. Mel responded that Jay Brock was taking care of this.

Mel gave the gas/diesel report for February. Road Department used 22.7 gallons of gas and 161.1 gallons of diesel. The AFD used 82.8 gallons of diesel, and gas gauge not working at this time due to cold.

Mel gave the February run report, we had 22 runs.

ROAD DEPARTMENT

Guys working on mowers. Equipment cleaned since it has been so nice out.

We are ordering two skids of crack sealant.

Tim to order flags for Memorial Day

Peggy said a resident called concerned about big semis blocking the way on Bank Street nearly every day. Mike Lanham said they grind up vinyl siding there. John will drop in and talk to them about this.

Lynn said the water softener blew out and we need a new one. Going to check into replacing

ZONING

Old & New Business

No permits issued. Resident at 14901 German Church promised the trailer would be moved, asked to wait until the ground dried before moving

Health dept. found multiple violations at 1326 Wilson and 1499 Whittlesey Roads. Andy will be sending copies of his letters he is sending to the homeowners.

Andy from the Health Dept. said the house on State Route 183 next to Mike Lanham is structurally sound, however, Andy will send warning letter to homeowner

Dave Brannon questions the wells on Whittlesey, and that something needs to be done before well's get contaminated. John to follow up on this

CEMETERY/REAL ESTATE/PARK

The fire alarms are all installed at the Townhall, except for the fire proof room. Waiting on OK from county. Russ will be putting sweep on bottom of fireproof room door

Peggy got quotes for cameras at the Townhall. Summit Diversified \$3,200, Detect Alarm Systems \$2,625. John made a motion to have Detect Alarm System to install the cameras at the Township at a cost of \$2,625. Peggy Second. Roll Call: Lynn Whittlesey –no, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

Kerry Simons from the Waterloo Levy Committee spoke on Issue 9, a 5-year traditional levy that will allow our school system to operate in the black for the next 5 years. Our school is in fiscal caution, possibly the state could take over

A resident called Peggy about the street lights at Romona and Whittlesey. She called them in to Ohio Edison

Lynn said AFLAC is available to all Township employees

The liquor permit we received is a C1 request, beer carry out. The gentlemen requesting the permit has 2 judgements against him from 2013, neither are felonies. The owner owes about ~~\$3,200~~ ^{\$32,000} in back property taxes, as well as owing money to the State. Dave Brannon suggests that we get our attorney involved in this situation. We will revisit this next meeting, as we have to reply to request by April 2, 2020.

ADMINSITRATION

Linda asked for a motion to approve the permanent budget for 2020. John made a motion to approve the 2020 appropriations, Peggy second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – abstain, John Kovacich – yes. Motion Carried.

	REVENUE	APPROPRIATION
1000 General	338,898.00	334,597.00
2011 Motor Vehicle	6,452.00	6,400.00
2021 Gasoline Tax	182,279.00	94,651.00
2031 Road & Bridge	165,740.00	122,200.00
2041 Cemetery	56,144.00	45,222.00
2111 Fire Department	660,768.00	391,750.00
2181 Zoning	27,707.00	4,000.00
2231 Permissive Motor	63,021.00	22,500.00

2281 EMT/Ambulance	202,137.00	73,500.00
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TOTALS	\$ 1,703,146.00	\$1,094,820.00
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Linda requested a motion to approve Receipt 22-2020 thru 32-2020 totaling \$25,921.60. Peggy moved to approve, Lynn second. Roll Call: Lynn Whittlesey –yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

Linda requested a motion to approve Blanket Certificate 9-2020& 10-2020 totaling \$51000.00. Peggy moved to approve, Lynn second. Roll Call: Lynn Whittlesey –yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

Linda requested a motion to approve Purchase Order 5-2020& 6-2020 totaling \$9,166.00. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey –yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Electronic Funds 61-2020 & 62-2020 totaling \$2,856.03. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Warrants 36103 thru 36124 & 36129 totaling \$22,325.37. Peggy moved to approve, Lynn second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Payroll Warrant 36125 thru 36127 totaling \$1,651.16. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Direct Deposit Payroll warrants 48-2020 through 59-2020 totaling \$8,400.37 Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Road Department Payroll Warrant 36128 totaling \$1,591.19. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

John motioned to pay bills at 8:00 pm, Peggy second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

John motioned to go back into Regular session at 8:01 pm, Peggy second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey –yes, John Kovacich – yes. Motion Carried.

John made a motion to adjourn meeting at 8:04 pm. Peggy second. Lynn Whittlesey – yes, Peggy Bainey – yes; John Kovacich– yes. Motion Carried.

ANNOUNCEMENTS

Pancake Breakfast at Congregational Church Saturdays, March 14th and 21st

Poll workers needed for the Board of Elections, also need rovers to set up equipment

Census looking for workers

X

Trustee

X

Trustee

Bobby E. Bannig

X

Trustee

X

Fiscal Officer

L. Allen