

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 24, 2020**

ATTENDANCE

Trustees: John Kovacich, Peggy Bainey, Lynn Whittlesey, Fiscal Officer Linda Allen, Phil Cox, Tom Nellis were in attendance.

John Kovacich called the Meeting to order at 7:09 pm. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes; John Kovacich – yes. Motion Carried

John asked if there were any corrections to the March 10, 2020 Meeting Minutes Peggy said that Scott Porters back taxes should be \$32,000 not \$3,200. John made a motion to accept the March 10, 2020 Meeting Minutes with changes being made. Peggy second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes; John Kovacich – yes. Motion Carried

COMMUNICATIONS

Ohio Dept. of Liquor Control Park Products Magazine ODOT Salt for 2020-2021 Letter
Office of Homeland Security Portage Soil Flyer Jones Fish Regional Planning Block Grants

FINANCIALS

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

FIRE DEPARTMENT

Old Business & New Business

New procedures in affect for the COVID-19 virus.

Received Kevlar Vest

ROAD DEPARTMENT

Guys are still working.

Sign ready to mount at center of town

Unplugged ditches, mowers ready to go.

Phil Cox inquired to when speed limit signs on Wilson would be put up. John replied that we are trying to get them done before mowing season starts.

Received in our last load of salt for the 2019-2020 season.

ZONING

Old & New Business

No permits issued. Two complaints, junk vehicles and trash piling up on the corner of Bank and York. The Dollar General lights shining directly into the windows across the street.

Replat of sublots 36-38 in the Atwater Station on Lake, Elm & Cedar Streets, Lot 98 in Atwater.

The liquor permit we received is a C1 request, beer carry out by Joshua Mueller. Lynn spoke to Brett at the Prosecutors office, Brett is in the opinion it is not detrimental to the public. John made a motion to

not request a hearing for the Pit Stop Express for the liquor permit for Joshua Mueller, Lynn second. Roll Call: Lynn Whittlesey – yes, Peggy Baaney – abstain, John Kovacich – yes. Motion Carried.

CEMETERY/REAL ESTATE/PARK

Cameras are installed and functional. Peggy said that Detect Alarm Systems will be looking into cameras at the park.

John inquired into the repair/replacing of hot water tank. Lynn said everything is shut down so waiting.

ADMINSITRATION

Lynn made a motion to accept 3 LifeForce resident waivers totaling \$865. John second. Roll Call: Lynn Whittlesey –yes, Peggy Baaney – abstain, John Kovacich – yes. Motion Carried.

Linda requested a motion to approve Receipt 33-2020 thru 37-2020 totaling \$300.00. Peggy moved to approve, Lynn second. Roll Call: Lynn Whittlesey –yes, Peggy Baaney – yes, John Kovacich – yes. Motion Carried.

Linda requested a motion to approve Blanket Certificate 10-2020& 11-2020 totaling \$25,000.00. 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 Purchase Order 7-2020 thru 13-2020 totaling \$33,641.00. 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 Electronic Funds 70-2020 totaling \$4,645.01 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 Warrants 36130 thru 36145 & 36148 thru 36151 totaling \$11,842.17. Peggy moved to approve, Lynn second. Roll Call: Lynn Whittlesey – yes, Peggy Baaney – yes, John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Payroll Warrant 36146 & 36152 totaling \$938.60. Peggy moved to approve, Lynn second. Roll Call: Lynn Whittlesey – yes, Peggy Baaney – yes, John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Direct Deposit Payroll warrants 63-2020 through 68-2020 totaling \$4,360.11. 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 Warrant 36147 totaling \$1,591.19. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – yes, Peggy Baaney – yes, John Kovacich – yes. Motion Carried.

John motioned to pay bills at 7:40 pm, Peggy second. Roll Call: Lynn Whittlesey – yes, Peggy Baaney – yes, John Kovacich – yes. Motion Carried.

Lynn motioned to go back into Regular session at 7:41 pm, John second. Roll Call: Lynn Whittlesey – yes, Peggy Baaney –yes, John Kovacich – yes. Motion Carried.

John made a motion to adjourn meeting at 7:42 pm. Peggy second. Lynn Whittlesey – yes, Peggy Baaney – yes; John Kovacich– yes. Motion Carried.

ANNOUNCEMENTS

X

Trustee

X

Trustee

X

Trustee

X

Fiscal Officer