

## Record of Proceedings

**Minute of Regular Meeting Held at 1219 St. Rt. 183 in Atwater, Ohio; on March 28, 2017** The Atwater Township Trustees held their regular scheduled meeting at the Atwater Town Hall located at 1219 St. Rt. 183 in Atwater, Ohio on March 28, 2017 at 7:00 p.m.

### ATTENDANCE

Trustees Peggy Bainey, John Kovacich, Walt Bainey, Martha Bevard, Dan Kolasky, Mel Russell, Larry Fiegly, Dave Brannon, Bonnie Bowker, Erin McBride.

John Kovacich called the Regular Meeting to order at 7:00 pm. Roll Call: Lynn Whittlesey – Absent, Peggy Bainey – 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 March 14, 2017 Regular Meeting Minutes. All agreed they received the minutes and no changes needed to be made. No other additions or corrections were noted. John moved to approve the March 14, 2017 minutes. Peggy second. Roll Call: Lynn Whittlesey – absent, Peggy Bainey – yes John Kovacich – yes. Motion Carried.

### COMMUNICATIONS

John has information from the Ohio Department of Transportation on the Spring Maintenance Conference to be held on April 12, 2017. A pamphlet from American Public Works and information on the Summit County Expo being held on May 17<sup>th</sup>.

### FINANCIAL

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

### FIRE DEPARTMENT

#### Old Business & New Business

Larry Fiegly asked about Lexington FD issue no new update, this is a work in progress.

### ROAD DEPARTMENT

#### Old Business

We have purchased 103.26 tons of salt, so our contract of 100 tons of salt has been fulfilled.

The Road Department ripped out the old culvert on Bank Street and will install the new culvert tomorrow.

Chris Meduri said that everything looked OK for the purchase of the truck for the Road Department.

The report from Cardinal concerning asbestos in the Road Department Barn has come back with an ALL CLEAR, no asbestos to be found. The bill for Cardinal doing this is \$400.00. We had to get a permit from Portage County at a cost of \$75.00. John must get a permit from Air Quality to be able to tear down the barn. The cost is \$50 and there is a ten day waiting period after we apply to tear down the barn.

#### New Business

Larry Fiegly wants major maintenance on trucks done by dealer

### ZONING

#### Old Business & New Business

Dan Kolasky gave his Zoning Report for the past two week period. No permits were issued. Working on business on Whittlesey Ave. many lawn mowers growing in yard.

Neighbors were complaining about the property at 1196 Porter Road building that has no permits pulled through the county.

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

**ADMINISTRATION  
Old Business & New Business**

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**RESOLUTION 5-2017**

John made a motion to accept the agreement between portage County Solid Waste District and Atwater Township. Peggy second. Roll Call: Lynn Whittlesey – absent, Peggy Baine – yes, John Kovacich – yes. Resolution Carried

**AGREEMENT BETWEEN  
BOARD OF COMMISSIONERS FOR THE  
PORTAGE COUNTY SOLID WASTE DISTRICT  
AND  
ATWATER TOWNSHIP BOARD OF TRUSTEES**

**AMENDMENT NO. 1**

THIS AGREEMENT is entered into this 28 day of March, 2017, by and between the District Commissioners of the Portage County Solid Waste Management District (hereinafter "District Commissioners") and Atwater Township (hereinafter "Township")

**WHEREAS**, an agreement between the parties was entered into and known as the Portage County Contract No 130201 (the "Original Contract"); and

**WHEREAS**, the Parties desire to amend the Original Contract and,

**WHEREAS**, the District Commissioners, by Resolution No. 2017- 5, attached hereto as Exhibit "A", has accepted the amended agreement; and

**WHEREAS**, the Township, by Resolution No. 2017- 5, attached hereto as Exhibit "B", has accepted the amended agreement; and

**NOW, THEREFORE**, with the intent to be legally bound, and in consideration of the covenants and promises hereinafter made, the parties hereto agree as follows:

The Original Contract sections shall be amended to read as follows:

1.7 Recyclable Material - Glass, aluminum and steel containers, magazines, phone books, junk mail, mixed paper, newspaper, #1, #2, #4, #5, #6 and #7 plastics, and cardboard designated for removal from a residential or apartment unit.

3.2 Container Delivery

The District shall be responsible for providing a sufficient number of containers to all existing residential units that currently do not have any or enough containers. The Township shall make a good faith effort to notify the District when new residential units are to be added to the contract. Thereafter, the District shall deliver containers to those units. When the District delivers containers to the designated residential

unit, it shall also deliver educational information that explains the curbside recycling program in the Township. Extra containers, containers lost, stolen, or damaged shall be replaced at the expense of the District as directed by the Township.

To ensure consistency and cooperation, no information regarding the collection of recyclables shall be directly prepared and distributed to the residents by the Township or the District without the review and approval by both the Township and the District.

4.1 Service Provided - The District shall provide bi-weekly curbside collection service from each residential unit for each of the following recyclable materials: Glass, aluminum and steel containers, magazines, phone books, junk mail, mixed paper, newspaper,, #1, #2, #4, #5, #6 and #7 plastics and cardboard. Additional materials may be designated by mutual agreement of the District and the Township.

9.4 District Billings to Residential Units

The District will assess fees on an annual basis through the real property tax billing by the Portage County Auditor.

9.7 Billing: Failure to Remit Fees

This section is eliminated in its entirety.

14.1 All residential subscribers shall receive recycling collection service at a frequency of one pickup every other week.

All other terms of the Original Contract shall remain in effect unless otherwise agreed to by this Amendment No. 1.

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John made a motion to hire Erin McBride as the custodian/maintenance person for the Townhall at a rate of \$11.00/hr. and a 90 day probationary period to start April 1, 2017. Peggy second. Roll Call: Lynn Whittlesey – absent, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

Dan Kolasky requests motion to accept Receipts 46-2017 through 57-2017 totaling \$222,474.71. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – absent, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

Dan Kolasky requested a motion to approve Withholding Voucher 86-2017 totaling \$4,117.30. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – absent, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

Dan Kolasky requests a motion to approve Warrants 34568 thru 34579 totaling \$9783.02. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – absent, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

Dan Kolasky requests a motion to approve Payroll Warrant 34584 totaling \$456.96. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey –absent, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Direct Deposit Payroll warrants 80-2017 through 84-2017 totaling \$3,096.09. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – absent, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Road Department Payroll Warrants 34583 and 34585 totaling \$2,578.55. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – absent, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

John motioned at 7:47 pm to pay bills, Lynn second. Roll Call: Lynn Whittlesey – absent, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

John motioned at 7:48 pm to go back into Regular session. Peggy second. Roll Call: Lynn Whittlesey – absent, Peggy Baine – yes, John Kovacich – yes. Motion Carried.

John Kovacich motioned to adjourn the meeting at 7:50 pm, Peggy seconded. Roll Call: Lynn Whittlesey – absent, Peggy Baine – yes, John Kovacich – yes. Motion carried.

**ANNOUNCEMENTS**

Historical society

Waterloo walking trail

X

Trustee

X

Trustee

X

Trustee

X

Fiscal Officer