

Record of Proceedings

Minute of Regular Meeting Held at 1219 St. Rt. 183 in Atwater, Ohio; on May 23 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, Larry Fiegly, Bonnie Bowker, John Allen, Greg Jones, Martha Brevard, Paula Baughman.

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 9, 2017 Regular Meeting Minutes. All agreed they received the minutes and no changes needed to be made. John moved to approve the May 9, 2017 minutes. Lynn second. Roll Call: Lynn Whittlesey – yes, Peggy Baine – yes John Kovacich – yes. Motion Carried.

COMMUNICATIONS

John stated that we have received the following information: 2016 Sheriff's Annual Report, Fish Hatchery Brochure, NOPEC Pocket Guide, Flyer form Copley Landscaping, NDS 2016 year end annual report, 2016 Mental Health & Recovery Board annual report, a letter advising of the annual transmission forestry aerial patrol to begin May 22nd., also a notice from the Health Department concerning a home on State Route 183 giving notice that they have 60 days to fix septic system.

FINANCIAL

John Kovacich asked if there were any corrections or additions to the Financial Statement and the April Bank Reconciliation. 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 work on the 1115 Tanker had been done and two cracks in the baffle on the back had been welded. It is recommended that we have external support on dump chute on the back. Supthen manager to get with us to come up with a plan to get this permanently fixed. They also welded a block to outside to support the back. After all the repairs are completed we will have to have the tanker repainted. This will put it out of commission for at least a week. Our biggest problem is that Pro Ploy and Supthen point fingers at each other and do not want to take blame.

New Business

Paula Baughman spoke about getting the FEMA AFG Grant in the amount of \$82,404. awarded to us for the third year in a row. This will be used for two Life Packs and a new AED. Our cost for this equipment will be \$3,924. In total for the past three years Paula has put in 72 man hours working on these grants for a total of \$186,404 for the three year period..

Mel said that the new Turn out Gear had been ordered and should be here within six weeks.

ROAD DEPARTMENT

Old Business & New Business

John informed us that he received an estimate from the Engineers Office to repave all three sections of German Church Road. They will be raising the road by 2" so we can ditch a little better. The estimate was which John felt was a little high. John will be looking for grants to help pay for this repair.

The Road Department cleaned up a tree that had fallen on Petrie Road.

The corner property has been cleaned and is not ready and presentable for the Memorial Day Parade.

The final inspection on the removal of the Road Department Barn will be on June 10th.

The 15' culvert on Unger Road collapsed. The Road Department had it replaced and the road back open by the evening.

ZONING

Old Business & New Business

Dan Kolasky gave his Zoning Report for the past two week period. No permits were issued. He is working with Chris Meduri on the barking dog issue on Stroup Road, also the fence issue at the same address. Chris has advised us that there is no basis under our zoning resolution for Township action, and that this would be a private matter between the two landowners.

A letter has gone out regarding the chickens on Wilson Avenue. Dan is also in the process of dealing with the cleanup of the residence at 6220 Oak Street.

No word back from Regional Planning on the Zoning Map issue.

The June 6th meeting @ 6:30 will be a work session to discuss zoning issues with the Zoning Board.

Linda to put a notice in the Record Courier for motivated people to serve in various Zoning positions.

Shawn Polozzi addressed the Trustees about the home behind his that is full of trash, it stinks and causes his yard to have rats and snakes. He is not putting up with this anymore. John asked him to give us 2 more weeks to resolve, and if no resolution with the homeowner we will turn over to the Health Department to handle. This is the house at 6220 Oak Street.

Lynn made a motion to appoint Tim Long to the Appeals Board for term ending December 31, 2020. John second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried

CEMETERY/REAL ESTATE/PARK

Old Business & New Business

Lynn spoke to Claude Custer from the Atwater Lions Club concerning the monument in front of the Town Hall. Claude stated that the monument does not belong to the Lions Club but to the Township. Lynn will shore up the monument.

ADMINISTRATION

Old Business & New Business

Linda asked for a motion to approve one LifeForce Resident waiver totaling \$15.84 and to send two Nonresident and one resident to collection totaling \$ 1,889.59. John made a motion to approve the Resident waiver totaling \$15.84 and two nonresident and one resident to collection totaling \$1,889.59. Lynn second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

We discussed the rules for meals when employees are away at a conference. The Township pays \$40 a day, excluding tips for food only no alcohol. Also an itemized receipt must be presented for reimbursement. We will no longer accept a receipt for reimbursement that only contains a total.

Linda requests motion to accept Receipts 85-2017 through 92-2017 totaling \$23,252.13. 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 31-2017 totaling \$2,500.00. 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 Purchase Order 21-2017 totaling \$254.11. 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 Voucher 132-2017 totaling \$4,062.49. 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 34659 thru 34673 totaling \$8,838.76. 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 Warrant 34657 totaling \$456.96. 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 133-2017 through 136-2017 totaling \$2,866.32. 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 34656 and 34658 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 7:58 pm to pay bills, Peggy second. Roll Call: Lynn Whittlesey – yes, Peggy Bainei – yes, John Kovacich – yes. Motion Carried.

Lynn motioned at 7:59pm to go back into Regular session. Peggy second. Roll Call: Lynn Whittlesey – yes, Peggy Bainei – yes, John Kovacich – yes. Motion Carried.

John Kovacich motioned to adjourn the meeting at 8:05 pm, Peggy seconded. Roll Call: Lynn Whittlesey –yes, Peggy Bainei – yes, John Kovacich – yes. Motion carried.

ANNOUNCEMENTS

Historical Society Meeting tomorrow Ken Riley will be speaking on the Monarch Butterfly

Waterloo Booster Club Golf Outing on May 27th



KFC Golf Outing on June 3rd

5K run at the fairgrounds on June 10th

May 31st there will be a Touch the Truck at Waterloo schools at 1 pm

June 11th a Flag Burning Ceremony at the Knights of Columbus

X  X 
Trustee Trustee

X  X 
Trustee Fiscal Officer