

Record of Proceedings

Minute of Regular Meeting Held at 1219 St. Rt. 183 in Atwater, Ohio; on May 9, 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 Bainey, John Kovacich, Fiscal Officer, Linda Allen, Walt Bainey, Dan Kolasky, Mel Russell, Larry Fiegly, Bonnie Bowker, John Allen, Wayne Robertson, Dave Brannon, Greg Jones, Martha Brevard.

John Kovacich called the Regular Meeting to order at 7:00 pm. Roll Call: Lynn Whittlesey – yes, 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 April 25, 2017 Regular Meeting Minutes. All agreed they received the minutes and no changes needed to be made. Peggy moved to approve the April 25, 2017 minutes. John second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes John Kovacich – yes. Motion Carried.

COMMUNICATIONS

We received magazines on Sewer and water. Also information on the Health Departments Workshop to be held on May 18th, as well as more information on the Zero Emissions Nuclear Resources Program.

FINANCIAL

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

FIRE DEPARTMENT

Old Business

Mel said that we received the insurance check for the turnout gear that was ruined at the auto accident on Moff Road, minus our \$500 deductible.

New Business

Mel gave gas/diesel report for April. Road Department used 46.2 gallons of gas and 141.2 gallons of diesel. The AFD used 72 gallons of gas and 92.8 gallons of diesel.

Mel gave the April Monthly Fire Department Run Report. We had a total of 25 incidents in April. Mel stated that we are about 28 calls ahead of this time last year.

Tanker with dump sheet on back dropped again just like the last time hitting the back up lights. Pro-Poly flying person in to check this out.

The Supthen 1115 valves not working properly cannot get open. There is a kit available to fix this. Supthen and Hale Torrence will be sending us the kit to repair. Tom and Mel will repair.

The AFD will be doing the Cadet Academy with Randolph again this year.

ROAD DEPARTMENT

Old Business & New Business

John stated that the Spring Cleanup went well. Used 3 dumpsters at a total cost of \$3,00

The Road building came down easy.

The Road Department crew is working on cemetery issues and mowing the grass.

Lynn stated the drainage issue on Moff Road still needs to be handled. The crux of the problem is poor pond structure. John said we need to be nice, and work with the property owner to get this resolved.

ZONING

Old Business & New Business

Dan Kolasky gave his Zoning Report for the past two week period. Two permits were issued, one for an accessory building and the other for a pool. Working on the Zoning District Map and discrepancy with the business district.

Lynn stated that Ron Dubinski(???) wants to serve on the Zoning Appeal Board. Peggy made a motion to put Rob Dubinski on the Zoning Appeals Board starting now through December 31, 2021. John second. Roll Call: Lynn Whittlesey – yes, Peggy Baine – yes, John Kovacich – yes. Motion Carried.

Todd Peetz will be here for our June 6th meeting.

CEMETERY/REAL ESTATE/PARK

Old Business & New Business

Lynn had a cemetery deed that needs to be signed.

Lynn contacted Claude Custer of the Lions Club about the Fireman Monument that needs to be repaired.

John said that he and Joe Duvall are playing phone tag. Peggy suggested we get Joe Duvall to come to a Township Meeting so that we can this project moving.

Walt Baine asked what happened to the sign that use to hang on the old Townhall across the street. No one knew. This will take some research.

ADMINISTRATION

Old Business & New Business

Bi-weekly recycling starts May 26th for Atwater.

Linda said that she would like to sign up Atwater for Ohio Checkbook Open Records.

AFLAC-have employees that are interested. Will start the first of June.

Linda requests motion to accept Receipts 73-2017 through 82-2017 totaling \$21,414.99. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – yes, Peggy Baine – yes, John Kovacich – yes. Motion Carried.

Linda requested a motion to approve Blanket Certificates 29-2017 & 30-2017 totaling \$22,500.00. Peggy moved to approve, Lynn second. Roll Call: Lynn Whittlesey –yes, Peggy Baine – yes, John Kovacich – yes. Motion Carried

Linda requested a motion to approve Purchase Order 20-2017 totaling \$31,650.42. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – yes, Peggy Baine – yes, John Kovacich – yes. Motion Carried

Linda requested a motion to approve Withholding Vouchers 129-2017 & 130-2017 totaling \$2,990.72. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – abstain, Peggy Baine – yes, John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Warrants 34631 thru 34654 totaling \$39,478.79. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – abstain, Peggy Baine – yes, John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Payroll Warrants 34653 & 34654 totaling \$1,185.15. 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 112-2017 through 127-2017 totaling \$5,973.15. 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 34652 and 34655 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 7:50 pm to pay bills, Peggy second. Roll Call: Lynn Whittlesey – yes, Peggy Bainei – yes, John Kovacich – yes. Motion Carried.

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

John Kovacich motioned to adjourn the meeting at 7:53 pm, Peggy seconded. Roll Call: Lynn Whittlesey –yes, Peggy Bainei – yes, John Kovacich – yes. Motion carried.

ANNOUNCEMENTS

Liberty Bible Church will be hosting a Drug Awareness Program on May 13th 9-3
Plant & Seed Exchange at Waterloo School on May 13th 10-noon

X		X	
	Trustee		Trustee
X		X	
	Trustee		Fiscal Officer