

Record of Proceedings

Minutes of Regular Meeting Held at 1219 St. Rt. 183 in Atwater, Ohio; on November 10, 2015 at 7 pm. The Atwater Township Trustees held their regular scheduled meeting at the Atwater Town Hall located at 1219 St. Rt. 183 in Atwater, Ohio on November 10, 2015.

ATTENDANCE

Trustees: Peggy Baine, Lynn Whittlesey, Danny Derreberry, Linda Allen, Fiscal Officer, Walt Baine, Martha Bevard, Mel Russell, John Kovacich, Ron and Emma Stanfield, Dan Kolasky, and Wayne Robertson were in attendance.

Danny Derreberry called the Regular Meeting to order at 7 pm. Roll Call: Peggy Baine – yes; Lynn Whittlesey – yes, Danny Derreberry – yes. Motion Carried

Meeting was opened with the Pledge and the Lord's Prayer.

Danny asked if everyone had a chance to look over the October 27th Meeting Minutes. Peggy Baine made a motion to approve and sign the October 27th Meeting Minutes. Danny second. Roll Call: Peggy Baine – Yes, Lynn Whittlesey – abstain, Danny -yes. Motion Carried.

COMMUNICATIONS

Danny has a brochure from University Hospital if anyone is interested.

FINANCIAL

Danny asked if there were any questions on the financial statements and the August Bank Reconciliation. Peggy Baine made a motion to accept the financial statements and August Bank Reconciliation. Danny second. Roll Call: Peggy Baine – Yes, Lynn Whittlesey – yes, Danny Derreberry - yes. Motion Carried.

FIRE DEPARTMENT

Old Business

Mel stated that the tanker has arrived Supthen and they will be letting him know when the tanker will be ready for us.

Lynn stated that in the Meeting Minutes from October 27th, there was mis-information concerning AFD air packs. We have had new air packs before. Also, "buddy Breathes" packs have been utilized in the past. It was stated that the AFD never had this added feature, this was an incorrect statement. It was stated that we had not had new air packs before.

New Business

Mel gave the October fuel report for the AFD and road departments: The Road department used 69.9 gallons of gasoline and 260.40 gallons of diesel. The AFD used 59.7 gallons of gasoline and 68.9 gallons of diesel.

Mel also gave the run report for October: Total incidents for the month was 17, which includes 1 mutual aid given and 2 mutual aid received.

Mel requested new jacket for the AFD, pull over type, in Navy. Cost is \$20 to \$22 each depending on the size ordered. Embroidery for each jacket will be \$4. Need to order 16 of them. The total will be around \$512. We will be ordering from Kathy's Embroidery in Louisville. Danny made a motion to order the 16 Navy jackets for the AFD from Kathy's Embroidery, Peggy second. Roll Call: Peggy – yes, Lynn – yes, Danny – yes. Motion Carried. Take out of the operating fund for the AFD.

Five of our fire fighters will be going to Randolph for a live burn training this coming Saturday.

Road

Old & New

Peggy stated that nothing was going on with the Road Department at this time. She has given Tim all the information to order the salt for this year.

Danny said that the mulch at the playground had been spread and looked really good. Danny will take care of adjusting the zip line with Tim's help soon.

ZONING

Old & New

an gave the Zoning report: One permit was issued to Greg Jones for a porch remodel. Dan has no new complaints at this time and is currently continuing with the cleanup issues. He will be attending the Portage County Regional Planning Meeting on November 11th.

CEMETERY/REAL ESTATE/PARK

Danny said that we had been conditionally awarded funding in the amount of \$12,838 in the second round of NatureWorks grant program. NatureWorks will be sending us the paperwork for signatures after their November 23rd meeting. This \$12,838 will be used to purchase/build a pavilion in our park. This will be a Raleigh Style Shelter. This shelter uses an engineered truss system at 8 foot increments, which will be instrumental in keeping the birds from messing on the inside of the shelter.

A 40 x 60 pavilion will cost upwards of \$60,000, a 40 x 44 pavilion cost will be around \$43,085, and a 40 x 52 pavilion will cost \$48,545. These prices are inclusive of having the pavilions installed. Danny stated that we need to discuss this further.

The downside of getting this grant from NatureWorks is that we can no longer apply to them for additional grant monies.

Lynn had one Cemetery deed prepared for signatures and the mail.

Danny asked John Kovachic if anything was happening with the new railings for the Historical Society, John said not yet.

ADMINISTRATION

Old & New

Lynn mentioned that he had tried to pull up a Flood Plain map from FEMA to determine flood insurance for Atwater. Too many pages to print off his printer, he will make a trip to Ravenna to see if he can get this map from the Building Department.

Linda mentioned that Paula Baughman had been hurt on the job and had filed for BWC. She is working light duty till at least the 23rd of this month. Mel said he expects her to be on light duty longer.

Linda asked for a motion for the 4 Resident Waivers from LifeForce totaling \$1,139.68. Peggy moved to accept the 4 Resident Waivers, Danny second. Roll Call: Peggy – yes, Lynn – yes, Danny – yes. Motion Carried.

Linda stated that Lynn had goofed and signed Tim's check in error.

Linda said that we received a note from the Board of Elections stating that if we had anything to place on the primary ballot that it needed to be to them by December 16th, as the Presidential Primary Election will be on March 15, 2016.

Linda requested a motion to approve Receipts 180-2015 thru 187-2015 totaling \$11,897.04. Peggy moved to approve, Lynn second. Roll Call: Lynn – yes, Peggy – yes, Danny – yes. Motion Carried.

Linda requested motion to approve Blanket Certificates 30-2015 thru 31-2015 totaling \$3,500.00 for Operating Supplies and the Audit. Peggy moved to approve, Lynn second. Roll Call: Peggy – yes, Lynn – yes, Danny - yes. Motion Carried.

Linda requested a motion to approve Purchase Orders 53-2015 & 54-2015 totaling \$10,000.00 for operating supplies and salt. Peggy moved to approve, Danny second. Roll Call: Lynn –yes, Peggy – yes, Danny - yes. Motion Carried.

Linda requested a motion to approve Withholding Vouchers 102-2015 thru 104-2015 totaling \$6,985.07 for Federal, State Taxes and OPERS. Peggy moved to approve, Danny second. Roll Call: Lynn –abstain, Peggy – yes, Danny - yes. Motion Carried.

Linda requested a motion to approve Warrants 33738 thru 33754 totaling \$9,664.48. Peggy moved to approve, Danny second. Roll Call: Lynn –abstain, Peggy – yes, Danny - yes. Motion Carried.

Linda requested a motion to approve Payroll via warrants 33756 thru 33760 totaling \$2,128.80. Peggy moved to approve, Danny second. Roll Call: Lynn – yes, Peggy – yes; Danny - yes. Motion Carried.

Linda requested a motion to approve Payroll Direct Deposit EFT's 87-2015 thru 99-2015 totaling \$5,157.69. Peggy moved to approve, Danny second. Roll Call: Lynn – yes, Peggy – yes; Danny - yes. Motion Carried.

Linda requested a motion to approve Road Payroll warrants 33755 and 33761 totaling \$2,576.75. Peggy moved to approve, Danny second. Roll Call: Lynn Whittlesey – abstain, Peggy Bainey – yes, Danny Derreberry - yes. Motion Carried.

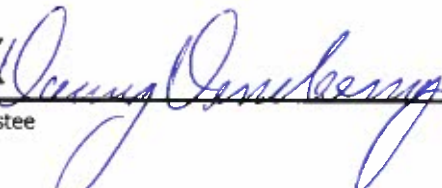

Danny motioned at 7:40 pm to pay bills, Peggy second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes; Danny Derreberry - yes. Motion Carried.

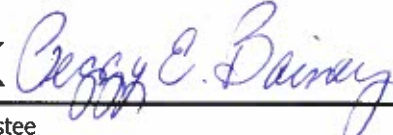

Danny motioned to return to regular session at 7:40 pm, Peggy second. Roll call: Lynn Whittlesey – yes, Peggy Bainey – yes, Danny - yes. Motion Carried.

Announcements:

Martha mentioned that the dinner on November 7 at the Atwater Methodist Church was a huge success.

Danny motioned to adjourn the meeting at 7:41 p.m. Peggy Bainey second. Roll Call: Lynn Whittlesey –yes, Peggy Bainey – yes, Danny Derreberry - yes. Motion Carried.

X  X 
Trustee Trustee

X  X 
Trustee Fiscal Officer