

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 November 12, 2019 @ 7 pm**

ATTENDANCE

Trustees: John Kovacich, Peggy Bainey, Lynn Whittlesey, Fiscal Officer, Linda Allen, Walt Bainey, Phil Cox, Martha Bevard, Mel Russell, Emily Lashley, John Allen, Dave Brannon, Wayne Robertson, Mike Lannon, Lisa Gumpf, Mike Stankiewicz, Tom Nellis, Rachel & Steve Willis were in attendance.

John Kovacich called the Meeting to order at 7:00 pm. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes; John Kovacich – yes. Motion Carried

COMMUNICATIONS

Communication from: Regional Planning launching new interactive county wide parks map
Public Works Commission application Harry & David Magazine
NOPEC General Assembly Meeting
13th Annual Open House at Portage Marble Lunch and Learn for Road Sealant.

FINANCIALS

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

FIRE DEPARTMENT

Old Business & New Business

D. Shaw completed the work at the AFD, and the county came in for the final inspection. We passed.

Mel gave the gas/diesel report for May. Road Department used 22.4 gallons of gas and 276.3 gallons of diesel. The AFD used 53. gallons of gas and 98.6 gallons of diesel.

Mel gave the October run report, we had 26 runs.

Mel stated that the e-check that Lynn was questioning had been done in July 2019.

Mel requested a motion for winter clothing allowance for the AFD. Peggy made a motion to purchase winter clothing for the AFD at a price not to exceed \$450 per person. Lynn second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

Mel also said that the AFD will be acting on the Indemnity Board at next Monday's meeting. Lynn made a motion to appoint Nicole Alestock and Richard Boyd to the Indemnity Board for 2020. John second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion carried.

ROAD DEPARTMENT

The Road Department was out early today. They finished up boom mowing.

Problem with hitch on Dodge Ram. Got rewired new plug in. This was a factory mess up. All ready to go now.

Tim has information for Morton Salt, all this will now be done online. We have approximately 100 tons in salt bin, and we have ordered 120 tons for the upcoming Winter.

Mower cleaned up. Bearings to be replaced on boom mower, due to normal wear and tear.

ZONING

Old & New Business

Permit was issued for a new build on Laubert Road.

Complaints: Letter sent to Joseph & Jenne Robanhode-Wyrd in reference to concerns of excessive wood chip piles and overgrown unmaintained appearance of yard at 1367 State Route 183. Brett from the Prosecutor's Office said he would handle this issue.

Neighbors concerned with rodents moving into abandoned trailer at 1072 State Route 183. Mike Lehman questioned where we were on this issue, Emily said working on it.

The question was asked as to what is the process to get a home declared unfit if it is a hazard. Everything get started with the Trustees, AFD, Health Department and the prosecutor's office.

Emily is also working on the trailer at 1499 Whittlesey.

Peggy made a motion to put Brok Plymale on the Zoning Commission from 1-1-2020 thru 12-31-2024. Also, Jeff Lantz on Zoning Appeals Board from 1-1-2020 thru 12-31.2024. John second. Roll Call: Lynn Whittlesey – no, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

On 12-11-2018 Vicki Brock was put on the Commission, and Scott Beans was put on the Zoning Appeals Board. Jeff Lantz on 3-13-18 to be reinstated to current dates. If there are overlaps, we will address at time when needed. As off 1-9-2018 Wayne Robertson is not on the Commission.

Vicki Brock, Brok Plymale, Wayne Robertson, Michael Stankiewicz, Phil Cox are on the Commission and Scott Beans, Jeff Lantz, Tim Long, Ron Dubinsky, Martha Bevard on Zoning Appeals Board. John will review this with his notes.

CEMETERY/REAL ESTATE/PARK

Lynn meet with the Waterloo Youth Football League. Brian Cross of the WYFL stated the one shipping container had been sold, the other shipping container will be painted. Spoke about the dirt piles, tile broke and fence down. They will be taking care of this. The football league will be doing the mowing of the field. The original grand plan of the Youth Football has been scaled way back. No concession, no bathroom to be installed at park. Dave Brannon questioned what would it take to break lease. Lynn said he would re-read lease agreement.

Cory Myrla wants to add dirt to the baseball field, Lynn told him to come to a Trustee Meeting to discuss.

John mentioned that Sue White called in response to statement in minutes stating that she called Atwater Residents stupid. She denied saying that; saying that is not what she meant.

Lisa Gumpf from the Waterloo Levy Committee thanked Peggy and John for their support, and for use of the Town Hall. There will be a new meeting on November 20th at Randolph Town Hall to have a real, honest discussion about the future of our school system.

ADMINSITRATION

Old Business & New Business

We received the monies for the MORE grant that the AFD will use for LED Traffic Control.

Linda requested a motion to approve Receipts 197-2019 thru 210-2019 totaling \$18,921.38. Peggy moved to approve, Lynn second. Roll Call: Lynn Whittlesey –yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

