

Record of Proceedings

Minute of Regular Meeting Held at 1219 St. Rt. 183 in Atwater, Ohio; on November 14, 2017 @ 7pm

The Atwater Township Trustees held their regular scheduled meeting at the Atwater Townhall

ATTENDANCE

Trustees Lynn Whittlesey, Peggy Bainey, John Kovacich, Fiscal Officer, Linda Allen, Walt Bainey, Martha Brevard, Dan Kolasky, Bonnie Bowker, John Allen, Mel Russell, Larry Fiegly, Dave Brannon were all in attendance.

John Kovacich called the Regular Meeting to order at 7 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 October 24, 2017 Regular Meeting Minutes. Peggy moved to approve the October 24, 2017. Lynn second Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

COMMUNICATIONS

John said that we received a couple magazines one on park furniture the other on ice rinks.

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. Peggy second Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

FIRE DEPARTMENT

Old Business

Mel said we need to go into Executive Session to discuss Pending Litigation.

New Business

Mel gave the gas/diesel report for October. Road Department used 32.6 gallons of gas and 111.9 gallons of diesel. The AFD used 66.7 gallons of gas and 238.8 gallons of diesel.

Mel gave the October Monthly Fire Department Run Report. We had a total of 32 incidents in September. Mel stated that October was a very busy month. Mel said that we are about 17 runs ahead of this time last year.

In Executive Session Mel would also like to discuss two potential applicants for probationary period at the AFD.

Lynn questioned Mel as to why on four days we had three people working. Mel explained that it was due to Paula still being on lite duty

ROAD DEPARTMENT

Old Business & New Business

RESOLUTION 10-2017

John Kovacich moved to accept the following:

WHEREAS, the State Capital Improvement Program and Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the Atwater Township is planning to make capital improvement to German Church Road, and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority for the community and is a qualified project under the OPWC programs.

NOW THEREFORE, BE IT RESOLVED BY, Atwater Township that Trustee John Kovacich is hereby authorized to apply for the OPWC funds to repair and resurface German Church Road and to enter into any agreements as necessary for obtaining Financial Assistance.

Peggy Bainey second.

THEREFORE, the above Resolution was put to a vote with the roll call as follows:

Roll call vote as follows: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

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John said that the old Road Department truck is now at Edinburg Auction to be auctioned off this coming Saturday. There is a reserve of \$9,000.

The Road Department crew have been keeping up with the mowing.

Walt Bainey questioned the speed limit on Moff Road, residents have been complaining the 55 mph is too fast for that road.

**ZONING
Old Business & New Business**

Dan Kolasky presented his Zoning Report. No permits were issued for this two-week period. Dan is working with the prosecutor on the Smith property on Porter Road. He is also investigating a report of a fence being too high on Ramona Street.

John attended a Land Bank meeting yesterday, at this time the Landbank does not own the properties on Elm and the other on Waterloo.

There are bids on the old Chandler property. 6295 Waterloo has been sold, and the property east on Waterloo has also been sold.

Dave Brannon questioned the status of the Duncan Property at 1435 Whittlesey. John to check into.

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

John stated that the Waterloo Youth Football Association is planning to build a concession stand and bathrooms at the park.

Lynn said that the mobile sign at the Historical Society Building need to go. Lynn will contact Claude Custer to discuss this.

Lynn stated that we had sold one cemetery lot twice, but it is being worked out.

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**ADMINSITRATION
Old Business & New Business.**

Lynn made a motion to accept 4 LifeForce Resident Waivers totaling \$872.07. John second. Roll Call: Lynn Whittlesey –yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried. Peggy made a motion

for 1 LifeForce non-resident waiver totaling \$208.99. This is a soft bill for a family member of the AFD. John second. Roll Call: Lynn Whittlesey – yes, Peggy Baaney – yes, John Kovacich – yes. Motion Carried.

Linda requested a motion to approve Receipts 193-2017 thru 208-2017 totaling \$15,795.42. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey –yes, Peggy Baaney – yes, John Kovacich – yes. Motion Carried

Linda Allen requested a motion to approve Purchase Orders 36-2017 & 37-2017 totaling \$16,972.49. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey –abstain, Peggy Baaney – yes, John Kovacich – yes. Motion Carried

Linda requested a motion to approve Withholding Vouchers 307-2017 & 308-2017 totaling \$2,673.86. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – abstain, Peggy Baaney – yes, John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Warrants 34897 thru 34920 totaling \$21,273.64. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – abstain, Peggy Baaney – yes, John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Payroll Warrants 34922 & 34923 totaling \$1,185.15. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – yes, Peggy Baaney – yes, John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Direct Deposit Payroll warrants 290-2017 through 305-2017 totaling \$6,534.27. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – yes, Peggy Baaney – yes, John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Road Department Payroll Warrants 34921 and 34924 totaling \$2,578.55. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – abstain, Peggy Baaney – yes, John Kovacich – yes. Motion Carried.

John motioned at 7:46 pm to pay bills, Lynn second. Roll Call: Lynn Whittlesey – yes, Peggy Baaney – yes, John Kovacich – yes. Motion Carried.

Lynn motioned at 7:47 pm to go back into Regular session John second. Roll Call: Lynn Whittlesey – yes, Peggy Baaney – yes, John Kovacich – yes. Motion Carried.

John made a motion to go into Executive Session at 7:50 pm to discuss possible AFD litigation and new applicants for the AFD. Peggy second. Roll Call: Lynn Whittlesey –yes, Peggy Baaney – yes, John Kovacich – yes. Motion Carried.

Lynn made a motion at 8:01 pm to go back into Regular Session. John second. Roll Call: Lynn Whittlesey –yes, Peggy Baaney – yes, John Kovacich – yes. Motion Carried

Lynn made a motion to put on two new applicants for their initial 90-day probation period. Applicants Ryan Paul and Christopher Hart. John second. Roll Call: Lynn Whittlesey –yes, Peggy Baaney – yes, John Kovacich – yes. Motion Carried.

Peggy made a motion to contact Chris Meduri to start the litigation against Williamson Company for the repair of the AFD truck. John second. Roll Call: Lynn Whittlesey –yes, Peggy Baaney – yes, John Kovacich – yes. Motion Carried

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

ANNOUNCEMENTS

Waterloo School will be collecting shoes, coats, hats & gloves in the middle school

X [Signature] X [Signature]
Trustee Trustee

X [Signature] X [Signature]
Trustee Fiscal Officer