

Record of Proceedings

Minute of Regular Meeting Held at 1219 St. Rt. 183 in Atwater, Ohio; on November 22, 2016 The Atwater Township Trustees held their regular scheduled meeting at the Atwater Townhall, located at 1219 St. Rt. 183 in Atwater, Ohio on November 22, 2016 at 7:00 p.m.

ATTENDANCE

Trustees Lynn Whittlesey, Peggy Baine, John Kovacich, Fiscal Officer Linda Allen, Walt Baine, Martha Bevard, Mel Russell, Dan Kolasky, Paula Baughman, Dave Brannon, Larry Fiegly, Wayne Robertson.

John Kovacich called the Regular Meeting to order at 7:00 pm. Roll Call: Peggy Baine – yes; Lynn Whittlesey – 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 November 8, 2016 Regular Meeting Minutes. All agreed they received and reviewed the minutes and no changes needed to be made. No other additions or corrections were noted. Peggy moved to approve the November 8, 2016 minutes. John second. Roll Call: Peggy Baine – yes, Lynn Whittlesey – yes, John Kovacich – yes. Motion Carried.

COMMUNICATIONS

OTARMA Board of Elections ballot, two positions to vote on.

Eastern Ohio Damage Prevention Council annual December Breakfast Meeting 12-9-16, John will attend.

Received magazine on park equipment and benches.

FINANCIAL

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

FIRE DEPARTMENT

Old Business

Mel stated that Spray Foam Solution started installing the insulation today.

New Business

Mel said that they had elected two new members for the Indemnity Board, Jeff Mann and Tom Nellis.

Paula asked for the Trustee’s approval to pursue the Assistance to Fire Fighter Grant again this year. We are in need of two new cardiac monitors. Our old monitors will no longer supported by Physio. The new monitors will cost \$70,800.00, with an additional of \$11,424.00 for a three year warranty. The FEMA Grant will cover \$74,480, if we get the grant. Leaving the Township’s share being \$3,924.00 John made a motion to go after the FEMA Grant for the two cardiac monitors for \$82,804, with the Townships share being \$3,924. Peggy second. Roll Call: Peggy Baine – yes, Lynn Whittlesey – yes, John Kovacich – yes. Motion Carried

Lynn made a motion to approve Bob Kovacich and James Clites to the Indemnity Board. Peggy second. Roll Call: Peggy Baine – yes, Lynn Whittlesey – yes, John Kovacich – yes. Motion Carried

ROAD DEPARTMENT

Old Business

RESOLUTION 14-2016

At the regular monthly meeting, November 22, 2016 Atwater Trustees made a motion to change original contract with the Shelly Company from \$100,964.00 to \$106,876.22. This increase of \$5,912.22 was for additional 49 cubic yards of concrete asphalt to finish Hillcrest Allotment repair and resurfacing. Increase does not change Townships original cost of \$45,000.00. Peggy made a motion to accept Resolution 14-2016 for the additional cost of \$5,912.22 for 49 cubic yards of concrete asphalt from Shelly Company to complete the Hillcrest Allotment Project, with no additional cost to the Township. John second. Roll Call: Peggy Baine – yes, Lynn Whittlesey – yes, John Kovacich – yes. Motion Carried

New Business

John said the Road Department plowed early Sunday morning.

At the Portage County Township Association meeting they announced that the Health Department will have 5 maps ready for each Township for the Storm Water Run Off.

ZONING

Old Business & New Business

Dan Kolasky gave his Zoning Report for the past two week period. Dan also stated that a letter went out to the worst derby car owner to start a paper trail on the derby cars around town.

Lynn mentioned the Medical Marijuana issue. Dave Brannon and Larry Fiegly thought that perhaps the Township should be more receptive to this as it could have the potential to bring considerable monies into the Township.

Dave Brannon inquired if we had heard anything regarding the daycare being opened so close to the Dawgs Bar. Lynn said that he had spoken to Chris Meduri and that it was a non-issue since Dawgs was there before the daycare came into being.

Three properties will be foreclosed on for back taxes.

There will be an informational meeting with BFI on December 20th at 6 pm, here at the Townhall to convey what is going on at the closed landfill.

CEMETERY/REAL ESTATE/PARK

Old Business & New Business

Lynn switched from Trustee to John Q Public to discuss bad things going on at our Park. 15 kids crawled over the fence, fights going on, garage door kicked in, and eggs thrown at house. It is a flipping mess there, and we need a solid solution to this ongoing problem. Possible fence?

The Road Department will be picking up the picnic tables at the park and storing them for the winter.

Nothing being done with the Youth football field, probably not until spring.

We need to check and see what is going on with the basketball hoop that was to be installed by the Lions Club.

NOPEC's new electric supplier will be NextEra Energy.

Peggy made a motion for Linda and John to attend the winter OTA Conference in January. Lynn second. Roll Call: Peggy Bainey – yes, Lynn Whittlesey – yes, John Kovacich – yes. Motion Carried

Linda mentioned that we had received the results of the John Powers BWC claim and that we had received a 15% cost reduction.

John read Resolution 16-0942 from the Portage County Board of Commissioners confirming the appointment of the Portage County Engineer as the Storm Water Coordinator for Portage County.

Lynn moved to accept 4 LifeForce Resident waivers totaling \$511.01, along with approving the write off of one Resident waiver due to death and no estate or assets. John second. Roll Call: Peggy Bainey – abstain, Lynn Whittlesey – yes, John Kovacich – yes. Motion Carried.

Linda requests motion to accept Receipts 208-2016 thru 222-2016 totaling \$12,968.20. Peggy moved to approve, Lynn second. Roll Call: Peggy Bainey – yes; Lynn Whittlesey – yes; John Kovacich – yes. Motion Carried.

Linda requests motion to approve Warrant 34375 thru 34386 & 34391 totaling \$6,392.66. Peggy moved to approve, John second. Roll Call: Peggy Bainey – yes, Lynn Whittlesey – abstain, John Kovacich – yes. Motion Carried.

Linda requests motion to approve Payroll Warrant 34389 totaling \$435.32. Peggy moved to approve, Lynn second. Roll Call: Peggy Bainey – yes, Lynn Whittlesey – yes; John Kovacich – yes. Motion Carried.

Linda requests motion to approve Direct Deposit Payroll Warrants 294-2016 through 298-2016 totaling \$3,051.07. Peggy moved to approve, Lynn second. Roll Call: Peggy Bainey – yes, Lynn Whittlesey – yes; John Kovacich – yes. Motion Carried.

Linda requests motion to approve Road Department Payroll Warrants 34387, 34388 and 34390 totaling \$3,436.25. Peggy moved to approve, John second. Roll Call: Peggy Bainey – yes, Lynn Whittlesey – abstain, John Kovacich – yes. Motion Carried.

John motioned at 7:56 pm to pay bills, Lynn second. Roll Call: Peggy Bainey – yes, Lynn Whittlesey – yes, John Kovacich – yes. Motion Carried.

Lynn motioned at 7:57 pm to go back into regular session. Peggy second. Roll Call: Peggy Bainey – yes, Lynn Whittlesey – yes, John Kovacich – yes. Motion Carried.

John made a motion to go into Executive Session at 7:58 for Personnel Issues (resigning- promotion) concerning the AFD. Lynn second. Roll Call: Peggy Bainey – yes, Lynn Whittlesey – yes, John Kovacich – yes. Motion Carried

Peggy made a motion to go back into Regular Session at 8:04 pm. John second. Roll Call: Peggy Bainey – yes, Lynn Whittlesey – yes, John Kovacich – yes. Motion Carried

John made a motion to accept the resignation of Brent Liste from the AFD. Peggy second. Roll Call: Peggy Bainey – yes, Lynn Whittlesey – yes, John Kovacich – yes. Motion Carried

John made a motion to take Anita Smith from 90 day probationary period, to a permanent employee and put on a one year probation. Peggy second. . Roll Call: Peggy Bainey – yes, Lynn Whittlesey – yes, John Kovacich – yes. Motion Carried


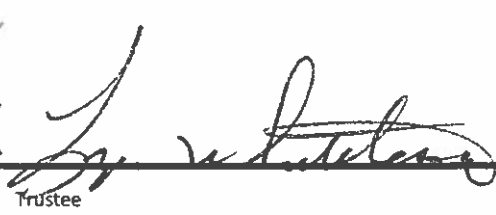
Mel stated that Chef Lang from Randolph contacted him regarding an ALS squad/team consisting of Atwater, Randolph, and Edinburg. Mel sees no reason to change our current circumstances.

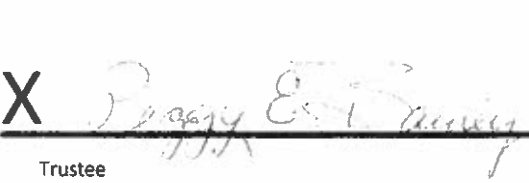
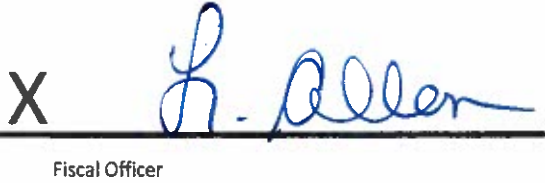
John motioned to adjourn the meeting at 8:10 pm, Peggy seconded. Roll Call: Peggy Bainey- yes, Lynn Whittlesey – yes, John Kovacich – yes. Motion carried.

ANNOUNCEMENTS

Pancake Breakfast with Santa on November 26th at the AFD 8 to 10 am. Donating proceeds to Portage County Deputy Sheriff who has cancer.

Happy Thanksgiving all.

X  X 
Trustee Trustee

X  X 
Trustee Fiscal Officer