

Record of Proceedings

Minute of Regular Meeting Held at 1219 St. Rt. 183 in Atwater, Ohio; on November 28, 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, John Allen, Larry Fiegly, Dave Brannon, Tom Nellis, Shirley McAlicher, Scott & Kris Beans, Kay Hochar, Melinda Bozek 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 November 14, 2017 Regular Meeting Minutes. Lynn moved to approve the November 14, 2017 Regular Meeting Minutes. Peggy second Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

COMMUNICATIONS

John said that we received information from the Regional Planning concerning re-plat of 2 lots. Also information from the Portage County Storm Water Task Force that are still looking for faulty septic systems in Portage County. As well as a letter from OTARM regarding drivers for the Road Department.

FINANCIAL

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

FIRE DEPARTMENT

Old Business & New Business

Mel absent

Peggy said that Chris Meduri was sending a final demand letter to Williamson about the refund due us for the AFD truck.

Peggy stated that she received seven phone calls from residents questioning why 2 trustees are at the AFD. When there is no emergency this looks iffy. The trustees were not there at the same time.

John mentioned that there is legislation being considered for overdoses/narcan. The AFD needs to start tracking their responses to overdoses and the number that do and don't go to the hospital after assistance.

ROAD DEPARTMENT

Old Business & New Business

John made a motion to request the Portage County Engineers Office to conduct a speed survey study of Moff Road from Industry east to State Route 183, and also Virginia Road. Peggy second. second Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

The Road Department have leaves picked up and mowing done.

Peggy announced that we sold the old Road Truck for \$12,000 and a check should be coming shortly.

ZONING

Old & New Business

Dan Kolasky presented his Zoning Report. Two permits were issued for this two-week period; one for an accessory building the other for an Ag. Building.

Dan received a complain of discharge of firearms over the weekend in the area of Petri and Laubert Roads. Not much we can do unless someone opens a shooting range. We do not have a noise ordinance in Atwater.

Dave Brannon questioned the status of the Duncan Property at 1435 Whittlesey again. Dan has no new info on this yet.

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

Lynn spoke to Claude Custer concerning the mobile sign at the Historical Society Building, Claude will discuss with the Historical Society Board.

Larry Fiegly questioned if we had filled the spots on the Zoning & Appeals Board yet? Lynn replied that he has not had time to follow up on as of yet.

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ADMINSITRATION

Old Business & New Business.

Linda requested a motion to approve Receipts 213-2017 thru 225-2017 totaling \$5,549.26. Peggy moved to approve, Lynn second. Roll Call: Lynn Whittlesey –yes, Peggy Baaney – yes, John Kovacich – yes. Motion Carried

Linda Allen requested a motion to approve Purchase Order 38-2017 totaling \$2,542.00. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey –yes, Peggy Baaney – yes, John Kovacich – yes. Motion Carried

Linda requested a motion to approve Withholding Voucher 317-2017 totaling \$4,270.04. 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 34925 thru 349241 totaling \$7,404.40. 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 Warrant 34943 totaling \$456.96. 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 309-2017 through 315-2017 totaling \$2,960.50. 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 34942 and 34944 totaling \$2,578.55. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – abstain, Peggy Baaney – yes, John Kovacich – yes. Motion Carried.

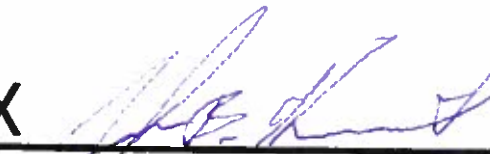

John motioned at 7:35 pm to pay bills, Lynn second. Roll Call: Lynn Whittlesey – yes, Peggy Baaney – yes, John Kovacich – yes. Motion Carried.



Lynn motioned at 7:36 pm to go back into Regular session John second. Roll Call: Lynn Whittlesey – yes, Peggy Baaney – yes, John Kovacich – yes. Motion Carried.

John motioned to adjourn the meeting at 7:38 pm, Lynn seconded. Roll Call: Lynn Whittlesey –yes, Peggy Baaney – yes, John Kovacich – yes. Motion carried.

ANNOUNCEMENTS

Maureen Fredricks, Portage County Commissioner passed away today.

X  X 
Trustee Trustee

X  X 
Trustee Fiscal Officer