

Record of Proceedings

Minute of Regular Meeting Held at 1169 St. Rt. 183 in Atwater, Ohio; on November 8, 2016 The Atwater Township Trustees held their regular scheduled meeting at the Atwater Historical Society, located at 1169 St. Rt. 183 in Atwater, Ohio on November 8, 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, John Allen, Dave Brannon, Joanne Brannon.

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 October 25, 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 October 25, 2016 minutes. John second. Roll Call: Peggy Baine – yes, Lynn Whittlesey – yes, John Kovacich – yes. Motion Carried.

COMMUNICATIONS

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: Peggy Baine – yes, Lynn Whittlesey – yes, John Kovacich – yes. Motion Carried

FIRE DEPARTMENT

Old Business

Mel stated that Spray Foam Solution will start putting in the insulation at the AFD on November 22nd.

New Business

Mel gave the October gas & diesel report. The Road Department used 47 gallons of gasoline and 142.2 gallons of diesel. The AFD used 34.6 gallons of gasoline and 72 gallons of diesel.

Mel also reported on the October runs & transports: They did a total of 17 incidents for the month including aid given and received.

There was a train/car accident on Sunday, November 6th. The AFD had to call the Road Department out for help, as they needed the excavator to move the car off the tracks. Norfolk Rail Road will pay the bill for Atwater's time and labor at a rate of \$450.

Mel said that when he went to buy candy for our Trick & Treating that he inadvertently paid for some of his own candy with the townships credit card. He wrote a check to pay us for this candy.

ROAD DEPARTMENT

Old Business

Peggy said that she was waiting on Anthony to get back to her with the dollar amount for the Hillcrest Allotment Project. We have not received the final bill from Shelley.

John said that the ditch mowing was done, due to the great weather we have been having. The Road Department will start getting the trucks ready for winter.

New Business

ZONING

Old Business & New Business

Dan Kolasky gave his Zoning Report for the past two week period. Letters will be going out to start a paper trail on the derby cars around town. An additional letter has gone out to the resident at 1427 Bank Street to continue the cleanup of their property.

Dave Brannon stated that he felt that the Township should support Trick & Treat better, perhaps with the roads being blocked so that the kids would be safe. Perhaps we should consider Trunk & Treat next year at the park.

CEMETERY/REAL ESTATE/PARK
Old Business & New Business

Brenda Wilkes contacted Lynn regarding selling back two cemetery lots that were purchased on November 5, 1990. We will be buying these back from her at the rate she paid of \$80/per lot for lots 187 & 188.

ADMINISTRATION

Old Business & New Business

Linda stated that we had received a letter from the Portage County Commissioners informing us of the liquor transfer request for Circle K. All agreed that this was OK.

John mentioned that NOPEC was working on a solution to First Energy terminating their agreement with NOPEC.

Linda said that VSP had notified us that the vision insurance would increase by 5% for 2017.

Megan Huth from Waterloo Elementary School would like us to come and talk to her third grade class about our local government. Lynn will call her and set this up for us.

Lynn moved to accept 3 LifeForce Resident waivers totaling \$536.45 and 2 Nonresident waivers to collection totaling \$635.27. John second. Roll Call: Peggy Baine – yes, Lynn Whittlesey – yes, John Kovacich – yes. Motion Carried.

Linda requests motion to accept Receipts 201-2016 thru 207-2016 totaling \$12,299.32. Peggy moved to approve, John second. Roll Call: Peggy Baine – yes; Lynn Whittlesey – yes; John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Purchase Order 43-2016 totaling \$52,725.00. Peggy moved to approve, John second. Roll Call: Peggy Baine – yes, Lynn Whittlesey – yes, John Kovacich – yes. Motion Carried

Linda requests motion to approve Withholding Vouchers 290-2016 thru 292-2016 totaling \$7,869.65. Peggy moved to approve, John second. Roll Call: Peggy Baine – yes, Lynn Whittlesey – abstain, John Kovacich – yes. Motion Carried.

Linda requests motion to approve Warrants 34352 thru 34367 totaling \$65,003.84. Peggy moved to approve, John second. Roll Call: Peggy Baine – yes, Lynn Whittlesey – abstain, John Kovacich – yes.

Linda requests motion to approve Road Department Payroll Warrants 34368, 34369 and 34374 totaling \$3,453.86. John moved to approve, Peggy second. Roll Call: Peggy Bainey – yes, Lynn Whittlesey – abstain, John Kovacich – yes. Motion Carried.


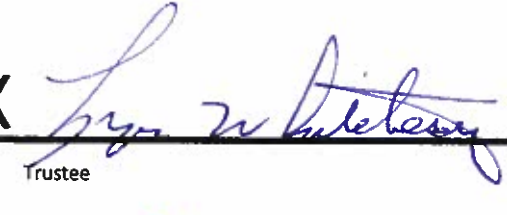
John motioned at 7:47 pm to pay bills, Lynn second. Roll Call: Peggy Bainey – yes, Lynn Whittlesey – yes, John Kovacich – yes. Motion Carried.

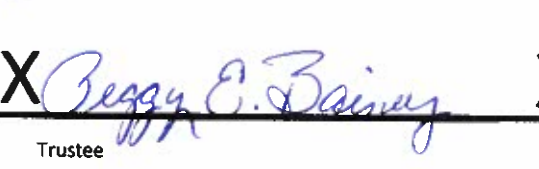

Lynn motioned at 7:48 pm to go back into regular session. Peggy second. Roll Call: Peggy Bainey – yes, Lynn Whittlesey – yes, John Kovacich – yes. Motion Carried.

Lynn motioned to adjourn the meeting at 7:49 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.

X  X 
Trustee Trustee

X  X 
Trustee Fiscal Officer