

## **Record of Proceedings**

### **Minute of Regular Meeting Held at 1219 St. Rt. 183 in Atwater, Ohio; on October 10, 2017 @ 7pm**

The Atwater Township Trustees held their regular scheduled meeting at the Atwater Townhall located at 1219 St. Rt. 183 in Atwater, Ohio

#### **ATTENDANCE**

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

John Kovacich called the Regular Meeting to order at 7 pm. Roll Call: Lynn Whittlesey – yes, Peggy Baine – 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 September 26, 2017 Regular Meeting Minutes. Peggy moved to approve the September 26, 2017 Regular Meeting minutes. John second. Roll Call: Lynn Whittlesey – yes, Peggy Baine – yes, John Kovacich – yes. Motion Carried

#### **COMMUNICATIONS**

John said that we received a flyer from NOPEC on their annual directors meeting on December 14<sup>th</sup> at Doubletree in Beachwood. We also received paperwork for the Ohio Public Works Projects.

#### **FINANCIAL**

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

#### **FIRE DEPARTMENT**

##### **Old Business**

##### **New Business**

Mel was out on a call and not present for meeting.

#### **ROAD DEPARTMENT**

##### **Old Business & New Business**

John said that we received the paper work from Mickey Marozzi for the Ohio Public Works that we need to fill out.

Road Department has been mowing and cleaning out ditches.

Bonnie Bowker inquired about who was responsible for the grate at Wilson and Waterloo. The county is responsible for this.

Lynn questioned what we were going to do with the old road truck, John is putting in the OTA magazine and calling about putting it at the auction in Edinburg.

#### **ZONING**

##### **Old Business & New Business**

Dan Kolasky presented his Zoning Report. No permits were issued for this two-week period.

Dan inspected the property at 1405 Whittlesey Road and sent report and pictures to PC prosecutor to

begin foreclosure on the property and to take over by the Land Bank.

Claude Custer, Chair of the Atwater Zoning Commission presented his resignation. Lynn made a motion to accept Claude's resignation. Peggy second. Roll Call: Lynn Whittlesey – yes, Peggy Baaney – yes, John Kovacich – yes. Motion Carried.

The next Zoning meeting will be at 6:30 pm on December 6<sup>th</sup>.

Dave Brannon inquired into the status of the Duncan property, John will check to see if it has been turned into the Land Bank.

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

Electric still not completed at the park, Joe Duval said that he is waiting on Ohio Edison to finish their part.

John said that we need to replace a couple doors here at the Townhall, plus look at a new roof also.

Lynn mentioned that people are at the Park and Cemetery at all hours of the day and night.

**ADMINISTRATION**

**Old Business & New Business**

We are tabling the Resolution for the Local Government Funds to the Townships, Cities, and Villages of Portage County until next meeting.

Linda requested a motion to approve Receipts 175-2017 thru 184-2017 totaling \$10,562.85. 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 Blanket Certificate 37-2017 totaling \$5,000.00. Peggy moved to approve, Lynn second. Roll Call: Lynn Whittlesey – yes, Peggy Baaney – yes, John Kovacich – yes. Motion Carried.

Linda requested a motion to approve Withholding Vouchers 275-2017 & 276-2017 totaling \$3,104.90. 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 34863 thru 34877 totaling \$6,737.38. 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 34860 & 34861 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 256-2017 through 273-2017 totaling \$6,152.36. 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 34859 and 34862 totaling \$2,578.55. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – abstain, Peggy Baaney – yes, John Kovacich – yes. Motion Carried.

Lynn motioned at 8:00 pm to pay bills, Peggy second. Roll Call: Lynn Whittlesey – yes, Peggy Baaney – yes, John Kovacich – yes. Motion Carried.

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

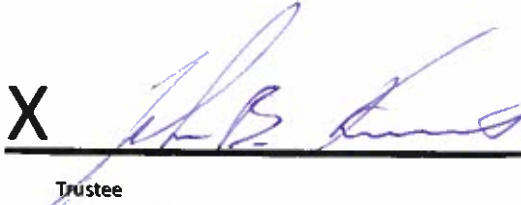
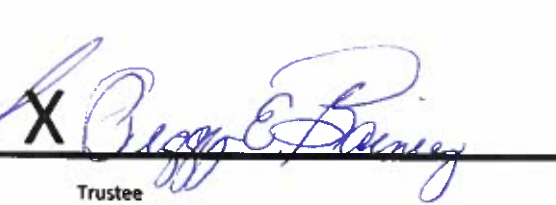
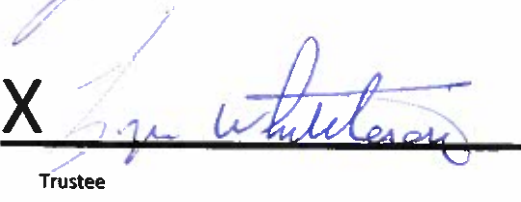
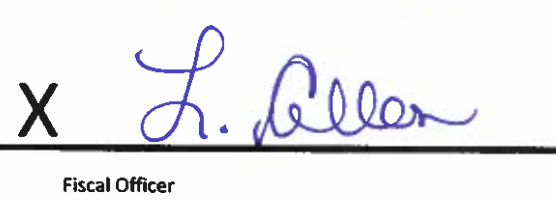
John motioned to adjourn the meeting at 8:04 pm, Peggy seconded. Roll Call: Lynn Whittlesey –yes, Peggy Baaney – yes, John Kovacich – yes. Motion carried.

**ANNOUNCEMENTS**

Harvest Dinner at Methodist Church on November 4

Historical Society meets the 4<sup>th</sup> Wednesday of October, this month's meeting will be on paranormal stories around Atwater.

October 15<sup>th</sup> will be a fund raiser for Colton Graham

X		X	
	Trustee		Trustee
X		X	
	Trustee		Fiscal Officer