

Record of Proceedings

Minute of Regular Meeting Held at 1219 St. Rt. 183 in Atwater, Ohio; on October 11, 2016 The Atwater Township Trustees held their regular scheduled meeting at the Atwater Town Hall located at 1219 St. Rt. 183 in Atwater, Ohio on October 11, 2016 at 7:00 p.m.

ATTENDANCE

Trustees Lynn Whittlesey, Peggy Baine, John Kovacich, Fiscal Officer Linda Allen, Walt Baine, Martha Bevard, Mel Russell, Bonnie Bowker, Dan Kolasky, Dave Brannon, Jim Lutz, Hunter Allen, John Allen

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

Visiting Candidate: Jim Lutz Candidate for the 75th District of Ohio.

John Kovacich asked if the Board received and reviewed the September 27, 2016 Regular Meeting Minutes. All agreed they received the minutes and no changes needed to be made. No other additions or corrections were noted. Lynn moved to approve the September 27, 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, John 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

Jesse would like to take the Fire Officer IV class at Tri-C. The cost will be \$600.00. Peggy made a motion for Jesse Baughman to take classes online and at Tri-C for the Fire Officer IV at a cost of \$600.00. John second. Roll Call: Peggy Baine – yes, Lynn Whittlesey – yes, John Kovacich – yes. Motion Carried

New Business

Mel gave the September gas & diesel report. The Road Department used 66.6 gallons of gasoline and 175.6 gallons of diesel. The AFD used 55.9 gallons of gasoline and 53.6 gallons of diesel.

Mel also reported on the September runs & transports: They did a total of 18 incidents for the month including aid given.

Tires on the rear of squad 1112 need to be replaced. Tire Source Pro in Alliance will give us a government discount, making the tires cost \$145.99 or a total of \$483.96. Mel called Gary at KJ Tires here in town and left a couple of messages, but no response from Gary.

The ceiling in the apparatus bay has a 2" to 6" gap which causes heat loss. The AFD has tried putting up flashing but cannot get a good seal with this. Mel contacted a company to put in foam insulation spray to correct this problem. Also the bathrooms upstairs freeze as there is no insulation there. Mel is going to see if we could put insulation there also to correct problem.

ROAD DEPARTMENT

Old Business

Peggy met with the Shelly Company Representative concerning the Hillcrest Project. They should be out Wednesday/Thursday/Friday to start job, could not give her an exact date.

H. Luli maybe starting Virginia Road Chip & Seal tomorrow.

New Business

Lynn stated that there are at least 4 street light out, he will submit this information to get repaired.

ZONING

Old Business & New Business

Dan Kolasky gave his Zoning Report for the past two week period. No permits were issued.

Dave Brannon inquired into the derby car issue being addressed. Dan said that he is working on this.

Bonnie Bowker brought up the noise ordinance issue which was not clearly answered at the last meeting. As we do not have a noise ordinance, the residents who are having issues should contact the Sheriff's Department regarding the Nuisance Law.

Lynn stated that about one, one and a half months ago he submitted to NDS 8 properties for them to look at. Dave Brannon suggested looking at the Duncan house as it was possibly being used as a drug house.

John stated that the Landbank was going to start maintaining empty properties.

CEMETERY/REAL ESTATE/PARK

Old Business & New Business

Tim Whittlesey composed a nice letter to the Trustees concerning the cemetery foundation that are in poor shape. The current cost to install footers is \$30 per cubic foot. At this price we only charge \$3.00 over the cost of the footers. He suggested that we entertain the idea of increasing rate on the foundations or to let the monument companies do the foundations. John said that the Trustees need to think about how to handle this problem and would get back with an answer.

John said that he has not heard anything from Joe Duvall concerning the electric at the Youth football field at the park.

ADMINISTRATION

Old Business & New Business

Election Day is first November meeting moved meeting to Historical House.

Linda asked if we were leaving the Porta Potty at the park there for the winter. We are having it removed the end of October and brought back out the first of April.

Linda said that she got all the paperwork for the NatureWorks grant filed so we can get our monies for the pavilion.

Lynn moved to accept 5 LifeForce Resident waivers totaling \$501.75. John second. Roll Call: Peggy Baaney – abstain, Lynn Whittlesey – yes, John Kovacich – yes. Motion Carried

Linda requests motion to accept Receipts 180-2016 thru 187-2016 totaling \$13,416.12 Peggy moved to approve, Lynn second. Roll Call: Peggy Baaney – yes; Lynn Whittlesey – yes; John Kovacich – yes. Motion Carried. Linda requests a motion to approve Blank Certificates 37 -2016 & 38-2016 totaling \$8,967.00. Peggy moved to approve, John second. Roll Call: Peggy Baaney – yes, Lynn Whittlesey –yes, John Kovacich – yes. Motion Carried

Linda requests a motion to approve Purchase Order 41-2016 totaling \$11,521.00. Peggy moved to approve, John second. Roll Call: Peggy Baaney – yes, Lynn Whittlesey –abstain, John Kovacich – yes. Motion Carried

Linda requests motion to approve Withholding Vouchers 263-2016 thru 265-2016 totaling \$8,210.54. Peggy moved to approve, John second. Roll Call: Peggy Baaney – yes, Lynn Whittlesey – abstain, John Kovacich – yes. Motion Carried.

Linda requests motion to approve Warrants 34295 thru 34312 totaling \$15,133.71. 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 Warrants 34315 thru 34319 totaling \$1,737.16 . John moved to approve, Peggy second. Roll Call: Peggy Bainey – yes, Lynn Whittlesey – yes; John Kovacich – yes. Motion Carried.

Linda requests motion to approve Direct Deposit Payroll Warrants 248-2016 through 261-2016 totaling \$5,805.17. Peggy moved to approve, John second. Roll Call: Peggy Bainey –yes, Lynn Whittlesey – yes; John Kovacich – yes. Motion Carried.


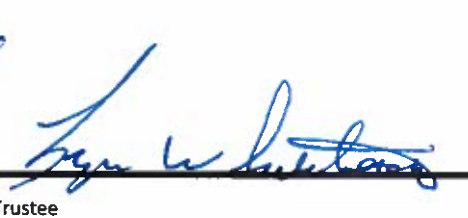
Linda requests motion to approve Road Department Payroll Warrants 34371, 34372 and 34374 totaling \$3,453.86. John moved to approve, Peggy second. Roll Call: Peggy Bainey – yes, Lynn Whittlesey – abstain, John Kovacich – yes. Motion Carried. John motioned at 7:56 pm to pay bills, Peggy second. Roll Call: Peggy Bainey – yes, Lynn Whittlesey – yes, John Kovacich – yes. Motion Carried.

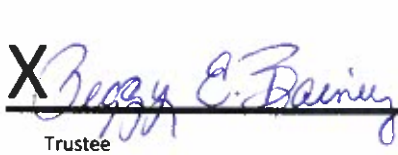
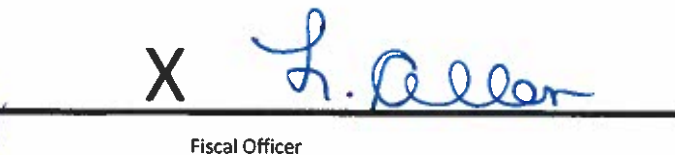
John motioned at 7:57 pm to go back into regular session. Peggy second. Roll Call: Peggy Bainey – yes, Lynn Whittlesey – yes, John Kovacich – yes. Motion Carried.

Lynn motioned to adjourn the meeting at 7:58 pm, Peggy seconded. Roll Call: Peggy Bainey- yes, Lynn Whittlesey – yes, John Kovacich – yes. Motion carried.

ANNOUNCEMENTS

The Atwater Methodist Church will be having a dinner and craft show on November 5th from 4:40 to 7 at a cost of \$10.00

X  X 
Trustee Trustee

X  X 
Trustee Fiscal Officer