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Record of Proceedings

Minutes of Regular Meeting Held at 1219 St. Rt. 183 in Atwater, Ohio; on October 13,, 2015 at 7 pm. 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 13, 2015, 2015

ATTENDANCE

Trustees: Peggy Bainey, Lynn Whittlesey, Danny Derreberry, Linda Allen Fiscal Officer, Walt Bainey, Martha Bevard, Mel Russell, John Kovacich, Earl Robertson, Dan Kolasky, Tom & Anna Eland, Becky & Rodney Myers, Tom Nellis, Wayne Robertson, Tracy & Steve Hughes, Ken Brown, Barry & Norma Rossow, Bonnie Bowker, Russell Bevard were in attendance.

Danny Derreberry called the Regular Meeting to order at 7 pm. Roll Call: Peggy Bainey – yes; Lynn Whittlesey – yes, Danny Derreberry – yes. Motion Carried

Meeting was opened with the Pledge and the Lord's Prayer

Danny asked if everyone had a chance to look over the September 22nd meeting minutes. Peggy Bainey made a motion to approve and sign the September 22nd Meeting Minutes. Lynn second. Roll Call: Peggy Bainey – Yes, Lynn Whittlesey – yes, Danny -yes. Motion Carried.

COMMUNICATIONS

Danny has another brochure on playground and park equipment made of composite materials if anyone would like to look at it. Danny mentioned that Atwater Township will receive a refund of \$725.70 for the salt overcharge. Danny also thanked the Township for permitting him to attend the Leadership Academy; he took the test and now has a diploma.

FINANCIAL

Danny asked if there were any questions on the financial statements. Peggy Bainey made a motion to accept the financial statements. Lynn second. Roll Call: Peggy Bainey – Yes, Lynn Whittlesey – yes, Danny Derreberry - yes. Motion Carried.

FIRE DEPARTMENT

Old Business

Mel said that he received information on our new Tanker and that the delivery date had been pushed back until the end of November. Sutphen is having issues with getting parts in a timely fashion.

Mel gave the Road and AFD gas and diesel report: AFD used 36.1 gallons of gasoline and 50.4 gallons of diesel in September. The Road Department used 138.1 gallons of diesel and no gasoline in September.

Mel also gave the Monthly AFD Run Report for September; they had a total of 12 incidents for the month.

Mel asked to be reimbursed for classes for him and Jesse at the Salem Fire Department conference on October 24th at the cost of \$30 each. Danny made a motion to pay Mel the \$60 for him and Jesse to attend this conference, Peggy second. Roll Call: Peggy – Yes, Lynn – Abstain, Danny – Yes. Motion Carried.

Peggy made a motion to go into Executive Session at 7:14 pm regarding the reimbursement for fire personnel for going to court as a witness for an accident worked. Danny Second. Roll Call: Peggy – Yes, Lynn – Abstain, Danny – Yes. Motion Carried

At 7:17 pm Peggy made a motion to go back into regular session, Danny Second. Roll Call: Peggy – Yes, Lynn – Yes, Danny – Yes. Motion Carried.

Peggy made a motion to pay Tom Nellis for his regular scheduled hours at the AFD for that day. Danny second. Roll Call: Peggy – yes, Lynn – abstain, Danny – yes. Motion Carried.

Road

Old & New

Peggy turned in the final paperwork on Hillcrest Allotment, and we have the monies to pave next year.

Peggy has taken care of the street light that was out on Wilson.

Henry Luli finished the road chip & seal; he also reduced our bill by \$2,000 as he did not need to use an extensive as planned safety procedures.

ODOT called Peggy and wanted to know if we needed any grindings, she declined. However, Mel said that he would take some. This should be delivered next Tuesday or Wednesday. The Road Department will be taking care of this..

Peggy said the Tracy May inquired if we could change Trick or Treat to November 1st instead of October 25th. Peggy informed her that we could not as it had already been reported in the newspaper.

Ken Brown said the street light at the corner of Porter and 224 was going in and out. Lynn said he would turn this over to Ohio Edison.

Norma Rossow brought up the issue of Woodland Avenue and all the problems that she is having there. Norma wanted to know where she needed to go if she has problems with the neighbor. She was told that it was not a Township issue and she should contact the Sheriff's Department. Danny stated that there was nothing the Township could do for her. To make this road disappear it would have to be re-platted, however, the home owners would have to pay for this. Lynn suggests that we put this road in a non-maintenance status, and that action would cost the property owners nothing. Technically, Woodland Avenue is a paper road. The Trustees and the County Engineer could put this road in a non-maintenance status and the homeowners would not have a say. Trustee's decided to do nothing as of our last meeting September 22nd. Norma would like things to stay the same until she can understand this situation more. Danny said she would need to pursue on her own as the Township has washed their hands of this situation.

ZONING

Old & New

Dan Kolasky, Zoning Inspector gave his Zoning report: A Zoning permit was issued for Steve Smith for New Resident Construction. The boat on Waterloo Road by the railroad tracks has finally been removed. Deputy Boulton from the Sheriff's office and Portage County Solid Waste District are working on issues with Dan.

The Portage County Health Department is in the process of investigating the property at 1156 St. Rt. 183. Dan asked if anyone knew how to contact Jennifer Robertson?

Dan will be attending the Portage County Regional Planning Meetings. He will also continue to add info and updates to the Township website and Facebook.

Dan mentioned that Ohio Edison has on their website a place to report street light outages. He will be putting this information on our website for our residents.

CEMETERY/REAL ESTATE/PARK

ADMINISTRATION

Old & New

Danny Derreberry mentioned that he had two sets of keys made for the security box at the park, he is putting one in the key box.

Danny made a motion to have Joe Duvall get the Atwater Township Park a professional school outside basketball backboard and hoop for \$606. Peggy second. Roll Call: Peggy – yes, Lynn – Yes, Danny – yes. Motion Carried.

Linda mentioned that the Direct Deposit would start for the employees wishing to participate on the first pay in November. We are going to try to accommodate both factions, those who want direct deposit and those who do not.

Linda Allen brought up the email from Michael Stredni, Auditor regarding the overpayment of our employees. Michael said this would be considerably more money to research this issue more. He is of the opinion that this situation started in 2013 and continued in 2014. Lynn felt that we should not pursue any further, Danny said if they haven't found anything yet they probably aren't going to. Linda said that she had read the minutes from 2010, 2011, and 2012 and could not find where we had paid January wages in December. Peggy Baine made a motion to not pursue this overpayment issue any further. Danny second. Roll Call: Peggy – yes, Lynn – yes, Danny – yes. Motion Carried.

Danny Derreberry made a motion to accept 7 LifeForce Resident Waivers in the amount of \$1,390.12. Lynn second. Roll Call: Peggy – yes, Lynn – yes, Danny – yes. Motion Carried.

After much research Linda found where the rate to charge for copies is ten cents a page. Danny made a motion to accept \$2.00 for each CD request we get. Peggy second. Roll Call: Peggy – yes, Lynn – yes, Danny – yes. Motion Carried.

Linda Allen requests motion to approve Receipts 163-2015 thru 171-2015 totaling \$12,551.39. Lynn moved to approve, Danny second. Roll Call: Peggy Baine – yes, Lynn Whittlesey – yes, Danny Derreberry - yes. Motion Carried.

Linda Allen requests motion to approve Blanket Certificate 26-2015 totaling \$1,000.00 for AFD Training. Peggy moved to approve, Danny second. Roll Call: Peggy Baine – yes, Lynn Whittlesey – yes, Danny Derreberry - yes. Motion Carried.

Linda Allen requests a motion to approve Purchase Orders 48-2015 & 49-2015 totaling \$51,318.55 for Luli Construction and the Audit. Peggy moved to approve, Danny second. Roll Call: Peggy Baine – yes, Lynn Whittlesey – yes, Danny Derreberry - yes. Motion Carried.

Linda Allen requests motion to approve Withholding Vouchers 83-2015 thru 85-2015 for Federal & State Taxes and OPERS in the amount of \$6,985.99. Peggy moved to approve, Danny second. Roll Call: Peggy Baine – yes; Lynn Whittlesey – abstain, Danny Derreberry - yes. Motion Carried.

Linda Allen requests motion to approve Warrants 33687 thru 33711 totaling \$58,320.59. Peggy moved to approve, Danny second. Roll Call: Peggy Baine – yes; Lynn Whittlesey –abstain, Danny Derreberry - yes. Motion Carried.

Linda Allen requests motion to approve Payroll via warrants 33667 thru 33685 totaling \$7,676.29. Peggy moved to approve, Danny second. Roll Call: Peggy Baine – yes; Lynn Whittlesey – yes, Danny Derreberry - yes. Motion Carried.

Linda Allen requests motion to approve Road Payroll warrants 33666 and 33686 totaling \$2,576.75. Peggy moved to approve, Danny second. Roll Call: Peggy Baine – yes; Lynn Whittlesey – abstain, Danny Derreberry - yes. Motion Carried.

Danny motioned at 8:00 pm to pay bills, Peggy second. Roll Call: Peggy Baine – yes; Lynn Whittlesey – yes, Danny Derreberry - yes. Motion Carried.

Danny motioned to return to regular session at 8:00 pm, Peggy second. Roll call: Peggy Baine – yes; Lynn Whittlesey – yes, Danny - yes. Motion Carried.

Danny motioned to adjourn the meeting at 8:03 Peggy Baine second. Roll Call: Peggy Baine – yes; Lynn Whittlesey – Yes, Danny Derreberry - yes. Motion Carried.

Announcements:

The Waterloo Youth Football will have the official ground breaking ceremony at the Park at 10 am on Saturday, October 17th. All are welcome; a reporter from the Record Courier will be there.

Trick or Treat will be Saturday, October 25th from 2 to 4 pm.

October 26th will be Meet the Candidate Night at the Township at 7 pm.

On November 7th there will be a Harvest Craft Bazaar at the United Methodist Church.

X *[Handwritten Signature]*

Trustee

X

Trustee

X *Peggy E. Purney*

Trustee

X *L. Allan*

Fiscal Officer