

Record of Proceedings

Minutes of Regular Meeting Held at 1219 St. Rt. 183 in Atwater, Ohio; on October 27, 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 27, 2015.

ATTENDANCE

Trustees: Peggy Baine, Danny Derreberry, Mary Rodenbucher Assistant Fiscal Officer, Walt Baine, Martha Bevard, Mel Russell, John Kovacich, Tom & Anna Eland, Tracy & Steve Hughes, Larry Frigly, Greg Jones, Tina Mann, Paula Baughman, Ron and Emma Stanfield, and Tom Thomas were in attendance.

Danny Derreberry called the Regular Meeting to order at 7 pm. Roll Call: Peggy Baine – yes; Lynn Whittlesey – absent, 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 October 13th meeting minutes. Peggy Baine made a motion to approve and sign the October 13th Meeting Minutes. Danny second. Roll Call: Peggy Baine – Yes, Lynn Whittlesey – absent, Danny -yes. Motion Carried.

COMMUNICATIONS

FINANCIAL

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

FIRE DEPARTMENT

Old and New Business

Paula presented the new SCBA equipment. She stated that Atwater has never had a new unit. Paula explained the various options on the unit. One important feature is the Buddy Breather which allows another mask to be hooked up the unit. This is a great feature especially in structure fires. Paula then explained the six different alarm warnings. The AFD was able to purchase the new SCBA equipment as well as brand new face pieces with a \$68,000 grant.

Paula spoke about the grant for next year. The fill station for the SCBA equipment is 29 years old and is obsolete with filling the new bottles. It only fills about half to three-quarters of the bottle. Paula will apply for a \$36,000 AFG grant. The 5% grant match is \$1,714.29. The new fill station will be a stationary structure which includes an air compressor, cascade and two bottle fill station. Paula recommended that we renew our contract with the grant writer, Kurt Bradley First Responder Grants, which was purchased last year. The cost is \$999 per year for 16 hours of grant advice. She commented that it was well worth the money. Danny asked when the contract is up. Paula informed him that the current contract expires on October 31, 2015. The grant writer helped her with this grant with the understanding that we would renew our contract. Paula reported that we are able to earn extra points for early submission. Danny moved to renew the grant services with Kurt Bradley First Responder Grants for \$999 per year. Peggy second. RCV: Lynn Whittlesey – absent, Peggy Baine – yes, Danny Derreberry – yes. Motion carried.

Paula reported that there is \$3,600 left over from the FEMA grant. We can reutilize the money as long as it falls into same appropriate funding. There will be no additional funding or cost. Paula recommended the purchase of a RIT Pack. Paula explained the purpose of the RIP Pack Air Supply. The pack is designed for rescue situations. She also stated that everyone will be fit tested for face masks for free. Paula has requested the money which should be in our account within 20 days. Danny asked if we need to act on it. Paula stated that there is nothing to do at this time. We are waiting for the deposit into the checking account and then apply the payment to the equipment purchase.

Road

Old & New

ZONING

Old & New

Dan Kolasky was not present and did not submit a zoning report. Danny reported that Dan went to Regional Planning and is looking into a few things

CEMETERY/REAL ESTATE/PARK

Danny mentioned the article in the paper on the groundbreaking ceremony for the youth football stadium. Danny commented that the amount of equipment and people volunteering was phenomenal. The area has been graded and seeded over and should be ready for playing games by next spring. The goal posts and bleachers have been purchased and will be installed next year. There will also be a sign installed. The article mentioned the many donations of funds and services as well as pictures of all the people involved in the project. The kids were there and were very excited throwing the ball with partial uniforms on. The attitude of the kids is up and wants it to happen as much as the parents do. A bricklayer has donated all the equipment, labor, and material for the concession stand. Danny commented that it is a fantastic donation.

Danny received the bill of \$300 for the safety rails from Ron Stanfield. Danny explained that this is a rod iron railing to be installed along the sidewalk to the Historical Building as a safety feature. It gets very icy in the winter. John Kovacich volunteered to install it. Ron stated that it is ready to go. Danny moved to pay \$300 to The Fairweather Forge for the purchase of the railing and rails. Peggy seconded. RCV: Lynn Whittlesey – absent, Peggy Baine – yes; Danny Derreberry – yes. Motion carried.

Danny reported that Dave Williams should be delivering the chips for the playground shortly. After the chips are in place Danny will remeasure the zip line area.

ADMINISTRATION

Old & New

Mary Rodenbucher requested a motion to approve Receipts 172-2015 thru 179-2015 totaling \$11,546.62. Peggy moved to approve, Danny second. Roll Call: Lynn Whittlesey – absent, Peggy Baine – yes, Danny Derreberry - yes. Motion Carried.

Mary Rodenbucher requested motion to approve Blanket Certificates 27-2015 thru 29-2015 totaling \$6,100.00 for Operating Supplies and Repairs and Maintenance. Peggy moved to approve, Danny second. Roll Call: Lynn Whittlesey – absent, Peggy Baine – yes, Danny Derreberry - yes. Motion Carried.

Mary Rodenbucher requested a motion to approve Purchase Orders 50-2015 & 52-2015 totaling \$7,050 for AT&T, Medical Mutual and VSP. Peggy moved to approve, Danny second. Roll Call: Lynn Whittlesey – absent, Peggy Baine – yes, Danny Derreberry - yes. Motion Carried.

Mary Rodenbucher requested a motion to approve Warrants 33721 thru 33737 totaling \$9,821.57. Peggy moved to approve, Danny second. Roll Call: Lynn Whittlesey –absent, Peggy Baine – yes, Danny Derreberry - yes. Motion Carried.

Mary Rodenbucher requested a motion to approve Payroll via warrants 33713 thru 33719 totaling \$3,138.82. Peggy moved to approve, Danny second. Roll Call: Lynn Whittlesey – absent, Peggy Baine – yes; Danny Derreberry - yes. Motion Carried.

Mary Rodenbucher requested a motion to approve Road Payroll warrants 33712 and 33720 totaling \$2,576.75. Peggy moved to approve, Danny second. Roll Call: Lynn Whittlesey – absent, Peggy Baine – yes, Danny Derreberry - yes. Motion Carried.

Danny motioned at 7:29 pm to pay bills, Peggy second. Roll Call: Lynn Whittlesey – absent, Peggy Baine – yes; Danny Derreberry - yes. Motion Carried.

Danny motioned to return to regular session at 7:29 pm, Peggy second. Roll call: Lynn Whittlesey – absent, Peggy Baine – yes, Danny - yes. Motion Carried.

Announcements:

Anna Eland looked back in her records regarding an issue with a hall rental in 2011. As far as she knows it was paid and thought the issue was closed. Anna stated that Lynn believes she still owes for the wall that was painted. She spoke to Chris Meduri.

Martha reminded everyone about the dinner on November 7 at the Atwater Methodist Church from 4:30 – 7. The menu includes turkey, mashed potatoes, gravy, green beans and pie. The cost is \$9. Danny commented that it is a good meal. Martha also stated that there will also be a craft bazaar.

Danny motioned to adjourn the meeting at 7:30 p.m. Peggy Baine second. Roll Call: Lynn Whittlesey – absent, Peggy Baine – yes, Danny Derreberry - yes. Motion Carried.

X Danny Derreberry X Peggy C. Baine
Trustee Trustee

X _____ X L. Allen
Trustee Fiscal Officer