

Record of Proceedings

Minutes of the Atwater Township Trustees meeting held at the Atwater Town Hall located at 1219 St. Rt. 183 in Atwater, Ohio on October 8, 2019 @ 7:00 PM

ATTENDANCE

Trustees: John Kovacich, Peggy Bainey, Lynn Whittlesey, Fiscal Officer, Linda Allen, Walt Bainey, Phil Cox, Martha Bevard, Shirley McAlicher, Larry Fiegly, Mel Russell, Bonnie Bowker, Mike Lanham, John Allen, Tom Nellis, Emily Lashley, Sarah Birch, William Freddie Watson, Rachel Willis were in attendance.

John Kovacich called the Meeting to order at 7:00 pm. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes; John Kovacich– yes. Motion Carried

Peggy made a motion to approve the September 24, 2019 Regular Meeting Minutes, and sign the September 10, 2019 Meeting Minutes approved at the last meeting. John second. Roll Call: Lynn Whittlesey yes, Peggy Bainey – yes; John Kovacich– yes. Motion Carried.

COMMUNICATIONS

Letter from US Court Northern District Lawsuit – Opioid Class Action Portage County Commissioners plan approval for fire alarm @ Town Hall

NOPEC Dinner Invite

Jones Fish

Park Bench Magazine

FINANCIALS

John Kovacich asked if there were any corrections or additions to the Financial Statement. Lynn made a motion to accept the Financial Statement. John second Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

FIRE DEPARTMENT

Mike Lynn got hook up at building completed. Hoping to finish by end of this week

Lynn questioned the payment from Pin Oak for the right away. Have not paid since January when right away agreed upon. John will review this, thought that we took free gas in lieu of payment.

Mel gave the gas/diesel report for September. Road Department used 50.2 gallons of gas and 205.9 gallons of diesel. The AFD used 59.2 gallons of gas and 123.9 gallons of diesel.

Mel gave the September run report, we had 27 runs.

Chris Meduri and the Portage County Health Department have been contacted concerning the Flamingo Hotel. Chris would like to get the State Fire Marshal involved, he will look into this further. Freddie Watson, lives at the Flamingo for the last 2 years, had several complaints from drugs, pedophiles, whores and general weird people being at the hotel (pictures in Flamingo file). Freddie wanted to know if the Trustees had the power to close down the Flamingo. Peggy stated that she sent an email to the Health Department to look into this. She also talked to Chris and he said to stand down until he can look into this further. John will talk to the Health Department and Chris Meduri tomorrow on this subject. Mel pointed out that this property is private property not

commercial so we cannot just go on property to check out. The Health Department has no power since this is private property. Chris said we might possibly have to go to court to gain access to this property and to get things done.

ROAD DEPARTMENT

John said that the bolts, nuts and hardware for the signs come in. Purchase orders sent out to sign companies yesterday for sign order.

Tim spoke to Bobcat about new thumb for excavator, new one to cost around \$3,100. They had a used one in great shape that we bought for \$1,750.

H. Luli called and said tomorrow or Thursday he will get Moff Road done.

Drainage work done on Petrie, park benches are installed at square near sign.

ZONING

Old & New Business

No permits were issued during this time. 5861 Laubert split 50 acres: 3 – 10 acre lots on Unger Road, and 2 – 10- acre lots on Laubert Road.

Letter sent to Jim Sherbaugh to maintain his deserted property on Stroup Road. Walt Bainey wants to make sure that Emily talks to him about the illegal fence on his property.

Emily contacted the Portage County Health Department for permission to reroute septic line to new home at 2587 State Route 183. Portage County approved this request. They are up to code with the Health Department.

Peggy went to the County Engineer regarding the pipe on Mike Lankam's property on Bank Street. No mention of pipe, no records on this what so ever. However, shows a cistern being there in 1936. John is going to see how much water, if any, in the up-right pipe.

Lynn received corrected form from NDS on the property that was demo'd at 7522 Waterloo Road. Apparently, the Landbank did not own the manufactured home.. This form needs to be signed by two unconcerned parties and notarized. Lynn to handle.

CEMETERY/REAL ESTATE/PARK

Larry Fiegly wants to know what is going on with the Waterloo Youth Football and the park. John said he is still trying to meet up with the current president. Larry also wanted to know about the storage boxes at the park, if youth football is going to use, perhaps Township can utilize.

ADMINSITRATION

Old Business & New Business

Peggy stated that she is not interested in the OTARMA change for the bonding of Township employees. Thinks we should stay where we are, as there has not been a charge for this in the past. We will revisit this next meeting.

Linda requested a motion to approve Receipts 178-2019 thru 186-2019 totaling \$19,633.55. Peggy moved to approve, Lynn second. Roll Call: Lynn Whittlesey –yes, Peggy Bainei – yes, John Kovacich – yes. Motion Carried.

Linda requested a motion to approve Purchase Order 25-2019 totaling \$25,000.00. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey –yes, Peggy Bainei – yes, John Kovacich – yes. Motion Carried.

Linda requested a motion to approve Electronic Funds 238-2019 & 239-2019 totaling \$2,679.00. Peggy moved to approve, Lynn second. Roll Call: Lynn Whittlesey –yes, Peggy Bainei – yes, John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Warrants 35904 thru 35927 totaling \$14,859.21. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – yes, Peggy Bainei – yes, John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Payroll Warrants 35928 thru 35930 totaling \$1,405.47. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – yes, Peggy Bainei – yes, John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Direct Deposit Payroll warrants 225-2019 through 236-2019 totaling \$8,270.24. Peggy moved to approve, Lynn second. Roll Call: Lynn Whittlesey – yes, Peggy Bainei – yes, John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Road Department Payroll Warrant 35931 totaling \$1,579.07. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – yes, Peggy Bainei – yes, John Kovacich – yes. Motion Carried.

John motioned at 8:15 pm to pay bills, Peggy second. Roll Call: Lynn Whittlesey – yes, Peggy Bainei – yes, John Kovacich – yes. Motion Carried.

Lynn motioned at 8:16 pm to go back into Regular session, Peggy second. Roll Call: Lynn Whittlesey – yes, Peggy Bainei –yes, John Kovacich – yes. Motion Carried.

Last minute stuff: Pauli Electric will be out to change light at the Park and to replace photo eye here at the Town Hall

John will talk to Chris Meduri about Jeremy Mitchell not completing our records room.

John motioned at 8:24 to adjourn. Lynn second. Roll Call: Lynn Whittlesey – yes, Peggy Bainei – yes; John Kovacich– yes. Motion Carried

ANNOUNCEMENTS

Mogadore Community Center to honor Veterans November 7th

Methodist Church Harvest Dinner November 9th 430-630

X

Trustee

[Handwritten signature]

X

Trustee

Beggy E. Boney

X

Trustee

[Handwritten signature]

X

Fiscal Officer

L. Allen