

## **Record of Proceedings**

### **Minute of Regular Meeting Held at 1219 St. Rt. 183 in Atwater, Ohio; on October 9, 2018 @ 7:00 pm**

The Atwater Township Trustees held their regular scheduled meeting at the Atwater Town Hall

#### **ATTENDANCE**

Trustees Lynn Whittlesey, Peggy Baine, John Kovacich, Fiscal Officer Linda Allen, Walt Baine, Martha Bevard, Mel Russell, John Allen, Tom Nellis, Michael Stankiewicz, Dan Kolasky, Bonnie Bowker, Phil Cox, Shirley McAlicher, Scott and Chris Beans were all in attendance.

John Kovacich called the Regular Meeting to order at 7:00 pm. Roll Call: Lynn Whittlesey – yes, Peggy Baine – yes, John Kovacich – yes.

John Kovacich asked if the Board received and reviewed the September 25, 2018 Regular Meeting Minutes. John moved to approve the September 25, 2018 Regular Meeting Minutes. Peggy second Roll Call: Lynn Whittlesey –abstain, Peggy Baine – yes, John Kovacich – yes. Motion Carried.

#### **COMMUNICATIONS**

Magazine on Christmas Decorations      Final results of alternative formula for local government fund

#### **FINANCIALS**

John Kovacich asked if there were any corrections or additions to the Financial Statement. Lynn moved to approve the financial statement. John second Roll Call: Lynn Whittlesey – yes, Peggy Baine – yes, John Kovacich – yes. Motion Carried.

#### **FIRE DEPARTMENT**

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

Peggy asked if we had received all the equipment back from the Baughman's. We are still missing Brass badges, collar brass, and clothing. Lynn will follow up on this.

Mel gave the gas/diesel report for September. Road Department used 2.40.4allons of gas and 122.5 gallons of diesel. The AFD used 53.4 gallons of gas and 120.8 gallons of diesel.

Mel gave the September Monthly Fire Department Run Report. We had a total of 30 incidents in September. We had five incidents this month when both squads were out.

#### **ROAD DEPARTMENT**

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

Crack & Sealing done on Hillcrest and Moff Roads. Road Department is keeping up with mowing. Homeowners on Oak Street buying pipe that we will be installing soon.

ODOT announced that sale will be up about \$20/ton this year.

John is still talking to Mr. Cash regarding putting in piping on his property.

#### **ZONING**

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

One permit was issued for a residence demolition on German Church. One lot was split on State Route 183. A resident on Porter Road called to make sure their neighbor was building a pond currently. Portage Soil and Water met them to discuss. Have not heard back from them. The owner of Randolph Message and Wellness Center is interested in moving the business to Waterloo Road in Atwater that is zoned Commercial. Habitat for Humanity is in the process of starting new construction on Hillcrest.

#### **CEMETERY/REAL ESTATE/PARK**

Lynn presented a Cemetery deed to be signed.

The Waterloo Youth Wrestling issue has been resolved, they found a place to hold practice.

Crane at park, moving boxes?

Scott Beans inquired into the issue of Mrs. Hoschar's husband grave not being filled in with dirt, she asked for this back in the spring. John will follow up on this.

Lynn had an inquiry to rent the Townhall on November 3<sup>rd</sup> or 10<sup>th</sup>, to the same family that damaged the Townhall before. They still owe the \$300 for the repair from 6-7 years ago. Lynn to tell them the cost to rent the Townhall is \$400.

## **ADMINISTRATION**

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

Delta Dental is renewing our coverage at the current rate.

John made a motion to approve 3 LifeForce resident waivers totaling \$124.21. Peggy second Roll Call: Lynn Whittlesey – yes, Peggy Baine – yes, John Kovacich – yes. Motion Carried.

Linda requested a motion to approve Receipts 189-2018 thru 195-2018 totaling \$11,403.72. Peggy moved to approve, Lynn second. Roll Call: Lynn Whittlesey –yes, Peggy Baine – yes, John Kovacich – yes. Motion Carried.

Linda requested a motion to approve Blanket Certificate 21-2018 totaling \$5,000.00. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – yes, Peggy Baine – yes, John Kovacich – yes. Motion Carried.

Linda requested a motion to approve Electronic Funds 260-2018 thru 261-2018 totaling \$2,533.66. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey –yes, Peggy Baine – yes, John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Warrants 35385 thru 35405 totaling \$9,602.79. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – yes, Peggy Baine – yes, John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Payroll Warrants 35407 thru 35409 totaling \$1,429.83. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – yes, Peggy Baine – yes, John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Direct Deposit Payroll warrants 246-2018 through 258-2018 totaling \$6,931.32. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – yes, Peggy Baine – yes, John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Road Department Payroll Warrants 35406 and 35410 totaling \$2,694.37. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – yes, Peggy Baine – yes, John Kovacich – yes. Motion Carried.

John motioned at 7:36 pm to pay bills, Peggy second. Roll Call: Lynn Whittlesey – yes, Peggy Baine – yes, John Kovacich – yes. Motion Carried.

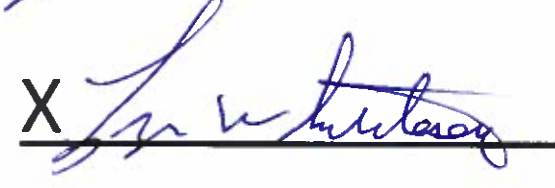
John motioned at 7:37 pm to go back into Regular session Peggy second. Roll Call: Lynn Whittlesey – yes, Peggy Baine – yes, John Kovacich – yes. Motion Carried.

John motioned to adjourn the meeting at 7:41 pm, Peggy seconded. Roll Call: Lynn Whittlesey –yes, Peggy Baine – yes, John Kovacich – yes. Motion carried.

## **ANNOUNCEMENTS**

November 3<sup>rd</sup> Methodist Church having Turkey Dinner @ 4:30-7 pm \$10 adult \$6 kids. Bazaar also.

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Trustee Trustee

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