

## Record of Proceedings

**Minute of Regular Meeting Held at 1219 St. Rt. 183 in Atwater, Ohio; on May 24, 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 May 24, 2016 at 7:00 p.m.

### ATTENDANCE

Trustees Peggy Baine, Lynn Whittlesey, John Kovacich, Fiscal Officer Linda Allen, Martha Bevard, Mel Russell, Bonnie Bowker, Greg Jones, Jeff Herman.

John Kovacich called the Regular Meeting to order at 7:04 pm. Roll Call: Peggy Baine – yes; Lynn Whittlesey – yes; John Kovacich – yes. Motion Carried

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

John Kovacich asked if the Board received and reviewed the May 10, 2016 Regular Meeting Minutes. All agreed they received the minutes and Peggy said that Rochelle was spelled wrong and needed to be corrected. No other additions or corrections were noted.. John moved to approve the May 10, 2016 minutes, Lynn second. Roll Call: Peggy Baine – yes; Lynn Whittlesey – yes, John Kovacich – absent. Motion Carried.

### COMMUNICATIONS

John received information from the Portage County Health Department on Zika Virus, and from Jones Fishery.

### FINANCIAL

John Kovacich asked if there were any corrections or additions to the Financial Statement, and the April Bank Reconciliation. With no questions or concerns, Lynn moved to approve the financial statements and the April Bank Reconciliation John second. Roll Call: Peggy Baine – Yes, Lynn Whittlesey – yes, John Kovacich – yes. Motion Carried

### FIRE DEPARTMENT

#### Old Business

Mel reported that the AFD had received the AFG Grant in the amount of \$34,286 this will be used to purchase compressor and fill station. Mel does not know the price at this time as the items must go out for bid.

The new telephones and internet system has been installed at the AFD and is working fine.

#### New Business

Nothing to report

### ROAD DEPARTMENT

#### Old Business

Salt Contract out for the 2016-2017 season

MORE Grant has been sent in for a total of \$499.35 out of a possible \$500

#### New Business

John reported that the Road Department have been mowing and getting ready for the Memorial Day Parade.

John Kovacich to meet with Anthony Zumbo on the Ohio Public Works Funding.

Peggy would like John to ask Anthony about the drainage tiles .

## **ZONING**

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

Jeff Herman, next door, is concerned about the abandoned trailer next to his home. John stated that it is set for demolition at the county level. John will follow up on this.

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

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

John met with Gary from Ohio Edison on the electric for the youth football field. They will be sending us a quote and John will forward this to Joe Duvall. Joe was questioning having a light for night games, however, the park closes at dusk so this is not a possibility.

John to meet with a new person this week on the additional camera for the pavilion.

The pavilion downspouts are all completed, and the grading is done. Now waiting to put down topsoil and grass seed.

Bonne Bowker stated that Gwen Fisher from Ohio Rights would be having a meeting at Reed Memorial Library on June 7, 2016 @ 6 pm to discuss putting Portage County becoming a Charter County on the ballot. Bonnie also wanted to know if they could use the Townhall for this venue also. Lynn said the application for the rental of the Townhall is on our website.

## **ADMINISTRATION**

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

John to attend the conference at the Ravenna Elks concerning the Zika virus, rabies, etc on June 3<sup>rd</sup> from 9 to 3. Lunch will be provided.

John stated that he received communication from Portage County Combined General Health District concerning several businesses in Atwater and their respective septic systems. Those inspected were: Republic Services at 7858 Waterloo Road, Orion Petro Corp at 1798 State Route 183, Liberty Bible Church at 2215 State Route 183, Northern Buckeye Lawn at 2019 Stroup Road, White Farm Supply at 5828 Waterloo Road, Waterloo at 1464 Industry Road, and Cana Valley Winery at 5665 Waterloo Road.

John Kovacich made a motion to accept Dearborn National Insurance rate renewal for the next year at no premium increase. Lynn second. Roll Call: Peggy Bainey – yes, Lynn Whittlesey – yes, John Kovacich – yes. Motion Carried.

John Kovacich made a motion to accept Medical Mutual rate increase of 11.73% for our hospitalization for the new year. Peggy second.. Roll Call: Peggy Bainey – yes, Lynn Whittlesey – yes, John Kovacich – yes. Motion Carried. Lynn Whittlesey made a motion to accept 7 LifeForce Resident Waivers totaling \$1,332.71. John second. Roll Call: Peggy Bainey – yes, Lynn Whittlesey – yes, John Kovacich – yes. Motion Carried.

John made a motion to accept one Non Resident LifeForce Waiver to collection totaling \$350. Peggy second. . Roll Call: Peggy Bainey – yes, Lynn Whittlesey – yes, John Kovacich – yes. Motion Carried.

Linda Allen requests motion to accept Receipts 79-2016 thru 86-2016 totaling \$11,816.72. Peggy moved to approve, Lynn second. Roll Call: Peggy Bainey – yes; Lynn Whittlesey – yes; John Kovacich – yes. Motion Carried.

Linda Allen requested a motion to approve Blanket Certificate 28-2016 & 27-2016 totaling \$5,000.00 for operating expense . Peggy moved to approve, John Second. Roll Call: Peggy Bainey – yes; Lynn Whittlesey – yes, John Kovacich – yes. Motion Carried.

Linda Allen requests motion to approve Withholding Voucher 128-2016 totaling \$4,188.32. Peggy moved to approve, John second. Roll Call: Peggy Bainey – yes, Lynn Whittlesey – abstain, John Kovacich – yes. Motion Carried.

Linda Allen requests motion to approve Warrants 34057 thru 34075 totaling \$12,205.24. Peggy moved to approve, Lynn second. Roll Call: Peggy Bainey – yes, Lynn Whittlesey – yes, John Kovacich – yes. Motion Carried.

Linda Allen requests motion to approve Payroll Warrant 34078 totaling \$435.32. Peggy moved to approve, John second. Roll Call: Peggy Bainey – yes; Lynn Whittlesey – yes; John Kovacich – yes. Motion Carried.

Linda Allen requests motion to approve Direct Deposit Payroll 129-2016 through 133-2016 totaling \$2,558.96. Peggy moved to approve, Lynn second. Roll Call: Peggy Bainey – yes; Lynn Whittlesey – yes; John Kovacich – yes. Motion Carried.

Linda Allen requests motion to approve Road Department Payroll Warrants 34076, 34077 and 34079 totaling \$3,318.11. Peggy moved to approve, John second. Roll Call: Peggy Bainey – yes; Lynn Whittlesey – abstain; John Kovacich – yes. Motion Carried.

John motioned at 7:40 pm to pay bills, Peggy second. Roll Call: Peggy Bainey – yes; Lynn Whittlesey - yes; John Kovacich – yes. Motion Carried.

John motioned at 7:41 pm to go back into regular session. Peggy second. Roll Call: Peggy Bainey – yes; Lynn Whittlesey - yes; John Kovacich – yes. Motion Carried.

John Kovacich motioned to adjourn the meeting at 7:46 pm, Peggy Bainey seconded. Roll Call: Peggy Bainey- yes; Lynn Whittlesey - yes; John Kovacich – yes. Motion carried.

#### ANNOUNCEMENTS

Bonnie Bowker announced that the Methodist Church will be have Bible School on June 20 through June 24 from 6 to 8:30 pm.

John announced that the Brimfield Historical Society/Kelso House will be doing a Civil War reenactment June 7 through June 11, 2016

John mentioned that a new law was passed concerning emails and the Sunshine Law. Be very very careful here.

There will be a symposium at Kent State Conference Center “Before the Well Runs Dry” concerning our drink water. This is an environmental watch dog organization.

The Atwater Historical Society is have their annual flea market on June 18<sup>th</sup> from 9 to 2 pm.=

X  X   
Trustee Trustee

X  X   
Trustee Fiscal Officer