

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 November 26, 2019 @ 7 pm

ATTENDANCE

Trustees: John Kovacich, Peggy Baine, Lynn Whittlesey, Walt Baine, Martha Bevard, Emily Lashley, Wayne Robertson, Mike Lehman, Dave Brannon, Larry Fiegly. Shirley McAlicher, Rachel Willis were in attendance.

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

John asked if there were any corrections to the minutes, Mike Lanham is spelled LANNON not Lehman. It was John and Peggy that attended the Waterloo Levy Committee instead of Peggy and Lynn. Peggy did not sign minutes because she does not agree with statement about Susan White. John made a motion to accept the minutes, Lynn second with corrections being made. Lynn Whittlesey -- yes, Peggy Baine -- no, John Kovacich-- yes. Motion Carried

Walt wants minutes passed out to everyone, John agreed.

Peggy stated that Emily should get paid to take minutes. Peggy made a motion to have Emily take minutes when Mary is unavailable, pay will be same as Mary's \$20/hour. John second. Lynn Whittlesey -- yes, Peggy Baine -- yes; John Kovacich-- yes. Motion Carried

COMMUNICATIONS

NOPEC can opt out this time of the year. We have been involved with them for the past 20 years.

Storm Water Meeting, having Waste Water Events.

Complete count Committee

Meeting.

Janet

thinks that Portage is undercounted. Census is April, starts in February.

John

got certified letter from Health Department reviewing pipes into creeks.

Dominion pipe

mapping system, and how to read signs.

John made a motion to table

proclamation until next meeting.

FINANCIALS

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

FIRE DEPARTMENT

Old Business & New Business

Mel is sick. The AFD donated four meals to families for Thanksgiving.

ROAD DEPARTMENT

The new road signs came in last Monday. Will be receiving 180 signs.

John signed off on purchase order one supplies left to deliver signs. Speed changed in developments to 25 MPH. ODOT assigns other limits. Road Department been getting leaves out of cemetery.

There have been 22 burials to date. 120 grit to be mixed with salt. Road salt being ordered now. Boom mowing done, also winterized mowers.

ZONING

Old & New Business

Adjustment made to pre-issued permit on Stroup, adding attached garage.

1371 Fairview Land Bank would be interested in taking over and combining the 2 parcels if given permission for it to be buildable.

Letter to Gordon or Stephen Weber concerning complaints about your overgrown and unmaintained property located on St Rt 183.

Letter was returned from 1367 St Rt 183, undeliverable, no mailbox.

Signed Administrative Search Warrant for Flamingo. Tuesday at 9 am inspection from Health Department. Sending 2 inspectors. Departments all want a sheriff; John will set them up.

Health Department Inspected 1072 St Rt 183, home is structurally secure, however outbuildings are not. The question also came up about 1499 Whittlesey.

Lynn made a motion to put Emily on as a permanent employee as her 90 probationary period is up. The pay will now be \$700/month. Peggy second. Lynn Whittlesey – yes, Peggy Bainey – yes; John Kovacich – yes. Motion Carried.

CEMETERY/REAL ESTATE/PARK

Lynn told Summit Diversified to get started on fire alarms at the Town Hall.

ADMINSITRATION

Old Business & New Business

The OTA Winter Conference is coming up, John mad a motion for whoever goes for the Township to pay for room, mileage food @ \$40/day. Peggy second. Lynn Whittlesey – yes, Peggy Bainey – yes; John Kovacich – yes. Motion Carried.

John mentioned at the NE Township meeting that PERRP, Public Employee Risk Reduction Program, must have policy and fill out forms, have training etc. Peggy said she has never heard of them, wants to know if they are OSHA approved. They recognize LTAP training, we do trenching but no trims. Road wearing gloves, vests, hats, etc. Lynn ask what agency they belong to. John will look into to this more. Under Bureau of Workers Compensation? Peggy said we can never be too careful.

Emily requested a motion to approve Receipts 211-2019 thru 216-2019 totaling \$5,699.00. Peggy moved to approve, Lynn second. Roll Call: Lynn Whittlesey –yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

Emily requests a motion to approve Warrants 35971 thru 35981 totaling \$3,671.81. Peggy moved to approve, Lynn second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

Emily requests a motion to approve Payroll Warrant 35982 totaling \$457.08. Peggy moved to approve, Lynn second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

Emily requests a motion to approve Direct Deposit Payroll warrants 265-2019 through 271-2019 totaling \$4,435.38. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

Emily requests a motion to approve Road Department Payroll Warrant 35983 totaling \$1,579.07. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

John motioned at 7:30 pm to pay bills, Peggy second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

John motioned at 7:40 pm to go back into Regular session, Peggy second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey –yes, John Kovacich – yes. Motion Carried.

Walt wants to know if Randolph was successful in their census count that they took?

John made a motion at 7:45 to adjourn meeting. Peggy second. Lynn Whittlesey – yes, Peggy Bainey – yes; John Kovacich– yes. Motion Carried.

ANNOUNCEMENTS

The Atwater Fire Department Association will deliver 3 families Christmas dinner.

R.O.C. December 11th Veterans Christmas Party

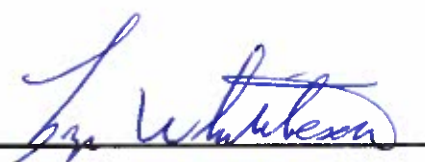
X
Trustee



X
Trustee



X
Trustee



X
Fiscal Officer

