

Record of Proceedings

Minutes of the Atwater Township Trustees meeting held at the Atwater Historical Society located at 1219 St. Rt. 183 in Atwater, Ohio on May 26, 2020

ATTENDANCE

Trustees: John Kovacich, Peggy Bainey, Lynn Whittlesey, Fiscal Officer Linda Allen, Tom Nellis, Jay Brock, Emily Lashley, Walt Bainey, Mike Lanham were in attendance. This meeting was live streamed on our Facebook page.

John Kovacich called the Meeting to order at 7:05 pm. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes; John Kovacich – yes. Motion Carried

Minute of Silence for all our veterans

John asked if there were any corrections to the May 12, 2020 Meeting Minutes. Lynn made a motion to accept minutes as presented by the fiscal officer. John second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes; John Kovacich – yes. Motion Carried

COMMUNICATIONS

NOPEC Grant for 2020 – putting into escrow.

FINANCIALS

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

FIRE DEPARTMENT

Old Business & New Business

Tom said that he checked all the AFD staff's drivers' licenses, all were good

Tom is working on the Firehouse grant for \$25,000. Trying to get new March radios covered. Looking to get 10 radios covered. There will be a \$10 monthly fee from the state for each radio. At this point we will not be using all 10 of the radios

Tom ordered six more pager batteries, still having trouble with the new batteries keeping their charge Mitchell Communication does not do ^{MARCH} March Radios; we must look for a new vender for these radios

Replaced 2 batteries in the 1112, they were only about a year and half old. Tom would like to get a bigger battery charges for the AFD, one they currently have is broken, cost will be around \$200

Peggy called Tom regarding a cat in a tree on Chittenden. We typically do not rescue animals. Jeff Mann tried to get the cat but the tree was too wimpy for him to pursue. Neighbors upset that cat was not rescued. Randolph Fire Department came out, cut branch, got cat down. The branch that was cut landed on neighbor's car.

Tom requested a rule for going out to cat calls.

The AFD received 15 donated face shields from Akron Makers Space.

Jay Brock said the AFD bought reusable rain gear for COVID calls

Peggy said she received another call about the fire chief position. And wants to know if we are going to discuss the paramedic issue. John said he is still gathering information.

Tom Nellis said starting June 24th he will not be working on Wednesday, as golf season starts then. Ashley Davis and Lindsey Davis will fill in for Tom every other week.

ROAD DEPARTMENT

Guys got the cemetery mowed for Memorial Day, rain finally let up. Discussing which ditches to do this year.

So far John has heard nothing about the OPW, or ODNR grants, will keep trying

The Road Department bought new sprayer equipment for the flowers. Flowers are in

The Engineers will be doing crossover on Porter Road this year, John will find out when

Bridge work being done on 224 out by Deerfield Farms this summer, there will be lane restrictions

ZONING

Old & New Business

One permit issued.

Emily stated that someone called and wants to vacate Washington Street east of Stations Street. John will look into

CEMETERY/REAL ESTATE/PARK

Lynn said that we have had lots of cancellation for events at the Townhall.

Baseball traveling team is practicing at the park.

ADMINISTRATION

Linda requested a motion to approve Receipt 68-2020 thru 71-2020 totaling \$3,136.82. Peggy moved to approve, Lynn second. Roll Call: Lynn Whittlesey – yes, Peggy Baaney – yes, John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Electronic Fund 122-2020 totaling \$3,500.71 Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – yes, Peggy Baaney – yes, John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Warrants 36215 thru 36229 totaling \$3,111.18. Peggy moved to approve, Lynn second. Roll Call: Lynn Whittlesey – yes, Peggy Baaney – yes, John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Payroll Warrant 36213 totaling \$464.01. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – yes, Peggy Baaney – yes, John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Direct Deposit Payroll warrants 114-2020 through 120-2020 totaling \$6,996.90. Peggy moved to approve, Lynn second. Roll Call: Lynn Whittlesey – yes, Peggy Baaney – yes, John Kovacich – yes. Motion Carried.



Linda requests a motion to approve Road Department Payroll Warrant 36214 totaling \$1,594.10. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – yes, Peggy Baaney – yes, John Kovacich – yes. Motion Carried.



John motioned to pay bills at 7:33 pm, Lynn second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

John motioned to go back into regular session at 7:34 pm, Peggy second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

John made a motion to adjourn meeting at 7:35 pm. Lynn second. Lynn Whittlesey – yes, Peggy Bainey – yes; John Kovacich – yes. Motion Carried.

ANNOUNCEMENTS

X  X 
Trustee Trustee

X  X 
Trustee Fiscal Officer