

## 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 December 10, 2019 @ 7 pm

### ATTENDANCE

Trustees: John Kovacich, Peggy Bainey, Lynn Whittlesey, Walt Bainey, Martha Bevard, Wayne Robertson, Mike Lanham, Dave Brannon, Larry Fiegly. Shirley McAlicher, Phil Cox, Tom Nellis, Bill Steiner 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

John asked if there were any corrections to the minutes, Lynn made a motion to accept the minutes, Peggy second with corrections being made. Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich– yes. Motion Carried

Linda will make three extra copies of the Minutes and bring to each meeting.

### COMMUNICATIONS

OTA indigent Burial Grant

Atwater Sign

Conservation Newsletter

Department on Flamingo Motel

Luncheon with Strasser Paving  
Letter from Building

### 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

#### Old Business & New Business

Mel is sick.

Tom gave the gas/diesel report for November. Road Department used 68.8 gallons of gas and 1276.34 gallons of diesel. The AFD used 66.4. gallons of gas and 72.4 gallons of diesel.

Tom gave the November run report, we had 23 runs.

Sue White from Randolph Township called to find out the number of our runs this year compared to Randolph.

John said the gas is now all hooked up at the AFD. We should see a decrease in our gas bill.

The Road Department filled the holes in the parking lot with stone, will concrete in spring.

### ROAD DEPARTMENT

John to talk to Tim about pavement rejuvenator. Can see one down south. Crack & Seal can now be black; this makes residence happy. The price of the pavement rejuvenator is half the cost of chip & seal. John will have salesman come out and talk to us.

New speed limit signs are now up on Petrie, Unger and Laubert Roads. All allotments and sub divisions are 25 mph.

Road Department gearing up for the snow removal season. Road Department in pretty good shape.

## ZONING

### Old & New Business

No permits issued.

Emily spoke to Jack Baum regarding RV and property at 1499 Whittlesey, he will work with her on this matter.

Awaiting the reports from the county departments regarding the Flamingo. Received the report from the Portage County Building Department. They deemed the Flamingo Motel as an unsafe building.

The person that took over Dawgs Bar now serving coffee in the AM and sandwiches for lunch. He moved the bar inside and wants to put a pontoon boat in the front. Emily checking on the viability of this.

Shirley to put info in Legal Ad stating that the next Zoning Commission Meeting will be on January 8<sup>th</sup> instead of January 1<sup>st</sup>.

## CEMETERY/REAL ESTATE/PARK

Bill Steiner spoke on recycling in Atwater and Portage County about upcoming changes. In 2020 the cost will be \$3.00/month and go up to \$3.75/month in 2021.

### **RESOLUTION 16-2019**

***Peggy made a motion to enter an agreement between the District Commissioners of Portage County Solid Waste Management District and Atwater Township on December 10, 2019 to. To continue to perform the collection of residential recyclables from all Residential Dwelling Units within the Township with the delivery of the collected recyclables to the District Recycling Center in Brimfield, Ohio or to another processing facility.***

***John second. Roll Call: Lynn Whittlesey –yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.***

## ADMINSITRATION

### Old Business & New Business

Peggy made a motion for one LifeForce nonresident wavier to be written off totaling \$569.00 and one nonresident waiver totaling \$488.79 to go to the OAG. Lynn second. Roll call: Lynn Whittlesey –yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

Linda requested a motion to approve Receipts 217-2019 thru 227-2019 totaling \$23,542.78. Peggy moved to approve, Lynn second. Roll Call: Lynn Whittlesey –yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

Linda requested a motion to approve Purchase Order 27-2019 totaling \$1,028.84. Peggy moved to approve, Lynn second. Roll Call: Lynn Whittlesey –yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried

Linda requested a motion to approve Electronic Funds 287-2019 & 288-2019 totaling \$2,759.32. 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 Warrants 35984 thru 36002 totaling \$11,213.57. Peggy moved to approve, Lynn second. Roll Call: Lynn Whittlesey – yes, Peggy Baine – yes, John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Payroll Warrants 36003 thru 36005 totaling \$1,420.16. 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 274-2019 through 285-2019 totaling \$7,975.70. Peggy moved to approve, Lynn second. Roll Call: Lynn Whittlesey – yes, Peggy Baine – yes, John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Road Department Payroll Warrant 36006 totaling \$1,579.07. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – yes, Peggy Baine – yes, John Kovacich – yes. Motion Carried.

John motioned at 8:18 pm to pay bills, Lynn second. Roll Call: Lynn Whittlesey – yes, Peggy Baine – yes, John Kovacich – yes. Motion Carried.

John motioned at 8:19 pm to go back into Regular session, Peggy second. Roll Call: Lynn Whittlesey – yes, Peggy Baine –yes, John Kovacich – yes. Motion Carried.

John made a motion at 8:20 to adjourn meeting. Lynn second. Lynn Whittlesey – yes, Peggy Baine – yes; John Kovacich– yes. Motion Carried.

#### ANNOUNCEMENTS

Randi Clites from the 75<sup>th</sup> District will be here on December 16<sup>th</sup> 5-7 pm Open House

Our next meeting will be Friday, December 27<sup>th</sup> @ 10 am

Merry Christmas

X

Trustee

X

Trustee

X

Trustee

X

Fiscal Officer