

Record of Proceedings

Minute of Regular Meeting Held at 1219 St. Rt. 183 in Atwater, Ohio; on December 27, 2019 @ 10 am
The Atwater Township Trustees held their regular scheduled meeting at the Atwater Townhall, located at 1219 St. Rt. 183 in Atwater, Ohio

Trustees: John Kovacich, Peggy Bainey, Lynn Whittlesey, Fiscal Officer Linda Allen, Walt Bainey, Martha Bevard, Mike Lanham, Dave Brannon, Shirley McAlicher, Phil Cox, Tom Nellis, Tom Eland, John Allen, Phil Cox, Emily Lashley, Mel Russell, were in attendance.

John Kovacich called the Meeting to order at 10:00 am. 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 of December 12, 2019. John second with corrections being made. Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried

COMMUNICATIONS

ODOT Projects in our area U S Route 224

FINANCIALS

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

FIRE DEPARTMENT

Old Business & New Business

Mel said nothing to Report

Peggy requested an Executive Session to discuss paramedic training.

ROAD DEPARTMENT

With all the good weather for us the Road Department cleaned the gutters and trimmed the trees, fixed mowers. Waiting on Snow.

John Kovacich said that he has contacted the sign company and the state to get the remaining road signs that are missing. Waiting to hear back from state.

Mike Lanham asked why Atwater did not support salt for Waterloo Schools. Randolph does. John will talk to the school superintendent to resolve this issue.

ZONING

Old & New Business

Permit issued for new build at 1085 Porter Road.

Emily spoke to Jack Baum, working on letters to owners, waiting on correct address of owners from Jack.

Working on letter to the Cadwallader House, property was transferred to new owner October 3, 2019.

Received letter from Portage County Health Department regarding the Flamingo. John instructed Emily to send Mr. Norman a copy of the correspondence that we have received on his property.

Emily still working on bar/restaurant putting the pontoon boat in front parking lot. She will set up a meeting with the owner to explain what needs to be done.

Peggy Baine talked to Justin about property next to Mike Lanham. Trustees can encourage the Treasurer's Office to go after back taxes.

Lynn Whittlesey stated that the garage across from the AFD is way behind in their taxes.

John stated that there is a new grant for commercial buildings. A new CEO in charge of the Landbank now. Getting info from NDS.

Over 2.2 million dollars in taxes that have not been paid in Portage County. John will check into this. Lynn said he will take care of this since he got the ball rolling.

CEMETERY/REAL ESTATE/PARK

NOPEC made final payment on grant for doors and new lighting. No word on the walking trail grant yet. John will call Todd to get info on this.

ADMINSITRATION

Old Business & New Business

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 Baine – yes, John Kovacich – yes. Motion Carried.

John Kovacich made a motion to accept the following:

RESOLUTION 17-2019

As Per ORC 505.60: Full-Time Employees and Elected Officials may waive the Medical Insurance & Prescription Drug Program if they have other coverage that they are enrolled in. At the time of declination of the Township Medical Policy, a Full-Time Employee or Elected Official shall be eligible for reimbursement for their out-of-pocket premiums for medical insurance incurred by the other insurance policy covering said Full-Time Employee, Elected Official and, if applicable, eligible dependents of said eligible Full-Time Employee or Elected Official.

Proof of other coverage is required to be submitted to the Fiscal Officer prior to January 1st. Should a change in insurance coverage, premium payments etc., occur within the calendar year the Fiscal Officer must be notified as soon as possible but no more than 30 days after the change. Reimbursement amounts may not exceed amount based on average

billable premium per the Medical Mutual Contract. Lynn Whittlesey second. Roll Call: Lynn – Yes, Peggy – Yes, John – Yes. Motion Carried.

John Kovacich made a motion to accept the following:

RESOLUTION 18-2019

For all full time and elected employees to be eligible for medical insurance reimbursement if it becomes available again. Lynn Whittlesey second. Roll Call: Lynn – Yes, Peggy – Yes, John – Yes. Motion Carried.

Peggy Bainey made a motion to pay the elected Trustees ~~& Fiscal Officer~~ ^{on a salary basis} their base salary in 2020 John Kovacich second. Roll Call: Lynn – Yes, Peggy – Yes, John – Yes. Motion Carried.

Lynn Whittlesey made a motion to accept the Temporary Budget as presented for 2020. John Kovacich second. Roll Call: Lynn – Yes, Peggy – Yes, John – Yes.

	12/31/2019	Expenditures based on	1/1/2020
FUND GENERAL	Fund Balance	First quarter 2019	2020 Temp APPROPRIATIONS
1000 GENERAL	\$350,720.52	\$42,641.65	\$70,000.00
2011 MVLТ	\$1,044.74	\$0.00	\$1,000.00
2021 GAS TAX	\$100,190.79	\$9,604.43	\$25,000.00
2031 ROAD & BRIDGE	\$44,890.60	\$23,361.64	30,000.00
2041 CEMETERY	\$76,354.76	\$190.50	1,000.00
2111 FIRE	\$424,138.61	\$42,682.82	\$80,000.00
2181 ZONING	\$22,303.51	\$0.00	\$1,000.00
2231 PERMISSIVE	\$40,376.29	\$0.00	\$1,000.00
2281 AMBULANCE	\$134,351.89	\$8,108.69	\$32,000.00
2401 LIGHTING	\$323.86	\$0.00	\$0.00
TOTAL	\$1,149,701.57	\$126,589.73	\$241,000.00

Peggy Bainey made a motion to vote for Robert Dawson and Phil Cox to the OTARMA Board. John Kovacich second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

Linda requested a motion to approve Receipts 229-2019 thru 237-2019 totaling \$19,697.30. 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 Blanket Certificates 28-2019 thru 31-2019 totaling \$10,658.85. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey –yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried

Linda requested a motion to approve Purchase Order 28-2019 thru 29-2019 totaling \$24,702.00. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey –yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried

Linda requested a motion to approve Electronic Fund 298-2019 totaling \$4,364.60. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey –yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried

Linda requests a motion to approve Warrants 36009 thru 36033 totaling \$42,994.26. Peggy moved to approve, Lynn second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Payroll Warrant 36007 totaling \$457.08. Peggy moved to approve, Lynn second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Direct Deposit Payroll warrants 290-2019 through 296-2019 totaling \$4,144.41. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Road Department Payroll Warrant 36008 totaling \$1,579.07. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

John made a motion to go into Executive Session at 10:45 am to discuss paramedic training. Lynn second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

John made a motion to go back into Regular Session at 11:05 am. Peggy second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

No action taken tabling until the next Regular Meeting.


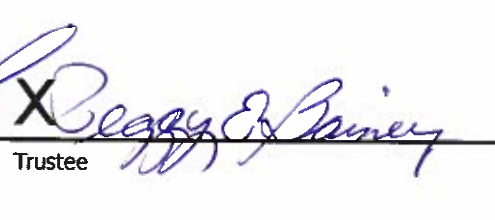
John motioned at 11:06 am to pay bills, Peggy second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.


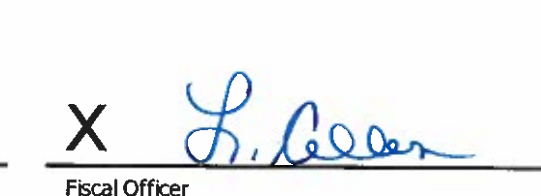
John motioned at 11:07 am to go back into Regular session, Peggy second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey –yes, John Kovacich – yes. Motion Carried.

John made a motion at 8:11 am to adjourn meeting. Peggy second. Lynn Whittlesey – yes, Peggy Bainey – yes; John Kovacich– yes. Motion Carried.

ANNOUNCEMENTS

Organizational Meeting, Monday, January 6, 2020 @ 10 am

X  X 
Trustee Trustee

X  X 
Trustee Fiscal Officer