

Record of Proceedings

Minute of Regular Meeting Held at 1219 St. Rt. 183 in Atwater, Ohio; on June 14, 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 June 14, 2016 at 7:02 p.m.

ATTENDANCE

Trustees Peggy Bainey, Lynn Whittlesey, John Kovacich, Fiscal Officer Linda Allen, Walt Bainey, Martha Bevard, Bonnie Bowker, Dan Kolasky, John Allen, Wayne Robertson.

John Kovacich called the Regular Meeting to order at 7:02 pm. Roll Call: Peggy Bainey – yes; Lynn Whittlesey – yes; John Kovacich – yes.

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

John Kovacich asked if the Board received and reviewed the May 24, 2016 Regular Meeting Minutes. All agreed they received the minutes and one change needed to be made to show that John Kovacich was present. No other additions or corrections were noted. John moved to approve the May 24, 2016 minutes, Lynn second. Roll Call: Peggy Bainey – yes; Lynn Whittlesey – yes, John Kovacich – yes. Motion Carried.

COMMUNICATIONS

John received information from the OTA and UHHospital.

FINANCIAL

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

FIRE DEPARTMENT

Old Business

John stated that the AFD were out on a couple of runs and we would schedule them later in the meeting.

New Business

Nothing to report

ROAD DEPARTMENT

Old Business

John questioned a bill from Morton Salt. Linda explained that it was a bill that was somehow overlooked, but now is handled.

New Business

Martha Bevard mentioned that a neighbor and the neighbor's brother were parking too far out in the roads on Hall & Maple make walking almost impossible. Martha also mentioned that the grass needed to be mowed at the intersection of Petrie and German Church. The grass so high makes looking for on coming vehicles nearly impossible.

ZONING

Old Business & New Business

Dan Kolasky presented his Zoning report. Two permits were issued. He is also still working on the derby cars and miscellaneous materials at various locations. He has also requested the Health Department for assistance. Dan is continuing the update on our Website and Facebook.

CEMETERY/REAL ESTATE/PARK
Old Business & New Business

Peggy asked if there were going to be Youth Football night games at the Park. John stated that we would revisit this at a later time, that he wants to see how it is going to pan out. Right now the Park is to close at dusk. Peggy also inquired about the concession stand at the Park. John said yes, the Youth Football League would be starting that soon as to have ready for the fall games.

ADMINISTRATION

Old Business & New Business

Linda asked if the bill from the Ohio Department of Admin Services General Service Division for \$100 for the cooperative purchasing program was to be paid. She was instructed to process this payment.

Linda made a request to set a Budget Hearing on July 12th before the Regular Trustee Meeting. John Kovacich made a motion to set the Budget Hearing on July 12th at 6:30 pm before the regular Trustee Meeting. Peggy second. Roll Call: Peggy Bainey – yes; Lynn Whittlesey – yes; John Kovacich – yes. Motion Carried.

Linda Allen requests motion to accept Receipts 87-2016 thru 95-2016 totaling \$6,274.25. 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 Certificates 29-2016 & 31-2016 totaling \$27,000.00. Peggy moved to approve, John Second. Roll Call: Peggy Bainey – yes; Lynn Whittlesey – yes, John Kovacich – yes. Motion Carried.

Linda Allen requested a motion to approve Purchase Orders 36-2016 & 37-2016 totaling \$104,552.22. Peggy moved to approve, Lynn Second. Roll Call: Peggy Bainey – yes; Lynn Whittlesey – abstain, John Kovacich – yes. Motion Carried.

Linda Allen requests motion to approve Withholding Vouchers 152-2016 & 153-2016 totaling \$2,748.25. 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 34089 thru 34115 totaling \$124,584.68. 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 Payroll Warrants 34082 thru 34115 totaling \$2,222.90. 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 136-2016 through 150-2016 totaling \$6,038.27. 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 34080, 34081 and 34088 totaling \$3,233.68. Peggy moved to approve, John second. Roll Call: Peggy Bainey – yes; Lynn Whittlesey – abstain; John Kovacich – yes. Motion Carried.

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

Lynn motioned at 7:31 pm to go back into regular session. John second. Roll Call: Peggy Bainey – yes; Lynn Whittlesey - yes; John Kovacich – yes. Motion Carried.

John Kovacich motioned to adjourn the meeting at 7:33 pm, Peggy Bainey seconded. Roll Call: Peggy Bainey - yes; Lynn Whittlesey - yes; John Kovacich – yes. Motion carried.


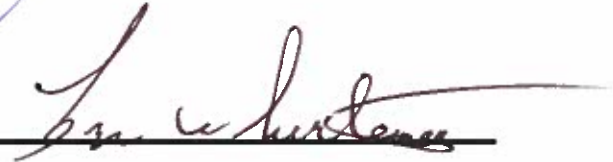
The AFD has not made it back as of yet, therefore, we will have Mel's reports at the next Trustee Meeting.



ANNOUNCEMENTS

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

John mentioned that the St. Joe Summer Festival and Car Show would be held on July 8, 9 and 10th.

Atwater Historical Society will be having their annual Flea Market on July 18th here at the Townhall.

X  X 
Trustee Trustee

X  X 
Trustee Fiscal Officer