

Record of Proceedings

Minute of Regular Meeting Held at 1219 St. Rt. 183 in Atwater, Ohio; on September 11, 2018 @ 7:00 pm The Atwater Township Trustees held their regular scheduled meeting at the Atwater Town Hall

ATTENDANCE

Trustees Lynn Whittlesey, Peggy Bainey, John Kovacich, Fiscal Officer Linda Allen, Walt Bainey, Martha Bevard, Mel Russell, John Allen, Tom Nellis, Dave Brannon, Michael Stankiewicz, Dan Kolasky, Vicki Brock, Javid Brock, Bonnie Bowker, Phil Cox, Shirley McAlicher, Tonya Qualk, Susan Feiock were all in attendance.

John Kovacich called the Regular Meeting to order at 7:00 pm. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes.

John Kovacich asked if the Board received and reviewed the August 28, 2018 Regular Meeting Minutes. Lynn moved to approve the August 28, 2018 Regular Meeting Minutes. John second Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

COMMUNICATIONS

Countrywide Communications Meeting Hazard Mitigation Assistance EPA Monthly Update
Magazines on: Equipment, Garage, Flooring & Playground Ohio Means Jobs Work Force needs
Loggers on Unger Road

FINANCIALS

John Kovacich asked if there were any corrections or additions to the Financial Statement. John moved to approve the financial statement. Peggy second Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

FIRE DEPARTMENT

Old Business & New Business

Mel met with Chris @ LifeForce to discuss the options available to us to use the Attorney General's Office to pursue collections. John made a motion to approve the Attorney General to do the collection of past due EMS billing for the AFD. Peggy second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

The Portage County Fire Investigations MOU do preform background checks. Lynn made a motion for the AFD to participate in the Portage County Fire Investigations MOU. John second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

Mel gave the gas/diesel report for August. Road Department used 61.3 gallons of gas and 308.8 gallons of diesel. The AFD used 48.1 gallons of gas and 146.2 gallons of diesel.

Mel gave the August Monthly Fire Department Run Report. We had a total of 28 incidents in August. We are catching up to last years' numbers.

ROAD DEPARTMENT

Old Business & New Business

John talked to the Portage County Engineer concerning the small bridge on German Church. That bridge is ours to maintain. John also talked to two Lexington Trustees and plans to talk to their board about sharing the cost of this bridge repair. We will revisit once answers back from Lexington Trustees.

German Church has been paved, the pavers will be back in a week to chip and seal and to do Unger Road.

ZONING
Old & New Business

Two Zoning permits were issued one for an addition the other for an Ag building.

A recent complaint at 1470 Bank Street about trash in yard. Deputy Bolton contacted the property owner.

Going to foreclosure: 6268 Waterloo Road, 741 Porter Road, and 1405 Whittlesey Road.

Next Land Bank meeting will be October 10, 2018.

John made a motion to send Phil Cox to 2018 Planning & Zoning Workshop on November 2, 2018 in Mayfield Village at a cost of \$110, plus reimbursement of \$.50/mile. Peggy second. Roll Call: Lynn Whittlesey – yes, Peggy Baine – yes, John Kovacich – yes.

Phil stated that the Zoning Commission had met last Wednesday and got thru a good part of the current material. Found a few typos. Is ready to turn over to Regional Planning.

CEMETERY/REAL ESTATE/PARK

Lynn stated that he has a meeting this Friday with Chris Meduri to discuss the transfer of cemetery lots to potter field.

We need to define where Potters Field is located in the cemetery.

Cemetery Lot 524 belonging to Bob Qualk was transferred in 2002 to Potters Field. A Qualk was buried in Lot 524 in 2005. This lot was to have been one of the lots transferred to Potters Field in 2002. This was a heated topic with several folks voicing their opinions at what should be done. Bottom line is that Tonya Qualk and Susan Feiock would like to have the graves (that were transferred to Potters Field in 2002) assigned lot numbers so they can erect a headstone. There are four lots, eight graves. Issue arising as to why we would transfer lots to the indigent section of the cemetery. Lynn and John to do more research. They will get back with Tonya and Susan once they have the four graves marked.

John made a motion to define Potters Field location: Southwest corner of cemetery sections, 1,2,3,4 be established on the north side of the new lot, north to the line of the established cemetery will define Potters Field, on the west side of the road. Peggy second. Roll Call: Lynn Whittlesey – yes, Peggy Baine – yes, John Kovacich – yes.

ADMINSITRATION

Old Business & New Business

Mel asked Lynn if Jesse & Paula Baughman had turned in their equipment yet? Lynn replied no.

Linda stated that she had received the check from Edinburgh Township for Jesse Baughman's classes. And also the insurance check from Paula Baughman for her ambulance transport.

The Portage County Health Department called concerning mosquitoes. They are offering Mosquito Dunks to put in standing water around town to kill mosquitos in our Township. We now have the dunks located here at the Town Hall.

Linda stated she would be going to classes in Alliance for CareWorks Safety Training on October 17, 2018 to insure our BWC group rating.

.....
RESOLUTION 9-2018

John Kovacich moved and Peggy Baine seconded the following resolution be adopted:

WHEREAS: Atwater Township is a participating political subdivision and has been provided with an alternative method of apportioning the local government fund as put forth in Exhibit "A" attached to this resolution: now therefore be it

RESOLVED: The Atwater Township Board of Trustees does hereby approve and accept the percentages set forth in the alternative method of apportioning and distributing the local government fund, for a term of five (5) years, and as set forth in Exhibit "A" and be it further

RESOLVED: that the Fiscal Officer of Atwater Township is hereby directed to certify a copy of this Resolution to the Portage County Budget Commission; and be it further

RESOLVED: that the Atwater Township Board of Trustees finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in meeting open to the public in compliance with the law including Section 121.22 of the Ohio Revised Code.

John Kovacich – yes Peggy Bainey – yes Lynn Whittlesey – yes.
.....

Linda requested a motion to approve Receipts 172-2018 thru 179-2018 totaling \$19,957.21. 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 35-2018 totaling \$1,224.00. 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 Funds 236-2018 thru 237-2018 totaling \$2,533.66. 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 35344 thru 35359 totaling \$5,795.50. 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 Warrants 35361 thru 35363 totaling \$1,313.84. 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 Direct Deposit Payroll warrants 219-2018 through 234-2018 totaling \$6,197.68. 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 Road Department Payroll Warrants 35360 and 35364 totaling \$2,694.37. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

John motioned at 8:59 pm to pay bills, Peggy second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

John motioned at 9:00 pm to go back into Regular session Peggy second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

John motioned to adjourn the meeting at 9:09 pm, Peggy seconded. Roll Call: Lynn Whittlesey –yes, Peggy Bainey – yes, John Kovacich – yes. Motion carried.

ANNOUNCEMENTS

Last Wednesday Historical Society @ 7 pm Knights of Columbus Clam Bake October 6th

AFD Pancake Breakfast October 7 th 8 to 1 Looking for new school board member

X *[Handwritten Signature]* X *Bobby E. Rainey*
Trustee Trustee

X X *L. Allen*

RESOLUTION 9-2018

John Kovacich moved and Peggy Baineey seconded the following resolution be adopted:

WHEREAS: Atwater Township is a participating political subdivision and has been provided with an alternative method of apportioning the local government fund as put forth in Exhibit "A" attached to this resolution: now therefore be it

RESOLVED: The Atwater Township Board of Trustees does hereby approve and accept the percentages set forth in the alternative method of apportioning and distributing the local government fund, for a term of five (5) years, and as set forth in Exhibit "A" and be it further

RESOLVED: that the Fiscal Officer of Atwater Township is hereby directed to certify a copy of this Resolution to the Portage County Budget Commission; and be it further

RESOLVED: that the Atwater Township Board of Trustees finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in meeting open to the public in compliance with the law including Section 121.22 of the Ohio Revised Code.

John Kovacich – yes

Peggy Baineey – yes

Lynn Whittlesey – yes.



Total Local Government Fund

\$ 3,598,057.72

Subdivision	Amount	% of Grand Total
Townships		
Atwater	\$ 31,913.00	0.887%
Brimfield	\$ 58,981.80	1.639%
Charlestown	\$ 28,577.26	0.794%
Deerfield	\$ 32,203.68	0.895%
Edinburg	\$ 31,367.09	0.872%
Franklin	\$ 41,792.62	1.162%
Freedom	\$ 32,278.13	0.897%
Hiram	\$ 30,746.73	0.855%
Mantua	\$ 39,254.47	1.091%
Nelson	\$ 33,359.32	0.927%
Palmyra	\$ 32,547.54	0.905%
Paris	\$ 28,382.29	0.789%
Randolph	\$ 40,980.84	1.139%
Ravenna	\$ 54,844.91	1.524%
Rootstown	\$ 51,356.74	1.427%
Shalersville	\$ 42,299.54	1.176%
Suffield	\$ 44,571.81	1.239%
Windham	\$ 28,811.22	0.801%
Township totals	\$ 684,269.00	19.018%

Cities

Aurora	\$ 185,000.97	5.142%
Kent	\$ 620,000.96	17.232%
Ravenna	\$ 260,000.18	7.226%
Streetsboro	\$ 185,000.97	5.142%
City totals	\$ 1,250,003.09	34.741%

Villages

Garrettsville	\$ 50,078.96	1.392%
Hiram	\$ 50,078.96	1.392%
Mantua	\$ 50,078.96	1.392%
Sugarbush	\$ 13,018.97	0.362%
Windham	\$ 51,877.99	1.442%
Mogadore	\$ 16,617.00	0.462%
Village totals	\$ 231,743.70	6.441%

PORTAGE COUNTY \$ 1,432,026.97 39.800%

Grand Totals \$ 3,598,042.76 100.000%