

Record of Proceedings

Minute of Regular Meeting Held at 1219 St. Rt. 183 in Atwater, Ohio; on September 13, 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 September 13, 2016 at 7:00 p.m.

ATTENDANCE

Trustees Lynn Whittlesey, Peggy Baine, John Kovacich, Fiscal Officer Linda Allen, Walt Baine, Martha Bevard, Dan Kolasky, John Allen, Mel Russell, Greg Jones, Jen Fendler, Bonnie Bowker, Tom Nellis, Shirley McAlister, Wayne Robertson, Jeff Green, Cindi Green, Jill Fankhauser.

John Kovacich called the Regular Meeting to order at 7:00 pm. Roll Call: Peggy Baine – 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 August 23, 2016 Regular Meeting Minutes. All agreed they received the minutes and no changes needed to be made. No other additions or corrections were noted. John moved to approve the August 23, 2016 minutes. Peggy second. Roll Call: Peggy Baine – yes, Lynn Whittlesey – yes, John Kovacich – yes. Motion Carried.

COMMUNICATIONS

John stated that we received a brochure from Soil & Water regarding the upcoming sale on trees. Also we received a flyer from Dominion concerning utility rates.

FINANCIAL

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

FIRE DEPARTMENT

Old Business

New Business

Mel stated that he did not have information on classes for Jay Brock and Paula Baughman at the last Trustee Meeting. These classes started on September 1, 2016. Jay is taking Intermediate EMT classes at University Hospital at a cost of \$1500 plus an additional \$100 for testing. Paula will be taking Fire Officer 1 Class at Tri-C at a cost of \$500. Peggy made a motion to approve Jay attending classes at University Hospital for \$1600, and Paula attending classes at Tri-C for \$500. John second. Roll Call: Peggy Baine – yes, Lynn Whittlesey – yes, John Kovacich – yes. Motion Carried

Peggy made a motion for Jesse Baughman and Mel Russell to attend firefighting classes in Salem at a cost of \$25 each. John second. Roll Call: Peggy Baine – yes, Lynn Whittlesey – yes, John Kovacich – yes. Motion Carried

Peggy mentioned that she had received a phone call from a local business questioning why the AFD did not buy the tires for their truck locally. Mel explained that Garro Tires charged \$30/per tire less, thus the reason he went with them. John suggested that the next time we go back to our local business and give them the chance to lower their price to get our business.

ROAD DEPARTMENT

Old Business

Linda Allen requests motion to approve Withholding Vouchers 238-2016 & 239-2016 totaling \$3,163.57. 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 34223 thru 34260 totaling \$18,531.36. 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 34263 thru 34265 totaling \$1,240.61. 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 Warrants 219-2016 through 236-2016 totaling \$6,971.45. 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 Road Department Payroll Warrants 34261, 34263 and 34266 totaling \$3,762.77. Peggy moved to approve, John second. Roll Call: Peggy Bainey – yes, Lynn Whittlesey – abstain, John Kovacich – yes. Motion Carried.

John motioned at 7:34 pm to pay bills, Peggy second. Roll Call: Peggy Bainey – yes, Lynn Whittlesey – yes, John Kovacich – yes. Motion Carried.

John motioned at 7:35 pm to go back into regular session. Peggy second. Roll Call: Peggy Bainey – yes, Lynn Whittlesey – yes, John Kovacich – yes. Motion Carried.

Lynn said that the Portage County Prosecuting Attorney, Chris Meduri had not responded on his inquiry on how to handle locally the new Medical Marijuana issue.

John Kovacich motioned to adjourn the meeting at 7:40 pm, Peggy seconded. Roll Call: Peggy Bainey-yes, Lynn Whittlesey – yes, John Kovacich – yes. Motion carried.



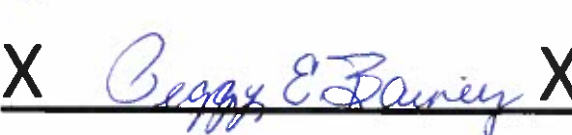

ANNOUNCEMENTS

John said there is now a new stop sign at Waterloo and State Route 183. Bonnie Bowker said Thank you.

AFD will have their annual festival on October 1, 2016.

LifePointe Church will have their monthly food give away on October 1, 2016.

October 1, 2016 clambake at St. Joes \$22/dinner.

X		X	
	Trustee		Trustee
X		X	
	Trustee		Fiscal Officer