

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 September 24, 2019 @ 7:10 PM

ATTENDANCE

Trustees: John Kovacich, Peggy Baine, Lynn Whittlesey, Fiscal Officer, Linda Allen, Walt Baine, Phil Cox, Martha Bevard, Shirley McAlicher, Wayne Robertson, Bonnie Bowker, Mike Lanham, John Allen, Tom Nellis, Mike Stankiewicz were in attendance.

John Kovacich called the Meeting to order at 7:10 pm. Roll Call: Lynn Whittlesey – yes, Peggy Baine – yes; John Kovacich– yes. Motion Carried

John made a motion to approve the September 10, 2019 Regular Meeting Minutes, with the following changes being made: 1. Should be dusk to dawn 2. Peggy carbon copied John and Lynn on the Jeremy issue. Peggy second. Roll Call: Lynn Whittlesey yes, Peggy Baine – yes; John Kovacich– yes. Motion Carried. Linda will correct these minutes and will sign at next meeting.

COMMUNICATIONS

Government Solutions Magazine

Invite to Haven of Rest

Portage Dinner

FINANCIALS

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

FIRE DEPARTMENT

Tom Nellis said that Mel could not be at meeting tonight. John asked if Mel had spoken to Mike Lynn, Tom said not as yet.

ROAD DEPARTMENT

The Road Department did the ditching on Petrie. They are now boom mowing on Moff in preparation of the crack and seal being done.

John has not received estimate from H. Luli, but Henry said he would give us notice.

John is waiting for the purchase order for the nuts, bolts, hardware for the new road signs. Victoria Beal to find out who sign company is.

Peggy stated that Portage County is not keeping up with the mowing around town. John said we now have a different guy on the mower.

ZONING

Old & New Business

Demo permitted issued for vacant house located 5907 Waterloo Road

John stated that Farney's had demolished Andy Englehart old house, and are building themselves a new house on the property.

The trailer at 7522 Waterloo was also demolished today.

Walt Baine mentioned the following needed attention: 6210 Oak Street has all the junk removed and it mowed, looks nice; 1468 Stroup has an illegal fence, now that property vacated and back to bank perhaps fence can be removed;

1338 Whittlesey Road has a mattress in the yard; 1499 Whittlesey Road still in Brian Davis' name; Weber property needs cleaned up.

Peggy Baine said that a trustee from Randolph was talking poorly about the folks from Atwater being un-educated.

Walt Baine said that the Zoning Inspector should drive around to see what Zoning Laws are being broken.

CEMETERY/REAL ESTATE/PARK

John received name of person in charge of the Waterloo Youth Football, he will contact.

John waiting for final bill from Pauli Electric for the electric work@ park & pavilion. We may be putting a photo eye on lights in Townhall drive. Also, Matt will be taking care of the light from the park pavilion shining in neighbor's house

ADMINISTRATION

Old Business & New Business

Motion for OTARMA Bonds/Faithful Performance Coverage will be revisited at next meeting.

Linda requested a motion to approve Receipts 166-2019 thru 177-2019 totaling \$8,046.16. Peggy moved to approve, Lynn second. Roll Call: Lynn Whittlesey –yes, Peggy Baine – yes, John Kovacich – yes. Motion Carried.

Linda requested a motion to approve Electronic Fund 224-2019 totaling \$4,573.01. 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 35887 thru 35901 totaling \$4,634.94. 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 Warrant 35902 totaling \$457.08. 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 Direct Deposit Payroll warrants 217-2019 through 222-2019 totaling \$4,249.77. 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 Road Department Payroll Warrant 35903 totaling \$1,579.07. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – yes, Peggy Baine – yes, John Kovacich – yes. Motion Carried.

Lynn motioned at 7:35 pm to pay bills, John second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.



John motioned at 7:36 pm to go back into Regular session, Lynn second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey –yes, John Kovacich – yes. Motion Carried.

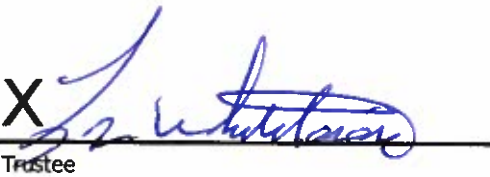

John motioned at 7:37 to adjourn. Peggy second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes; John Kovacich– yes. Motion Carried

ANNOUNCEMENTS

Pancake Breakfast @ AFD October 6th 8 am to noon

October 6th 1 pm to 5 pm Waterloo Homecoming Harvest Cruise-In

X  X 
Trustee Trustee

X  X 
Trustee Fiscal Officer