

## Record of Proceedings

**Minute of Regular Meeting Held at 1219 St. Rt. 183 in Atwater, Ohio; on September 25, 2018 @ 7:00 pm** The Atwater Township Trustees held their regular scheduled meeting at the Atwater Town Hall

### ATTENDANCE

Trustees Peggy Bainey, John Kovacich, Fiscal Officer Linda Allen, Walt Bainey, Martha Bevard, Mel Russell, John Allen, Tom Nellis, Dave Brannon, Michael Stankiewicz, Dan Kolasky, Bonnie Bowker, Phil Cox, Shirley McAlicher, Ed Wheeler and sons were all in attendance.

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

John Kovacich asked if the Board received and reviewed the September 11, 2018 Regular Meeting Minutes. John moved to approve the September 11, 2018 Regular Meeting Minutes as corrected to reflect the west side of the driveway for Potters Field. Peggy second Roll Call: Lynn Whittlesey –absent, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

### COMMUNICATIONS

Countrywide Communications Meeting Notes      Hazard Mitigation Assistance      EPA Updates  
Flyers: Snowplow equipment, pipeline safety, ice rink.      Dominion Energy Questionnaire

### FINANCIALS

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

Ed Wheeler of the Waterloo Youth Wrestling Association would like to use the Townhall three nights a week to conduct wrestling practice from 5:30 to 7 pm. Starting October 15<sup>th</sup> and running thru January. No matches will be held here, practice only. They would carry their own liability insurance. John said we would revisit this once Lynn is in attendance.

### FIRE DEPARTMENT

#### Old Business & New Business

We received back the contract for the General Attorney taking over the billing of the EMS Collections signed by Chris Meduri. Mel will send this to Chris at LifeForce.

The Portage County Fire Investigations MOU needs to be signed by the Trustees.

On the August 28<sup>th</sup> Minute Meetings it said that Kris Hart was to attend the Firefighter II class, that should have been Tom Eland.

Mel read Tony Herman's resignation letter effective 9.25.18. Peggy made a motion to accept Tony Herman's resignation from the AFD. John second. Roll Call: Lynn Whittlesey –absent, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

Halloween will be Sunday, October 28<sup>th</sup> from 2 to 4.

### ROAD DEPARTMENT

#### Old Business & New Business

John announced that all the paving was done as well as the chip and seal on German Church & Unger Roads.

John motioned at 8:05 pm to pay bills, Peggy second. Roll Call: Lynn Whittlesey – absent, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.



John motioned at 8:06 pm to go back into Regular session Peggy second. Roll Call: Lynn Whittlesey – absent, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

John motioned to adjourn the meeting at 8:09 pm, Peggy seconded. Roll Call: Lynn Whittlesey –absent, Peggy Bainey – yes, John Kovacich – yes. Motion carried.

**ANNOUNCEMENTS**

Knights of Columbus Clam Bake October 6<sup>th</sup>

AFD Pancake Breakfast October 7th 8 to 1

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Trustee Trustee

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