

## **Record of Proceedings**

### **Minute of Regular Meeting Held at 1219 St. Rt. 183 in Atwater, Ohio; on September 26, 2017 @ 7pm**

The Atwater Township Trustees held their regular scheduled meeting at the Atwater Townhall located at 1219 St. Rt. 183 in Atwater, Ohio

#### **ATTENDANCE**

Trustees Lynn Whittlesey, Peggy Bainey, John Kovacich, Fiscal Officer, Linda Allen, Walt Bainey, Martha Brevard, Mel Russell, Dan Kolasky, Bonnie Bowker, Greg Jones, Bonnie John Allen were all in attendance.

John Kovacich called the Regular Meeting to order at 7 pm. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – 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 September 12, 2017 Regular Meeting Minutes. Peggy moved to approve the September 12, 2017 Regular Meeting minutes. Lynn second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried

#### **COMMUNICATIONS**

John said that we received a flyer on park equipment. Also an invitation to the Autism Society Benefit on October 12 & 13<sup>th</sup>. We received an invite to Akron Chamber of Commerce Candidates Night on October 25<sup>th</sup>.

#### **FINANCIAL**

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

#### **FIRE DEPARTMENT**

##### **Old Business**

Mel informed us that the the 1114 was at VanDevere being fixed. Chris Meduri sent a letter to Williamson regarding not fixing the 1114 correctly.

##### **New Business**

Mel said that he would like to use Shirley McAlister for the next few weeks while Paula is off, on an as need basis. The Trustees said that would be fine.

#### **ROAD DEPARTMENT**

##### **Old Business & New Business**

John said that the Road Department crew had finished sealing the roof on the garage. And that they were keeping up with their mowing and collecting trash as needed.

We received the temporary registration for the new Road Truck, now waiting for the permanent one.

John stated that he almost has the new Road Policy completed, just a few more things to check into.

#### **ZONING**

##### **Old Business & New Business**

Dan Kolasky presented his Zoning Report. Four permits were issued one for an addition two for accessory buildings, and one for a demolition.

Two letters were sent out to property owners at 1485 Wilson and 1405 Whittlesey concerning the high grass and/or junk vehicles.

**CEMETERY/REAL ESTATE/PARK**  
**Old Business & New Business**

John received a text message from Joe Duval regarding the ditch at the Park. Ohio Edison needs them to dig the ditch a little deeper. Joe stated that this should be completed by this weekend.

Lynn has one cemetery deed to sign.

Walt Bainey stated that there were six street lights that were out.

Peggy made a motion to hold Halloween on Sunday, October 29<sup>th</sup> from 2 to 4. John second. Roll Call: Lynn Whittlesey – no, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

**ADMINISTRATION**

**Old Business & New Business**

Linda stated that we had received a flyer from Ohio Citizen Advisory concerning Public Meeting to discuss the potential impact on the wet lands in Streetsboro.

Linda requested a motion to approve Receipts 169-2017 thru 174-2017 totaling \$3,778.63. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey –yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried

Linda Allen requested a motion to approve Purchase Orders 31-2017, 32-2017 & 35-2017 thru 35-2017 totaling \$8,850.00. 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 Withholding Vouchers 242-2017 & 255-2017 totaling \$4,299.95 Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – abstain, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Warrants 34840 thru 34855 totaling \$10,297.85. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – abstain, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Payroll Warrant 34857 totaling \$456.96. 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 244-2017 through 249-2017 totaling \$2,723.46. 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 Road Department Payroll Warrants 34856 and 34858 totaling \$2,578.55. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – abstain, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

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

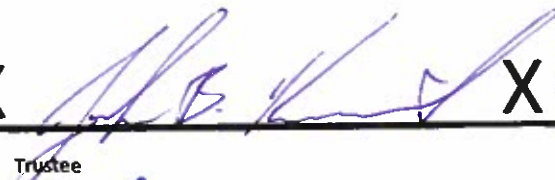
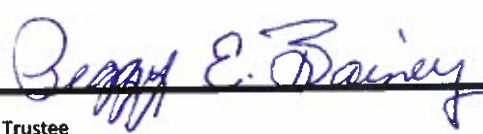
Lynn motioned at 7:36 pm to go back into Regular session Peggy second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.



John motioned to adjourn the meeting at 7:38 pm, Peggy seconded. Roll Call: Lynn Whittlesey –yes, Peggy Bainey – yes, John Kovacich – yes. Motion carried.

**ANNOUNCEMENTS**

AFD Festival on October 7<sup>th</sup>, including breakfast, lunch and a parade.

Knights of Columbus having clam bake on October 7<sup>th</sup>.

X  X   
Trustee Trustee

X  X   
Trustee Fiscal Officer