

Record of Proceedings

WORK SESSION MAY 22, 2018 @ 6PM

Lynn Whittlesey

Trustees Peggy Baaney, John Kovacich, Fiscal Officer Linda Allen, Walt Baaney, Martha Brevard, Mel Russell, Dave Brannon, Larry Fiegly, John Allen, Phil Cox, Mike Stankiewiez, were all in attendance.

John will contact OTARMA for guidelines for driving policy

Mel shared the AFD's Driving Policy & cell phone usage.

Discussed items to be added to the Cemetery Policy: Size of headstones, number to be buried in a cremation grave, vault with no bottom just sides and top, indigent burial.

Personnel policy for all Atwater employees.

Closed meeting at 7:18 pm.

Minute of Regular Meeting Held at 1219 St. Rt. 183 in Atwater, Ohio; on May 22, 2018 @ 7:20 pm

The Atwater Township Trustees held their regular scheduled meeting at the Atwater Historical Building

ATTENDANCE

Trustees Peggy Baaney, John Kovacich, Fiscal Officer Linda Allen, Walt Baaney, Martha Brevard, Mel Russell, Dave Brannon, Larry Fiegly, John Allen, Phil Cox, Mike Stankiewiez, were all in attendance.

John Kovacich called the Regular Meeting to order at 7:20 pm. Roll Call: Lynn Whittlesey – yes, Peggy Baaney – yes, John Kovacich – yes.

John Kovacich asked if the Board received and reviewed the May 8, 2018 Regular Meeting Minutes. Peggy moved to approve the May 8, 2018 Regular Meeting Minutes. John second Roll Call: Lynn Whittlesey – yes, Peggy Baaney – yes, John Kovacich – yes. Motion Carried.

COMMUNICATIONS

NOPEC Give Back Program

Jones Fish Journal

Cerni Motors Truck Showcase

FINANCIALS

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

FIRE DEPARTMENT

Old Business & New Business

Nothing to report

ROAD DEPARTMENT

Old Business & New Business

Mel requested the Township put up a sign on Stroup & Petrie directing to Laubert Road.

Road Department is keeping up with weeding and mowing around Township.

Dave Brannon questioned what was happening with vacant lot at 1405 Whittlesey, John replied nothing back yet.

Phil Cox suggested that the fence issue in the Township needs to be addressed.

ZONING

Old & New Business

Dan was absent. His report stated that the trailer with construction debris at 1430 Whittlesey Road has been removed. The trash on Oak Street is cleaned up. Discussed property line dispute on 224 east of center. He is also working on a junk complain at 2587 St Rt 183.

CEMETERY/REAL ESTATE/PARK

Pavilion rentals are up for this year.

We need to look in to re-roofing the Townhall and replacing the doors.

ADMINSITRATION

Old Business & New Business

Lynn made a motion to approve Four LifeForce Resident Waivers totaling \$1,327.19. John second. Roll Call: Lynn Whittlesey –yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried

Linda requested a motion to approve Receipts 99-2018 thru 112-2018 totaling \$8,460.11. 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 Transfer 135-2018 totaling \$4,256.26. 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 Warrants 35192 thru 35201 totaling \$4066.44. 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 Warrant 35203 totaling \$456.96. 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 Direct Deposit Payroll warrants 130-2018 through 133-2018 totaling \$3,262.90. 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 35202 and 35204 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 7:52 pm to pay bills, Peggy second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

John motioned at 7:53 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 7:54 pm, Lynn seconded. Roll Call: Lynn Whittlesey –yes, Peggy Bainey – yes, John Kovacich – yes. Motion carried.

ANNOUNCEMENTS

Memorial Day Parade @ 12:30

X [Signature] Trustee X [Signature] Trustee
X [Signature] X [Signature]