

## **Record of Proceedings**

**Minute of Regular Meeting Held at 1219 St. Rt. 183 in Atwater, Ohio; on May 8, 2018 @ 7:00pm** The Atwater Township Trustees held their regular scheduled meeting at the Atwater Historical Building

### **ATTENDANCE**

Trustees Peggy Bainey, John Kovacich, Fiscal Officer Linda Allen, Walt Bainey, Martha Brevard, Mel Russell, Dave Brannon, Wayne Robertson, John Allen, Phil Cox, Mike Stankiewicz, Bonnie Bowker, Tom Nellis were all in attendance.

John Kovacich called the Regular Meeting to order at 7:05 pm. Roll Call: Lynn Whittlesey – absent, Peggy Bainey – yes, John Kovacich – yes.

Lynn arrived at 7:08

John Kovacich asked if the Board received and reviewed the April 24, 2018 Regular Meeting Minutes. Lynn moved to approve the April 24 2018 Regular Meeting Minutes. John second Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

### **COMMUNICATIONS**

Access Ohio 2045

2017 Annual Report from Sheriff's Office

ODOT Preventive Maintenance Job repaving St Rt 224

Habitat for Humanity ReCycle Event May 17<sup>th</sup> 4-7

### **FINANCIALS**

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

### **FIRE DEPARTMENT**

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

Need to have the Trustees sign the Memorandum of Understanding between Atwater Township and Williamson for repayment.

Mel gave the gas/diesel report for April. Road Department used 0 gallons of gas and 98.9 gallons of diesel. The AFD used 26 gallons of gas and 70.8 gallons of diesel.

Mel gave the April Monthly Fire Department Run Report. We had a total of 28 incidents in April.

### **ROAD DEPARTMENT**

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

John made a motion to submit the Resolution Authorizing Participation in the ODOT Winter Contract for Road Salt for 120 tons of salt. Lynn second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

John stated that the Road Crew got 3 truckloads of crushed limestone on Moff Road where the water overflows. Tim spoke to Tim Kost and he verbally agreed to lower pipe to prevent the overflowing of te pipe on Moff Road.

### **ZONING**

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

Dan was absent. His report stated that the trailer with construction debris at 1430 Whittlesey Road has been removed.

Peggy made a motion to put Vicki Brock on the Zoning Commission until December 31, 2018. John second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

Peggy made a motion to put Scott Beans on the Zoning Appeals Board through December 31, 2018. John second. Roll Call: Lynn Whittlesey – yes, Peggy Baaney – yes, John Kovacich – yes. Motion Carried.

**CEMETERY/REAL ESTATE/PARK**

Lynn said the Playground equipment needs to have a weekly equipment check.

**ADMINSITRATION**

**Old Business & New Business**

John made a motion for CareWorks to be our MCO for BWC for 2019. Lynn second. Roll Call: Lynn Whittlesey – yes, Peggy Baaney – yes, John Kovacich – yes. Motion Carried.

Linda requested a motion to approve Receipts 90-2018 thru 96-2018 totaling \$12,333.00. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey –yes, Peggy Baaney – yes, John Kovacich – yes. Motion Carried

Linda requested a motion to approve Electronic Funds Transfer 128-2018 & 129-2018 totaling \$2,488.39. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – yes, Peggy Baaney – yes, John Kovacich – yes. Motion Carried

Linda requests a motion to approve Warrants 35174 thru 35186 totaling \$4,586.69. Peggy moved to approve, Lynn second. Roll Call: Lynn Whittlesey – yes, Peggy Baaney – yes, John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Payroll Warrants 35188 thru 35190 totaling \$1,383.85. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – yes, Peggy Baaney – yes, John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Direct Deposit Payroll warrants 111-2018 through 126-2018 totaling \$6,787.35. Peggy moved to approve, Lynn second. Roll Call: Lynn Whittlesey – yes, Peggy Baaney – yes, John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Road Department Payroll Warrants 35187 and 35191 totaling \$2,694.37. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – yes, Peggy Baaney – yes, John Kovacich – yes. Motion Carried.

John motioned at 7:42 pm to pay bills, Peggy second. Roll Call: Lynn Whittlesey – yes, Peggy Baaney – yes, John Kovacich – yes. Motion Carried.

Lynn motioned at 7:43 pm to go back into Regular session Peggy second. Roll Call: Lynn Whittlesey – yes, Peggy Baaney – yes, John Kovacich – yes. Motion Carried.

John motioned to adjourn the meeting at 7:44 pm, Lynn seconded. Roll Call: Lynn Whittlesey –yes, Peggy Baaney – yes, John Kovacich – yes. Motion carried.

**ANNOUNCEMENTS**

X [Signature] Trustee      X Peggy E. Baaney Trustee  
X [Signature]      X L. Allan