

Record of Proceedings

Minute of Regular Meeting Held at 1219 St. Rt. 183 in Atwater, Ohio; on March 27, 2018 @ 7:00pm

The Atwater Township Trustees held their regular scheduled meeting at the Atwater Townhall

ATTENDANCE

Trustees Lynn Whittlesey, Peggy Baine, John Kovacich, Fiscal Officer, Linda Allen, Walt Baine, Martha Brevard, Mel Russell, Tom Nellis, John Allen, Phil Cox, Larry Fiegly, Dave Brannon, Bonnie Bowker, Dan Kolasky, Jesse Baughman, Melinda Bozek, Kay Hochar, Vicki Brock, Bud & Pam orderr, Scott & Kris Beans were all in attendance.

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

John Kovacich asked if the Board received and reviewed the March 13, 2018 Regular Meeting Minutes. Lynn moved to approve the March13, 2018 Regular Meeting Minutes. Peggy second Roll Call: Lynn Whittlesey – yes, Peggy Baine – yes, John Kovacich – yes. Motion Carried.

COMMUNICATIONS

Volunteers for Liberty Camp for Kids
Portage Recycle annual District Report
LTAP training for Drugs & Lab Work
Road Excavation
NOPEC Grant

Portage County Financial Wellness Fair
ACT Ohio – Road Use Maintenance Agreement
Portage County Water & Soil
Oil & Gas Survey
Jones Fish

FINANCIAL

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

FIRE DEPARTMENT

Old Business & New Business

Mel received an email from Chris Meduri stating that he has not heard back from Williamson Heavy Duty and will be starting court proceeding.

Chris Hart was scheduled to attend National Firefighters School; however, it was cancelled. A new class just started yesterday.

Mel requested to go into Executive Session for a new hire.

The 1112 Ambulance was at West Gate Ford with a diesel leak. The fuel pressure sensor needed replaced.

The iron filter is dead, O rings leaking cheaper to buy new than to try and fix. Somewhere around \$500-\$600.

Jesse Baughman request to go to a 3-day training at the Fire Academy. Cost is \$222.00 and that is for 3 days of training, room and board, meals and transportation. John made a motion to send Jesse to the Fire Training Academy on June 22-24, 2018. Lynn seconded. Roll Call: Lynn Whittlesey – yes, Peggy Baine – yes, John Kovacich – yes. Motion Carried.

ROAD DEPARTMENT

Old Business & New Business

John took pictures of the ditch on Moff Road to show where the bank is eroding.

The road Department has put away the plow equipment, hopefully staying put till next winter season.

The Road Department has the mowers ready to go, and now are putting bearings in the big mower.

Still waiting on the speed survey on Moff Road.

ZONING
Old & New Business

Dan gave his Zoning report; no permits were issued. Still dealing with complaints on 1430 Whittlesey and 6210 Oak Street. Dan met with Charles Corcoran of Portage County Building Department on issues in the Township.

Dan stated that if the footprint of a building is not changed no permit is required.

CEMETERY/REAL ESTATE/PARK
Old Business & New Business

Lynn said that folks are dumping their personal trash in the dumpster at the Park.

John stated that the Waterloo Youth Football had a meeting and will be setting a meeting up soon with him.

Bud & Pam Roeder want to know about a Green Burial at the cemetery. Perhaps could use a bottomless vault. John stated that the Trustees will be having a work shop to discuss cemetery rules.

John made a motion to approve the purchase of a man door from ANM Door for the Townhall at a cost of \$468.00. Peggy second. Roll Call: Lynn Whittlesey – yes, Peggy Baine – yes, John Kovacich – yes. Motion Carried.

ADMINSITRATION

Old Business & New Business

John made a motion to approve 2 LifeForce Resident Waivers totaling \$347.97 and 1 nonresident waiver totaling \$653.00 to collection. Lynn second. Roll Call: Lynn Whittlesey – yes, Peggy Baine – yes, John Kovacich – yes. Motion Carried.

Linda requested a motion to approve Receipts 64-2018 thru 69-2018 totaling \$216,517.86. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – yes, Peggy Baine – yes, John Kovacich – yes. Motion Carried

Linda Allen requested a motion to approve Purchase Orders 22-2018 thru 23-2018 totaling \$5,110.00. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – yes, Peggy Baine – yes, John Kovacich – yes. Motion Carried.

Linda Allen requested a motion to approve Electronic Funds Transfer 82-2018 totaling \$4,233.21. 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 Warrants 35109 thru 35124 totaling \$5,145.61. 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 Payroll Warrant 35126 totaling \$456.96. 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 77-2018 through 80-2018 totaling \$2,951.60. 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 Warrants 35125 and 35127 totaling \$2,694.37. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – yes, Peggy Baine – yes, John Kovacich – yes. Motion Carried.

John motioned at 7:55 pm to pay bills, Peggy second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

John motioned at 7:56 pm to go back into Regular session Peggy second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

John made a motion to go into Executive Session to discuss AFD personnel hiring at 8:00. Peggy second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

John made a motion to go back into Regular Session at 8:05. Lynn second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.


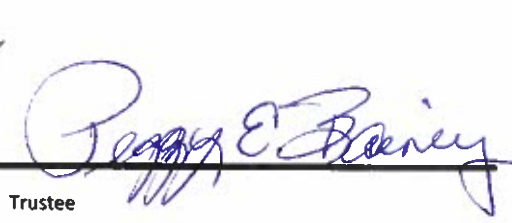
Peggy made a motion to put Brent Liste on as a Firefighter for a 90-day probationary period. Lynn second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

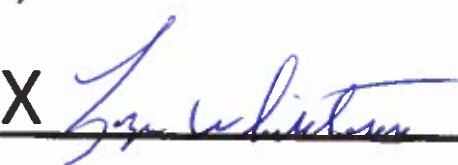
John motioned to adjourn the meeting at 8:10 pm, Peggy seconded. Roll Call: Lynn Whittlesey –yes, Peggy Bainey – yes, John Kovacich – yes. Motion carried.

ANNOUNCEMENTS

Atwater Spring Cleanup is April 27 and 28, 2018 Levy Meeting here at Townhall April 3rd @ 6:30 pm

Historical Society meeting tomorrow at 7 pm

X  X 
Trustee Trustee

X  X 