

Record of Proceedings

Minute of Regular Meeting Held at 1219 St. Rt. 183 in Atwater, Ohio; on November 13, 2018 @ 7:00 pm The Atwater Township Trustees held their regular scheduled meeting at the Atwater Town Hall

ATTENDANCE

Trustees Lynn Whittlesey, Peggy Baaney, John Kovacich, Fiscal Officer, Linda Allen, Walt Baaney, Martha Bevard, Mel Russell, Michael Stankiewicz, Phil Cox, Dan Kolasky, Dave Brannon, Wayne Robertson, John Allen, Jim Manion were all in attendance.

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

Lynn arrived.

John Kovacich asked if the Board received and reviewed the October 23, 2018 Regular Meeting Minutes. Lynn moved to approve the October 23, 2018 Regular Meeting Minutes. John second Roll Call: Lynn Whittlesey –yes, Peggy Baaney – yes, John Kovacich – yes. Motion Carried.

COMMUNICATIONS

Tree of Life from Atwater High graduates

NOPEC Grant Resolution

3 Magazines on: Computers, Substance Abuse, Collation Meeting

FINANCIALS

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

FIRE DEPARTMENT

Old Business & New Business

Mel had paperwork from Chris Knapp of LifeForce for the Trustees to sign concerning collection thru the Attorney General's Office.

The load system on the squad has been installed.

Still working on MARCS Grant. Looks as if Randolph & Suffield are not going to be involved with this. All townships in Portage County must be involved or it is a no go.

Mel gave the gas/diesel report for October. Road Department used 60.1 gallons of gas and 125.5 gallons of diesel. The AFD used 58.3 gallons of gas and 124.1 gallons of diesel.

Mel gave the October Monthly Fire Department Run Report. We had a total of 16 incidents in October. We are way down from this time last year

An abandoned trailer on Whittlesey caught fire, we are now waiting to see what the owner is going to do with it after the insurance pays.

ROAD DEPARTMENT

Old Business & New Business

Truck back after warranty work was completed. We are submitting the bill for the towing to see if we can be reimbursed.

The final billing for the paving on German Church is about \$40,000 under bid. John will be submitting the paper work to the state tomorrow.

ZONING
Old & New Business

One permit was issued for a commercial sign, the property at 1470 Bank Street has been cleaned up.

Phil Cox will be meeting with Todd @ Regional Planning tomorrow to go over our Zoning Book and bring Sections 1 thru 8 up to date

John to meet with Regional Planning to discuss storage/shipping containers. Randolph has an amendment on this already. Youth Football has not said what they are planning to do with storage containers currently at the park.

Jim Manion came in to discuss at the placement of a tree at the Park.

John will stop and see Chris Meduri concerning the abandoned car on Whittlesey.

CEMETERY/REAL ESTATE/PARK

Lynn stated the Townhall Rental has just exploded.

Tim will pick up the plot pins for the cemetery.

ADMINSITRATION

Old Business & New Business

Linda requested a motion to approve Receipts 159-2018 thru 204-2018 totaling \$5,033.02. 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 Purchase Order 36-2018 totaling \$20,560.00. Peggy moved to approve, Lynn second. Roll Call: Lynn Whittlesey –yes, Peggy Baaney – yes, John Kovacich – yes. Motion Carried.

Linda requested a motion to approve Electronic Funds 283-2018 & 284-2018 totaling \$28,150.05. 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 Warrants 35433 thru 35452 totaling \$21,150.055,783.63. 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 35428 thru 35431 totaling \$1,391.11. 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 270-2018 through 281-2018 totaling \$6,549.68. Peggy moved to approve, Lynn second. Roll Call: Lynn Whittlesey – yes, Peggy Baaney – yes, John Kovacich – yes. Motion Carried.

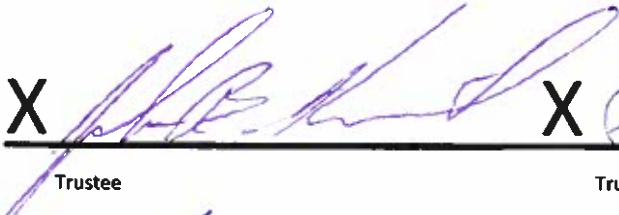
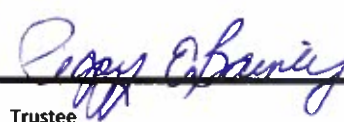

Linda requests a motion to approve Road Department Payroll Warrants 35427 and 35432 totaling \$2,694.37. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – yes, Peggy Baaney – yes, John Kovacich – yes. Motion Carried.

Lynn motioned at 7:45 pm to pay bills, Peggy second. Roll Call: Lynn Whittlesey – yes, Peggy Baaney – yes, John Kovacich – yes. Motion Carried.

Lynn motioned at 7:46 pm to go back into Regular session John second. Roll Call: Lynn Whittlesey – yes, Peggy Baaney – yes, John Kovacich – yes. Motion Carried.

Lynn motioned to adjourn the meeting at 7:47 pm, John seconded. Roll Call: Lynn Whittlesey –yes, Peggy Baaney – yes, John Kovacich – yes. Motion carried.

ANNOUNCEMENTS

X		X	
	Trustee		Trustee
X		X	