

Record of Proceedings

Minute of Regular Meeting Held at 1219 St. Rt. 183 in Atwater, Ohio; on November 27, 2018 @ 7:00 pm The Atwater Township Trustees held their regular scheduled meeting at the Atwater Town Hall

ATTENDANCE

Trustees Lynn Whittlesey, Peggy Bainey, John Kovacich, Fiscal Officer, Linda Allen, Walt Bainey, Martha Bevard, Michael Stankiewicz, Phil Cox, Dan Kolasky, Dave Brannon, Wayne Robertson, Larry Fiegly, Shirley McAlicher, Tom Eland, Tom Nellis, were all in attendance.

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

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

COMMUNICATIONS

NOTA Hospitality Room
Portage County Recycling

Pin Oak Easement
Magazines on Equipment and Plastic Pails.

OTARMA Board Election

John heard back from the ODNR, they denied our grant application for the walking track at the park. We will be rolling this over for 2019 Grant.

FINANCIALS

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

FIRE DEPARTMENT

Old Business & New Business

Tom Nellis said that we still have not received the badges back from Paula and Jesse Baughman, despite several attempts by Tom and Lynn to get them back. Will try one more time then turning over to Chris Meduri.

Dan to find out who the owner of the trailer on Whittlesey that recently burned.

As of the first of 2019 Chris Meduri will no longer be representing the Township, Brent Bencze is taking over that position.

John will check with the Landbank concerning the other trailer on Whittlesey.

ROAD DEPARTMENT

Old Business & New Business

Not a lot going on, the roads are in pretty good shape. The road Department salted and plowed one-day last week.

ZONING

Old & New Business

No permits issued.

A second letter has been sent to the property owner at 6210 Oak Street concerning debris around home. The Landbank sent a notice advising us of the property at 1348 Bank St. being purchased.

Phil Cox said that at the meeting the first Wednesday of next month they will make a motion to re-vamp rules for zoning. Also they will address administration duties and responsibilities.

Zoning rule changes must be finalized by the Trustees.

CEMETERY/REAL ESTATE/PARK

Peggy requested that we ask Pin Oak about free gas for the AFD as well as getting royalties for crossing the AFD land. John to follow up with Chris Meduri on this. Pin Oak will pay us \$2/Linear Foot for piping. We have about 250 feet, or about \$500 worth.

Dave Brannon said he thought that we should have anything/everything documented that we receive from Chris Meduri. Feels if Chris gives us a verbal answer that we should also have this in writing.

Portage County Recycling will be changing the rates and what can and cannot be recycled. Bill Steiner will meet with us to go over these new rules.

ADMINISTRATION

Old Business & New Business

John made a motion for Trustees and the Fiscal Officer the option to go to the OTA meeting in Columbus January 30 thru February 2, 2019, covering classes, hotel room \$40 meals and mileage f .50/mile. Peggy second. Roll Call: Lynn Whittlesey –yes, Peggy Baaney – yes, John Kovacich – yes. Motion Carried.

Linda asked for a motion on the receipts that she goofed on last meeting. Peggy made a motion to accept receipts 205-2018 thru 214-2018 totaling \$12,148.27. Lynn second. Roll Call: Lynn Whittlesey – yes, Peggy Baaney – yes, John Kovacich – yes. Motion Carried.

Linda requested a motion to approve Receipts 220-2018 thru 229-2018 totaling \$18,037.11. 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 Blanket Certificate 22-2018 totaling \$1,300.00. 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 291-2018 totaling \$4,355.23. 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 35456 thru 35476 totaling \$34,903.31. 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 Payroll Warrant 35454 totaling \$456.96. 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 Direct Deposit Payroll warrants 285-2018 through 289-2018 totaling \$3,255.13. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – yes, Peggy Baaney – yes, John Kovacich – yes. Motion Carried.


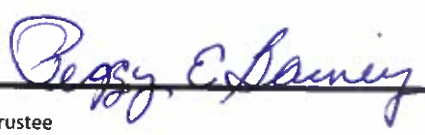

Linda requests a motion to approve Road Department Payroll Warrants 35453 and 35455 totaling \$2,694.37. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – yes, Peggy Baaney – yes, John Kovacich – yes. Motion Carried.

John motioned at 8:00 pm to pay bills, Peggy second. Roll Call: Lynn Whittlesey – yes, Peggy Baaney – yes, John Kovacich – yes. Motion Carried.

John motioned at 8:01 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 8:11 pm Peggy seconded. Roll Call: Lynn Whittlesey –yes, Peggy Bainey – yes, John Kovacich – yes. Motion carried.

ANNOUNCEMENTS

X		X	
	Trustee		Trustee
X		X	