

Record of Proceedings

Minute of Regular Meeting Held at 1219 St. Rt. 183 in Atwater, Ohio; on October 23, 2018 @ 7:00 pm

The Atwater Township Trustees held their regular scheduled meeting at the Atwater Town Hall

ATTENDANCE

Trustees Lynn Whittlesey, Peggy Baine, John Kovacich, Township Consultant Mary Rodenbucher, Walt Baine, Martha Bevard, Mel Russell, Tom Nellis, Michael Stankiewicz, Phil Cox, Dave Brannon, Wayne Robertson 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 October 9, 2018 Regular Meeting Minutes. John moved to approve the October 9, 2018 Regular Meeting Minutes. Peggy second Roll Call: Lynn Whittlesey –yes, Peggy Baine – yes, John Kovacich – yes. Motion Carried.

COMMUNICATIONS

NOPEC invite Pin Oak Piping NOPEC Grant reminder OTARMA Board of Directors application

FINANCIALS

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

FIRE DEPARTMENT

Old Business & New Business

Chief Russell was late. Tom was not aware of anything going on. They are working on the MARCS grant for fire radios.

ROAD DEPARTMENT

Old Business & New Business

John presented an agreement between Atwater Township and Lexington Township and Stark County Engineer to work together to maintain Atwater Avenue. John moved to sign agreement. Lynn second. Discussion: John stated that the bridge is located in Atwater Township. John spoke to his former employer who looked over the specs and estimated that it would cost \$90,000 - \$120,000 for a box culvert. There was discussion about what happens when the current elected officials are no longer in office, suggestion to close road if bridge is need of repair, send a letter when new elected officials are in office noting the written record of the agreement. John stated that we have been maintaining the road with nothing in writing for years. Peggy asked if there is a term limit on the agreement. John stated no limit is noted on the agreement. John commented that the reason we need to sign the agreement is that he needs the information for bids, mileage, culverts, etc. for inventory. Walt feels that Stark County should also sign an agreement. Lynn commented that the only to fix it is to change the statutes. Lynn also stated that it is better that what is in place now. John is not in favor of closing the road as it has an implication on fire safety and businesses near the bridge. John had Portage County Bridge Engineer looked at the bridge and felt it is in good shape for its age. John does not foresee any issue in the near future. Roll Call: Lynn Whittlesey – yes; Peggy Baine – yes; John Kovacich – yes. Motion carried.

John received a call from Tim Monday morning that the new truck fuel leak on fuel rail. The truck was taken for warranty work. The Road Crew has been roadside mowing, working on the berm on German Church and Miller's. The final paperwork should be ready to turn in to the state shortly.

ZONING

Old & New Business

Dan has been working on existing complaints. He sent a letter to the property owner regarding unkempt appearance of the yard. Phil wanted to know why Dan did not send a letter to the trailer on Oak Street. Phil asked if there is any way that the Zoning Commission can have access to the copier. He has been making copies at Staples. It costs him \$3.50 each time. Peggy stated that they use the copier in the time clock room. The Trustees suggested that he contact Linda or any of the Trustees to let him in. There were two inquiries on properties on Whittlesey. John reported that the Land Bank meeting he attended one is being processed to obtain a judgment. John provided information to the Prosecutor but has not heard back. John will follow up.

CEMETERY/REAL ESTATE/PARK

Lynn stated it has been quiet with nothing to report.

ADMINISTRATION

Old Business & New Business

Mary requested a motion to approve Receipts 199-2018 thru 204-2018 totaling \$5,033.02. Peggy moved to approve, Lynn second. Roll Call: Lynn Whittlesey –yes, Peggy Baaney – yes, John Kovacich – yes. Motion Carried.

Mary requested a motion to approve Electronic Funds 269-2018 totaling \$4,183.91. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey –yes, Peggy Baaney – yes, John Kovacich – yes. Motion Carried.

Mary requests a motion to approve Warrants 35411 thru 35423 totaling \$5,783.63. Peggy moved to approve, Lynn second. Roll Call: Lynn Whittlesey – yes, Peggy Baaney – yes, John Kovacich – yes. Motion Carried.

Mary requests a motion to approve Payroll Warrant 35425 totaling \$456.96. Peggy moved to approve, Lynn second. Roll Call: Lynn Whittlesey – yes, Peggy Baaney – yes, John Kovacich – yes. Motion Carried.

Mary requests a motion to approve Direct Deposit Payroll warrants 263-2018 through 267-2018 totaling \$3,166.00. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – yes, Peggy Baaney – yes, John Kovacich – yes. Motion Carried.

Mary requests a motion to approve Road Department Payroll Warrants 35424 and 35426 totaling \$2,694.37. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – yes, Peggy Baaney – yes, John Kovacich – yes. Motion Carried.


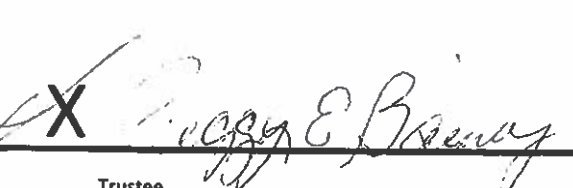
John motioned at 7:36 pm to pay bills, Peggy second. Roll Call: Lynn Whittlesey – yes, Peggy Baaney – yes, John Kovacich – yes. Motion Carried.

Lynn motioned at 7:37 pm to go back into Regular session Peggy second. Roll Call: Lynn Whittlesey – yes, Peggy Baaney – yes, John Kovacich – yes. Motion Carried.

Lynn motioned to adjourn the meeting at 7:41 pm, John seconded. Roll Call: Lynn Whittlesey –yes, Peggy Baaney – yes, John Kovacich – yes. Motion carried.

ANNOUNCEMENTS

November 3rd Methodist Church having Turkey Dinner @ 4:30-7 pm \$10 adult \$6 kids. Bazaar also.
November 12th Quilt drawing at the Atwater Methodist Church

X  X 
Trustee Trustee

X Jan. 1875 X L. Allen