

Record of Proceedings

Minute of Special Interview Atwater, Ohio; on January 23, 2018 @ 6pm

John called the Interview Hearing to order at 6pm. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes.

ATTENDANCE

Trustees Lynn Whittlesey, Peggy Bainey, John Kovacich, Fiscal Officer, Linda Allen, , Martha Brevard, Mel Russell, John Allen, Erin McBride, Emily Dubinsky, Heather Hakin, Emily Lashley, Magdalen Boll, Heather Harouff, Jacqueline Derbfuss were all in attendance.

John moved to go into Executive Session to interview potential applicants. Peggy second. second Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

Each candidate was interviewed individually.

Lynn moved to end the Interview Hearing at 7:03 pm. Peggy second. second Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

At 7:05 Lynn made a motion to go into Regular session. John second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

John motioned to adjourn the meeting at 7:07 pm, Lynn seconded. Roll Call: Lynn Whittlesey –yes, Peggy Bainey – yes, John Kovacich – yes. Motion carried.

Minute of Regular Meeting Held at 1219 St. Rt. 183 in Atwater, Ohio; on January 23, 2018 @ 7:09pm

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

ATTENDANCE

Trustees Lynn Whittlesey, Peggy Bainey, John Kovacich, Fiscal Officer, Linda Allen, Walt Bainey, Martha Brevard, Dave Brannon, Mel Russell, Tom Nellis, John Allen, Phil Cox, Anita Metheny, Emily Dubinsky, Dan Marshall were all in attendance.

John Kovacich called the Regular Meeting to order at 7:09 pm. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes.

John Kovacich asked if the Board received and reviewed the January 9,2018 Regular Meeting Minutes, and the 2018 Organizational Meeting Minutes. Lynn moved to approve the December January 9, 2018 Regular Meeting Minutes and the Organizational Meeting Minutes. John second Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

COMMUNICATIONS

John stated that we received a packet from NOPEC Grant, Regional Planning, a postcard from Fun Flicks, a supply book, information on NOPEC Natural Gas enrollment, also a letter from the Budget Commissioners on the Local Government Funding.

John said that we received an updated quote from Scott Miller on the walking track. His quote was for \$73,000. We are waiting on Werab Construction for a quote from them. Peggy asked if we could do part of the walking track in house to save us some money.

FINANCIAL

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

FIRE DEPARTMENT

Old Business & New Business

No old items to report. Mel requested to go into Executive Session to discuss AFD personnel.

John said that he received an email from Chris Meduri regarding the monies that Williamson owes us. Williamson will be making 12 equal payments to pay off this debt. If they miss a payment, we will take court action.

ROAD DEPARTMENT Old Business & New Business

The Road Department has been keeping up with all the plowing and salting. Tim ordered salt. They have also been cleaning up trucks and ordered new filters.

John stated that he would let the Road Department know of the County Commissioners Resolution 18-0017 to reduce load limits on all county and township roads in Portage County effective January 31, 2018.

ZONING Old & New Business

Dan Kolasky absent.

Dave Brannon questioned if we had any new info from the Land Bank. John said the next Land Bank meeting will be in February.

CEMETERY/REAL ESTATE/PARK Old Business & New Business

Lynn made a motion to hire Emily Lashley for the maintenance position at the Townhall. Emily will be put on a 90 probationary period at a rate of \$11.50/hr. John second. Roll Call: Lynn Whittlesey – yes, Peggy Baine – yes, John Kovacich – yes. Motion Carried.

The Youth Football league will start work in March or April, as soon as the weather permits.

ADMINISTRATION Old Business & New Business.

Lynn suggested that we change the way our meetings are handled. We need to put the motion on the floor and discuss it before we finalize the motion.

Linda read the letter from Chris Meduri concerning putting the maintenance position ad in the newspaper under the Legal Ads. Chris said putting it in the classified worked.

Linda mentioned that she under stated the 2018 revenue it should have been \$1,873,642 instead of the \$1,225,284.

Linda requested a motion to approve warrants 35001 and 35004 for the Road Department from the meeting on January 9th. She had inadvertently read 34971 and 34973 as the warrant numbers. Peggy made the motion to accept 35001 & 35005. John second. Roll Call: Lynn Whittlesey – abstain, Peggy Baine – yes, John Kovacich – yes. Motion Carried.

Linda requested a motion to approve Receipts 7-2018 thru 17-2018 totaling \$9,499.84. Peggy moved to approve, Lynn second. Roll Call: Lynn Whittlesey –yes, Peggy Baine – yes, John Kovacich – yes. Motion Carried

Linda Allen requested a motion to approve Blanket Certificates 1-2018 thru 5-2018 totaling \$26,000.00. Peggy moved to approve, Lynn second. Roll Call: Lynn Whittlesey – yes, Peggy Baine – yes, John Kovacich – yes. Motion Carried.

Linda Allen requested a motion to approve Purchase Order 2-2018 thru 3-2018 totaling \$9,750.00. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – abstain, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Warrants 34995 thru 35009 & 35026 totaling \$8,721.36. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – abstain, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Payroll Warrant 35007 totaling \$456.96. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Direct Deposit Payroll warrants 21-2018 through 25-2018 totaling \$3,127.88. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Road Department Payroll Warrants 35006 and 35008 totaling \$2,641.32. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – abstain, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

John motioned at 7:50 pm to pay bills, Peggy second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

Lynn motioned at 7:51 pm to go back into Regular session John second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

John made a motion at 7:52 to go into Executive Session to discuss AFD personnel. Peggy second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

Lynn made a motion at 8:13 pm to go back into Regular Session. Peggy second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

Lynn made a motion to accept the resignation of Ryan Hall. Peggy second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.


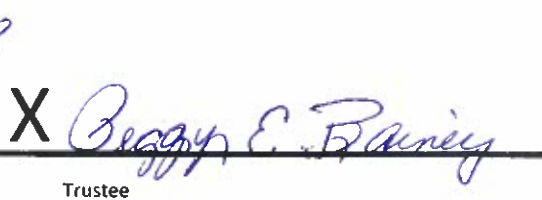
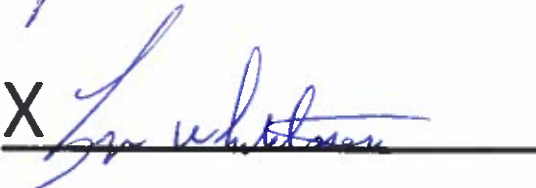
Lynn moved to appoint Chris Hart to a 90-day probationary period at the AFD. John second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

Lynn made a motion to change Anita Smith from probationary to regular status at the AFD. John second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

Peggy made a motion for Chris Hart to attend the Fire Program for 156-hour Level I course at a cost of \$1,400. And to get all his medical test completed. Lynn second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

John motioned to adjourn the meeting at 8:17 pm, Lynn seconded. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion carried.

ANNOUNCEMENTS

X  Trustee	X  Trustee
X 	X 