

Record of Proceedings

Minute of Regular Meeting Held at 1219 St. Rt. 183 in Atwater, Ohio; on April 24, 2018 @ 7:00pm 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, Mel Russell, Larry Fiegly, Dave Brannon, Dan Kolasky, Vicki Brock, Paul Diven, Lance Diven, Wayne Robertson, Greg Jones, John Allen, Phil Cox, Mike Stankiewiez, 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 April 10, 2018 Regular Meeting Minutes. Peggy moved to approve the April 10, 2018 Regular Meeting Minutes. John second Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

COMMUNICATIONS

Habitat Restore Recycle Extravaganza Thank You from Waterloo Levy-Shawn Braman
Magazines regarding Park equipment, Office furniture Info on LTAP classes

FINANCIALS

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

FIRE DEPARTMENT

Old Business & New Business

No old business to discuss. New business: we received 1 check from Williamson for \$250.00

Clint Corpening went to Medic school and paid for it himself, now that he has completed the classes he would like for the Township to reimburse him for the cost Around \$6000-\$7,000. John said to table this until later.

ROAD DEPARTMENT

Old Business & New Business

Road Dept. has been rebuilding hydraulic pump on Dodge Truck.

John is dropping info off to the Road Dept. regarding classes from LTAP.

The dump is now charging townships to dump.

Spring Clean-up is this weekend.

There is an orange cone and barrel up at the hole on Whittlesey and Oak as the old steel pipe is corroded. We will be filling this with 304 once the rain ceases. Mike Stankiewiez has a low spot, and would like us to dump excess dirt there.

ZONING

Old & New Business

Dan gave his Zoning report; two permits were issued: one for an accessory building the other for a deck. Dan is turning 1430 Whittlesey over to the prosecutor to get help with the cleanup. Dan would like the Trustees to consider adding decks to the permit fees, he suggests \$75.00 Still working on Whittlesey Avenue. Larry Fiegly said more trash was dumped there. The Sheriff is now involved. Dave Brannon has been dealing with this for better than 5 years, and feels we need to do something as a community to take care of this. John to talk to Alex tomorrow to get this moving along.

Walt Bainey questioned Paul Diven about the 2 vehicles unlicensed and not working in his driveway. Paul explained that one is licensed and the other truck is being swapped out, one bed to the other truck.

Peggy made a motion to put Wayne Robertson back on the Zoning Commission for a period of 5 years. John second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

Peggy made a motion to put Mike Stankiewiez on the Zoning Commission for a period of 5 years. John second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

The Zoning Commission that starts June 2018 has the following members:

Phil Cox
Mike Stankiewiez
Wayne Robertson
Brok Plymale

Concerning Brian Eddy and family, John has given the info to Dave English and Mr. Eddy, he has not heard back from them.

John said that we might get Oak Street vacated.

Paul Diven said that he would move unlicensed vehicle once fence issue is resolved.

CEMETERY/REAL ESTATE/PARK Old Business & New Business

Porta Potty is in at park, John will move it and put stakes so that it does not blow away.

John stated that we won't know about the grant for the walking trail until August.

ADMINSITRATION

Old Business & New Business

Lynn made a motion to hire Emily Lashley to permanent employee for the 2018 year at a rate of \$12.00/hour. John second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

Our next meeting will be at the Historical Society Building as there will be voting going on in the Town Hall.

John made a motion to have a work session on May 22nd @ 6pm before the regular meeting to discuss the Township driving policy, cemetery rules and regulations, and the employment policy of the Township. Regular meeting to follow work session. Peggy second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

Linda stated at the UAN conference the end of March that it was highly suggested not to spread the budget for the new year so thin, should only be spread to wages & benefits, and all else to other. This permits moving monies for one account to the other.

Lynn made a motion to approve one LifeForce Resident Waiver totaling \$265.00. John second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

Linda requested a motion to approve Receipts 78-2018 thru 85-2018 totaling \$3,370.57. Peggy moved to approve, Lynn second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried

Linda requested a motion to approve Blanket Certificates 15-2018 to 16-2018 totaling \$23,820.00. Peggy moved to approve, Lynn second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

Linda requested a motion to approve Electronic Funds Transfer 109-2018 totaling \$4,320.09. 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 Warrants 35151 thru 35170 totaling \$9,742.06. Peggy moved to approve, Lynn second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Payroll Warrant 35172 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 103-2018 through 107-2018 totaling \$2,848.27. 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 35171 and 35173 totaling \$2,694.37. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

John motioned at 8:10 pm to pay bills, Peggy second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

Lynn motioned at 8:11 pm to go back into Regular session Peggy second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

Vicki Brock asked to have someone live stream meeting if possible. John gave the OK.

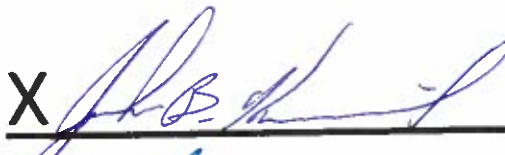
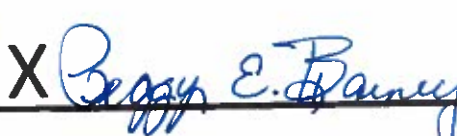

Vicki Brock also has students who would like to plant flowers around the Township signs welcoming folks to ATWATER. John said OK

John motioned to adjourn the meeting at 8:25 pm, Lynn seconded. Roll Call: Lynn Whittlesey –yes, Peggy Bainey – yes, John Kovacich – yes. Motion carried.

ANNOUNCEMENTS

Ham Dinner at Methodist Church April 28th 430-7pm

Pancake Breakfast @ Atwater Congressional Church from 8 am to 12 am on April 28th.

X		X	
	Trustee		Trustee
X		X	