

**Record of Proceedings**

**Minute of Regular Meeting Held at 1219 St. Rt. 183 in Atwater, Ohio; on June 12, 2018 @ 7:00 pm**

The Atwater Township Trustees held their regular scheduled meeting at the Atwater Historical Building

**ATTENDANCE**

Trustees Lynn Whittlesey, Peggy Bainey, John Kovacich, Fiscal Officer Linda Allen, Walt Bainey, Martha Brevard, Mel Russell, Mr. & Mrs. Dave Brannon, Larry Fiegly, John Allen, Phil Cox, Mike Stankiewicz, Shirley McAlister, Tom Nellis, Dan Kolasky 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 May 22, 2018 Regular Meeting Minutes. John moved to approve the May 22, 2018 Regular Meeting Minutes. Peggy second Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

**COMMUNICATIONS**

OHM Luncheon Harbor Freight Jones Fish Magazine Municipal Truck Show ODT Paperwork

**FINANCIALS**

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

**FIRE DEPARTMENT**

**Old Business & New Business**

Mel stated that we have only received one payment for \$250 from Williamson LLC and Christ Meduri suggest that proceed with a lawsuit for Breach of Contract.

Lynn made a motion to have the prosecutor office file a lawsuit for Breach of Contract against Williamson LLC for lack of payment. Peggy second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

Mel gave the gas/diesel report for May. Road Department used 116.9 gallons of gas and 128.5 gallons of diesel. The AFD used 22.3 gallons of gas and 58.7 gallons of diesel.

Mel gave the April Monthly Fire Department Run Report. We had a total of 28 incidents in May.

Clinton Corpening asked again to have his <sup>Paramedic</sup> Fire Fighting class reimbursed, again the Trustees said no.

**RESOLUTION 6-2018**

**RESOLUTION OF NECESSITY FOR LEVYING A RENEWAL TAX EXCEEDING THE TEN MILL LIMITATION**

The Board of Trustees of Atwater Township, Portage County, Ohio met at a regular session on the 12<sup>th</sup> day of June, 2018, at the Atwater Town Hall, 1219 ST RT 183, Atwater, Ohio with the following members present:

John Kovacich Peggy Bainey Lynn Whittlesey

John Kovacich moved the adoption of the following resolution:

Whereas, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the Township of Atwater, Portage County, Ohio:

Whereas, a resolution declaring the necessity of levying a tax under RC 5705.19(i) outside the ten-mill limitation must be passed and certified to the county auditor of Portage County in order to permit the Board of Trustees to consider the levy of such a renewal tax and must request the county auditor certify to the Board of Trustees the total current tax valuation of the Township of Atwater, and the dollar amount of revenue that would be generated by a 2.9 mill renewal levy; and

Whereas, currently there is a 2.9 mill levy in excess of the ten mill limitation for the benefit of Atwater Township for the purpose of "Fire and EMS" services as set forth more fully in RC 5705.19(l), which was a levy placed before the electorate in 2013, that commenced in 2014, with first year of collection being calendar year 2015. A renewal thereof requires a vote of the people pursuant to RC 5705.19(l), RC 5705.19(1, and RC 5705.25.

Resolved, by the Board of Trustees, two thirds of all members elected thereto concurring, that it is necessary to levy a renewal of 2.9 mills, to constitute a tax in excess of the ten mill limitation for the benefit of the Township of Atwater under RC 5705.19(l) for the following purpose:

For providing and maintaining fire apparatus, mechanical resuscitators, underwater rescues and recovery equipment, or other fire equipment and appliances, buildings and sites therefore, or sources of water supply and materials therefore, for the establishment and maintenance of lines of fire alarm communications, for the payment of firefighting companies permanent, part time or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate them, including the payment of any employer contributions required for such personnel under section 145.48 or 742.34 of the Revised Code, for the purchase of ambulance equipment, for the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, or the payment of other related costs.

Resolved, that the levy be placed upon the tax list commencing in 2019 and first due in calendar year 2020 in compliance with Ohio Revised Code section 5705.34, if a majority of the electors voting thereon vote in favor thereof and,

Resolved, that the question of such tax levy shall be submitted to the electors of the Township of Atwater in its entirety, at the election to be held therein on November 6, 2018 and,

Resolved, that the Fiscal Officer is hereby directed to certify a copy of the resolution to the county auditor and that the county auditor certify to this board of trustees the total current tax valuation of the Township of Atwater and the dollar amount of revenue that would be generated by the renewal levy of 2.9 mills if approved by the electors and;

Resolved, that the Board of Trustees finds and determines that all formal actions of this Board concerning and related to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in meetings open to the public in compliance with the law including Section 121.22 of the Ohio Revised Code.

Peggy Bainey seconded the motion and the roll was called on the question of its adoption. The vote was as follows;

John Kovacich – yes  
Peggy Bainey – yes  
Lynn Whittlesey – yes

Adopted 6.12.2018

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**ROAD DEPARTMENT**  
**Old Business & New Business**

The new speed limit signs are now up on Moff road.

Our new Road truck is in the shop for recalls. All work is under warranty

About 10 trees on German Church Road need to be removed. We will be going out for bids to do this removal.

We will open bids for the resurfacing of German Church Road next meeting, however, we cannot award until after July first.

Dave Brannon questioned the covers on the drain sewers in his yard. The covers are not attached and he is worried that someone will break a leg if they trip. John will take a look at.

Dave also questioned why the orange barrel was still present at Whittlesey & Prospect since we have filled in with the 304. John explained that the road was weak and the barrel was to prevent cars from driving there.

**ZONING**  
**Old & New Business**

Dan had nothing new to report. The Zoning Commission met on June 6<sup>th</sup> and Phil Cox will serve as Chairman.

Peggy questioned Dan as to why he sent a letter to a resident concerning their 6' fence and did not send letters to other residents with high fences. Much conflict about this issue, with no clear resolution at this time.

**CEMETERY/REAL ESTATE/PARK**

Lynn said that kids are crawling in the rafters of the pavilion.

**ADMINSITRATION**  
**Old Business & New Business**

Linda stated that there will be no rate increase for Dearborn Insurance this year.

Linda requested a motion to approve Receipts -1132018 thru 122-2018 totaling \$20,391.05. Peggy moved to approve, Lynn second. Roll Call: Lynn Whittlesey –yes, Peggy Baine – yes, John Kovacich – yes. Motion Carried

Linda requested a motion to approve Blanket Certificate 17-2018 totaling \$5,000.00. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – yes, Peggy Baine – yes, John Kovacich – yes. Motion Carried

Linda requests a motion to approve Purchase Orders 27-2018 thru 32-2018 totaling \$47,307.55. Peggy moved to approve, Lynn second. Roll Call: Lynn Whittlesey – yes, Peggy Baine – yes, John Kovacich – yes. Motion Carried.

Linda requested a motion to approve Electronic Funds Transfer 155-2018 thru 156-2018 totaling \$2,610.24. Peggy moved to approve, Lynn second. Roll Call: Lynn Whittlesey – yes, Peggy Baine – yes, John Kovacich – yes. Motion Carried

Linda requests a motion to approve Warrants 35205 thru 35229 totaling \$44,521.70. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – yes, Peggy Baine – yes, John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Payroll Warrants 35231 & 35232 totaling \$1,268.59. Peggy moved to approve John second. Roll Call: Lynn Whittlesey – yes, Peggy Bainei – yes, John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Direct Deposit Payroll warrants 137-2018 through 153-2018 totaling \$7,250.93. Peggy moved to approve, Lynn second. Roll Call: Lynn Whittlesey – yes, Peggy Bainei – yes, John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Road Department Payroll Warrants 35230 and 35231 totaling \$2,694.37. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – yes, Peggy Bainei – yes, John Kovacich – yes. Motion Carried.




John motioned at 8:30: pm to pay bills, Peggy second. Roll Call: Lynn Whittlesey – yes, Peggy Bainei – yes, John Kovacich – yes. Motion Carried.

John motioned at 8:31 pm to go back into Regular session Peggy second. Roll Call: Lynn Whittlesey – yes, Peggy Bainei – yes, John Kovacich – yes. Motion Carried.

John motioned to adjourn the meeting at 8:32 pm, Lynn seconded. Roll Call: Lynn Whittlesey –yes, Peggy Bainei – yes, John Kovacich – yes. Motion carried.

#### ANNOUNCEMENTS

Strawberry Festival June 23<sup>rd</sup> @ Congregational Church

X		X	
	Trustee		Trustee
X		X	