

Record of Proceedings

Minute of Regular Meeting Held at 1219 St. Rt. 183 in Atwater, Ohio; on July 10, 2018 @ 6:50 pm The Atwater Township Trustees held their regular scheduled meeting at Town Hall

ATTENDANCE

Trustees Lynn Whittlesey, Peggy Bainey, John Kovacich, Fiscal Officer Linda Allen, Walt Bainey, Martha Bevard, Mel Russell, Dave Brannon, John Allen, Phil Cox, Mike Stankiewicz, Shirley McAlicher, Tom Nellis, and Mr. & Mrs. Tony Badlamenti were all in attendance.

John Kovacich called the Regular Meeting to order at 6:50 pm. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes.

John Kovacich asked if the Board received and reviewed the June 26, 2018 Regular Meeting Minutes. Two items needed to be corrected then Lynn moved to approve the June 26, 2018 Regular Meeting Minutes. John second Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

COMMUNICATIONS

Recycling Video from Portage Recycle	OPW approval letter for German Church Road
Letter from Mountain Tarp on rate increase	Porter Rd Closing 7-12-18
Assorted magazines	

Tony Badlamenti spoke of running for County Commissioner and explained his goals for the county.

FINANCIALS

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

FIRE DEPARTMENT

Old Business & New Business

Mel miss-stated the estimate for the Seal Coating of the parking lot at the AFD. Should have been \$3,950 up \$50 from last time it was done. An additional \$3,600 will be needed to repair where the water is seeping up around the driveway. Mel to follow up with total dollars and more detail of what would be involved to repair this.

Mel gave the gas/diesel report for June. Road Department used 70 gallons of gas and 144.9 gallons of diesel. The AFD used 26.5 gallons of gas and 111.1 gallons of diesel.

Mel gave the June Monthly Fire Department Run Report. We had a total of 20 incidents in June. We are down 16 runs from this time last year.

Tom Nellis requested the purchase of a Stryker Hydraulic Lifting Arms at a cost of approximately \$24,862.52. This could be a little cheaper as we get a discount for a previous purchase. John to look into applying for the BWC grant to help pay for this. We are tabling this until next meeting.

Peggy requested to go into Executive Session to discuss personnel issues.

ROAD DEPARTMENT

Old Business & New Business

We received the grant from OPWC for the repaving of German Church Road, John will send in the Request to Proceed.

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RESOLUTION 8-2018

Atwater Township will be accepting bids for Chip and Seal for the following: Unger Road 1.22 miles or 6,425 feet x 18' wide. Sealed bids will be received at the office of Atwater Township Fiscal Officer, Linda Allen at 1219 State Route 183, Atwater, OH 44201 or via P O Box 9, Atwater, OH 44201 until noon on August 14, 2018.

Bids will include stone, liquid asphalt, all labor for application and traffic control, spreading by self-propelled spreader and compaction by appropriate rollers. All roads are to be broomed before application of oil. All material shall conform to the latest edition of Construction & Material specifications: as specified by the Ohio Department of Highways. Liquid Asphalt MC3000, Limestone #8.

Bid acceptance will be awarded to the lowest and best bidder(s). The Trustees reserve the right to reject and all bids. Bids will be opened August 14, 2018 at 7:00 pm at the Atwater Townhall.

John made a motion to accept Resolution 8-2018, Lynn second. Roll Call: Lynn – yes, Peggy – yes, John – yes. Motion carried.

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The pipe has been put in at Millers driveway.

We will be making repairs on Unger before we chip & seal.

ODOT did not have us on the salt bid, John received an e-mail they now have added us.

ZONING
Old & New Business

Two Zoning permits were issued one for new construction the other to put in a handicapped ramp. No new complaints.

John attended the Landbank meeting. 1405 Whittlesey is being forwarded to the Landbank shortly. The property at 741 Porter (Walter Smith property) is in a zombie foreclosure, it will be a few more months to go through this process, then will come to Portage County to be put back thru foreclosure. The property at 1472 St RT 183 set up payment plan for back taxes.

CEMETERY/REAL ESTATE/PARK

Dave Brannon had compliments on the pavilion and park. He also suggested that we consider putting electricity to the pavilion and to enlarge it.

ADMINSITRATION
Old Business & New Business

Now that the Atwater Lions Club has dissolved it will now be the Townships responsibility to put info on the Township sign at the corner. Rich Hall offered to help us out with the sign.

A thank you needs to be sent to the Atwater Lions Club to thank them for the new doors in the kitchen at the Townhall.

John made a motion to approve 1 LifeForce Resident Waiver totaling \$243.64 Lynn second. Roll Call: Lynn Whittlesey – yes, Peggy Baine – yes, John Kovacich – yes. Motion Carried.

Linda requested a motion to approve Receipts 132-2018 thru 138-2018 totaling \$20,465.50 5. 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 182-2018 & 183-2018 totaling \$2,563.21
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 35255 thru 35271 totaling \$5,128.59. 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 Warrants 35273 & 35274 totaling \$1,268.59. 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 165-2018 through 180-2018 totaling
\$6,576.72. 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 35272 and 35275 totaling
\$2,694.37. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes,
John Kovacich – yes. Motion Carried.

Lynn motioned at 8:11: pm to pay bills, John second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey –
yes, John Kovacich – yes. Motion Carried.

Lynn motioned at 8:12 pm to go back into Regular session Peggy second. Roll Call: Lynn Whittlesey –
yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

John made a motion to go into Executive Session at 8:13 to discuss personnel issues. Lynn second. Roll
Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

John made a motion at 8:14 to go back into Regular Session. Peggy second. Roll Call: Lynn Whittlesey –
yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.




No action taken at this time as more information is needed.

John motioned to adjourn the meeting at 8:15 pm, Lynn seconded. Roll Call: Lynn Whittlesey –yes,
Peggy Bainey – yes, John Kovacich – yes. Motion carried.

ANNOUNCEMENTS

St Joes Festival this Thursday, Friday, Saturday

Italian Fest in Akron is this Thursday, Friday, Saturday and Sunday.

X		X	
	Trustee		Trustee
X		X	