

Record of Proceedings

Minute of Regular Meeting Held at 1219 St. Rt. 183 in Atwater, Ohio; on July 24, 2018 @ 7:00 pm The Atwater Township Trustees held their regular scheduled meeting at Town Hall

ATTENDANCE

Trustees Lynn Whittlesey, Peggy Baine, John Kovacich, Fiscal Officer Linda Allen, Walt Baine, Martha Bevard, Mel Russell, John Allen, Phil Cox, Shirley McAlicher, Tom Nellis, Bonnie Bowker, Larry Fiegly and Vicki Brock 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 July 10, 2018 Regular Meeting Minute and the Budget Hearing Meeting Minutess. Martha Bevard's spelling of name needed to be corrected. With that change corrected John moved to approve the July 10, 2018 Regular Meeting Minutes. Lynn second Roll Call: Lynn Whittlesey – yes, Peggy Baine – yes, John Kovacich – yes. Motion Carried.

COMMUNICATIONS

NOPEC Financing

State of Recycling

Board of Elections needs workers

OTA Needs Pictures

Volkswagen Mitigation Grants

Portage Cty Community Health Improvement Plan

OTARMA Property Appraisals

Solar Powered Road Signs

FINANCIALS

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

FIRE DEPARTMENT

Old Business & New Business

Mel to look into grants for cots.

Lynn inquired into the update on the EMS billing. Nothing yet

The Atwater Lions Club donated \$3,000 to be used for airlift bags. They were ordered and now on truck. The Lions Club also donated \$850 that was used to purchase a new nozzle for the hose.

Tom Nellis said that we had Life Pac 12 battery charger that have no value to us, and the AFD would like to donate to the hospital for training.

Mel asked for an Executive Session to discuss response pay for probationary members.

ROAD DEPARTMENT

Old Business & New Business

Tim received letter to Proceed with German Church Road. John has agreement to sign by all 3 trustees and then is taking to Chris Meduri to look over and sign.

Road Department spread almost 90 tons of asphalt on Unger getting it ready for the chip and seal.

Walt Baine wanted to know why the 160' pipe on German Church Road not charged back to home owner? John explained that the homeowners do pay for pipes when it is for the homeowner's driveway, this pipe was put in to widen German Church Road.

There is an electrical problem with the Western Star Truck, back in shop for warranty repairs.

Bonnie Bowker inquired on the removal of the tattered flag on the Welcome to Atwater sign. Vicki Brock said she has someone who could/would donate flags to Township.

ZONING
Old & New Business

Two Zoning permits were issued one for a deck. the other for an AG Building. No new complaints.

Phil Cox inquired as to why Dan was not in his office at the regular scheduled time.

CEMETERY/REAL ESTATE/PARK

Lynn said that the Atwater Youth Football Assn has not taken care of broken tile at the park.

The zip line at the park was tightened yesterday.

ADMINSITRATION

Old Business & New Business

Linda requested a motion to approve Receipts 139-2018 thru 146-2018 totaling \$7,307.19 . Peggy moved to approve, Lynn second. Roll Call: Lynn Whittlesey –yes, Peggy Baaney – yes, John Kovacich – yes. Motion Carried

Linda requests a motion to approve Warrants 35276 thru 35294 totaling \$10,498.08. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – yes, Peggy Baaney – yes, John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Payroll Warrants 35296 & 35297 totaling \$610.95. Peggy moved to approve, Lynn second. Roll Call: Lynn Whittlesey – yes, Peggy Baaney – yes, John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Direct Deposit Payroll warrants 184-2018 through 188-2018 totaling \$2,655.67. Peggy moved to approve, Lynn second. Roll Call: Lynn Whittlesey – yes, Peggy Baaney – yes, John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Road Department Payroll Warrants 35295 and 35298 totaling \$2,694.37. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – yes, Peggy Baaney – yes, John Kovacich – yes. Motion Carried.

Lynn motioned at 7:54 pm to pay bills, Peggy second. Roll Call: Lynn Whittlesey – yes, Peggy Baaney – yes, John Kovacich – yes. Motion Carried.

Lynn motioned at 7:55 pm to go back into Regular session Peggy second. Roll Call: Lynn Whittlesey – yes, Peggy Baaney – yes, John Kovacich – yes. Motion Carried.

John made a motion to go into Executive Session at 8:00 to discuss response pay for probationary members. Peggy second. Roll Call: Lynn Whittlesey – yes, Peggy Baaney – yes, John Kovacich – yes. Motion Carried.

Lynn made a motion at 8:05 to go back into Regular Session. Peggy second. Roll Call: Lynn Whittlesey – yes, Peggy Baaney – yes, John Kovacich – yes. Motion Carried.

Peggy made a motion to “pay response will not be paid to any AFD member while on 90-day probationary period. Pay will commence at time of appointment to 1-year probationary status for any member who has a current certification as a Firefighter, and or EMT, and is approved to function as such. Any probationary member who completes training, and receives certification as a Firefighter, and or EMT, and is approved to function as such will begin to receive pay on that date. All pay scales are set by the Atwater Board of Trustees. A timely response to the Atwater Fire Station will be expected in




order to receive compensation and credit for any given call. Final decision will be at Chiefs discretion".
Lynn second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

John motioned to adjourn the meeting at 8:07 pm, Peggy seconded. Roll Call: Lynn Whittlesey –yes,
Peggy Bainey – yes, John Kovacich – yes. Motion carried.

ANNOUNCEMENTS

Historical Meeting tomorrow @ 7 organic gardening

Zoning Commission meets next week at 6:30

X		X	
	Trustee		Trustee
X		X	