

## **Record of Proceedings**

### **Minute of Regular Meeting Held at 1219 St. Rt. 183 in Atwater, Ohio; on August 14, 2018 @ 7:00 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, John Allen, Phil Cox, Tom Nellis, Dave Brannon, Wayne Robertson, Michael Stankiewicz, and 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 July 24, 2018 Regular Meeting Minute. In the Road Department the word rock needs to be changed to asphalt. With that change corrected John moved to approve the July 24, 2018 Regular Meeting Minutes. Lynn second Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

#### **COMMUNICATIONS**

Ballot to elect 3 rep for the OPWC district      NOPEC Grant      Local Government Funds calculation  
Health Department – Violation at 1478 Hillcrest Road      Ryan Shackelford – meeting at NEOMED on Sept  
12, 2018 @ 6 pm

#### **FINANCIALS**

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

#### **FIRE DEPARTMENT**

##### **Old Business & New Business**

Mel stated that it would cost us \$3,600 to have the drainage problem repaired at the AFD parking lot plus and additional \$3,950 for the resurfacing of the parking lot. He suggests that we might have to redo that side in the near future and perhaps to do then. Lynn suggest that we just put up with the drainage problem and have the lot sealed. John made a motion to have the AFD parking lot sealed. Lynn second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

Chris from LifeForce suggest we go with the Attorney General's Office to handle the collections at the AFD. LifeForce will send all collection to the Attorney General's Office. Mel will inform Chris that we are interested, however, Trustees want to look over paperwork first.

Chris Meduri will be filing for a judgement against Williamson Company for nonpayment.

Mel gave the gas/diesel report for July. Road Department used 0 gallons of gas and 250.8 gallons of diesel. The AFD used 24.4 gallons of gas and 82.0 gallons of diesel.

Mel gave the July Monthly Fire Department Run Report. We had a total of 24 incidents in July.

Mel requested to bring in extra staff for the pump testing at Palmyra, we will be taking 3 trucks. Lynn said to just do it.

Lynn made a motion to accept Paula Baughman's resignation effective July 31, 2018. John second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

Tom Nellis followed up on the grant for the power load system, unfortunately, we do not qualify. We need to wait 7 more years to reapply, only 1 grant every ten years. Peggy made a motion to purchase the Power Load System from Stryker in the amount of \$28,512.43. John second. Roll Call: Lynn Whittlesey – no, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

Mel asked for an Executive Session to discuss for personnel compensation.

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

The Road Department received two bids for the Unger Road Chip and Seal Project. H. Luli for \$28,784.00 and Melway Paving for \$20,560.00, John made a motion to accept Melway Paving bid in the amount of \$20,560 for the Chip & Seal of Unger Road. Peggy second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

Tim was contacted by Lexington Township concerning taking over roads in Limaville, they requested a meeting with John, Tim, and their Trustees and Road Supervisor to put agreement in writing.

The rail road crossing will be closing on German Church for 2 days starting Thursday.

The Road Department is almost done with the ditching on German Church Road.

The parts have been ordered for the side mower. The homeowner of Virginia Road who requested the piping will have to wait. Lynn felt this would be a detriment to Virginia Road. Jamie Klusky at 7301 Virginia Road has pipe that is too high, contractor installed wrong. John would like to have the Road Department correct.

The speed limit on Moff Road is officially 45 MPH now.

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

Two Zoning permits were issued one for an addition and garage, the other for an AG Building. Currently working on a complaint at 2682 Industry Road concerning debris and junk cars. No new complaints.

Peggy requested a \$25 monthly raise for Zoning Secretary, Kim Vicen since there is a meeting every month now. Trustees decided to revisit this at the 2019 Organizational Meeting.

Peggy felt that Dan's attitude towards the Hillcrest residents was negative. These residents deserve to have services that they are entitled to.

We have no rhyme or reason to our enforcement of the Zoning laws and rules. A free floating deck does not need a permit.

The Zoning Commission is going thru the Zoning book making recommendations, our Zoning Inspector seems to apply the rules as he sees fit.

Peggy wants the Zoning Inspector to be at all meetings so that we can have his input. Dan would like to come to the meetings, but not if it is going to be a screaming match.

Peggy came to talk to Dan about the situation on Ramona Street, Dan said that Peggy informed him to stop action on the Knapp Fence. Peggy stated that this is not what she said.

Peggy felt we might have to start recording the minutes again.

Dave Brannon inquired on the status of the empty properties. John said 5 have been sold, 5 to 6 are in the process of getting their titles cleared. And 3 to 4 properties are being process by the Land Bank and the County Auditor.

Phil Cox wanted to know the status of the fuel tanks at Bank Street and 224. Conrad Disposal now owns this property

Regional Planning works or the Zoning Rules and Regulations for the County, we can use them as a resource.

### **CEMETERY/REAL ESTATE/PARK**

Lynn stated that we have one cemetery lot returned and have two more in the process.

Porta Potty at park has been overturned twice, we are going to stake to ground.

John said he has heard nothing from the Waterloo Youth Football this season.

Dave Brannon strongly suggest that we put electric to the pavilion at the park. John will check into this.

John made a motion to elect to the OPWC District Seven the following three candidates: Patrick Cavanagh & Scott Yamamoto, Chuck Kick and Rich VanPelt, and Vince Coia and Victor Grimm. Peggy second. Roll Call: Lynn Whittlesey – yes, Peggy Baine – yes, John Kovacich – yes. Motion Carried.

The current allocations for the Local Government Fund has us losing \$21,000. Lynn will be attending the budget meeting to address this situation.

### **ADMINISTRATION**

#### **Old Business & New Business**

Peggy made a motion to approve 5 LifeForce Resident Waiver totaling \$387.60, and 1 nonresident to collection totaling \$685.00 John second. Roll Call: Lynn Whittlesey – yes, Peggy Baine – yes, John Kovacich – yes. Motion Carried.

Linda requested a motion to approve Receipts 150-2018 thru 151-2018 totaling \$3,782.63. 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 Purchase Order 33-2018 totaling \$2,500.00. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – yes, Peggy Baine – yes, John Kovacich – yes. Motion Carried.

Linda requested a motion to approve Electronic Funds 210-2018 & 211-2018 totaling \$2,390.71. 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 Warrants 35303 thru 35325 totaling \$13,641.57. 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 Payroll Warrants 35300 & 35301 totaling \$1,268.59. 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 Direct Deposit Payroll warrants 193-2018 through 208-2018 totaling \$6,298.90. 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 Road Department Payroll Warrants 35299 and 35302 totaling \$2,694.37. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – yes, Peggy Baine – yes, John Kovacich – yes. Motion Carried.

Lynn motioned at 8:51 pm to pay bills, Peggy second. Roll Call: Lynn Whittlesey – yes, Peggy Baine – yes, John Kovacich – yes. Motion Carried.

John motioned at 8:52 pm to go back into Regular session Peggy second. Roll Call: Lynn Whittlesey – yes, Peggy Baine – yes, John Kovacich – yes. Motion Carried.

John made a motion to go into Executive Session at 8:53 to discuss Fire Department personnel compensation. Lynn second. Roll Call: Lynn Whittlesey – yes, Peggy Baaney – yes, John Kovacich – yes. Motion Carried.


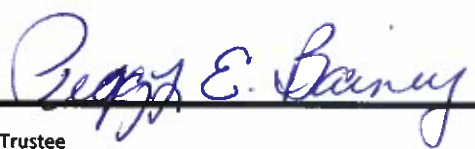
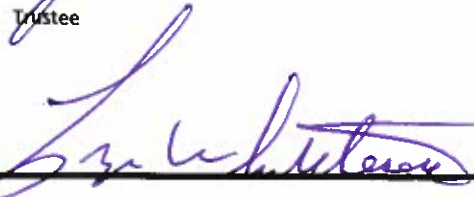
John made a motion at 9:03 to go back into Regular Session. Peggy second. Roll Call: Lynn Whittlesey – yes, Peggy Baaney – yes, John Kovacich – yes. Motion Carried.

John stated that no action will be taken at this time, we will revisit at a later date.

John motioned to adjourn the meeting at 9:04 pm, Peggy seconded. Roll Call: Lynn Whittlesey –yes, Peggy Baaney – yes, John Kovacich – yes. Motion carried.

**ANNOUNCEMENTS**

Fair starts next Tuesday.

X		X	
	Trustee		Trustee
X		X	