

RECORD OF PROCEEDINGS

0103

Minutes of

REGULAR MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10146

AUGUST 18, 2008

Held

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Atwater Township Trustees held their regular meeting on August 18, 2008 at 7:00p.m. At the Atwater Town Hall located at 1219 St Rte 183, Atwater, Ohio.

ATTENDING

Those attending the meeting were Cindy Werab, James Conley, Dan Derreberry, Rebecca Carter, (substituting for Rebecca Bennett) Martha Bevard, Ron and Emma Stanfield, Tom Nellis, Claude Custer, Maxine Knapp, Don DeCrane, Mel Russell, John Kovacich, Maggie Kane, Peggy and Walter Bainey.

CALL TO ORDER

Chairman Derreberry Called the meeting to order at 7:00p.m. Roll call Cindy yes, Jim yes, Dan yes.

MINUTES

Motion by Cindy Werab to approve the minutes of the August 4 meeting as written, seconded by James Conley. Roll call Cindy yes, Jim yes, Dan yes. Motion carried.

Motion by Cindy Werab to approve the minutes of the August 5 meeting, seconded by James Conley. Roll call Cindy yes, Jim yes, Dan yes. Motion carried.

FIRE DEPARTMENT

Chief Russell presented the a mileage bill for Jeff Mann to pick up equipment needed. Motion by Cindy Werab to approve this amount of \$22.40, Jim Conley seconded. Roll call Cindy yes, Jim yes, Dan yes. Motion carried.

Chief Russell stated they are staying within the \$56.00 day staffing budget covering 48 to 50 hours with 2 men. He would like to get another on board for possible Friday, they have Monday through Wednesday well covered, and he may have someone in mind for more coverage which would be discussed in executive session.

Don DeCrane presented the following for approval.

Motion by Cindy Werab, seconded by James Conley to purchase from Blasiman Fire 3 bulbs and a battery pack totaling \$245.94. Roll call Cindy yes, Jim yes, Dan yes. Motion carried.

Motion by Cindy Werab, Seconded by James Conley to purchase from EMP products, Inc various EMS supplies totaling \$115.24. Roll call Cindy yes, Jim yes, Dan yes. Motion carried.

Motion by Cindy Werab, seconded by James Conley to renew the contract for annual maintenance agreement for two lifepak 12 units from Physio-Control, inc. for \$1875.00. Roll call Cindy yes, Jim yes, Dan yes. Motion carried.

EXECUTIVE SESSION

Motion by Dan Derreberry, seconded by James Conley to enter into executive session at 7:45 pm to discuss personnel issues with the Fire Chief. Roll call Cindy yes, Jim yes, Dan yes. Motion carried.

Motion by Cindy Werab, seconded by Dan Derreberry to return from executive session at 7:55pm. Roll call Cindy yes, Jim yes, Dan yes. Motion carried.

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MEETING CHANGE

Motion by Cindy Werab, seconded by James Conley to move the September 1 meeting to September 2, 2008 7:00pm in the Town Hall because of Labor Day Holiday. Roll call Cindy yes, Jim yes, Dan yes. Motion carried.

FIRE DEPARTMENT

Motion by Jim Conley, seconded by Cindy Werab to pay the Fire Department personnel for showing up and transfer of patients for \$5.00 and \$20.00 respectively on a quarterly basis starting in June and ending in May. Roll call Cindy yes, Jim yes, Dan yes. Motion carried.

ZONING

No news to report

FIRE STATION REPAIRS

Dan Derreberry reported on the needed repairs/upgrades at the fire station building, the architect has completed the drawing and will meet with them next Wednesday at 5:30pm. After this meeting the township should be ready to put the project to bid.

ZONING

Motion by Cindy Werab, seconded by James Conley to appoint Claude Custer to a 5 year Board of Zoning Appeals seat. Roll call Cindy yes, Jim yes, Dan yes. Motion carried.

Motion by Cindy Werab, seconded by James Conley to appoint Jeff Lantz to a year Board of Zoning Appeals seat. Roll call Cindy yes, Jim yes, Dan yes. Motion carried.

Motion by Cindy Werab, seconded by James Conley to appoint Tina Mann as an alternate to the Board of Zoning Appeals. Roll call Cindy yes, Jim yes, Dan yes. Motion carried.

ROAD DEPARTMENT

Motion by James Conley, seconded by Dan Derreberry to make several necessary purchases for the Road Department including mower blades, shop towels, wood, screws, straw, grease gun, 2qrts paint, water hose clamps, lights and various clothing for them. Roll call Cindy yes, Jim yes, Dan yes. Motion carried.

TRASH HAULER

Motion by James Conley, seconded by Cindy Werab to switch trash haulers from Metro @ \$150.00 to Conrad @ \$40.00 per month. Roll call Cindy yes, Jim yes, Dan yes. Motion carried.

DURA PATCHER MACHINE

Derreberry reported Chris Meduri has an opinion coming on the above machine for the road department. Discussion by the board was favorable for the need and use of this piece of equipment.

CEMETERY & REGIONAL PLANNING

Cindy reported nothing on either subject.

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FRANK GATES/ AVIZENT

Motion by James Conley, seconded by Dan Derreberry to renew enrollment with Frank Gates/Avizent for managing our workers comp claims at a cost of \$1017.00 per year. Roll call Cindy yes, Jim yes, Dan yes. Motion carried.

STAMPS

Motion by Cindy Werab, seconded by Dan Derreberry to purchase \$84.00 in postage stamps from the Atwater Post Office. Roll call Cindy yes, Jim yes, Dan yes. Motion carried.

CHAIR LEG CAPS

Motion by James Conley, seconded by Dan Derreberry to purchase 84 more chair leg caps Roll call Cindy yes, Jim yes, Dan yes. Motion carried.

INTER FUND TRANSFERS

Motion by Jim Conley, seconded by Dan Derreberry to transfer appropriations for \$565.00 from 1000-120-420-0000 to 1000-110-314-0000. Roll call Cindy yes, Jim yes, Dan yes. Motion carried.

Motion By James Conley, seconded by Dan Derreberry to transfer appropriations for \$565.00 from 2031-220-599-0000 to 2031-220-314-0000. Roll call Cindy yes, Jim yes, Dan yes. Motion carried.

Motion by James Conley, seconded by Dan Derreberry to transfer appropriations for \$1435.00 from 2111-220-599-0000 to 2111-220-314-0000. Roll call Cindy yes, Jim yes, Dan yes. Motion carried.

INSURANCE

Motion by Cindy Werab, Seconded by Dan Derreberry to reduce the insurance reimbursement paid to elected officials to the average amount paid per member currently covered by the township's paid policy. Roll call Cindy yes, Jim yes, Dan yes. Motion carried.

BILL PAY

Motion by James Conley, seconded by Dan Derreberry to pay the bills as written. Roll call Cindy yes, Jim yes, Dan yes. Motion carried.

I, Rebecca Bennett, Fiscal Officer do hereby certify there are ample funds to pay the bills as written.

Warrant Number	Type	Date	Vendor/Pages	Amount	
27461	VW	08/11/2008	AT&T	\$264.23	
27462	VW	08/11/2008	LOWES BUSINESS ACCOUNT	74.53	
27463	VW	08/11/2008	RECORD PUBLISHING COMPANY	7.50	
27464	VW	08/11/2008	KARREN FIRE EQUIPMENT INC.	432.00	
27465	VW	08/11/2008	TODD SYLVESTER/ K&S AUTO REPAIR	337.31	
27466	VW	08/11/2008	GREG EDISON COMPANY	1,294.16	
27467	VW	08/13/2008	MEDICAL MUTUAL OF OHIO	1,041.67	
27468	VW	08/14/2008	FRANK GATES SERVICE COMPANY	1,017.00	
27469	VW	08/14/2008	AT&T	103.08	
27470	VW	08/14/2008	MARLBORO SUPPLY	639.65	
27471	VW	08/14/2008	EMERGENCY MEDICAL PRODUCTS, INC.	121.99	
27472	VW	08/14/2008	ATWATER LIONS CLUB	83.00	
27473	PY	08/14/2008	DAVID L. ALDREDGE	429.69	- DALLERTIDGE
27474	PY	08/14/2008	DONALD J. DECRANE	429.24	- DODCRANE
27475	PY	08/14/2008	DANNY DERREBERRY	366.97	- DERREBERRY
27476	PY	08/14/2008	JOSEPH L. CORBIN	416.12	- JCORBIN
27477	PY	08/14/2008	REBECCA LYNNE BENNETT	578.03	- BENNETT
27478	PY	08/14/2008	TIMOTHY LYNN WHITTLESEY	1,038.86	- TIMOTHY
27479	VW	08/14/2008	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	61.03	
27480	VW	08/14/2008	CENTRAL ALLIED ENTERPRISES, INC.	550.00	
27481	VW	08/14/2008	POSTMASTER ATWATER	84.00	
Subtotal:				9,080.05	
Adjustments:				0.00	
Total Amount Pending for Accounting:				695.03	
Total Amount Pending for Payroll:				0.00	
Total:				\$9,775.08	

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AUGUST 18, 2008

Held

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Motion by James Conley, seconded by Cindy Werab to return to regular meeting. Roll call Cindy yes, Jim yes, Dan yes. Motion carried.

OLD BUSINESS

Cindy Werab asked the Trustees if they had looked at the various web sites created by Miami University and asked if they had any thoughts on what Atwater's should contain. Dan said he liked the formats he saw, Jim wants the minutes included. No decisions made.

OPEN SESSION

Martha Bevard asked about the various transfers made during the meeting. Rebecca Carter who was sitting in for the Fiscal Officer stated the 1000 fund is for general expenses; the 2031 fund is for the Road & Bridge; and the 2111 is for the Fire Department.

Martha Bevard asked about the Dura patcher which created discussion on it. Dan Derreberry stated they would not purchase this equipment with the thoughts of re-cooping their money by renting it to other entities. He and Jim Conley explained the various uses of this equipment for preserving the roads, filling cracks before they become holes. They do not know how much the oil and other supplies would fit in, but are discussing and investigating all aspects. Bob Kovacich wanted to discuss the chip and sealing versus using this patching. Jim Conley stated this stops the cracks; they can lease to purchase it. Claude Custer asked if other states used this method. Dan Derreberry stated yes, it is becoming very popular in Ohio.

Martha Bevard and Maxine Knapp asked for copies of the 2 previous meetings.

Jim Conley stated Atwater did not get the OPWC Issue 2 grant; we missed it by 1 point. A small government grant/loan may be pursued.

Motion by James Conley, seconded by Cindy Werab to adjourn at 8:45 pm. Roll call Cindy yes, Jim yes, Dan yes. Motion carried.






