

REGULAR MEETING

DAYTON LEGAL BLANK, INC., FORM NO. 30148

AUGUST 4, 2008

Held

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The Atwater Township Trustees held their regular meeting on August 4, 2008 at 7:00pm 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 Bennett, Walter Bainey, Peggy Bainey, Kevin Bennett, Barry Rossow, Don DeCrane, Mel Russell, Naomi Wise Martha Bevard, Tom Nellis, John Kovacich, Maxine Knapp, Beckie Whittlesey, Linda Whittlesey and Maggie Kane.

CALL TO ORDER

Chairman Derreberry called the meeting to order at 7:00pm. Roll call Cindy yes, Jim yes, Dan yes.

MINUTES

Motion by James Conley to approve the minutes of the previous meeting as written. Second by Dan Derreberry. Roll call Cindy yes, Jim yes, Dan yes. Motion carried.

FIRE DEPARTMENT

Chief Russell gave the fire department report for the month of July. 1 structure fire, 3 other instances, 3 transports to Robinson memorial hospital, 1 to Alliance, 3 to other facilities, 4 non transports, 1 mutual aid given and 1 mutual aid received.

Chief Russell handed the board a letter of resignation from two members of the fire dept. due to relocation. Dan asked how many members, do we now have with these resignations. Chief Russell answered 20 or 21 members.

Motion by Dan Derreberry to accept the resignation of Jayme Votaw and Brian Kelderhouse. Second by James Conley. Roll call Cindy yes, Jim yes, Dan yes. Motion carried.

Chief Russell then asked about a pager that Randolph Township has that belongs to Atwater. Dan Derreberry stated he would call Mike Lange to have that returned.

Don DeCrane presented the board with a list of Purchase Order Requests and the board took the following action.

Motion by Cindy Werab to approve the purchase of 10 safety vests from Galls for \$515.00 plus shipping. Second by James Conley. Roll call Cindy yes, Jim yes, Dan yes. Motion carried.

Motion by Cindy Werab to approve the purchase of a case of sodium chloride, 12-9volt batteries, and blood glucose/ and test strips. For \$117.98 from EMP. Second by James Conley. Roll call Cindy yes, Jim yes, Dan yes. Motion carried.

Motion by Cindy Werab for Dan Young, Kevin Bittner and Tom Eland to attend Basic EMT classes and Joe Corbin to attend EMT Intermediate classes at Robinson Memorial Hospital for \$2450.00. Second by James Conley. Roll call Cindy yes, Jim yes, Dan yes. Motion carried.

Motion by Cindy Werab to approve the purchase of fire prevention in box kit, package of coloring books and activity books for \$188.95 from NFPA. Second by James Conley. Roll call Cindy yes, Jim yes, Dan yes. Motion carried.

Motion by Cindy Werab to approve the purchase of 2 Tom Tom Portable GPS units for truck #1112 & 1115 for \$459.98 from Staples. Second by James Conley. Roll call Cindy yes, Jim yes, Dan yes. Motion carried.

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Don DeCrane stated the Atwater Township Festival went very well. They performed Blood Pressure checks and Blood Glucose Test, gave an extraction demonstration with the Jaws of Life. In addition, gave 70 people rides in the Fire Truck. (all riders signed or had a guardian sign a waiver of release)

Chairman Derreberry recommended promoting Darren Werab to the position of Captain

Motion by Cindy Werab to promote Darren Werab to captain. Second by Dan Derreberry. Roll call Cindy yes, Jim Abstain, Dan yes. Motion Carried.

Cindy Werab stated I am making my position known as Darren's sister. But, we have been debating this issue and I have been trying to stay out of it but it's been brought up to us before that Mel is concerned that not having a third person in line to take over and that is why I decided to make this vote tonight.

ZONING

Zoning Inspector Bob Bane requested to meet with the board in executive session.

EXECUTIVE SESSION

Motion by James Conley to go into executive session to discuss pending litigations with the zoning inspector. Second by Dan Derreberry. Roll call Cindy yes, Jim yes, Dan yes. Motion carried. (7:16pm)

Motion to go back into regular session by James Conley. Second by Cindy Werab. Roll call Cindy yes, Jim yes, Dan yes. Motion carried. (7:42pm)

Motion by Cindy Werab to post for bids for clean up of the Property located at 741 Porter Rd. Second by James Conley. Roll call Cindy yes, Jim yes, Dan yes. Motion carried.

ROAD DEPARTMENT

Motion by James Conley to approve the vacation time of Tim Whittlesey for August 18th to August 22nd. Second by Cindy Werab. Roll call Cindy yes, Jim yes, Dan yes. Motion carried.

James Conley stated the Issue II awarded grants will be announced august 15th.

Motion by James Conley to have Petrie and Laubert Rd chipped and sealed for \$39487.00 for both roads. Second by Dan Derreberry. Roll call Cindy yes, Jim yes, Dan yes. Motion carried.

Jim stated each road is a separate bid and the bids do not reach bid amount required.

Jim asked if we should hold off on sealing east Virginia Rd until we hear from the Prosecutor about the lease agreement for the Duri-Patcher. Dan stated we should know something by the next meeting. Jim stated the road needs repaired before the weather changes.

Jim Conley stated the work on the drainage of Grate St is completed and the resident that was always flooded when it rained is very pleased.

Chairman Derreberry stated we have investigated the cost of rubbish removal. We currently use Metro Disposal for about \$150 per month. We have contacted Conrad's for a cost of \$40.00 a month. Jim requested to table this decision until the next meeting to see if Conrad's can provide a larger rubbish container, they have a 2yd, but I would like to see at least a 4yrd container.

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FUEL BILLS

Motion by James Conley to split the fuel bill for township trucks 2/3 to the road department and 1/3 to the fire department. Second by Dan Derreberry. Roll call. Cindy yes, Jim yes, Dan yes. Motion carried.

CEMETERY

Cindy stated she has nothing to report from the Cemetery.

SPECIAL MEETING

Chairman Derreberry announced the township Trustees will hold a special meeting August 5, 2008 at 5:50pm with a representative from Burnham & Flowers to discuss health insurance options.

Motion by James Conley to mail payroll checks to all employees or they can pick them up at the meeting effective next month. Second by Dan Derreberry. Roll call Cindy yes, Jim yes, Dan yes. Motion carried.

BILL PAY

Motion by Cindy Werab to pay the bills as written. Second by James Conley. 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/Payee	Amount	Status
27427	VW	08/03/2008	SPRINT	\$49.86	0
27428	VW	08/03/2008	EMERGENCY MEDICAL PRODUCTS, INC.	80.30	0
27429	VW	08/03/2008	RAVENNA OIL COMPANY	1,231.69	0
27430	VW	08/03/2008	ADIRONDACK	92.00	0
27431	VW	08/03/2008	LAFARGE NORTH AMERICA INC.	392.90	0
27432	VW	08/03/2008	STAPLES	1,272.91	0
27433	VW	08/03/2008	DOMINION EAST OHIO	156.58	0
27434	VW	08/03/2008	TIME WARNER CABLE	89.95	0
27435	VW	08/03/2008	PORTAGE SALT & SUPPLY	111.35	0
27436	VW	08/03/2008	LANGE'S HEATING	247.00	0
27437	VW	08/03/2008	CINDY WERAB	29.54	0
27438	VW	08/03/2008	DANNY DERREBERRY	940.00	0
27439	PY	08/04/2008	ROBERT BANE	441.29	0
27440	PY	08/04/2008	JAMES BOYCE CONLEY	733.96	0
27441	PY	08/04/2008	CINDY MARIE WERAB	677.72	0
27442	PY	08/04/2008	DAVID L. ALLDREDGE	629.69	0
27443	PY	08/04/2008	DONALD J. DECRANE	429.74	0
27444	PY	08/04/2008	DANNY DERREBERRY	366.97	0
27445	PY	08/04/2008	JOSEPH L. CORBIN	370.62	0
27446	PY	08/04/2008	JAMES DONOVAN	175.76	0
27447	PY	08/04/2008	MELVIN L. RUSSELL	453.32	0
27448	PY	08/04/2008	RICHARD E. MYERS	272.11	0
27449	PY	08/04/2008	REBECCA LYNN BENNETT	578.05	0
27450	PY	08/04/2008	TIMOTHY LYNN WHITTLESEY	1,038.86	0
27451	PY	08/04/2008	TINA R. MANN	177.10	0
27452	PY	08/04/2008	PUBLIC EMPLOYEES RETIREMENT SYSTEM	2,929.57	0
27453	PY	08/04/2008	PUBLIC EMPLOYEES RETIREMENT SYSTEM	3,139.76	0
27454	PY	08/04/2008	FIRST MERIT BANK	706.35	0
27455	PY	08/04/2008	TREASURER STATE OF OHIO	118.53	0
27456	VW	08/04/2008	HEASTAND AUTO PARTS	240.48	0
27457	VW	08/04/2008	DON DECRANE	191.47	0
27458	VW	08/04/2008	KEVIN BITTNER	14.76	0
27459	VW	08/04/2008	THOMAS NELLIS	22.14	0
27460	VW	08/04/2008	METRO DISPOSAL, LLC-CANTON	163.69	0
Subtotal:				18,766.02	
Adjustments:				0.00	
Total Amount Pending for Accounting:				0.00	
Total Amount Pending for Payroll:				0.00	
Total:				\$18,766.02	

Motion by James Conley to go back into regular session. Second by Cindy Werab. Roll call Cindy yes, Jim yes, Dan yes. Motion carried.

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Rebecca Bennett read a letter the township received from the Ohio Department of Taxation pertaining to the property of the township, used by the historical society, is now considered tax exempt under R.C. 5709.121, charitable. The Commission further orders that all taxes, penalties and interest for 2005, 2006, 2007, and 2008 be remitted in the manner provided by R.C. 5715.22. And that the property shall remain tax exempt until either the county auditor of the Tax Commission restores the property to the tax list.

NEW BUSINESS

Cindy Werab stated she looked into a web page for the township through the OTA Miami University. She asked the trustees to view other website they produced to see what we would like for a home page. The cost for a domain name is \$10.00 per year. Rebecca asked if there is a set up fee. Cindy replied no.

OPEN SESSION

Martha Bevard asked if the special meeting for tomorrow was open to the public and if the public could make comment. Dan stated it is a public meeting and we are just to hear what they have to offer we will not have any open discussion.

Beckie Whittlesey asked about the Dura-patcher and if any other township in our area was interesred in renting it. Dan stated everyone in our area was invited was invited. No one in our area has one because he (the sales rep) has not gotten to them yet. Everyone he has talked to has had positive feedback. The amount of savings varies depending on how much you use. Right now the road dept does not do road berm repair. Tim told right now we wait until a chuckhole forms then we repair it. We don't do any preventative maintenance and that it what we need to look at, extending the life of these roads and not having to repave them. She asked if Jim had asked the other township if they would be interested in renting it. Jim stated he invited them to watch the demo. She then asked if this was coming out of Issue II grant. Jim stated no, out of the Road Department. She stated if you are trying to watch the budget would this be the best time buy this. Dan stated yes, in regards to the cost of the machine, he is holding our price until we reach a decision. Chris McDuri is looking at the lease right now and we are waiting for his feedback before we make a decision. She stated I guess what I am saying is this more important than anything else the road department might need right now. Jim stated this is going to save us money in the end and not have to use so much money for Issue II , also chipping and sealing. Cindy stated she is concerned with the cost of material; we will still have pay for. A discussion occurred pertaining to cost of material, and which companies to call for quotes.

John Kovacich asked if all employees' payroll checks would be mailed. The board responded yes, or be picked up at the meeting. Dan stated John you was at the demonstration what do you think of the Dura-patcher. John stated I don't know. It seems like an overgrown tar kettle with an air compressor. You need to know how much stone and tar per yard it uses and what that cost is.

John asked if Becky had a CD for him. Rebecca replied yes. Martha asked if there was copies of the minutes available. Rebecca replied yes, and I have you public records request too. (Stated to Beckie Whittlesey)

Cindy Werab wanted to wish Don and Maxine Knapp a happy anniversary (65th)

Motion to adjourn by Cindy Werab. Second by James Conley. Roll call Cindy yes, Jim yes, Dan yes. Motion carried (8:20pm)

Cindy Werab
Rebecca Bennett

Cindy Werab
James Conley