

RECORD OF PROCEEDINGS

Minutes of

Meeting

YEAR END MEETING

DAYTON LEGAL BLANK, INC., FORM NO. 10149

DECEMBER 22, 2008

Held _____

20 _____

The Atwater Township Trustees held their year end meeting on December 22, 2008 at 5:40pm at the Atwater Town hall located at 1219 St Rte 183 Atwater, Ohio

ATTENDING

Those attending the meeting were James Conley, Dan Derreberry, Rebecca Bennett, Martha Bevard, Naomi Wise, John Kovacich, Don DeCrane, Chief Russell, Maggie Kane, Lynn Whittlesey, Walter and Peggy Bainey and Maxine Knapp.

CALL TO ORDER

Chairman Derreberry called the meeting to order at 5:40 pm. Roll call Cindy Werab Absent, James Conley yes, Dan Derreberry yes.
Fiscal Officer gave the board reports pertaining to Township accounts and posted the current payment register on the bulletin board for public view.

MINUTES

The minutes of the previous meeting held on December 9, 2008 were read by Rebecca Bennett.

Motion by Jim, second by Dan to approve the minutes as read and written. Roll call Jim yes, Dan yes. Motion carried.

Motion by Jim, second by Dan to renew the liability Ins for the township with OTARMA for 2009 for the amount of \$11,388.00. Roll call Jim yes, Dan yes. Motion carried.

BILL PAY

Motion by Jim, Second by Dan to pay the bills as written. Roll call Jim yes, Dan yes. Motion carried.

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

Version 13.0
3:17:52 pm 12/22/2008

PAYMENT REGISTER
ATWATER TOWNSHIP, PORTAGE COUNTY
Accounting/Payroll
From 12/10/2008 to 12/22/2008

Page: 1 of 2
Date: 12/22/2008

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
27759	PY	12/21/2008	JESSE W. BAUGHMAN - BAUGHMAN	555.21	0
27760	PY	12/21/2008	PAOLA A. BAUGHMAN - BAUGHMANP	36.87	0
27761	PY	12/21/2008	KEVIN C. BITTNER - BITTNER	215.15	0
27762	PY	12/21/2008	ASHLEY R. DAVIS - DAVIS	472.03	0
27763	PY	12/21/2008	DONALD J. DECRANE - DDECRANE	447.86	0
27764	PY	12/21/2008	TARA E. DECRANE - DECRANET	68.96	0
27765	PY	12/21/2008	DANNY DERREBERRY - DERREBERRY	366.97	0
27766	PY	12/21/2008	TABITHA A. DOYLE - DOYLE	68.47	0
27767	PY	12/21/2008	THOMAS ELAND - ELAND	54.71	0
27768	PY	12/21/2008	JOSEPH L. CORBIN - JCORBIN	577.90	0
27769	PY	12/21/2008	DARYL W. LEHMAN - LEHMAN	82.71	0
27770	PY	12/21/2008	JEFFREY D. MANN - MANNJ	187.14	0
27771	PY	12/21/2008	SHIRLEY B. MCALICHER - MCALICHER	81.72	0
27772	PY	12/21/2008	THOMAS A. NELLIS - NELLIS	132.64	0
27773	PY	12/21/2008	REBECCA LYNNE BENNETT - RBENNETT	578.05	0
27774	PY	12/21/2008	DARREN P. WERAB - WERABD	32.29	0
27775	PY	12/21/2008	WILLIAM D. WHITE - WHITE	32.29	0
27776	PY	12/21/2008	DANIAL T. YOUNG - YOUNG	109.71	0

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27777	VW	12/21/2008	FLAG POLES ETC.		968.00	0
27778	VW	12/21/2008	POWERS OIL COMPANY		163.94	0
27779	VW	12/21/2008	PORTAGE COUNTY HEALTH DEPARTMENT		140.00	0
27780	VW	12/21/2008	JEFFREY MANN		670.00	0
27781	VW	12/21/2008	LAFARGE NORTH AMERICA INC.		465.43	0
27782	VW	12/21/2008	PORTAGE SALT & SUPPLY		113.35	0
27783	VW	12/21/2008	OTARMA SERVICE CENTER		11,388.00	0
27784	VW	12/21/2008	OHIO STATE FIREFIGHTERS ASSOCIATION		75.00	0
27785	VW	12/21/2008	AT&T		145.41	0
27786	VW	12/21/2008	EMERGENCY MEDICAL PRODUCTS, INC.		161.32	0
27787	VW	12/21/2008	CENTRAL ALLIED ENTERPRISES, INC.		570.90	0
27788	VW	12/21/2008	BLASIMAN FIRE EQUIPMENT, INC.		57.90	0
27789	VW	12/21/2008	LIFE-FORCE MANAGEMENT INC.		284.98	0
27790	VW	12/21/2008	NIGHTINGALE-ALAN MEDICAL, INC.		306.21	0
27791	VW	12/21/2008	AT&T		301.68	0
27792	VW	12/21/2008	FIRE SAFETY USA		175.00	0
27793	VW	12/21/2008	MAPLEWOOD ADULT EDUCATION		320.00	0
27794	VW	12/21/2008	LOWES BUSINESS ACCOUNT		219.99	0
	SW	12/21/2008	Skipped Warrants 27795 to 27795		0.00	V
			Purpose: Skipped Warrants 27795 to 27795			
27796	PY	12/21/2008	DAVID L. ALLDREDGE	- DALLDRIDGE	999.97	0
27797	PY	12/21/2008	TIMOTHY LYNN WHITTLESEY	- TIMOTHY	890.30	0
27798	VW	12/21/2008	ALLIANCE AUTOMOTIVE		1,368.73	0
27799	VW	12/21/2008	SPORTS PIZZA		210.00	0
27800	VW	12/21/2008	OHIO EDISON COMPANY		483.69	0
27801	VW	12/21/2008	OTARMA		500.00	0
27802	VW	12/21/2008	LIFEGAS		101.57	0
27803	VW	12/22/2008	ATWATER FIREFIGHTERS ASSOC		592.01	0
27804	VW	12/22/2008	DON DECRANE		67.24	0
27805	PY	12/22/2008	RICHARD BANE	- BANERICK	160.64	0
27806	PY	12/22/2008	JOHN KLINE II	- KLINEJ	45.55	0
27807	VW	12/22/2008	USA MOBILITY WIRELESS, INC		296.66	0
27808	VW	12/22/2008	SPRINT		46.22	0
27809	PY	12/22/2008	JAMES BOYCE CONLEY	- CONLEY	733.96	0
27810	PY	12/22/2008	CINDY MARIE WERAB	- CWERAB	677.72	0
27811	PY	12/22/2008	DANNY DERREBERRY	- DERREBERRY	366.97	0
27812	PY	12/22/2008	REBECCA LYNNE BENNETT	- RBENNETT	578.05	0
27813	VW	12/22/2008	CINDY WERAB		29.54	0
27814	VW	12/22/2008	DANNY DERREBERRY		546.69	0
			Subtotal:		28,823.30	
			Adjustments:		0.00	
			Total Amount Pending for Accounting:		0.00	
			Total Amount Pending for Payroll:		0.00	
			Total:		528,823.30	

Motion by Dan, second by Jim to go back into regular session. Roll call Jim yes, Dan yes. Motion carried.

FIRE DEPARTMENT

Chief Russell stated that the Fire Dept had chosen two members for the 2009 VFFDF (Indemnity) board, Rick Bane and Daryl Lehman.

Chairman Derreberry stated the Board has not chosen members at this time and will table their decision until the next meeting.

Don DeCrane presented the board with the following purchases for their review and the following action was taken by the board. Rebecca Bennett stated she did not bring the Purchase request forms with her but she had emailed them to the board and appropriations are available for the expenditures.

Motion by Jim, Second by Dan to approve the purchase of 10 wash basins, 10 mil sodium, and test strips from EMP for \$155.70 + shipping/ Roll call Jim yes, Dan yes. Motion carried.

Motion by Jim, Second by Dan to approve the reimbursement of \$1.85 to the Atwater Fire Dept. for postage. Roll call Jim yes, Dan yes. Motion carried.

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Motion by Jim, second by Dan to approve the reimburse Don DeCrane for mileage for \$36.08 Roll call Jim yes, Dan yes. Motion carried.

Rebecca Bennett presented the board with an estimate from Viking Plumbing to install a greensand filter and reverse osmosis system on the water softener system at the fire dept for \$2175.00 Don DeCrane asked the board to obtain other estimates before making their decisions. The board tabled their decision until more estimates can be provided.

COLLECTIONS

The board reviewed a delinquent ambulance bill from a resident of WV and was requested by Fidelity to garnish wages.

Motion by Dan, second by Jim to waive collections due to the cost being more than the bill. Roll call Jim yes, Dan yes. Motion carried.

EXECUTIVE SESSION

Motion by Jim, Second by Dan to go into executive session to discuss personnel with the fire dept. Roll call Jim yes, Dan yes. Motion carried. (6:32pm)

Motion by Jim Second by Dan to back into regular session. Roll call Jim yes, Dan yes. Motion carried. (7:10pm)

Motion by Jim, Second by Dan to re enter the co-op purchases program for 2009 for \$100.00. Roll call Jim yes, Dan yes. Motion carried.

Motion by Jim, Second by Dan to reimburse Elected Officials for health care INS the average amount paid for covered employees. Roll call Jim yes, Dan yes. Motion carried.

Motion by Jim, Second by Dan to reappoint Cindy Werab as the representative from Atwater Township to Regional Planning, and Dan Derreberry as an alternate for 2009. Roll call Jim yes, Dan yes. Motion carried.

Motion by Jim, Second by Dan to appoint Claude Custer as chairman to the Zoning Commission for a 5 year term. Roll call Jim yes, Dan yes. Motion carried.

Motion by Jim, Second by Dan to reappoint Jeff Lantz to the Zoning Board of Appeals for a 5 year term. Roll call Jim yes, Dan yes. Motion carried.

Motion by Jim, Second by Dan to appoint Tina Mann as an alternate for the Zoning Commission and the Zoning Board of Appeals for 2009. Roll call Jim yes, Dan yes. Motion carried.

Motion by Jim, Second by Dan to schedule the reorganization meeting for 2009 on January 5, 2009 at 7:00pm at the Atwater Town Hall. Roll call Jim yes, Dan yes. Motion carried.

Motion by Dan, Second by Jim to excuse the paid hourly paid Fire Dept employees from duty for the Christmas Eve, Christmas Day, News Years Eve and News Years Day. Roll call Jim yes, Dan yes. Motion carried.

Motion by Dan, Second by Jim to approve the signing of payroll checks and tax with holdings checks for hours worked from 12/22 to 12/30 on December 31, 2008. Roll call Jim yes, Dan yes. Motion carried.

ZONING

No zoning report at this time.

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ROAD

Motion by Jim, Second by Dan to approve the purchase of necessary supplies to complete the work garage not to exceed \$1,400.00 from Lowes. Roll call Jim yes, Dan yes. Motion carried.

CEMETERY

No cemetery report at this time.

Motion by Jim, Second by Dan to approve the purchase of Ice Melt for the Town Hall. Roll call Jim yes, Dan yes. Motion carried.

NEW BUSINESS

Motion by Jim, Second by Dan to approve the expenditure of radiator and hose replacement of the truck at the Road Dept. not to exceed \$2000.00 at Alliance Motors. Roll call Jim yes, Dan yes. Motion carried.

Jim stated the board may need to consider replacing the 1 ton truck next year.

Martha Bevard asked what the purchasing co op was. Rebecca Bennett explained it is a group of distributors that sales items that is unique to townships and guarantee the lowest ant best price for these items as required by law that sometimes eliminates the state bid process required by government entities.

John Kovacich stated the Resolution on November 5, 2008 was not in his copy of the minutes.

Rebecca Bennett stated a copy of the settlement is available on line under Federal court records.

Motion by Jim, Second by Dan to adjourn. Roll call Jim yes, Dan yes. Motion carried. (7:26pm)

James Conley

Dan Conley

Rebecca Bennett