

RECORD OF PROCEEDINGS

0011

Minutes of

Meeting

REGULAR MEETING

LAWSON LEGAL BLANK INC., FORM NO. 10146

JANUARY 21, 2008

Held

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The Atwater Township Trustees held their regular meeting on January 21, 2008 at 7:00pm at the Atwater Town Hall located at 1219 St Rte 183 Atwater Ohio 44201.

ATTENDING

Those attending the meeting were: Danny Derreberry, James Conley, Cindy Werab, Rebecca Bennett, Pete Royer, Peg Baine, Walter Baine, Deb Guizak, Don DeCrane, Maggie Kane, John Kovacich, Barry Rossow, Tom Nellis, Martha Bevard, Maxine Knapp, Don Knapp, Parker Gibson, Bob Gibson, Paula Baughman, Mel Russell, Bud Roeder, Gordon Werber, Shirley Mc Alicher, and Chris McDuri.

CALL TO ORDER

The meeting was called to order by Chairman Derreberry at 7:00pm. Roll call: Cindy yes, Jim yes, Danny yes.

Danny asked for everyone to please rise for the Pledge of Allegiance.

MINUTES

Motion by James Conley to approve the minutes as read, Second by Cindy Werab. Roll call: Cindy yes, Jim yes, Danny yes. Motion carried.

FIRE DEPARTMENT

Chairman Derreberry asked for a report from the Fire Department. Don DeCrane responded in the Fire Chiefs absence, He stated that the number of calls for the year as of today is 11, and that he has nothing else at this time.

Motion by James Conley, Second by Cindy Werab to put together a letter to ask a group of Fire Dept volunteers to resign. Roll call: Cindy yes, Jim yes, Danny yes motion carried.

Motion by James Conley, Second by Cindy Werab. To rescind the motion made on September 17, 2007 page 0272 of the Atwater Township Minute Book, made by Cindy Werab that pertains to the accepting of applications and hiring of Fire Dept staff. Roll call: Cindy yes, Jim yes Danny yes. Motion carried.

Motion by James Conley, Second by Danny Derreberry to hire 2 to 5 Firemen and or EMT's for the purpose of janitorial, secretarial, and light duty mechanics on a part time basis, not to exceed 20 hours per person per week. Roll call: Cindy yes, Jim yes, Danny yes. Motion carried.

Motion by Cindy Werab, Second by Danny Derreberry to re-hire Lynn Whittlesey as Fire Chief for the 2008 year. Roll call, Cindy yes, Jim no, Danny yes. Motion carried.

TRANSFER OF FUNDS

Motion to transfer all monies, minus any outstanding warrants from the Chasc bank to the First Merit bank, made by James Conley, Second by Cindy Werab. Roll call: Cindy yes, Jim yes, Danny yes. Motion carried.

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

JANUARY 21, 2008

Held

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FIDELLITY COLLECTIONS

The Board of Trustees stated that we will not be sending the people Life Force can not collect monies from to collections at this time. We will not collect this fund from the people of Atwater.

TOWN HALL SOUND SYSTEM

Motion by James Conley, Second by Cindy Werab to purchase a sound system for the Town Hall. Roll call: Cindy yes, Jim yes, Danny yes. Motion carried.

Motion by Cindy Werab, Second by Danny to reimburse Becky Bennett \$1232.00 for the purchase of the Town hall sound system. Roll call: Cindy yes, Jim yes, Danny yes. Motion carried.

Gordon Weber asked if the sound system would be available for community use here at the Town hall. Chairman Derreberry responded yes, that the sound system will be for the use of the Town hall. We just need to make sure that who ever is using it knows how to and maybe have a waiver signed.

ZONING

Zoning Inspector Bob Bain stated that he did go to re-inspect the property on Petry Rd. It is still secure, the foundation seems to be solid, but the wooden portion of the structure is deteriorating. I'm having some trouble pulling up Portage County records on the computer, when I get that particular information I will recommend that we go a head with a 505.86 on that structure.

EXECUTIVE SESSION

Motion by James Conley, Second by Danny Derreberry to go into executive session to discuss litigations. Roll call: Cindy yes, Jim yes, Danny yes. Motion carried. (7:55)

Motion to back into regular session by James Conley, Second by Cindy Werab. Roll call Cindy yes, Jim yes, Danny yes. Motion carried. (8:15)

PUBLIC COMMENT

The chairman opened the floor for public comment. No one responded. He then stated that if anyone didn't want to speak they could always leave the chairman a note. We will look at it and address all issues.

BILL PAY

Motion by James Conley, Second by Cindy Werab to pay bills. Roll call: Cindy yes, Jim yes, Danny yes. Motion carried.

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

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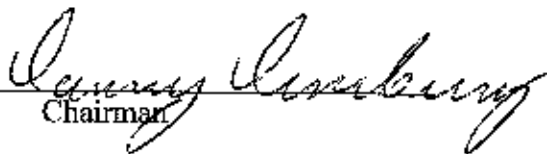
Held

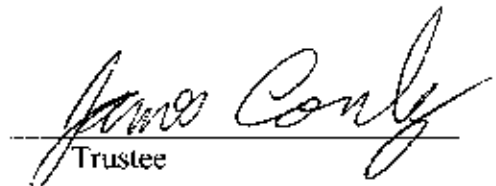
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1-21-2008	Record pub	Legal & employment ads	116.15
1-21-2008	Medical Mutual	Employee med ins	2794.38
1-21-2008	Staples	Office supplies	146.02
1-21-2008	OPERS		302.26
1-21-2008	Municipal sign & sales	Street sign & posts	182.81
1-21-2008	Heastand auto parts	Misc parts (road dept)	65.59
1-21-2008	Metro disposal	Rubbish removal	150.72
1-21-2008	Morton salt	Road salt	1724.97
1-21-2008	Dominion east Ohio	Natural gas utility	977.05
1-21-2008	Ohio Edison	Electric utility	1093.02
1-21-2008	Portage Co Water Resources	Sewer bill utility	321.15
1-21-2008	Damon chemical co inc	Soap dispenser	58.56
1-21-2008	Time Warner cable	Internet services	157.76
1-21-2008	Treasurer of the state	UAN fees	795.00
1-21-2008	Lynn Whittlesey	Travel reimbursements	112.64
1-21-2008	Ohio state Firefighters assoc	Yearly dues	75.00
1-21-2008	AT&T	Emergency phone line	103.19
1-21-2008	Lifegas	Medical gas	235.61
1-21-2008	Ravenna oil co	Fuel for township trucks	2376.00
1-21-2008	Life-Force management	Ambulance billing co	444.14
1-21-2008	Ohio labor laws	Labor law posters	178.50
1-21-2008	Portage title agency	Title searches	725.60
1-21-2008	Warren Fire Equip	Misc supplies	889.11
1-21-2008	Northern Ohio Arson	Arson seminar registration fees	80.00
1-21-2008	ITLS	Registration fees	1100.00
1-21-2008	Gerald Wiley	Ins reimbursement	88.00
1-21-2008	Cindy Werab	Ins reimbursement	29.00
1-21-2008	Rebecca Bennett	Rmbsmt ins, postage, internet	192.97
1-21-2008	Rebecca Bennett	payroll	578.05
1-21-2008	Timothy Whittlesey	payroll	1038.86
1-21-2008	Portage co Planning Comm	Corrected dues for 2008	76.84
1-21-2008	Summa care	Over payment refund	530.00
1-21-2008	ABC fire extinguisher	Annual insp fire extg Twn hall	50.30
	TOTAL		18241.88

Fiscal Officer, Rebecca Bennett, asked the trustee to sign the signature page that verifies they received financial reports from the Fiscal Officer.

Motion to adjourn by James Conley, Second by Cindy Werab. Roll call: Cindy yes, Jim yes, Danny yes. Motion carried.


Chairman


Trustee


Fiscal Officer


Trustee