

REGULAR MEETING

DAYTON LEGAL BLANK, INC., FORM NO. 30149

Held

JULY 7, 2008

20

The Atwater Township Trustees held their regular meeting at 6:35 at the Atwater Town hall located at 1319 St Rte 183 Atwater, Ohio 44201

ATTENDING

Those attending the meeting were: Cindy Werab, James Conley, Danny Derreberry, Rebecca Bennett, Naomi Wise, Martha Bevard, Don DeCrane, Mel Russell, Barry Rossow, Maxine Knapp, Don Knapp, Emily Dubinsky, Ron Stanfield, Emma Stanfield, Marie Dollison, Chuck Dollison, Tom Nellis, Tina Mann, Linda Whittlesey, Gordon Weber and Beckie Whittlesey.

CALL TO ORDER

Chairman Derreberry called the meeting to order at 6:35 p.m. Roll call Cindy yes, Jim yes, Danny yes.

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

FIRE DEPARTMENT

Chief Russell gave the report for the fire department for the month of June. We had no structure fires, no vehicle fires, and three other types of fires. We had three medical transports to Robinson, two transports to alliance, four transports other facilities and two non-transports. The total of 11 and three other incidents total number of calls 17 month of June. We also had one mutual aid received.

Chief Russell requested mileage reimbursement to attend a Chiefs meeting.

Motion by James Conley to reimburse Melvyn Russell \$13.94 for mileage reimbursement. Second by Cindy Werab. Roll call Cindy yes, Jim yes, Danny yes. Motion carried.

Chief Russell stated the fire department has interviewed a candidate for the volunteer fire department, cadet. We are requesting the board to approve the appointment.

Motion by Cindy Werab to appoint new cadet Tabitha Doyle to the volunteer fire department. Second by James Conley. Roll call Cindy yes, Jim yes, Danny yes. Motion carried.

Don DeCrane presented the board with purchase order requests. The following decisions were made by the board.

Motion by Cindy Werab to approve the purchase of flares from Blasiman Fire Equipment for \$185.60. Second by James Conley. Roll call Cindy yes, Jim yes, Danny yes. Motion carried.

RECORD OF PROCEEDINGS

Minutes of

Meeting

REGULAR MEETING

DAYTON LEGAL BLANK, INC., FORM NO. 13148

Held JULY 7, 2008 _____ 20_____

Motion by Cindy Werab to approve the purchase a desk top computer and wireless router from Wal-Mart not to exceed \$700. Second by Danny Derreberry. Roll call Cindy yes, Jim yes, Danny yes. Motion carried.

Motion by Cindy Werab to approve the purchase of three spot light bulbs for truck #1114 from Heastand Auto Parts for \$44.07 plus shipping. Second by James Conley. Roll call Cindy yes, Jim yes, Danny yes. Motion carried.

Motion by Cindy Werab to reimburse Don DeCrane for 458 miles traveled for \$187.78. Second by James Conley. Roll call Cindy yes, Jim yes, Danny yes. Motion carried.

Chairman Derreberry stated he attended a training session as an observer, was very enlightening. They were updating their CPR classes for adults and pediatrics as well as showing the new cadet how to run the pumper truck and such. I applaud them for the excellence of their training sessions. Cindy Werab commented on the med flight training it was very nicely done.

Rebecca Bennett presented the board with unpaid ambulance bills from Life Force Management for their decision on whether to send them to collections or waive the fee. After review, the following action was taken.

Motion by Cindy Werab to send eight unpaid ambulance fees to collections. Second by James Conley. Roll call Cindy yes, Jim yes, Danny yes. Motion carried.

Motion by Cindy Werab to waive fees for 24 unpaid ambulance fees. Second by James Conley. Roll call Cindy yes, Jim yes, Danny yes. Motion carried.

Chairman Derreberry asked if they were any further questions for the fire department before they leave for a training session. Linda Whittlesey asked if they would be holding a public CPR class. Don DeCrane stated they have nothing scheduled at this time but Tom Nellis would be happy to arrange one.

ZONING

Zoning Inspector Bob Bane requested to meet with the board in Executive session to discuss pending litigations.

EXECUTIVE SESSION

Motion by James Conley to go into executive session to discuss pending litigation and for interviewing and consideration possible employment for the position of Zoning Secretary. Second by Cindy Werab. Roll call Cindy yes, Jim yes, Danny yes. Motion carried. (7:05pm)

Motion by James Conley to go back into regular session. Second by Cindy Werab. Roll call Cindy yes, Jim yes, Danny yes. Motion carried. (7:53pm)

REGULAR MEETING

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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Motion by Cindy Werab to hire Tina Mann for the position of Zoning Secretary to pay rate of \$200 a month effective immediately. Second by James Conley. Roll call Cindy yes, Jim yes, Danny yes. Motion carried.

ROAD DEPARTMENT

James Conley stated he has nothing from the road department to report at this time.

Motion by James Conley order 350 tons of road salt from Morton salt Company. Second by Danny Derreberry. Roll call Cindy yes, Jim yes, Danny yes. Motion carried.

Motion by James Conley to approve a pay raise for Dave Alldredge from \$12 an hour to \$14 an hour effective July 7. Second by Danny Derreberry. Roll call Cindy yes, Jim yes, Danny yes. Motion carried.

Motion by James Conley to purchase stone for the township from Lafarge out of alliance. Second by Cindy Werab. Roll call Cindy yes, Jim yes, Danny yes. Motion carried.

Motion by James Conley to have Dominic Tree, they are bonded and insured, remove and clean up a tree on Fairview Avenue for \$800. Second by Danny Derreberry. Roll call Cindy yes, Jim yes, Danny yes. Motion carried.

Cindy Werab requested to have a copy of their bond sent to the township for the files.

James Conley stated the need to purchase new chair end boots, the rubber tips, we normally buy them from Wal-Mart that they are not holding up. I'd like to try this other company called Adirondack Direct.

Motion by James Conley to purchase 100-top chair boots and 100-end chair boots for \$84 each, plus shipping. Second by Danny Derreberry. Roll call Cindy yes, Jim yes, Danny yes. Motion carried.

James Conley stated I will have a company give an estimate to seal the cracks on the east end of Virginia Road. I will meet with them tomorrow and bring that estimates the next board meeting. I would also like to get bids to chip and seal Unger road and Peachtree Road.

CEMETERY

Cindy Werab stated she has nothing to report for the cemetery at this time.

Chairman Derreberry stated the township has a need to cost-cutting due to the decrease in the budget. We will arrange a meeting with our insurance representative to discuss the Medical Mutual insurance or alternative plans.

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Rebecca Bennett stated the township is currently paying for Internet service at the town hall at the rate of \$89 a month. I like the board to consider if the amount of Internet service used at the town hall merits the \$89 a month. Cindy Werab stated they were hoping to have the wireless unit for the cemetery computer working. Rebecca Bennett stated her husband Kevin, had the wireless unit working for Tim. Cindy asked when was that. Rebecca replied during the winter. Chairman Derreberry stated the board will look into that.

BILL PAY

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

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

Ver. 12.2
3:12:24 pm 07/07/2008

PAYMENT SUMMARY
ATWATER TOWNSHIP, PORTAGE COUNTY
From 07/01/2008 to 07/31/2008

Page: 1 of 1
Date: 07/07/2008

Warrant Number	Date	Vendor/Payee Warrant Purpose	Amount
27361	07/01/2008	TIME WARNER CABLE	\$89.95
27362	07/01/2008	STAPLES	135.83
27363	07/01/2008	SPRINT	55.17
27364	07/01/2008	WALMART COMMUNITY	250.69
27365	07/01/2008	WISE CHEVROLET INC.	178.51
27366	07/01/2008	DOMINION EAST OHIO	213.90
27367	07/01/2008	PORTAGE COUNTY WATER RESOURCES	321.15
27368	07/01/2008	HEASTAND AUTO PARTS	505.81
27369	07/01/2008	METRO DISPOSAL, LLC-CANTON	164.38
27370	07/01/2008	RECORD PUBLISHING COMPANY	118.85
27371	07/01/2008	REBECCA CARTER	75.00
27372	07/01/2008	USA MOBILITY WIRELESS, INC	358.99
27373	07/01/2008	AT&T	62.21
27374	07/01/2008	OHIO EDISON COMPANY	483.69
27375	07/01/2008	LIFE-FORCE MANAGEMENT INC.	272.20
27376	07/01/2008	MUNICIPAL SIGNS & SALES	97.90
27377	07/01/2008	CINDY WERAB	29.54
27378	07/01/2008	DANNY DERREBERRY	940.00
27379	07/01/2008	NIGHTINGALE-ALAN MEDICAL, INC.	284.97
27380	07/01/2008	ROBERT BANE - BANE	441.29
27381	07/01/2008	JAMES BOYCE CONLEY - CONLEY	733.96
27382	07/01/2008	CINDY MARIE WERAB - CWERAB	677.72
27383	07/01/2008	DAVID L. ALLDREDGE - DALLDRIDGE	1,052.14
27384	07/01/2008	DONALD J. DECRANE - DDECRANE	618.91
27385	07/01/2008	DANNY DERREBERRY - DERREBERRY	366.97
27386	07/01/2008	JOSEPH L. CORBIN - JCORBIN	522.34
27387	07/01/2008	JAMES DONOVAN - JDONOVAN	175.76
27388	07/01/2008	MELVIN L. RUSSELL - MRUSSELL	453.32
27389	07/01/2008	RICHARD E. MYERS - MYERSRICH	334.07
27390	07/01/2008	REBECCA LYNNE BENNETT - RBENNETT	578.05
27391	07/01/2008	TIMOTHY LYNN WHITTLESEY - TIMOTHY	1,038.86
27392	07/01/2008	TREASURER OF STATE	4,897.16
27393	07/07/2008	PORTAGE COUNTY TREASURER	1,017.66
27394	07/07/2008	FIRST MERIT BANK	659.90
27395	07/07/2008	TREASURER STATE OF OHIO	111.58
27396	07/07/2008	FIRST MERIT BANK	462.63
27397	07/07/2008	TREASURER STATE OF OHIO	85.47
Subtotal:			16,529.29
Adjustment(s):			0.00
Total Amount Pending for Accounting:			1,017.66
Total Amount Pending for Payroll:			1,319.58
Total:			\$18,866.53

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

REGULAR MEETING

DAYTON LEGAL BLANK, INC., FORM NO. 1013R

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NEW BUSINESS

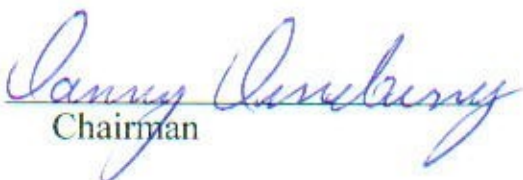
Ron Stanfield asked the board had considered switching to Cosi Insurance Company for medical insurance. Chairman Derreberry stated the board will consider all options. Rebecca Bennett stated a contract with Medical Mutual will be up for renewal August 1st. I know the township will not be able to afford it with what the new charges will be. Emma Stanfield stated, what the insurance company will do is put you in a group with others so your insurance will be less. Rebecca replied we currently are in a group with other townships through the OTA there are approximately 3000 townships in this group, we are in a good size insurance pool. Danny stated of these townships they may have 10 or more employees covered by this insurance. Ron stated he would get that contact information to the board.

Rebecca Bennett stated the township received a letter from the Portage County Budget Commission stating the township will be assessed a chargeback fee to help support the Portage County Health District. This will cost Atwater Township \$2778. The Health District will have a levy on the ballot this fall for voter's approval. Health Departments are state-mandated they provide many services community.

James Conley stated Township Cleanup Day is September 26 from 3 p.m. to 5 p.m. and September 27, 8 a.m. to 12 p.m. They will accept tires this time with the next time they will charge for them. Television sets under 27 inches will cost \$5.00 to dispose of and television sets over 27 inches will cost \$10 to dispose.

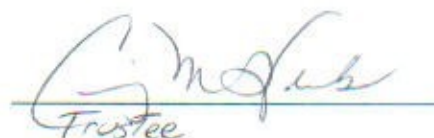
Chuck Dollison wanted to make a point of contention regarding the township website. We are the only township in portage County that does not have one. Do you think it would be good to investigate establishing a website. Chairman Derreberry stated we had an outfit come and demonstrate their Web services and give us an estimate. It was too absorbent for our budget for us to use them. We also discussed going to the Ohio Township Association for an estimate. Yes, we did talk about that not too long ago and yes, we are considering doing that it would help out zoning quite a bit as well as the other departments within the township. It's just a matter of getting it in place at this point.

Motion by James Conley to adjourn. Second by Danny Derreberry. Roll call Cindy yes, Jim yes, Danny yes. Motion carried. (8:309m)


Chairman


Trustee


Fiscal Officer


Trustee