

RECORD OF PROCEEDINGS

Minutes of

Meeting

REGULAR MEETING

DAYTON LEGAL BLANK, INC., FORM NO. 1214R

MARCH 3, 2008

Held

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The Atwater township Trustees held their regular meeting on March 3, 2008 at 6:22 pm at the Atwater Town Hall located at 1219 St Rte 183 Atwater Ohio 44201.

ATTENDING

Those attending the meeting were Cindy Werab, James Conley, Danny Derreberry, Rebecca Bennett, Chris McDuri, John Kovacich, Bob Bane, Tim Whittlesey, Diane Bunker, Martha Bevard, Christine Lantz, Naomi Wise, Norma Rossow, Barry Rossow, and Maggie Kane.

CALL TO ORDER

Vice Chairman James Conley called the meeting to order: Roll call: Cindy yes, Jim yes, Danny yes.

Motion by James Conley to send Fiscal Officer, Rebecca Bennett, to UAN training for the classes held on March 26, 27, & 28, seconded by Danny Derreberry. Roll call: Cindy yes, Jim yes, Danny yes. Motion carried.

Motion made by Cindy Werab, to reimburse Rebecca Bennett for travel, meals and hotel expenses. Seconded by James Conley. Roll call: Cindy yes, Jim yes, Danny yes. Motion carried.

MINUTES

Motion to approve the minutes of the previous meeting with the amendment of a statement made by Cindy Werab, She wanted to include that the reason she did not mean to sign the reimbursement checks for the winter conference because they had not been a previous motion made, made by James Conley, second by Danny. Roll call: Cindy yes, Jim yes, Danny yes. Motion carried.

Motion made by James Conley to pay Kevin Bennett \$100.00 for the installation of the sound system in the Town hall. Second by Cindy Werab. Cindy yes, Jim yes, Danny yes. Motion carried.

ROAD DEPARTMENT

Tim Whittlesey stated that a woman claimed that at 1475 Wilson Ave. that her mailbox was demolished by a snowplow. I inspected the mailbox, it is broken. The price to replace is \$56.94.

Motion to replace the mailbox for 56.94 made by James Conley, seconded by Danny. Roll call: Cindy yes, Jim yes, Danny yes. Motion carried.

Motion by James Conley to replace 12 street signs for \$288, from municipal signs. Seconded by Cindy Werab. Roll call: Cindy yes, Jim yes, Danny yes. Motion carried.

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Tim stated he still needed to know if the Grave family marker had been paid by Daily monument, order was 12-31-07

Tim Whittlesey also stated that another money issue that he had was that the funeral on Saturday, it was abnormal that I did not receive an opening/closing check, typically it is provided to me with grave opening.

Becky Bennett answered that when they funeral home called they asked where to send the check and I told him to send all payments to PO Box 9.

Tim stated there may be a problem with that because the envelope said \$400 and it should be \$550 because we need to add \$150 for the Saturday open/close.

EXECUTIVE SESSION

Motion to go into executive to discuss personnel with Tim Whittlesey made by James Conley, seconded by Danny Derreberry, Roll call: Cindy yes, Jim yes, Danny yes. Motion carried. (6:44pm)

Motion to back into regular session made by James Conley, Seconded by Danny Derreberry. Roll call Cindy yes, Jim yes, Danny yes. Motion carried. (7:10pm)

FIRE DEPARTMENT

Diane Bunker stated that Mike Lang was not able to attend due to work commitments. Equipment repair- The computer at the Fire department needs to be repaired, Bobby Wayne enterprises picked up the computer Friday to do an estimate on repair work. The Fire extinguishers are past due inspection. They also have six Motorola miniture5 pagers that need to be repaired, and that Mitchel Communications normally does that. I also have expense reports for travel reimbursements for the 4 that went to the ITLS conference. They do not have the mileage portioned filled out because they did not know what the township pays. Rebecca Bennett stated she believed it is .41. In addition, the arson seminar that Tom Nellis attended as well. They also need to order EMS supplies, from EMP for \$599.24., and may and additional amount for shipping. They need to purchase 6 special batteries for the stethoscopes.

For the month of February we had 23 calls, 0 fires, 5 motor crashes, 5 misc. calls, and 13 EMS calls.

Motion by Cindy Werab to have Wayne Enterprises to look at the computer for the fire station. Second by Jim. Roll call: Cindy yes, Jim yes, Danny yes. Motion carried.

by Cindy Werab,

Motion to give approval to Blazmen Fire ext to get the extinguishers at the fire station up to date. Second by James Conley. Roll call: Cindy yes, Jim yes, Danny yes. Motion carried.

by Cindy Werab,

Motion to send 6 pagers to Mitchell communication for repair or to let us know if they need to be replaced. Second by James Conley. Roll call: Cindy yes, Jim yes, Danny yes. Motion carried.

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Motion to purchase needed EMS supplies from EMP for \$599.24 that may vary due to shipping costs, made by Cindy Werab. Seconded Jim Conley. Roll call; Cindy yes, Jim yes, Danny yes. Motion carried.

BILL PAY

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

I, Rebecca Bennett, Fiscal Officer due here by certify that there are ample funds to pay the bills as written.

3-3-2008	Central Allied Enterprises	107.44
3-3-2008	Morton Salt	1837.26
3-3-2008	Fort Dearborn Life Ins	136.80
3-3-2008	Time Warner Cable	12.14
3-3-2008	Ohio Edison	442.58
3-3-2008	Cindy Werab	29.54
3-3-2008	Danny Derreberry	940.00
3-3-2008	Rebecca Bennett	189.00
3-3-2008	First Merit	607.67
3-3-2008	Robert Bane	528.50
3-3-2008	James Conley	733.96
3-3-2008	Cindy Werab	687.72
3-3-2008	Danny Derreberry	366.97
3-3-2008	Laurel Fisher	196.06
3-3-2008	Mathew Dailey	797.87
3-3-2008	Richard Myers	367.61
3-3-2008	Rebecca Bennett	578.05
3-3-2008	Tim Whittlesey	1038.86
3-3-2008	Morton salt	913.02
3-3-2008	Dominion East Ohio Gas	1029.18
3-3-2008	Ohio Treasure Robert Cordray	225.00

Rebecca Bennett stated that she received a call from Richard and Freda Slabaugh. They are asking to prepay for the opening/closing of their graves. They do not want to cause any hardships on their family.

Motion to approve the prepayment we will document that and attach this to the cemetery deed, and also note it in the cemetery computer. Seconded by James Conley. Roll call: Cindy yes, Jim yes, Danny yes. Motion carried.

Motion to purchase the necessary materials for \$1008.25 (estimate) to repair the drain on Grate St. made by James Conley. Seconded by Danny Derreberry. Roll call: Cindy abstain, concerned about not being certain this would fix the drainage issue, Jim yes, Danny yes. Motion carried.

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James Conley stated that the board needed to have copies of the resumes sent to fill the positions at the fire department.

Danny Derreberry stated that the problem that is currently occurring at the fire department building is being addressed by the Township Insurance Company.

Motion to adjourn made by James Conley. Seconded by Danny Derreberry. Roll call: Cindy yes, Jim yes, Danny yes. Motion carried. (7:42pm)


Chairman


Trustee


Fiscal Officer


Trustee