

RECORD OF PROCEEDINGS

Minutes of

Meeting

REGULAR MEETING

DAYTON LEGAL BLANK, INC., FORM NO. 10-08

Held

OCTOBER 20, 2008

20

The Atwater Township Trustees held their regular meeting at 6:45pm on October 20, 2008 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, Martha Bevard, Naomi Wise, James Mathews, Mel Russell, Don DeCrane, Lynn Whittlesey, Beckie Whittlesey, Peggy Tyrowkowski, Peggy Bainey, Walter Bainey, Maxine Knapp, Maggie Kane, Deb Guizak, Linda & Andrew Griffiths.

CALL TO ORDER

Chairman Derreberry called the meeting to order at 6:45pm. Roll call Cindy yes, Jim yes, Dan yes.

Motion by Cindy Werab, Second by Dan Derreberry, to reschedule the regular meeting on November 3, 2008 to November 5, 2008 at 7:00pm at the Atwater Town hall. Roll call Cindy yes, Jim yes, Dan yes. Motion carried.

Motion by James Conley, second by Cindy Werab, to hold a zoning hearing for fences, walls and hedges on November 5, 2008 at 6:00pm at the Atwater Town hall. Roll call Cindy yes, Jim yes, Dan yes. Motion carried.

EXECUTIVE SESSION

Motion by James Conley, Second by Dan Derreberry to go into executive session to discuss litigations with council. Roll call Cindy yes, Jim yes, Dan yes. Motion carried. (6:47pm)

Motion by Cindy Werab, Second by James Conley to go back into regular session. Roll call Cindy yes, Jim yes, Dan yes. Motion carried. (7:07pm)

MINUTES

Rebecca Bennett read the minutes from the previous meeting held on October 6, 2008.

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

Motion by James Conley, Second by Dan Derreberry to pay Portage County Township Association dues for \$164.00. Roll call Cindy yes, Jim yes, Dan yes. Motion carried.

INTER-FUND TRANSFERS

Fiscal Officer requested approval to make the following inter-fund transfers.
 \$30,000.00 to 2021-330-420-0000 from 2021-330-430-0000
 \$1000.00 to 1000-110-599-0000 from 1000-110-381-0000
 \$4500.00 to 2031-390-221-0000 from 2031-390-190-0000
 \$150.00 to 2181-130-599-0000 from 2181-130-190-0000

Motion by Cindy Werab, Second by Dan Derreberry to approve the necessary inter-fund transfers. Roll call Cindy yes, Jim yes, Dan yes. Motion carried.

BILL PAY

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

REGULAR MEETING

DAYTON LEGAL BLANK, INC., FORM NO. 10-48

Held OCTOBER 20, 2008 20

Don requested to have Blankets certificates opened for the following; operating supplies from Wal Mart for \$250.00, maintenance and repair supplies from Heastands for \$500.00, supplies pertaining to building maintenance from Lowes for \$200.00. After reviewing appropriations and previous expenses, Rebecca Bennett approved the encumbrances and stated the Blanket Certificates would only remain open until 12/1/2008, due to year-end closing.

Motion by Cindy Werab, Second by Dan Derreberry, to approve the Blanket Certificates for the following, Wal Mart for \$250.00 until 12/1/2008, Heastands for \$500.00 until 12/1/2008, and Lowes for \$200.00 until 12/1/2008. Roll call Cindy yes, Jim yes, Dan yes. Motion carried.

Don DeCrane stated they are still in negotiations with Cent Com; council is currently reviewing the contract. He also stated the Fire Department personnel are currently going door to door campaigning for support of the Fire Levy.

EXECUTIVE SESSION

Motion by Cindy Werab, Second by James Conley to go into executive session to discuss personnel with the fire department. Roll call Cindy yes, Jim yes, Dan yes. Motion carried. (7:43pm)

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

Motion by Cindy Werab, Second by James Conley to appoint Nathan Grubb as a Probationary Cadet to the Atwater Fire Department. Roll call Cindy yes, Jim yes, Dan yes. Motion carried.

Motion by Cindy Werab, Second by Dan Derreberry to rescind the mileage restriction for volunteers Fire Fighters. The Previous restriction was 7 miles. Roll call Cindy yes, Jim yes, Dan yes. Motion carried.

Rebecca Bennett presented the board with a letter to Metro Disposal to serve notice of cancellation of service, for their signatures.

ZONING

Nothing to report

ROAD DEPARTMENT

James Conley reported he received a request from a resident to have the drainage repair work done at the corner of Bank St and York.

Motion by James Conley, Second by Dan Derreberry to approve the necessary work to fix the drainage issues on the corner of Bank St and York. Roll call Cindy yes, Jim yes, Dan yes. Motion carried.

Jim then reported on the gas line break on Bank St.. He stated the gas-line was marked incorrectly, when the road department began to dig, they hit a gas-line. The line was repaired in about two hours.

CEMETERY

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

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REGULAR MEETING

DAYTON LEGAL BLANK, INC. FORM NO. 13148

Held

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The Portage County Health Department will offer Flu Vaccinations for \$20.00 and Pneumonia Vaccination shots for \$45.00 on November 10, at 5:00pm until 6:30 pm.

Motion by Cindy Werab, Second by Dan Derreberry, to approve the expenditure for Fire Fighters to have Flu and Pneumonia vaccinations. Roll call Cindy yes, Jim yes, Dan yes. Motion carried.

Motion by Cindy Werab, Second by Dan Derreberry to hold a Records Commission meeting on November 17, 2008 at 6:00pm at the Atwater town hall. Roll call Cindy yes, Jim yes, Dan yes. Motion carried.

Cindy reminded the residents that Trick or Treat is scheduled for Sunday October 26, from 2:00pm until 4:00pm. She also read from an email she received from Representative Dyer's office pertaining to upcoming funding to the area.

Dan reported the court case Atwater Township vs Welling is over, with the township receiving judgment of \$600.00.

Linda & Andrew Griffiths asked the board to remove a tree that is on township property on Bank St., They stated the tree branches are intertwined with the power lines, very old, and fear it may fall on their home. The board stated they would look into the situation, and contact the power company to have the tree topped off, unless the tree is rotted they may not remove it.

Motion by James Conley, Second by Cindy Werab, to adjourn. Roll call Cindy yes, Jim yes, Dan yes. Motion carried. (8:18pm)



