

RECORD OF PROCEEDINGS

Minutes of

REGULAR MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10198

Held

SEPTEMBER 15, 2008

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The Atwater Township Trustees held their regular meeting September 15, 2008 at 7:00pm at the Atwater Town hall located at 1219 St Rte 183 atwater Ohio.

ATTENDING

Those attending the meeting were Cindy Werab, James Conley, Rebecca Bennett, James Donovan, Barry Rossow, John Kovacich, Lynn Whittlesey, Beckie Whittlesey, Martha Bevard, Maggie Kane, Tom Nellis, Mel Russell, Don DeCrane, Maxine Knapp, and Naomi Wise.

For the Record Chairman Derreberry was absent due to illness.

CALL TO ORDER

Vice Chairman James Conley called the meeting to order at 7:00pm. Roll call Cindy yes, Jim yes, Dan absent.

BILL PAY

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

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

Warrant Number	Type	Date	Vendor/Payee	Amount
27525	WV	09/15/2008	OHIO EDISON COMPANY	5883.14
27526	WV	09/15/2008	KARLBORO SUPPLY	120.00
27527	WV	09/15/2008	EMERGENCY MEDICAL PRODUCTS, INC.	264.05
27528	WV	09/15/2008	PHYSIC CONTROL	1,875.00
27529	WV	09/15/2008	RECORD PUBLISHING COMPANY	142.00
27530	WV	09/15/2008	RAVENNA OIL COMPANY	2,070.10
27531	WV	09/15/2008	CENTRAL ALLIED ENTERPRISES, INC.	330.00
27532	WV	09/15/2008	METRO DISPOSAL, LLC-CANTON	162.30
27533	WV	09/15/2008	RAVENNA TOWNSHIP TRUSTEES	1,390.50
27534	WV	09/15/2008	LIFE-FORCE MANAGEMENT INC.	1202.10
27535	WV	09/15/2008	GRAPHIC ENTERPRISES INC.	5.30
27536	WV	09/15/2008	LAFARGE NORTH AMERICA INC.	5,537.64
27537	WV	09/15/2008	AMERICAN MESSAGING	63.13
27538	WV	09/15/2008	WARREN FIRE EQUIPMENT INC.	975.00
27539	PY	09/15/2008	DAVID L. ALLOREDGE - CALLEDGE	829.69
27540	PY	09/15/2008	DANNY DERREBERRY - DERREBERRY	366.97
27541	PY	09/15/2008	REBECCA LYNNE BENNETT - BENNETT	578.05
27542	PY	09/15/2008	TIMOTHY LYNN WHITTLESEY - TIMOTHY	1,038.86
27543	WV	09/15/2008	AID PEST CONTROL	117.43
27544	WV	09/15/2008	BLASIMAN FIRE EQUIPMENT, INC.	245.94
27545	WV	09/15/2008	AT&T	107.25
27546	WV	09/15/2008	PORTAGE COUNTY CLERK OF COURTS	71.50
27547	PY	09/15/2008	DONALD J. DECRANE - DECRANE	429.74
27548	PY	09/15/2008	JOSEPH L. CORBIN - CORBIN	347.56
Subtotal:				9.00
Adjustments:				9.00
Total Amount Pending for Accounting:				14,655.38
Total Amount Pending for Payroll:				3,590.87
Total:				18,246.25

MINUTES

Rebecca Bennett read the minutes from the 9/2/08 meeting and the 9/11/08 meeting.

Motion by Cindy Werab, Seconded by James Conley to approve the minutes from the 9/2/08 meeting as written. Roll call Cindy yes, Jim yes. Motion carried.

Motion by Cindy Werab, Second by James Conley to approve the minutes from the 9/11/08 meeting as written. Roll call Cindy yes, Jim yes. Motion carried.

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FIRE DEPARTMENT

Chief Russell presented the board the following for approval.

Motion by James Conley, Second by Cindy Werab to reimburse Mel Russell \$ 14.76 for travel. Roll call Cindy yes, Jim yes. Motion carried.

Motion by Cindy Werab, Second by James Conley to accept the resignation of Anthony DiBona from the fire department. Roll call Cindy yes, Jim yes. Motion carried.

Motion by Cindy Werab, Second by James Conley to appoint Ashley Davis as a probationary member to the Atwater Fire Department as an EMT and Firefighter. Roll call Cindy yes, Jim yes. Motion carried.

Chief Russell then requested to go into executive session to discuss personnel with the board.

Don DeCrane presented the board with the following for approval.

Motion by James Conley Second by Cindy Werab to approve K&S Professional Auto Repair to repair truck 1111 not to exceed \$500.00. Roll call Cindy yes, Jim yes, Motion carried.

Motion by Cindy Werab, Second by James Conley to purchase an Evac-v-splin mattress strap from EMP for \$39.00 plus shipping. Roll call Cindy yes, Jim yes. Motion carried.

Motion by Cindy Werab, Second by James Conley to reimburse the Atwater Firefighters Association \$12.50 for a dryer belt. Roll call Cindy yes, Jim yes. Motion carried.

Motion by Cindy Werab, Second by James Conley to approve the expenditure of \$452.45 to Stark State College for fire fighting training for Scott Beans. Roll call Cindy yes, Jim yes. Motion carried.

Martha Bevard asked why 1111 needed repair. Don DeCrane replied to replace the fuel-sending unit.

EXECUTIVE SESSION

Motion by Cindy Werab, Second by James Conley to go into executive session to discuss personnel for the Fire department. Roll call Cindy yes, Jim yes. Motion carried (7:30pm)

Motion by Cindy Werab, second by James Conley to back into regular session. Roll call Cindy yes, Jim yes. Motion carried. (7:35pm)

ZONING

Nothing to report for zoning at this time.

ROAD DEPARTMENT

Motion by James Conley, Second by Cindy Werab to approve the purchase 4- mushroom shoes, 10' cutting edge, 11' cutting edge, 4- 1"x4" bolts, 8- 1" flat washers, 4- 1" lock washers, 4- 1" nuts, 2- 3/4"x 3 1/2 " bolts, 4- 3/4" flat washers, 2- 3/4" lock nut washers, 2- 3/4" nuts. Not to exceed \$500.00. Roll call Cindy yes, Jim yes. Motion carried.

CEMETERY

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

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TRICK OR TREAT

Motion by Cindy Werab, second by James Conley to hold trick or treat for the residents of Atwater on October 26, 2008 from 2:00pm until 4:00pm, with the Fire Department to assist. Roll call Cindy yes, Jim yes. Motion carried.

TOWNSHIP CLEAN UP

James Conley reminded the residents that the Township will have township cleanup on September 26, 2008 from 8:00am until 3:00pm and on September 27, 2008 from 8:00am until 12:00pm.

NEW BUSINESS

Rebecca Bennett that the cost of road salt has gone up for the 2008-2009 session, due to the shortage of salt last year. This season's price is \$69.98 per delivered ton. Also the cost of service from Firecom Service's will go up for 2009, in 08 we paid \$5562.00 per yr for 09 the service will cost \$20,383.75 per yr. The township has a 36-month revolving contract with Metro Disposal; we are currently trying to be released from that contract.

Martha Bevard requested to be contacted prior to any special or early meeting, she stated she was not contacted for the 9/11 meeting. Cindy stated that Chairman Derreberry called her a number of times, but did not get an answer. Rebecca asked if she was at the 9/11 meeting. Martha replied yes. Cindy stated she would add her to her list of people to contact.

Motion by James Conley, Second by Cindy Werab to adjourn. Roll call Cindy yes, Jim yes. Motion carried. (7:50pm)

