

RECORD OF PROCEEDINGS

Minutes of

REGULAR MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 121HR

Held

SEPTEMBER 2, 2008

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Atwater Township Trustees held their regular meeting on September 2, 2008 at 7:00pm at the Atwater Town Hall located at 1219 St Rte 183 Atwater Ohio 44201.

ATTENDING

Those attending the meeting were Cindy Werab, James Conley, Dan Derreberry, Rebecca Bennett, Chris McDuri, David Moore, Beckie Whittlesey, Don & Maxine Knapp, Martha Bevard, Naomi Wise, John Kovacich, Don DeCrane, Tom Nellis, Maggie Kane, Jeff Klinginsmith, Barry Rossow, Norma Rossow, Duane Bowker, and Duane Whittaker

CALL TO ORDER

Chairman Derreberry called the meeting to order at 7:00pm. Roll Call Cindy yes, Jim yes, Dan yes.

INTER FUND TRANSFERS

Motion by James Conley, Seconded by Dan Derreberry to transfer appropriations for \$100.00 from 1000-110-381-0000 to 1000-110-314-0000, \$100.00 from 2111-220-599-0000 to 2111-220-314-0000, \$50.00 from 2031-330-360-0000 to 2031-330-314-0000. Roll call Cindy yes, Jim yes, Dan yes. Motion carried.

BILL PAY

Motion by Cindy Werab, Seconded by Dan Derreberry to pay the bills as written. Roll call Cindy yes, Jim yes, Dan yes. Motion carried.

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

Warrant Number	Date	Vendor/Payee Warrant Purpose	Amount
27482	09/01/2008	OHIO EDISON COMPANY	\$893.04
27483	09/01/2008	WALMART COMMUNITY	3.69
27484	09/01/2008	STAPLES	413.98
27485	09/01/2008	TIME WARNER CABLE	169.92
27486	09/01/2008	SPRINT	43.66
27487	09/01/2008	EMERGENCY MEDICAL PRODUCTS, INC.	117.24
27488	09/01/2008	NATIONAL FIRE PROTECTION ASSOCIATION	188.93
27489	09/01/2008	DON DECRANE	61.50
27490	09/01/2008	JEFFREY MANN	22.40
27491	09/01/2008	LAFARGE NORTH AMERICA INC.	4,661.61
27498	09/01/2008	Skipped Warrants 27492 to 27498	0.00
27499	09/01/2008	ROBINSON MED. CENTER ONE	9.00
27500	09/01/2008	OHIO EDISON COMPANY	17.17
27501	09/01/2008	AT&T	61.38
27502	09/01/2008	ROBERT BANE - BANE	328.50
27503	09/01/2008	JAMES HOYCE CONLEY - CONLEY	733.96
27504	09/01/2008	CINDY MARIE WERAB - WERAB	677.72
27505	09/01/2008	DAVID L. ALDREDGE - DALLDRIDGE	829.69
27506	09/01/2008	DONALD J. DECRANE - DDECRANE	429.74
27507	09/01/2008	DANNY DERREBERRY - DERREBERRY	366.97
27508	09/01/2008	JOSEPE L. CORBIN - JCORBIN	275.01
27509	09/01/2008	JAMES DONOVAN - JDOVONAN	175.76
27510	09/01/2008	MELVIN L. RUSSELL - MRUSSELL	453.32
27511	09/01/2008	RICHARD S. MYERS - MYERSRICH	243.36
27512	09/01/2008	REBECCA LYNN BERNETT - RBENNETT	578.05
27513	09/01/2008	TIMOTHY LYNN WHITTLESEY - TIMOTHY	1,038.86
27514	09/01/2008	TINA R. MANK - TRANN	177.10
27515	09/02/2008	FIRST MERIT BANK	493.85
27516	09/02/2008	TREASURER STATE OF OHIO	92.46
27517	09/02/2008	PUBLIC EMPLOYEES RETIREMENT SYSTEM	3,048.45
27518	09/01/2008	CINDY WERAB	25.54
27519	09/01/2008	DANNY DERREBERRY	940.00
27520	09/01/2008	DOMINION EAST OHIO	704.31
27521	09/01/2008	DEN-DAR'S	1,213.00
27522	09/01/2008	REBECCA BENNETT	80.00
27523	09/01/2008	REBECCA CARTER	112.50
Subtotal:			0.00
Adjustments:			0.00
Total Amount Pending for Accountings:			9,270.97
Total Amount Pending for Payroll:			10,143.30
Total:			\$19,414.27

Held

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

MINUTES

Motion by James Conley, Seconded by Cindy Werab to approve the minutes of the August 18 meeting, with the correction of \$56.00 per day to 56 hours per week pertaining to fire dept pd hours. Roll call Cindy yes, Jim yes, Dan yes. Motion carried.

FIRE DEPARTMENT

Assistant Chief gave the fire dept report for the month of August 1 structure fire, 1 vehicles fire, 4 other fire. 9 transports to Robinson Memorial, 1 to Alliance, 3 to other facilities, 2 non transports, and 3 other incidents, 4 mutual aid given. Total of 28 calls for the month.

Don DeCrane presented the following for approval.

Motion by James Conley, Seconded by Dan Derreberry to appoint Scott Beans as a probationary member of the Atwater Fire Department. Roll call Cindy yes, Jim yes, Dan yes. Motion carried.

Motion by Cindy Werab, Second by James Conley to purchase from EMP personal protection spray and respiration tubing for \$113.95. Roll call Cindy yes, Jim yes, Dan yes. Motion carried.

Motion by Cindy Werab, Seconded by James Conley to purchase from Portage Salt & Supply 6 80# bags of salt for \$80.10. Roll call Cindy yes, Jim yes, Dan yes. Motion carried.

Motion by Cindy Werab, Seconded by James Conley to reimburse Don DeCrane for mileage for \$93.48. Roll call Cindy yes, Jim yes, Dan yes. Motion carried.

Don DeCrane presented the board with the quarterly pay per call report. The board tabled their decision for review.

Don announced the Fire Department will hold a Pancake Breakfast October 5th from 7:00am to 1:00pm. He also stated the response time while staffed is 3 to 6 minutes and 12 to 16 minutes while not staffed.

Dan Derreberry stated the drawings and Specs for the Fire Department repair project are completed and that they cover all aspects of the work required for completion.

Motion by Dan Derreberry, Seconded by Cindy Werab to advertise for sealed bid proposals once a week for 2 consecutive weeks for the repair at the fire dept building. Bids are too opened at 5:30pm September 22, 2008. Roll call Cindy yes, Jim yes, Dan yes. Motion carried.

For the record bid packages will be available and inspection of job site will be available at the fire department as well as through the Fiscal Officer.

Motion by Cindy Werab, Seconded James Conley to hold a special meeting September 22, 2008 at 5:30pm at the Atwater town hall to review proposals for fire department repair. Roll call Cindy yes, Jim yes, Dan yes. Motion carried.

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK INC. FORM NO. 10140

Held SEPTEMBER 2, 2008 20

ZONING

Bob Bane requested to meet with the board in executive session.

EXECUTIVE SESSION

Motion by Cindy Werab, Second by James Conley to go into executive session to discuss pending litigations for zoning with counsel. Roll call Cindy yes, Jim yes, Dan yes. Motion carried. (7:45pm)

Motion by James Conley, Seconded by Cindy Werab to back into regular session. Roll call Cindy yes, Jim yes, Dan yes. Motion carried. (8:10pm)

Chairman Derreberry stated due to the events that took place during the inspection of the property located at 741 Porter Rd. The board has decided to stop the bid process for the clean up and stay with the imposed fine of \$100.00 per day until the court order is followed.

Motion by James Conley, Seconded by Cindy Werab to accept the resignation of Corrine Dollison from the Zoning Commission. Roll call Cindy yes, Jim yes, Dan yes. Motion carried.

Motion by Cindy Werab, Seconded by James Conley to appoint Sonja Smith to the zoning commission until 2010. Roll call Cindy yes, Jim yes, Dan yes. Motion carried.

James Conley stated the appointment of Claude Custer is to be until 2012 and Jeff Lantz until 2011.

ROAD DEPARTMENT

James Conley stated he has nothing to report at this time.

The board decided not to pursue the purchase of the Dura patcher at this time.

Motion by James Conley, Seconded by Dan Derreberry to approve PS Construction to seal the east end of Virginia Rd. Roll call Cindy yes, Jim yes, Dan yes. Motion carried.

RESOLUTION 7-2008

Motion by Dan Derreberry, Seconded by James Conley to reapply for OPWC (issue 2 round 23) for Prospect Street and various other roads project that Jim Conley has been working on with Rebecca Carter. To encumber 45% of the cost for Prospect Street and Various Other Roads Project, from the 2009 budget. Total project cost is \$174,100.00 the townships match portion is \$78,345.00. Roll call Cindy yes, Jim yes, Dan yes. Motion carried.

James Conley stated the Portage County Board of Commissioners received a grant from the Northeast Ohio Public Energy Council to promote energy conservation. They asked the township to distribute 127 60watt compact fluorescent lamps to the residents. Lamps will be distributed on a first come first served bases, and may be picked up 9/15-2008 on a first come first serve basis with one per household.

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CEMETERY

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

Fiscal Officer asked the board to sign cemetery deeds. The Fiscal officer is required to keep a record of cemetery deeds, not necessarily to make them all the materials needed to make deeds are located in the front office.

NEW BUSINESS

Chairman Derreberry stated there may be a need to hold one regular township meeting in the morning and one in the evening per month so that other residents may be able to attend due to work related issues. Cindy stated that due to her employment she would not be able to attend morning meeting unless we held them at 6am. The board decided to table this discussion.

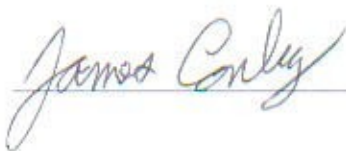
Rebecca Bennett requested to be reimbursed for travel expenses while attending training held by the UAN on October 16 & 17 and also the year end training on November 13 & 14.

Motion by Dan Derreberry, Seconded by James Conley to reimburse Rebecca Bennett for travel expenses and lodging. Roll call Cindy yes, Jim yes, Dan yes. Motion carried.

Martha Bevard asked the board if the radio pager that Randolph Fire Department has, has been returned to the township. Dan stated he would contact Mike Lang about the subject.

Cindy Werab discussed the website the township plans to begin and the various formats available. The board decided to use a photo of the Historic Congregational Church.

Motion by James Conley, Seconded by Dan Derreberry to adjourn. (8:52pm)
Roll call Cindy yes, Jim yes, Dan yes. Motion carried.

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