

## REGULAR MEETING

DAYTON LEGAL BLANKS, INC., FORM NO. 10148

Held APRIL, 7, 2009 20

The Atwater Township Trustees held their regular meeting on April 4, 2009 at 6:00pm at the Atwater Town Hall located at 1219 St Rte 183.

## ATTENDING

Those attending the meeting were: Cindy Werab, Dan Derreberry, James Conley, Rebecca Bennett, Walter & Peggy Bainey, Pete Royer, Leo Lanham, James Donovan, Tina Mann, Naomi Wise, Martha Bevard, Chief Russell, Claude Custer, Tom Nellis, John Kovacich, Lynn Whittlesey and Ron & Emma Stanfield.

## CALL TO ORDER

Chairman Conley called the meeting to order at 6:00pm. Roll call Cindy yes, Dan yes, Jim yes. Financial reports pertaining to the township accounts were handed to the board.

## OLD BUSINESS

Motion by Jim, second by Cindy to purchase a mower deck attachment for use with the Bobcat from Leppo Inc. for \$9,334.00. Roll call Cindy yes, Dan yes, Jim yes. Motion carried.

Motion by Jim, second by Dan to advertise for bid for the purchase of a medium duty work truck not to exceed \$65,000.00. Roll call Cindy yes, Dan yes, Jim yes. Motion carried.

Motion by Dan, second by Jim to approve the necessary expenditures for the installing the flag pole at the fire station, for \$249.50. Roll call Cindy yes, Dan yes, Jim yes. Motion carried.

Motion by Cindy, second by Jim to reimburse Dan Derreberry \$799.00 for HP all-in-one copy machine from HP Inc plus \$75.00 shipping for the fire dept. Roll call Cindy yes, Dan abstain, Jim yes. Motion carried.

Dan stated the final draft of the emergency dispatching contract has been reviewed by council; the monthly cost is \$660.00 per month.

## RESOLUTION 5-2009

WHEREAS; the Atwater Township board of trustees deem it lawfully necessary to provide twenty four (24) hour per day, Fire and EMS dispatching service for the residents of Atwater township, and

WHEREAS; the dispatching services shall include telephone log of complainants or victims, radio dispatching log, dispatching 911 calls, notification of agency alarms, dispatching regional emergency or investigation information, notification of agency emergency alerts, weather alerts and support with notification of various agencies, hazmat, EPA etc. group page members of emergencies as directed, and

WHEREAS; the Atwater board or trustees find the terms or the service agreement with Nimishillen Township acceptable,

THEREFORE, be it resolved that Atwater Township shall hereby enter a service agreement with Nimishillen Township for a one (1) year period for the purpose of providing emergency fire and EMS 911 dispatching in exchange for a monthly fee.

Motion by Cindy Werab, second by Dan Derreberry to adopt resolution 5-2009. Roll call Cindy yes, Dan yes, Jim yes. Motion carried.

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Motion by Dan, second by Cindy to approve the necessary expenditures to install electric wiring to the fuel pumps for \$570.00 with the cost to be split evenly between the Road and Fire dept funds. Roll call Cindy yes, Dan yes, Jim yes. Motion carried.

Motion by Dan, second by Cindy to allow easement for the purpose of repair work to the John Grate Memorial Monument to the Auxiliary of the Funds of the Veterans of the Civil War and the Sons of the Union Veterans. Roll call Cindy yes, Dan yes, Jim yes. Motion carried.

Motion by Jim, second by Dan to approve the purchase of a grave probe from Holland Supply for \$149.95 plus shipping. Roll call Cindy yes, Dan yes, Jim yes. Motion carried.

Motion by Cindy, second by Dan to adopt the new text amendment application for use of the zoning department. Roll call Cindy yes, Dan yes, Jim yes. Motion carried.

Dan stated the update to the Atwater Township land use plan proposal is approximately \$17,800.00; the funds are not available for this expenditure. Cindy stated the township is capable to update the plan with the zoning commission without Regional Planning. Claude Custer stated as the chairman of the Zoning Commission he would like to be involved with updating as well. Jim Donovan stated Regional planning has always been good to the township but he believes we could do most of the work ourselves.

Motion by Jim, second by Dan to reimburse Rebecca Bennett for travel expenses (hotel, meals and mileage) to attend the Local Government Officials Conferences. Roll call Cindy yes, Dan yes, Jim yes. Motion carried.

## MINUTES

The minutes from the previous meeting held March 17 was read by Rebecca Bennett.

Motion by Cindy, second by Dan to approve the minutes as read and written. Roll call Cindy yes, Dan yes, Jim yes. Motion carried.

## NEW BUSINESS

## FIRE DEPARTMENT

Chief Russell gave the Fire Dept report for the month of March, 1 structure fire, 5 other, 4 transports to Robinson, 1 to other facilities, 1 non-transport, 4 other incidents and 2 mutual aid received. A total of 16 call's for the month.

The following purchase order requests were presented to the board for their review.

Motion by Cindy, second by Dan to approve the expenditure for inspection of fire extinguishers and 36 (30 minute) flares, etc from Blasiman Fire Equipment for \$582.52 plus shipping. Roll call Cindy yes, Dan yes, Jim yes. Motion carried.

Motion by Cindy, second by Dan to approve the purchase of Fire Code Books from International Code Council for \$95.00 plus shipping. Roll call Cindy yes, Dan yes, Jim yes. Motion carried.

Chief Russell stated that Maplewood Career Center courses for EMS training are in need of training equipment. The Fire Station has equipment that is no longer in use and would like to donate it to them.

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Motion by Cindy, second by Dan to donate short backboards, plastic splints, stair chair and CPR mannequins to Maplewood Career Center. Roll call Cindy yes, Dan yes, Jim yes. Motion carried.

Cindy asked Mel to update the inventory report at the department after the donation is made.

Mel announced the Atwater Fire Dept will be holding a spaghetti Dinner on April 25<sup>th</sup> from 4:00 to 7:00 pm.

## ROAD DEPARTMENT

Jim Conley stated the road department has nothing to report at this time.

## CEMETERY

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

## ZONING

Jim Donovan stated the zoning department has nothing to report at this time.

Jim Conley stated the Town house had an emergency expenditure pertaining to the furnace needed some repair work from Wiley Furnace and we have not received a bill as of yet.

## EXECUTIVE SESSION

Motion by Cindy, second by Dan to go into executive session for the purpose or reviewing an application for the fire department and to discuss payroll increase for zoning. Roll call Cindy yes, Dan yes, Jim yes. Motion carried. (6:55pm)

Motion by Cindy, second by Jim to go back into regular session. Roll call Cindy yes, Dan yes, Jim yes. Motion carried. (7:20pm)

Motion by Cindy, second by Dan to appoint Cody Ruggles as a cadet for the Atwater Fire Department. Roll call Cindy yes, Dan yes, Jim yes. Motion carried.

*Records* Motion by Cindy, second by Dan to re-describe Tina Mann's duties to include *public* administration duties, with a pay increase of \$100.00 per month. Roll call Cindy yes, Dan yes, Jim yes. Motion carried.

## PERMANENT APPROPRIATIONS

General Fund	\$243,034.38
MVLT Fund	\$14,699.25
Gasoline Tax Fund	\$85,633.97
Road & Bridge Fund	\$138,728.94
Cemetery Fund	\$35,174.63
Fire Department Fund	\$500,519.02
Zoning Fund	\$4,401.98
Permissive Motor Vehicle License Fund	\$34300.74
Ambulance Fund	\$131,550.89
Lighting Assessment Fund	\$37,246.22
TOTAL	\$1,225,290.02

Motion by Dan, second by Jim to approve the permanent appropriation for 2009. Roll call Cindy yes, Dan yes, Jim yes. Motion carried.

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## BILL PAY

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

Cindy Werab stated for the record she will abstain from signing the payroll check of Darren Werab.

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

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
28035	PY	04/06/2009	DAVID L. ALLDREDGE - ALLDREDGE	9850.84	O
28036	PY	04/06/2009	RICHARD E. MYERS - MYERS	290.77	O
28037	PY	04/06/2009	TIMOTHY LYNN WHITTLESEY - WHITTLESEY	1,061.48	O
28038	PY	04/06/2009	RICHARD BANE - BANEK	422.07	X
28039	PY	04/06/2009	JESSE W. BAUGHMAN - BAUGHMAN	146.99	X
28040	PY	04/06/2009	PAULA A. BAUGHMAN - BAUGHMANP	78.15	X
28041	PY	04/06/2009	THOMAS ELAND - ELAND	119.41	X
28042	PY	04/06/2009	DARYL W. LEHMAN - LEHMAN	105.66	X
28043	PY	04/06/2009	JEFFREY D. MANN - MANNJ	252.40	X
28044	PY	04/06/2009	SHIRLEY B. MCALICHER - MCALICHER	92.83	X
28045	PY	04/06/2009	THOMAS A. NELLIS - NELLIS	344.11	X
28046	PY	04/06/2009	DARREN P. WERAB - WERABD	321.18	X
28047	PY	04/06/2009	WILLIAM D. WHITE - WHITE	105.66	X
28048	PY	04/06/2009	THOMAS N. THOMAS - THOMAS	46.04	X
28049	PY	04/06/2009	RICHARD BANE - BANEK	413.28	O
28050	PY	04/06/2009	JESSE W. BAUGHMAN - BAUGHMAN	138.14	O
28051	PY	04/06/2009	PAULA A. BAUGHMAN - BAUGHMANP	69.36	O
28052	PY	04/06/2009	THOMAS ELAND - ELAND	124.39	O
28053	PY	04/06/2009	DARYL W. LEHMAN - LEHMAN	96.88	O
28054	PY	04/06/2009	JEFFREY D. MANN - MANNJ	243.62	O
28055	PY	04/06/2009	SHIRLEY B. MCALICHER - MCALICHER	83.12	O
28056	PY	04/06/2009	THOMAS A. NELLIS - NELLIS	335.33	O
28057	PY	04/06/2009	THOMAS N. THOMAS - THOMAS	37.27	O
28058	PY	04/06/2009	DARREN P. WERAB - WERABD	312.40	O
28059	PY	04/06/2009	WILLIAM D. WHITE - WHITE	133.57	O
28060	PY	04/06/2009	KEVIN C. BITTNER - BITTNER	327.59	O
28061	PY	04/06/2009	JOSEPH L. CORDIN - CORDIN	427.57	O
28062	PY	04/06/2009	ASHLEY R. DAVIS - DAVIS	415.31	O
28063	PY	04/06/2009	DONALD J. DECRANE - DECRANED	75.09	O
28064	PY	04/06/2009	REBECCA LYNN BENNETT - BENNETT	612.11	O
28065	PY	04/06/2009	JAMES BOYCE CONLEY - CONLEY	750.99	O
28066	PY	04/06/2009	DANNY DERREBERRY - DERREBERRY	375.48	O
28067	PY	04/06/2009	JAMES DONOVAN - DONOVAN	287.69	O
28068	PY	04/06/2009	TINA R. MANN - MANN	177.10	O
28069	PY	04/06/2009	MELVIN L. ROSSSELL - ROSSSELL	453.46	O
28070	PY	04/06/2009	CINDY MARIE WERAB - WERABD	717.21	O
28071	VW	04/06/2009	LITPGAS	168.75	O
28072	VW	04/06/2009	MARLBORO SUPPLY	5.10	O
28073	VW	04/06/2009	HASTAND AUTO PARTS	205.20	O
28074	VW	04/06/2009	TIME WARNER CABLE	79.95	O
28075	VW	04/06/2009	OHIO EDISON COMPANY	1,369.98	O
28076	VW	04/06/2009	TREASURER OF STATE	795.00	O
28077	VW	04/06/2009	RECORD PUBLISHING COMPANY	12.55	O
28078	VW	04/06/2009	MEDICAL MUTUAL OF OHIO	2,758.56	O
28079	VW	04/06/2009	BOUND TREE MEDICAL, LLC	285.10	O
28080	VW	04/06/2009	MUNICIPAL SIGNS & SALES	248.77	O
28081	VW	04/06/2009	DELUXE BUSINESS CHECKS & SOLUTIONS	415.10	O
28082	VW	04/06/2009	USA MOBILITY WIRELESS, INC	354.02	O
28083	VW	04/06/2009	SPRINT	46.63	O
28084	VW	04/06/2009	LAFARGE NORTH AMERICA INC.	771.67	O
28085	VW	04/06/2009	FORT DEARBORN LIFE INSURANCE COMPANY	83.70	O
28086	VW	04/06/2009	US PRIDE HOME SPECIALISTS	750.00	O
28087	VW	04/06/2009	HOME SAVINGS	19,623.39	O
28088	VW	04/06/2009	POWERS OIL COMPANY	248.78	O
28089	VW	04/06/2009	WALMART COMMUNITY	51.41	O
28090	VW	04/06/2009	STAPLES	159.27	O
28091	VW	04/06/2009	TIME WARNER CABLE	89.95	O
28092	VW	04/06/2009	METRO DISPOSAL, LLC-CANTON	43.00	O
28093	VW	04/06/2009	LIFE-FORCE MANAGEMENT INC.	100.70	O
28094	VW	04/06/2009	PORTAGE COUNTY WATER RESOURCES	332.16	O
28095	VW	04/06/2009	DOMINION EAST OHIO	2,350.77	O
28096	PY	04/06/2009	JOHN KLINE II - KLINEJ	179.42	O
28097	VW	04/06/2009	TREASURER STATE OF OHIO	150.00	O
28098	VW	04/06/2009	MEDICAL MUTUAL OF OHIO	112.40	O
28099	PY	04/07/2009	FIRST MERIT BANK	827.18	E
28100	PY	04/07/2009	TREASURER STATE OF OHIO	128.42	E
28101	PY	04/07/2009	PUBLIC EMPLOYEES RETIREMENT SYSTEM	1,062.81	E
				Subtotal:	40,610.19
				Adjustments:	0.00
				Total Amount Pending for Accounting:	0.00
				Total Amount Pending for Payroll:	2,018.41
				Total:	\$42,628.60

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Motion by Cindy, second by Dan to go back into regular session. Roll call Cindy yes, Dan yes, Jim yes. Motion carried.

Motion by Jim, second by Dan to allow lot #79 track #266 to use sludge for the purpose of farming use. Roll call Cindy ~~yes~~, Dan yes, Jim yes. Motion carried

*Abstain*

Motion by Jim, second by Dan to list the meetings of township trustees, Zoning Inspector hours, Zoning Commission, Zoning Board of Appeals and Fire Department meeting in the Community Calendar. Roll call Cindy yes, Dan yes, Jim yes. Motion carried.

Motion by Jim, second by Dan to advertise Town hall rental information in the Community Calendar for \$30.00. Roll call Cindy no, Dan yes, Jim yes. Motion carried.

## OPEN FORUM

Ron Stanfield stated on behalf of the Historical Society and himself he would like to thank Tim and Dave for the work they are doing in the old section of the cemetery.

Claude Custer requested on behalf of the Atwater Lions Club and The Atwater Historical Society the use of township property including the town hall on the weekend of October 10<sup>th</sup> for the purpose of holding a community event. Jim Stated he would mark it on the rental calendar.

Martha Bevard asked about the Yellow pages ad for the fire dept. The board stated they are going to look into it for a cost involvement. She then asked who hit the John Grate Monument. Rebecca Bennett replied Roy Whiteman. She then asked about light bulbs. The board stated they will give away energy saving light bulbs to residents on township clean up day on May 1<sup>st</sup> and 2<sup>nd</sup>.

Pete Royer asked about the condition of the Property on Waterloo Rd. and if the township would have zoning look into the matter. The board stated they will ask the Zoning Inspector to address the issue.

## ADJOURNMENT

Motion by Jim, second by Dan to adjourn. Roll call Cindy yes, Dan yes, Jim yes. Motion carried. (8:15pm)

*Rebecca Bennett*      *Danny Lindsey*

*James Conley*      *Cindy*