

RECORD OF PROCEEDINGS

Minutes of

REGULAR MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 00139

JANUARY 5, 2009

Held

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The Atwater Township Trustees held their regular meeting on January 5, 2009 at 8:05pm at the Atwater Town hall located at 1219 St Rte 183 Atwater, Ohio.

ATTENDING

Those attending the meeting were Cindy Werab, Dan Derreberry, James Conley, Rebecca Bennett, Ron & Emma Stanfield, Bob Bane, Daryl Lehmen, Naomi Wise, Martha Bevard, John Kovacich, Don DeCrane, Chief Russell, Maggie Kane, and Tom Nellis.

CALL TO ORDER

Chairman Conley called the meeting to order at 8:05pm. Roll call Cindy yes, Dan yes, Jim yes.

MINUTES

Rebecca Bennett read the minutes from the regular meeting held on December 22, 2008.

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

BILL PAY

Rebecca Bennett stated the expenditures that are being paid at this meeting are from the previous year 2008, which were approved and appropriated for at that time.

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

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
27815	VW	12/29/2008	ALLIANCE MOTORS INC.	83,336.98	0
27816	VW	12/29/2008	BURNHAM & FLOWER OF OHIO, INC.	2,192.00	0
27817	VW	12/29/2008	TIME WARNER CABLE	89.95	0
27818	VW	12/29/2008	EMERGENCY MEDICAL PRODUCTS, INC.	9.79	0
27819	VW	12/29/2008	WALMART COMMUNITY	97.69	0
27820	VW	12/29/2008	WARREN FIRE EQUIPMENT INC.	821.85	0
27821	VW	12/29/2008	POWERS GIL COMPANY	376.89	0
27822	VW	12/29/2008	MORTON SALT	1,466.88	0
27823	PY	12/30/2008	DAVID L. ALLREDGE - DALLDRIDGE	829.69	0
27824	PY	12/30/2008	ASHLEY R. DAVIS - DAVIS	232.94	0
27825	PY	12/30/2008	DONALD J. DECRANE - DDECRANE	368.14	0
27826	PY	12/30/2008	JOSEPH L. CORBIN - JCORBIN	316.68	0
27827	PY	12/30/2008	RICHARD E. MYERS - MYERSRICE	409.06	0
27828	PY	12/30/2008	TIMOTHY LYNN WEITTESEY - TIMOTHY	1,038.86	0
27829	PY	12/30/2008	FIRST MERIT BANK	2,665.62	X
27830	PY	12/30/2008	TREASURER STATE OF OHIO	427.78	0
27831	PY	12/30/2008	FIRST MERIT BANK	2,665.62	0
27832	PY	12/30/2008	PUBLIC EMPLOYEES RETIREMENT SYSTEM	5,165.04	0
27837	VW	12/31/2008	MEDICAL MUTUAL OF OHIO	2,250.00	0
27839	PY	12/31/2008	ROBERT BANE - BANE	441.29	0
27840	PY	12/31/2008	JAMES DONOVAN - JDONOVAN	155.76	0
27841	PY	12/31/2008	MELVIN L. RUSSELL - MRUSSELL	532.07	0
27842	PY	12/31/2008	TINA R. MANN - TMANN	177.19	0
27843	PY	12/31/2008	FIRST MERIT BANK	94.72	0
27844	PY	12/31/2008	TREASURER STATE OF OHIO	9.38	0
27845	PY	12/31/2008	PUBLIC EMPLOYEES RETIREMENT SYSTEM	376.11	0
Subtotal:				23,878.20	
Adjustments:				0.00	
Total Amount Pending for Accounting:				0.00	
Total Amount Pending for Payroll:				0.00	
Total:				23,878.20	

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

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DAYTON LEGAL BLANK, INC., FORM NO. 30148

JANUARY 5, 2009

Held

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FIRE DEPARTMENT

Chief Russell gave the fire report for the Month of December.

Chief Russell stated the new flagpole has arrived at the station and they are currently investigating how to install it. He then requested to go into executive session to discuss personnel with the board.

EXECUTIVE SESSION

Motion by Jim, second by Dan to go into executive session to discuss personnel with the fire department. Roll call Cindy yes, Dan yes, Jim yes. Motion carried. (8:25pm)

Motion by Jim, second by Dan to go into regular session. Roll call Cindy yes, Dan yes, Jim yes. Motion carried. (8:37pm)

Motion by Cindy, Second by Dan to appoint William White to probationary member of the Fire Dept and to make this action retroactive to June on 2008. Roll call Cindy yes, Dan yes, Jim yes. Motion carried.

Motion by Cindy, second by Jim to appoint Kevin Bittner to the Portage County Shore Support division under the supervision of Lieutenant Moore of the Kent City Fire Dept. and allow the use of Township truck #1111 of the Atwater Fire Dept for this purpose. Roll call Cindy yes, Dan yes, Jim yes. Motion carried.

Motion by Cindy, Second by Dan to allow Ashley Davis and Don DeCrane to attend Paramedic training at Stark College not to exceed \$7000.00. Roll call Cindy yes, Dan yes, Jim yes. Motion carried.

Motion by Cindy, second by Dan to accept the provisions of payment for paramedic classes depending on if the class is completed successfully with passing grades and 3years of service donated back to the Township or the costs of the classes are to be paid back in full to the Township. Roll call Cindy yes, Dan yes, Jim yes. Motion carried.

ROAD DEPARTMENT

Jim Conley stated there is nothing to report at this time.

CEMETERY

Motion by Cindy, Second by Dan to sign Cemetery deeds for the purchase of a grave. Roll call Cindy yes, Dan yes, Jim yes. Motion carried.

NEW BUSINESS

Motion by Dan, Second by Jim to allow board members and other staff to go to the Ohio Township Winter Conference in February. Roll call Cindy yes, Dan yes, Jim yes. Motion carried.

OPEN FORUM

Chairman Conley opened discussion to the public for comment, with none offered by anyone.

ADJOURNMENT

Motion by Jim, second by Dan to adjourn. Roll call Cindy yes, Dan yes, Jim yes. Motion carried. (9:20pm)

James Conley

Rebecca Bennett

Danny Amberg

Cindy Wolfe