

RECORD OF PROCEEDINGS

Minutes of

Meeting

REGULAR MEETING

DAYTON LEGAL BLANK, INC., FORM NO. 10148

AUGUST 18, 2009

Held _____ 20 _____

The Atwater Township Trustees held their regular meeting on August 18, 2009 at 6:00 at the Atwater town hall located at 1219 St Rt 183 Atwater Ohio.

ATTENDING

Those attending the meeting were Dan Derreberry, James Conley, Rebecca Bennett, Chief Russell, Kevin Bittner, Claude Custer, Martha Bevard, John Kovachic, & Lynn Whittlesey

CALL TO ORDER

Chairman Conley called the meeting to order at 6:07 pm Roll call Cindy absent, Dan yes, Jim yes. The present board members received financial reports pertaining to township accounts.

MINUTES

Motion by Jim, second by Dan to approve the minutes from the regular meeting held August 4, 09 as written Roll call Dan yes, Jim yes. Motion carried.

Motion by Jim, second by Dan to approve the minutes from the special meeting held August 12, 09 as written Roll call Dan yes, Jim yes. Motion carried

OLD BUSINESS

Dan stated he would like to table Ambulance billing topic at this time.

Dan asked if the Fire Dept has an Identity Theft Policy for the board to review. Chief Russell stated they have a draft but would to have it reviewed by council. The topic was tabled at that time.

The board reviewed ambulance billing closure requests from Life Force.

Motion by Dan, second by Jim to waive the co-pay for the three residential closure requests Roll call Dan yes, Jim yes. Motion carried.

EXECUTIVE SESSION

Motion by Dan, second by Jim to go into executive session to discuss personnel & pending investigation with the Fire Dept. Roll call Dan yes, Jim yes. Motion carried. (6:15pm)

Motion by Dan, second by Jim to back into regular session Roll call Dan yes, Jim yes. Motion carried. (7:44pm)

FIRE DEPARTMENT

Motion by Dan, second by Jim to appoint Mike Pittinger as a probationary firefighter and EMT to the Atwater Fire Dept. Roll call Dan yes, Jim yes. Motion carried.

Motion by Dan, second by Jim to change the meeting date of the next regular trustee meeting from 9/1/09 to 9/3/09 at 6:00pm at the Atwater town hall Roll call Dan yes, Jim yes. Motion carried.

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Motion by Jim, second by Dan to purchase a new equipment trailer from Leppo's not to exceed \$5000.00 Roll call Dan yes, Jim yes. Motion carried.

CEMETERY

The board signed cemetery deeds at that time.

ZONING

Zoning has nothing to report at this time.

ADMINISTRATION

Rebecca requested the board purchase a Command Com Switch for the town hall to eliminate the need for the additional phone line for the fax machine.

Motion by Dan, second by Jim to purchase a Command Com Switch from Staples for \$59.99 Roll call Dan yes, Jim yes Motion carried.

Motion by Jim, second by Dan to purchase 200 postage stamps for \$84.00 from the post office Roll call Dan yes, Jim yes. Motion carried.

Resolution 13-2009

Motion by Dan Derreberry to adopt Resolution 13-2009

Resolved, By the Board of Trustees of Atwater Township, Portage County, Ohio, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 2010; and

Whereas; The Budget Commission of Portage County, Ohio, has certified its action thereon to this board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this board, and what part thereof is without, and what part within, the ten mil tax limitation;

Resolved, By the Board or Trustees of Atwater Township, Portage County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and

Be It Further Resolved, That there be and is hereby levied on the tax duplicate of said township the rate of each tax necessary to be levied within and without the ten mil limitation.

Second by James Conley, Roll call Dan yes, Jim yes, Motion carried.

BILL PAY

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

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

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

OPEN FORUM

Claude Custer stated a member of the zoning commission is on sick leave and will be for an undetermined amount of time and requested to have an additional alternate for the commission. He also requested to hold the zoning commission meetings at 6:30pm rather than 7:00pm.

Motion by Jim, second by Dan to place a legal advertisement for a zoning commission alternate, zoning board of appeals members and to make notice of the meeting time change Roll call Dan yes, Jim yes. Motion carried.

Claude Custer also announced the Zoning Commission will hold a hearing on September 2, 2009 pertaining to outdoor boilers

Lynn Whittlesey asked about the Prospect St Road Project and the type of work to be done. Jim stated the roads will be grinded, concrete will be injected then the roads will be resurfaced. John Kovacich asked who was doing the work. Jim stated the bid has not been awarded. Lynn then stated the Alliance paper is still advertising the wrong meeting nights for the trustees meeting. Jim stated has called them several times and will call them again. He also stated the minutes available to the public are shorted. Rebecca stated she would copy the missing pages for who ever needs them.

John Kovachic asked when the Parking Lot project will begin. Dan stated they will begin within the next week or two but will be completed by the 13th September.

ADJOURNMENT

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

Dan yes, Jim yes

James Conly

Carney Durbury

Rebecca Burt