

RECORD OF PROCEEDINGS

Minutes of

REGULAR MEETING

Meeting

DAYTON LEGAL, BLANK, INC., FORM NO. 10148

NOVEMBER 17, 2009

Held ~~The Atwater Township Trustees held their regular meeting on November 17, 2009 at~~²⁰ 5:45pm immediately following the zoning hearing as advertised, at the Atwater Town hall located at 1219 St Rte 183 Atwater Ohio

ATTENDING

Those attending the meeting were Dan Derreberry, James Conley, Rebecca Bennett, Jim Delucas, Martha Bevard, Naomi Wise, Mel Russell, Charlene & Ken Folk, Ron & Emma Stanfield, Maggie Kane, Jim Donovan, Beckie Whittlesey, Lynn Whittlesey, John Kovacich, and Gloria Tedesko

CALL TO ORDER

Chairman Conley called the meeting to order at 5:45pm Roll call Cindy absent, Dan yes, Jim yes. The board received reports pertaining to township accounts.

BURNHAM & FLOWERS

Jim Delucas from Burnham & Flowers gave the board a brief description of the Township's Insurance Company he then went over third party coverage and the liability insurance coverage was discussed for the township's property.

GLORIA TEDESKO

Gloria Tedesko from Zee Medical presented the board with First Kits for both the non emergency vehicles and public buildings, stating they also carry seasonal items and meet OSHA requirements. The cost of the building kits are \$335. and the small ones for vehicles are \$65.00.

Motion by Jim, second by Dan to purchase 2 vehicle First Aid kits for the Road department for \$130.00 Roll call Dan yes, Jim yes Motion carried.

EMS BILLING

Rebecca Bennett asked the Fire department if they have corrected the issue with turning in the EMS billing states over to Life Force. Mel stated Life Force has a new mailing address and the mail has stopped being forwarded. They have the new address now and the problem should be corrected.

EMS TRAINING

Rebecca Bennett stated the Township received a bill for EMS training for Tara DeCrane to attend Maplewood, and asked the Chief if he had approved this, it was never brought to the board attention. Chief Russell stated she did ask him but that he said no, we have never paid for a cadet to receive basic EMS training in the past. Rebecca stated she has contacted Maplewood and they are aware we will not be paying for this expenditure.

Motion by Dan, second by Jim to reimburse Jim Conley \$10.00 for new keys Roll call Dan yes, Jim yes motion carried

Dan Derreberry stated the Portage County Health Department inspected the Town hall and said we need to have the lids for the grease traps lids level with the ground and that they need to be pumped.

Motion by Dan, second by Jim to have Portage Septic pump out the grease traps at the town hall for \$70.00 Roll call Dan yes, Jim yes Motion carried.

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Motion by Dan, second by Jim to purchase 3 office chairs from Staples for \$209.97 Roll call Dan yes, Jim yes Motion carried.

Motion by Dan, second by Jim to reimburse Dolores Fritz-Rohner \$67.33 for Ambulance service over payment Roll call Dan yes, Jim yes Motion carried.

EMS BILLING

The board reviewed closure requests from Life Force.

Motion by Dan, second by Jim to waive the fee for 10 residents Roll call Dan yes, Jim yes Motion carried.

Motion by Dan, second by Jim to send 2 non residents to collections Roll call Dan yes, Jim yes Motion carried.

TRAINING POLICY

Dan stated he, with the help of Chief Russell and Assistant Chief Darren Werab have put together a training reimbursement policy for fire department personnel.

RESOLUTION 18-2009

Motion by Dan to adopt resolution 18-2009

Whereas; Atwater Township located in Portage County, Ohio, is a political subdivision organized under the Ohio Constitution and the laws of the state of Ohio, and

Whereas; the board trustees of Atwater Township is the governing body and legislative authority for Atwater Township, Portage County, Ohio, and

Whereas; the Atwater Fire Department is an entity of Atwater Township governed by the board of Trustees of Atwater Township, Portage County, Ohio, and

Whereas; the board feels it is necessary to allow for continued training and education of Emergency Responders for the betterment of the community, and

Whereas; the board of trustees has the authority to approve expenditures of public monies, and

Whereas; the boards of trustees feel it is necessary to establish reimbursement policies for the purpose of training volunteer Firefighter and or Emergency Medical Service personnel,

Now Therefore Be it Resolved; by the board of trustees of Atwater Township, Portage County, Ohio that the governing body of the political subdivision hereby finds and determines that a training reimbursement policy for Emergency Responders be established; and

Be it Further Resolved; that the training policy shall be entered into the Rules and Regulations handbook of the Atwater Fire Department; and

Be it Further Resolved; that the formal actions of the governing body were taken in an open meeting and in full compliance with Ohio law and that this Resolution shall take effect immediately upon adoption and approval.

Second by Jim Roll call Dan yes. Jim yes Motion carried.

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Whereas; Atwater Township located in Portage County, Ohio, is a political subdivision organized under the Ohio Constitution and the laws of the state of Ohio, and

Whereas; the board trustees of Atwater Township is the governing body and legislative authority for Atwater Township, Portage County, Ohio, and

Whereas; the governing body of the political subdivision deems 1- 1991 Chevy 3500 diesel dump truck, 1- 18 foot Hudson Bros equipment trailer with spare tires, and 1- 1996 International 4900 dump truck with salt spreader and 11" snow blade public property; and

Whereas; the governing body have deemed the following public property of no use to the township.

Now Therefore Be it Resolved; by the governing board and in accordance with Ohio Law that the public property listed shall be sold at public auction, and

Be it Further Resolved: that the board of trustees shall execute all necessary forms for the sale of this public property, and

Be it Further Resolved: that the formal action of the governing body of the political subdivision were taken in an open meeting in full compliance with Ohio law.

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

Motion by Jim, second by Dan to advertise the sale of the trucks for 1 time for 3 consecutive weeks Roll call Dan yes, Jim yes Motion carried.

ZONING

Zoning has nothing to report at this time.

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 their are ample funds to pay the bills as written.

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
28551	PY	11/12/2009	RICHARD BANE - BANERK	\$169.67	0
28552	PY	11/12/2009	KEVIN C. BITTNER - BITTNER	232.42	0
28553	PY	11/12/2009	BRUCE D. DAVID - BRUCED	140.66	0
28554	PY	11/12/2009	ASHLEY R. DAVIS - DAVISA	215.20	0
28555	VW	11/13/2009	WISE CHEVROLET INC.	265.67	0
28556	VW	11/13/2009	PORTAGE COUNTY TOWNSHIP ASSOCIATION	164.00	0
28557	VW	11/13/2009	CENTRAL ALLIED ENTERPRISES, INC.	440.00	0
28558	VW	11/13/2009	SPRINT	50.33	0
28559	VW	11/13/2009	CONRADS DISPOSAL INC	45.00	0
28560	VW	11/13/2009	WARREN FIRE EQUIPMENT INC.	834.25	0
28561	VW	11/13/2009	AT&T	175.54	0
28562	VW	11/13/2009	RECORD PUBLISHING COMPANY	22.70	0
28563	VW	11/13/2009	LIFE-FORCE MANAGEMENT INC.	372.63	0
28564	PY	11/13/2009	RICHARD BANE - BANERK	155.91	0
28565	PY	11/13/2009	KEVIN C. BITTNER - BITTNER	241.29	0
28566	PY	11/13/2009	BRUCE D. DAVID - BRUCED	140.66	0
28567	PY	11/13/2009	ASHLEY R. DAVIS - DAVISA	210.83	0
28568	PY	11/13/2009	DANNY DERREBERRY - DERREBERRY	375.48	0
28569	PY	11/15/2009	FIRST MERIT BANK	1,226.65	0
28570	PY	11/15/2009	TREASURER STATE OF OHIO	197.22	0
28571	VW	11/17/2009	LIFE-FORCE MANAGEMENT INC.	269.42	0
28572	VW	11/17/2009	DOLORS ERIZZ BOWNE		

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

MINUTES

Motion by Jim, second by Dan to approve the minutes from the previous meeting held
11-3-09 as written Roll call Dan yes, Jim yes Motion carried.

ADJOURNMENT

Motion by Jim, second by Dan to adjourn Roll call Dan yes, Jim yes Motion carried.
(7:35pm)






