

RECORD OF PROCEEDINGS

Minutes of

Meeting

REGULAR MEETING

DAYTON LEGAL BLANK, INC., FORM NO. 10148

NOVEMBER 3, 2009

Held

20

The Atwater Township Trustees held their regular meeting on November 3, 2009 at 5:30pm at the Atwater Fire Station located at 6570 Waterloo Rd Atwater Ohio. Change of location was due to the general election being held at the Town hall.

ATTENDING

Those attending the meeting were Cindy Werab, Dan Derreberry, James Conley, Rebecca Bennett, Chief Russell, Kevin Bittner, John Kovacich, Martha Bevard, Lynn Whittlesey

CALL TO ORDER

Chairman Conley called the meeting to order at 5:30 pm Roll call Cindy yes, Dan yes, Jim yes. The board members received reports pertaining to township accounts,

MINUTES

The minutes of the Records Commission meeting held 10/20/09 were 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.

The minutes of the regular meeting held 10/20/09 were read by Rebecca Bennett
Motion by Cindy second by Dan to approve the minutes with a corrections to add Conrads Disposal as the vendor for rubbish removal for the Fire Station Roll call Cindy yes, Dan yes, Jim yes Motion carried.

ROAD DEPARTMENT

Jim Conley stated the road work on the Prospect St & Various Other Roads Project is about complete with only some work to done to the edges. Jim also stated the New Dump Truck is almost complete and we should receive it back next week.

FIRE DEPARTMENT

Chief Russell gave the Fire Department report for the month of October with a total of 25 calls for the month.

The following was presented to the board for their review.

Motion by Cindy second by Dan to approve a Blanket Certificate for \$1000.00 for EMS supplies, material and minor equipment for multiple vendors good until 12/31/09 Roll call Cindy yes, Dan yes, and Jim yes motion carried.

Motion by Cindy second by Dan to reimburse the Atwater Fire Association \$75.00 for tarp repair to truck 1115 for Mountain Tarp Roll call Cindy yes, Dan yes, Jim yes Motion carried.

Motion by Cindy second by Dan to approve the expenditure to Warren Fire Equipment for 2 sets of turn out gear and the annual SCBA testing not to exceed \$6,200.00 Roll call Cindy yes, Dan yes Jim yes Motion carried.

Chief Russell stated the new Ambulance should be ready for delivery about the first week of December. He also stated the amplifier the department is currently using is on loan and Mitchell Communications has requested it back they are offering an amplifier & cabinet, antenna, and 12 volt battery etc. for \$3133.00

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ZONING

Chairman Conley reminded the group about the Zoning Hearing set for November 17, 2009 to request new text amendment for Outdoor Hydronic Boilers at 5:30 with the regular meeting to immediately follow.

ADMINISTRATION

Burnham & Flowers Ins representative will meet with Chief Russell and Rebecca Bennett on November 17th to go review inventory for the townships liability insurance coverage.

Ohio Police and Firefighters group has sent an introduction packet and is being reviewed

The pole light at the town hall parking lot is out and an estimate for repair is needed.

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. (6:01pm)

Motion by Cindy second by Dan to go back into regular session Roll call Cindy yes, Dan yes, Jim yes Motion carried. (6:19pm)

Motion by Cindy second by Dan to appoint Cheryl Eisentraut to the fire department as a probationary member Roll call Cindy yes, Dan yes, Jim yes Motion carried.

BILL PAY

Motion by Jim second by Cindy 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
28525	PY	10/30/2009	RICHARD BANE		
28526	PY	10/30/2009	PAULA A. BAUGHMAN		
28527	PY	10/30/2009	KEVIN C. BITTNER		
28528	PY	10/30/2009	BRUCE D. DAVID		
28529	PY	10/30/2009	ASHLEY R. DAVIS		
28530	PY	10/30/2009	DAVID L. ALLDREDGE		
28531	PY	10/30/2009	RICHARD E. MYERS		
28532	PY	10/30/2009	TIMOTHY LYNN WHITTLESEY		
28533	PY	10/30/2009	MELVIN L. RUSSELL		
28534	PY	11/02/2009	REBECCA LYNNE BENNETT		
28535	PY	11/02/2009	JAMES BOYCE CONLEY		
28536	PY	11/02/2009	DANNY DERREBERRY		
28537	PY	11/02/2009	TINA R. MANN		
28538	PY	11/02/2009	CINDY MARIE WERAB		
28539	PY	11/02/2009	JAMES DONOVAN		
28540	VW	11/02/2009	CINDY WERAB		
28541	VW	11/02/2009	DANNY DERREBERRY		
28542	VW	11/02/2009	DOMINION EAST OHIO		
28543	VW	11/02/2009	PORTAGE SALT & SUPPLY		
28544	VW	11/02/2009	WALMART COMMUNITY		
28545	VW	11/02/2009	TIME WARNER CABLE		
28546	VW	11/02/2009	CONRADS DISPOSAL INC		
28547	VW	11/02/2009	RAVENNA TIRE SERVICE INC.		
28548	VW	11/02/2009	MEDICAL MUTUAL OF OHIO		
28549	VW	11/02/2009	ATWATER FIREFIGHTERS ASSOC		
28550	VW	11/02/2009	RETAIL ACQUISITION & DEVELOPMENT, INC		

Subtotal: 12,778.07

Adjustments: 0.00

Total Amount Pending for Accounting: 0.00

Total Amount Pending for Payroll: 0.00