

RECORD OF PROCEEDINGS

Minutes of

Meeting

REGULAR MEETING

DAYTON LEGAL BLANK, INC., FORM NO. 10148

OCTOBER 20, 2009

Held

20

The Atwater Township Trustees held their regular meeting on October 20, 2009 at 5:15pm at the Atwater Town hall located at 1219 St Rt 183 Atwater Ohio.

ATTENDING

Those attending the meeting were Cindy Werab, Dan Derreberry, James Conley, Rebecca Bennett, Naomi Wise, Martha Bevard, and John Kovachic.

CALL TO ORDER

Chairman Conley called the meeting to order at 5:15pm Roll call Cindy yes, Dan yes, Jim yes. The board members received current reports pertaining to the townships accounts.

OBSOLETE RECORDS

With all present board members attending the Records Commission meeting the following action was taken.

Motion by Cindy second by Jim to submit the One-time Disposal of Obsolete Records Request to the state Roll call Cindy yes, Dan yes, Jim yes Motion carried.

MINUTES

Rebecca Bennett read the minutes of the Special meeting held 9/26/09.

Motion by Jim second by Dan to approve the minutes of the special meeting held 9/26/09 as read and written Roll call Cindy abstain, Dan yes, Jim yes Motion carried.

Rebecca Bennett read the minutes from the regular meeting held 10/6/09.

Motion by Cindy to approve the minutes as read with correction made as to the date of the resignation of Joe Corbin. Second by Jim Roll call Cindy yes, Dan abstain, Jim yes Motion carried.

HEALTH DEPARTMENT

Dan Derreberry stated the fire department members will receive H1N1 virus vaccinations this evening and that the health department would administer them to the school next week. Rebecca asked if there was a cost for this and he stated not that he was aware of.

ROAD DEPARTMENT

James Conley stated the work on the Prospect St & Various other Roads Project has begun and we plan to use the asphalt grindings to enlarge the parking lot area of the township garage.

Jim stated the road department purchased drainage tile supplies from Marlboro supply and that this approval was made with the Prospect st Project.

Motion by Jim second by Dan to approve the expenditure not to exceed \$300.00 for removal of a tree on Bank St to be paid to Rick Bane's Company once proof on Insurance is submitted Roll call Cindy yes, Dan yes, Jim yes Motion carried.

CEMETERY

Cindy stated there is nothing from the cemetery other than the foundation work being done on various headstones.

ZONING

The zoning department is requesting a text amendment hearing pertaining to Outdoor Hydronic Furnaces.

Motion by Jim second by Dan to hold a hearing for a proposed text amendment on 11/17/09 at 5:30pm at the Atwater Town hall with the regular trustees meeting to immediately follow and to

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Rebecca asked if the board reviewed the Liability Ins policy that was tabled at the previous meeting. The board tabled that topic until the next meeting.

The board discussed the retrieval of township property from Scot Beans (fire dept pager and keys) they board will send a copy of the certified letter to the prosecutors office.

James Conley reminded the group that the next trustees meeting will be held on 11/3/09 at the Fire station at 5:30pm and will necessary business only.

Motion by Jim second by Dan to cancel the service contract with Graphic Enterprises for copy machine services 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.

For the record Cindy Werab is abstaining from signing Darren Werab's check.

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
28492	VW	10/19/2009	NFPA	\$150.00	0
28493	VW	10/19/2009	OHIO LABOR LAW POSTER SERVICE	102.25	0
28494	VW	10/19/2009	OHIO DEPARTMENT OF JOB & FAMILY SERVICES	51.77	0
28495	VW	10/19/2009	MILLER GARAGE DOOR COMPANY	291.00	0
28496	VW	10/19/2009	DEN-DAR'S	1,219.55	0
28497	VW	10/19/2009	LIFEGAS	172.35	0
28498	VW	10/19/2009	POWERS OIL COMPANY	535.41	X
28499	VW	10/19/2009	TIME WARNER CABLE	79.95	0
28500	VW	10/19/2009	GALLS INC.	110.89	0
28501	VW	10/19/2009	AT&T	340.97	0
28502	VW	10/19/2009	RECORD PUBLISHING COMPANY	65.00	C
28503	VW	10/19/2009	NIMISHILLEN TOWNSHIP FIRE DEPARTMENT	1,980.00	0
28504	PY	10/19/2009	DAVID L. ALLDREDGE - ALLDREDGE	1,229.54	0
28505	PY	10/19/2009	KEVIN C. BITTNER - BITTNER	445.45	0
28506	PY	10/19/2009	JOSEPH L. CORBIN - CORBIN	258.20	0
28507	PY	10/19/2009	ASHLEY R. DAVIS - DAVIS	411.75	0
28508	PY	10/19/2009	TIMOTHY LYNN WHITTLESEY - WHITTLESEY	1,061.48	0
28509	PY	10/19/2009	DANNY DERREBERRY - DERREBERRY	375.48	0
28510	PY	10/19/2009	RICHARD BANE - BANERK	201.74	0
28511	PY	10/20/2009	RICHARD BANE - BANERK	398.94	0
28512	PY	10/20/2009	JESSE W. BAUGHMAN - BAUGHMAN	105.47	0
28513	PY	10/20/2009	FAULA A. BAUGHMAN - BAUGHMANP	6.43	0
28514	PY	10/20/2009	THOMAS ELAND - ELAND	128.40	0
28515	PY	10/20/2009	JOHN KLINE II - KLINEJ	137.56	0
28516	PY	10/20/2009	JEFFREY D. MANN - MANNJ	302.64	0
28517	PY	10/20/2009	SHIRLEY B. MCALICHER - MCALICHER	91.71	0
28518	PY	10/20/2009	THOMAS A. NELLIS - NELLIS	279.72	C
28519	PY	10/20/2009	THOMAS N. THOMAS - THOMAS	22.93	0
28520	PY	10/20/2009	DARREN P. WERAB - WERABD	105.47	0
28521	VW	10/20/2009	POWERS OIL COMPANY	535.41	0
28522	VW	10/20/2009	AT&T	352.07	0
28523	VW	10/20/2009	OHIO EDISON COMPANY	26.60	0
28524	VW	10/20/2009	LOWES BUSINESS ACCOUNT	209.85	0

Subtotal: 11,250.57

Adjustment: 0.00

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~~from contracts disposal~~

Motion by Jim second by Dan to have a rubbish removal service for the fire station with a 2-yard dumpster Roll call Cindy yes, Dan yes, Jim yes Motion carried.

EXECUTIVE SESSION

Motion by Cindy 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. (6:10pm)

Motion by Cindy second by Dan to go back into regular session Roll call Cindy yes, Dan yes, Jim yes Motion carried. (6:20pm)

Motion by Cindy second by Dan to appoint Jerry Colbert to the fire department as a probationary member for 1 year Roll call Cindy yes, Dan yes, Jim yes Motion carried.

Motion by Jim second by Dan to adjourn Roll call Cindy yes, Dan yes, Jim yes Motion carried. (6:25pm)

Rebecca Barnett

James Conly

Danny Dumbury