

RECORD OF PROCEEDINGS

Minutes of

Meeting

REGULAR MEETING

DAYTON LEGAL BLANK, INC., FORM NO. 10148

October 6, 2009

Held _____ 20 _____

The Atwater Township Trustees held their regular meeting on 10/6/09 at 6:00pm at the Atwater Town hall located at 1219 St Rt 183 Atwater Ohio

ATTENDING

Those attending the meeting were Cindy Werab, James Conley, Rebecca Bennett, Becky Doherty, Chief Russell, Rick Bane, Bill Manion, Kevin Bittner, Martha Bevard, Naomi Wise and John Kovacich.

CALL TO ORDER

Chairman Conley called the meeting to order at 6:00 pm Roll call Cindy yes, Jim yes The trustees received finical reports pertaining to the township accounts.

FIRE DEPARTMENT

The following purchase requests were presented to the board for their review.

Motion by Cindy second by Jim to approve a Blanket Certificate for general operating supplies for \$2000.00 good until 12/31/09 with multiple vendors Roll call Cindy yes, Jim yes Motion carried.

Motion by Cindy second by Jim to approve the Then & Now expenditure to Wise Chevrolet for replacement of a started for truck #1111 not to exceed \$350.00 Roll call Cindy yes, Jim yes Motion carried.

Chief Russell stated a Trumble County 911 dispatching company will be at the Edingburg Towns hall on October 15 at 7:00pm to discuss their services. He then asked about the parade to be held on the 10th of October and the purchase of candy, Becky Bennett stated this is a military based parade and there will be no candy. The September Fire dept report was tabled at this time.

The board reviewed closure request forms from Life-Force Management. Motion by Cindy second by Jim to waive the EMS fees for 3 residents Roll call Cindy yes, Jim yes Motion carried.

BECKY DOHERTY

Becky Doherty addressed the group pertaining to the up coming election and her candidacy for Municipal Judge.

ROAD DEPARTMENT

Jim Conley stated the new dump truck has been sent to Dexter Company to have the necessary equipment attached.

Motion by Jim second by Cindy to approve the townships portion of the payment t Dexter Company for \$941.50 Roll call Cindy yes Jim yes Motion carried.

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Motion by Jim second by Cindy to approve the purchase of a spare tire for the equipment trailer not to exceed \$350.00 Roll call Cindy yes Jim yes Motion carried.

CEMETERY

Motion by Cindy second by Jim to approve a Blanket Certificate for foundation supplies with multiple vendors for \$1000.00 good until 12/31/09 Roll call Cindy yes Jim yes Motion carried.

The board then signed cemetery deeds for the sale of a cemetery lot

ADMINISTRATION

Motion by Jim second by Cindy to approve the Then & Now expenditure to Lowes for paint, paint supplies, Lights and ballast for the Town Hall for \$212.70

Jim Conley reminded the group the public Records Commission will meet on 10/20/2009 at 5:00pm at the town hall with a regular meeting to immediately follow.

Motion by Cindy second by Jim to approve the expenditure of \$951.00 to Frank Gates / Avizent for workers compensation services Roll call Cindy yes Jim yes Motion carried.

The board reviewed the current Township property insurance coverage. After some discussion the topic was tabled until 10/20/09

Cindy Werab read a correspondence from First Energy pertaining to the dispersing of energy efficient light bulbs. John Kovachic stated the bulbs are made with mercury and must be disposed of properly.

Motion by Cindy second by Jim to hold the November 3rd Regular Trustees meeting at the Fire Station at 5:30pm due to the election being held at the Town hall and to have a legal ad to this placed in the newspaper Roll call Cindy yes Jim yes Motion carried.

MINUTES

The minutes of the previous regular meeting held 9/15/09 was read by Becky.
Motion by Cindy second by Jim to approve the minutes as read and written Roll call Cindy yes Jim yes Motion carried.

The minutes from the special meeting held 9/24/09 was tabled at this time

EXECUTIVE SESSION

Motion by Cindy second by Jim to go into executive session to discuss personnel with the Fire Dept Roll call Cindy yes Jim yes motion carried. (6:40pm)

Motion by Jim second by Cindy to back into regular session Roll call Cindy yes Jim yes Motion carried. (7:10pm)

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\$10.00 per hour with their hours and duties to be scheduled by the Fire Chief To start as soon as employment paper work is complete Roll call Cindy yes Jim yes Motion carried.

Motion by Cindy second by Jim to place Shirley McAlicher on temporary leave pertaining to participation, training and transporting until released from workers compensation Roll call Cindy yes Jim yes Motion carried.

BILL PAY

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

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

Version 13.2
9:33:26 am 10/07/2009

PAYMENT REGISTER
ATWATER TOWNSHIP, PORTAGE COUNTY
Accounting/Payroll
From 10/01/2009 to 10/31/2009

Page: 1 of 2
Date: 10/06/2009

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
28441	VW	10/01/2009	ADT SECURITY SERVICES	\$3,285.00	0
28442	VW	10/01/2009	FIDELITY/NAT'L COLLECTIONS	36.43	0
28443	VW	10/01/2009	LIFE-FORCE MANAGEMENT INC.	305.78	0
28444	VW	10/01/2009	EMERGENCY MEDICAL PRODUCTS, INC.	486.54	0
28445	VW	10/01/2009	HOME SAVINGS	1,624.59	0
28446	VW	10/01/2009	TIME WARNER CABLE	169.90	0
28447	VW	10/01/2009	SPRINT	47.85	0
28448	VW	10/01/2009	DANNY DERREBERRY	341.95	0
28449	VW	10/01/2009	CINDY WERAB	29.95	0
28450	VW	10/01/2009	USA MOBILITY WIRELESS, INC	342.75	0
28451	VW	10/01/2009	STAPLES	660.81	0
28452	VW	10/01/2009	CHASE EQUIPMENT LEASING, INC.	60,578.83	0
28453	VW	10/01/2009	WARREN FIRE EQUIPMENT INC.	155.63	0
28454	VW	10/01/2009	BRUST SHEET METAL INC	404.90	0
28455	VW	10/01/2009	POWERS OIL COMPANY	514.37	0
28456	VW	10/01/2009	MEDICAL MUTUAL OF OHIO	307.23	0
28457	VW	10/01/2009	MEDICAL MUTUAL OF OHIO	2,709.75	0
28458	VW	10/01/2009	CONRAD'S DISPOSAL INC	45.00	0
28459	VW	10/01/2009	NIGHTINGALE-ALAN MEDICAL, INC.	306.54	0
28460	PY	10/05/2009	DAVID L. ALLOREDGE - ALLOREDGE	1,229.54	0
28461	PY	10/05/2009	KEVIN C. BITTNER - BITTNER	602.42	0
28462	PY	10/05/2009	JOSEPH L. CORBIN - CORBIN	373.83	0
28463	PY	10/05/2009	ASHLEY R. DAVIS - DAVIS	509.38	0
28464	PY	10/05/2009	TIMOTHY LYNN WHITTLESEY - WHITTLESEY	1,061.48	0
28465	PY	10/05/2009	RICHARD E. MYERS - MYERS	483.93	0
28466	PY	10/05/2009	REBECCA LYNNE BENNETT - BENNETT	1,224.24	0
28467	PY	10/05/2009	JAMES BOYCE CONLEY - CONLEY	750.96	0
28468	PY	10/05/2009	DANNY DERREBERRY - DERREBERRY	375.48	0
28469	PY	10/05/2009	JAMES DONOVAN - DONOVAN	287.69	0
28470	PY	10/05/2009	TINA R. MANN - MANN	265.36	0
28471	PY	10/05/2009	MELVIN L. RUSSELL - RUSSELL	588.92	0
28472	PY	10/05/2009	CINDY MARIE WERAB - WERAB	717.21	0
28473	PY	10/06/2009	FIRST MERIT BANK	382.25	0
28474	PY	10/06/2009	TREASURER STATE OF OHIO	79.65	0
28475	PY	10/06/2009	FIRST MERIT BANK	754.35	0
28476	PY	10/06/2009	TREASURER STATE OF OHIO	162.29	0
28477	VW	10/06/2009	PORTAGE COUNTY WATER RESOURCES	332.16	0
28478	VW	10/06/2009	HEASTAND AUTO PARTS	142.47	0
28479	VW	10/06/2009	FRANK GATES SERVICE COMPANY	951.00	0
28480	VW	10/06/2009	AMERICAN TEST CENTER	266.00	0

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

The board reviewed correspondences

Motion by Cindy second by Jim to approve the renewal of the NFPA membership and to pay the dues of \$150.00 Roll call Cindy yes Jim yes Motion carried.

Motion by Cindy second by Jim to purchase 2 sets of 2010 labor law posters from Ohio Labor Law Poster Service for \$110.00 (includes shipping) Roll call Cindy yes Jim yes Motion carried.

John Kovachic asked for the final cost for the parking lot project at the fire station. Becky said she would get that information to him.

Cindy read a correspondence from Regional Planning pertaining to grant available and stated she would pass it along to the zoning commissioner Claude Custer.

Motion by Jim second by Cindy to have Trick or Treat held on October 25th from 2pm to 4pm Roll call Cindy yes Jim yes motion carried,

Jim stated those willing to participate should leave their porch light on. Cindy asked the Fire dept to help provide safety.

Martha asked about the sound system at the town hall.

Jim Conley painted the trim on the front porch and windows of the Town hall.

Motion by Jim second by Cindy to adjourn Roll call Cindy yes Jim yes Motion carried.
(7:37pm)

James Conley *Cindy*

Becky Bennett