

RECORD OF PROCEEDINGS

0577

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

Regular Meeting of Webster Township Held January 25, 2016 7:30 A.M.

Township Officers Present:

- Trustee Jim Cajka, Chairman
- Trustee Isaac Bailey
- Trustee Mark Bushman
- Fiscal Officer Corey Speweik

Others Present: Austin Seifert, Julie Foos, and Stuart Foos

The meeting opened with the Lord's Prayer.

The minutes of the January 13, 2016 meeting were read and approved.

Resolution 16-002 regarding temporary appropriations for Fire & EMS fund was read. Moved by Isaac Bailey, seconded by Jim Cajka. Motion passed unanimously.

A Temporary Blanket Certificate for Fire & EMS services, expiring March 31, 2016, was approved by the Trustees.

Discussion was held regarding the installation of the berm machine on the truck. Isaac Bailey to investigate what needs to be done to complete this project with the vendor.

Discussion was held regarding Ray Huber's presentation regarding township responsibility for certain ditch cleaning. No action to be taken at this time.

Discussion was held regarding zoning issues. No updates from Dave Welling.

Discussion was held regarding repairing the floor under the garage doors. Trustees approved Matt Kubacki to repair the area for \$675.00 for both doors.

Discussion was held regarding acquiring property from Mr. VanVorhis for an addition to the Township hall. Mark Bushman will contact him to explore options.

Discussion was held regarding opening up for bids the cemetery and hall lawn care. The Trustees agreed that it should be opened-up for bid, with bids to be advertised in the next Township newsletter.

Discussion was held regarding repairing the fence around the Old Belleville Cemetery. Mark Bushman to investigate.

Discussion was held regarding the Township newsletter. Isaac Bailey will revise it and present it at the next Regular Township meeting for review and approval.

Discussion was held regarding Dennis Lahman's replacement on the Zoning Board of Appeals. Wynn Brinker will replace him, leaving an opening for an alternate. Austin Seifert expressed interest in the position.

Discussion was held regarding health insurance for Township Officers. Mark Bushman moved to offer health insurance to Township Officers. Isaac Bailey Seconded. A great deal of discussion ensued. Motion to Table Mark Bushman, Isaac Bailey Second. Roll Call Vote on Motion to Table: Bailey: yea, Bushman: yea, Cajka: yea.


Next Township meeting 2/8/2016 at 7:30 A.M.


Held _____ 19____

The following warrants were approved to be paid:

Number	Post Date	Amount Charged	Purpose	Payee
9836	1/26/16	\$128.83		TOLEDO EDISON
9837	1/26/16	\$37,062.86		TROY TOWNSHIP TRUSTEES

There being no further business to be brought before the Trustees, the meeting was adjourned at 9:06 P.M. Motion to adjourn made by Isaac Bailey, seconded by Mark Bushman.


 Isaac Bailey


 Mark Bushman


 Jim Cajka