

RECORD OF PROCEEDINGS
Regular Meeting of Webster Township

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

October 23, 2017 7:30 P.M.

20

Township Officers Present:

Trustee Isaac Bailey, Chairman
 Trustee Jim Cajka
 Trustee Mark Bushman
 Fiscal Officer Julie Foos

Others Present: Randy Aspacher

The meeting opened with the Lord's Prayer. The minutes from the October 9, 2017 meeting were read and approved.

Isaac Bailey reported that the County completed the work on the catch basins on Alexander Road and Nelson Road. Jim Cajka said an animal guard needs to be added. Julie Foos asked the Trustees to review the completed road improvement list. She will also start a list for catch basin improvements and replaced signs.

The trucks were discussed next. Isaac Bailey needs to speak with a representative at Govdeals.com before the old truck can be listed.

Isaac Bailey gave an update on the Webster School property. The demolition of the building is currently out for bid. Included in the bid, is the removal of a buried diesel tank, unless Webster Township would like to keep it. The Trustees decided they do not want the tank and it should be removed during demolition. Toledo Edison may want to add to their current easement along the south side of the property, but the School Board will leave the decision to the Trustees. It was noted that anything with scrap value has been removed from the property.

There was nothing to report on the ongoing audit.

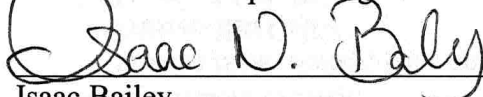
The Trustees then discussed the purchase of safety equipment for the MORE grant through OTARMA. Isaac Bailey has requested pricing from Safe-way Barricades. Jim Cajka mentioned that the fire extinguishers need to be checked into, and a few more need to be purchased. Randy Aspacher will have all the fire extinguishers checked out and will get prices on new ones.

The following warrants were approved to be paid:

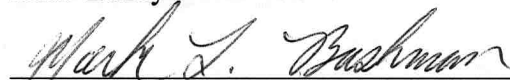
Date	Number	Amount	Payee	Description
10/23/2017	10255	\$ 4,080.00	Barbara Bushman	Mowing for August and September
10/23/2017	10256	\$ 250.00	Joseph Kirkman	Mowing for September
10/23/2017	10257	\$ 1,540.42	Anthem Blue Cross and Blue Shield	Health Insurance Premium
10/23/2017	10258	\$ 34,441.85	Whitta Construction, Inc.	Tar and Chip Stony Ridge Road
10/23/2017	10259	\$ 49,324.95	Whitta Construction, Inc.	Pave Banks Road
10/23/2017	10260	\$ 39,987.40	Whitta Construction, Inc.	Pave Aufderstrasse Road - Muir to N of 105
10/23/2017	10261	\$ 19,955.73	Ford Motor Credit Company	Lease Payment for Truck
10/23/2017	10262	\$ 100.00	Genoa Area Chamber of Commerce	Chamber Dues for 2018
10/23/2017	10263	\$ 145.32	Randy Aspacher	Cleaning Supplies

There being no further business brought before the Trustees, the meeting was adjourned at 8:07 P.M. Motion to adjourn was made by Isaac Bailey, and seconded by Mark Bushman. All were in favor.

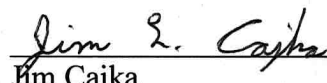
The next Township meeting will be held on November 13, 2017 at 7:30 A.M.



Isaac Bailey



Mark Bushman



Jim Cajka