

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting of Webster Township

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

October 9, 2017 7:30 A.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 September 25, 2017 meeting were read and approved. The Treasurer's report was also approved.

The Trustees reviewed the bills from Whitta Construction for the road improvements. The bill for Banks Road was significantly higher than what was quoted, but Whitta Construction said they will treat Webster Township right when it comes time to chip and seal the road next year. Randy Aspacher mentioned that a section of Stony Ridge Road is holding more water than before. The Trustees discussed how much stone was used to berm, and it was noted that Devils Hole Road had been swept.

The \$500 MORE grant through OTARMA was talked about next. Isaac Bailey will get prices on high water signs, cones, and some safety vests from Safe-way.

Julie Foos sent in the credit application for the new truck, but has not heard anything back. She also looked into selling the old truck on Govdeals.com and reported there is a 7.5% fee plus a buyer's premium. Isaac Bailey made a motion to put the truck on an internet auction with no reserve. Mark Bushman seconded the motion and all were in favor. The truck will also be put in the township hall parking lot with a For Sale sign. Julie Foos will create a Govdeals.com account for which Isaac Bailey will be the contact person.

There was no news on the Webster School property.

Julie Foos discussed the draft report for the ongoing audit with the Trustees. She is expecting to hear about the Exit Interview any day.

The Trustees answered some questions Julie Foos had about road improvements in previous years. The Road Improvement list going back to 2011 is almost completed.

Isaac Bailey made a motion to use the Township Hall as a polling location for the general election on November 7, 2017. Mark Bushman seconded the motion and all were in favor.

Jim Cajka will contact the Engineer's Department to see if they are going to videotape the roads before the pipeline construction starts.


The following warrants were approved to be paid:


Date	Number	Amount	Payee	Description
10/9/2017	20-2017	\$ 1,226.91	Public Employees Retirement System	OPERS for September
10/9/2017	10245	\$ 728.61	Isaac Bailey	Trustee Salary for October
10/9/2017	10246	\$ 664.90	Mark Bushman	Trustee Salary for October
10/9/2017	10247	\$ 745.54	Jim Cajka	Trustee Salary for October
10/9/2017	10248	\$ 838.17	Julie Foos	Fiscal Officer Salary for October
10/9/2017	10249	\$ 773.71	Randy Aspacher	Pay for September
10/9/2017	10250	\$ 132.00	NAT Transportation, Inc.	Garbage Pickup
10/9/2017	10251	\$ 44.40	Ohio Public Entity Consortium	Life Insurance Premium for Q4 2017
10/9/2017	10252	\$ 1,040.00	RLC Trucking, Ltd.	Hauling Stone
10/9/2017	10253	\$ 853.86	Martin Marietta Magnesia Specialties	Stone
10/9/2017	10254	\$ 41.00	Treasurer of State of Ohio	Financial Audit Fees

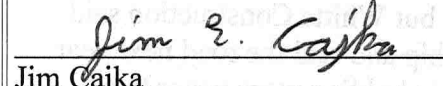
There being no further business brought before the Trustees, the meeting was adjourned at 9:03 A.M. Motion to adjourn was made by Isaac Bailey, and seconded by Mark Bushman. All were in favor.

Held _____ 20

The next Township meeting will be held on October 23, 2017 at 7:30 P.M.


 Isaac Bailey


 Mark Bushman


 Jim Cajka

The following warrants were approved to be paid:

Date	Amount	Payee	Description
10/20/17	10,000	Robert R.
10/17/17	5,000
10/15/17	15,000
10/12/17	20,000
10/10/17	10,000
10/08/17	30,000
10/05/17	40,000
10/02/17	25,000
09/30/17	15,000
09/28/17	10,000
09/25/17	18,000
09/22/17	12,000
09/20/17	22,000
09/18/17	14,000
09/15/17	16,000
09/12/17	11,000
09/10/17	19,000
09/08/17	13,000
09/05/17	21,000
09/02/17	17,000
08/30/17	15,000
08/28/17	10,000
08/25/17	18,000
08/22/17	12,000
08/20/17	22,000
08/18/17	14,000
08/15/17	16,000
08/12/17	11,000
08/10/17	19,000
08/08/17	13,000
08/05/17	21,000
08/02/17	17,000
07/30/17	15,000
07/28/17	10,000
07/25/17	18,000
07/22/17	12,000
07/20/17	22,000
07/18/17	14,000
07/15/17	16,000
07/12/17	11,000
07/10/17	19,000
07/08/17	13,000
07/05/17	21,000
07/02/17	17,000
06/30/17	15,000
06/28/17	10,000
06/25/17	18,000
06/22/17	12,000
06/20/17	22,000
06/18/17	14,000
06/15/17	16,000
06/12/17	11,000
06/10/17	19,000
06/08/17	13,000
06/05/17	21,000
06/02/17	17,000
05/30/17	15,000
05/28/17	10,000
05/25/17	18,000
05/22/17	12,000
05/20/17	22,000
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01/18/17	22,000
01/15/17	14,000
01/12/17	16,000
01/10/17	11,000
01/08/17	19,000
01/05/17	13,000
01/02/17	21,000
12/30/16	17,000

There being no further business brought before the Township, the meeting was adjourned at 7:30 P.M. Motion to adjourn was made by Isaac Bailey and seconded by Mark Bushman. All were in favor.