

RECORD OF PROCEEDINGS

0581

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held \_\_\_\_\_ 19 \_\_\_\_\_

Regular Meeting of Webster Township Held February 22, 2016 7:30 A.M.

Township Officers Present:

- Trustee Jim Cajka, Chairman
- Trustee Isaac Bailey
- Trustee Mark Bushman
- Fiscal Officer Corey Speweik
- Zoning Inspector David Welling

Others Present: Austin Seifert, Zack Sarver, Paul Braucksieck, Julie Foos, Stuart Foos, Brian Savage (Ohio Insurance Program)

The meeting opened with the Lord's Prayer.

The minutes of the February 8, 2016 meeting were read and approved.

Discussion was held regarding contracting with the Wood County Emergency Management for Township Emergency Services for a two year period.

Discussion was held regarding Township Health insurance. Brian Savage from Ohio Insurance Services presented to the Trustees. He requested to be named the agent for the Township's health insurance needs. A motion was made by Mark Bushman to designate Brian Savage as agent of record for health insurance purposes with Medical Mutual. Isaac Bailey seconded the motion. Isaac Bailey- Yea, Mark Bushman- Yea, Jim Cajka- Abstain.

Discussion was held regarding Fire Contract for Freedom Township.

The Trustees reported regarding their visit to Webster School. No action to be taken at this time.

Jim Cajka moved to accept the mailbox policy, seconded by Mark Bushman. Motion carried.

Discussion was held regarding another potential roadside cleanup program. The proposed date is April 22, 2016. It is anticipated that probationers and volunteers may be able to assist again this year, as they did last year.

Dave Welling provided an update on zoning issues within the Township.

Discussion was held regarding the new township newsletter. The Trustees approved the content and authorized the mailing.

Zack Sarver presented an EMS/Fire report from Troy Township for activity in Webster Township during the past year.

Discussion was held regarding adding remote controls and new seals to the garage doors on the Township Hall. Zack Sarver made a proposal for the work and material totaling \$480.00. Jim Cajka moved to accept the bid. Second by Mark Bushman. Trustees approved the expense.

Next Township meeting 3/14/2016 at 7:30 A.M.

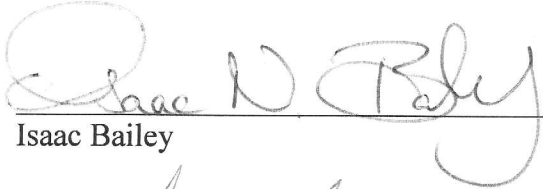
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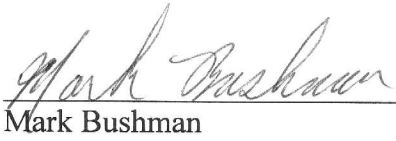
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The following warrant was approved to be paid:

Number	Post Date	Total Warrant Amount	Amount Charged	Payee
9849	2/23/16	\$245.75	\$245.75	KALIDA TRUCK EQUIPMENT, INC.

There being no further business to be brought before the Trustees, the meeting was adjourned at 9:37 P.M. Motion to adjourn made by Isaac Bailey, seconded by Mark Bushman.

  
 Isaac Bailey

  
 Mark Bushman

  
 Jim Cajka