

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held _____ 19____

Regular Meeting of Webster Township Held May 23, 2016 7:30 P.M.

Township Officers Present:

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

Others Present: Austin Seifert

The meeting opened with the Lord's Prayer. The minutes from the May 9, 2016 meeting were read and approved. Blanket Certificate 28-2016 was approved.

Discussion was held regarding the township's life insurance policy for the four elected officials. Mark Bushman made a motion to approve Ohio Insurance Services Agency to be the Agent of Record for the township's life insurance policy. Isaac Bailey seconded the motion and all were in favor. Isaac Bailey then made a motion to check into other life insurance options. Jim Cajka seconded the motion and all were in favor.

Discussion turned to the Township Building roof project. Jim Cajka has not heard anything from Roof MD's but will contact them before the next meeting.

The Trustees did not have any updates on the berming machine, or on any road projects discussed at previous meetings.

Isaac Bailey was contacted by a representative from the Nexus pipeline requesting to come to a township meeting. Discussion turned to the need for a meeting to be set up with Trustees from the affected townships as well as County officials.

There were no further updates on the Webster School property or on filling the openings on the Zoning Board and the Board of Zoning Appeals.

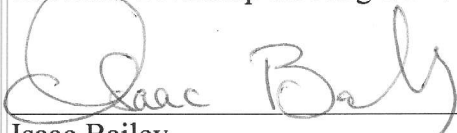
The Trustees discussed the condition of the fence at Belleville Cemetery after inspecting it. They confirmed the decision to have Joe Kirkman paint it and fix the corner.

The following warrants were approved to be paid:

Date	Number	Amount	Payee	Description
5/23/2016	9919	\$85.67	Jim Cajka	Truck Repair
5/23/2016	9920	\$84.89	Toledo Edison	Electric Service 4/13/16 - 5/10/16
5/23/2016	9921	\$6.60	Julie Foos	Certified Mail
		\$8.52	Julie Foos	Envelopes

There being no further business to be brought before the Trustees, the meeting was adjourned at 8:01 P.M. Motion to adjourn was made by Isaac Bailey, and seconded by Jim Cajka. All were in favor.

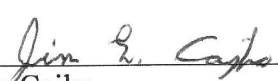
The next Township meeting will be on June 13, 2016 at 7:30 A.M.



 Isaac Bailey



 Mark Busman



 Jim Cajka