

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting of Webster Township

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held September 25, 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, Austin Seifer, Cindy Kistner, Gary and Carol Evers, and Sheriff Mark Wasylyshyn

The meeting opened with the Lord's Prayer. The minutes from the September 11, 2017 meeting were read and approved.

The Trustees approved the intrafund transfer within the Gasoline Tax Fund as well as various Purchase Orders and Blanket Certificates.

Sheriff Mark Wasylyshyn reported that so far the cause of the barn fire at Stickels is unknown. He discussed the decrease in crime throughout the county, the actions the county is taking to fight the opioid epidemic, the county's large animal registry, and the drone with infrared technology that was recently purchased.

The Trustees then discussed the replacement on the Board of Zoning Appeals. Jim Cajka made a motion to add Cindy Kistner to the Board of Zoning Appeals. Mark Bushman seconded the motion and all were in favor.

There was nothing new to report on the Webster School Property.

Randy Aspacher has bermed Banks Road and will berm Aufderstrasse Road after he mows the county roads. Whitta Construction had already bought stone to berm Banks Road, but Randy Aspacher beat them to it. Whitta Construction will dump the stone at Kenny Brinker's and will sell it to Webster Township.

The Trustees talked about Devils Hole Road and whether or not it should be swept after being tar and chipped.

The new truck was discussed next. Julie Foos has all the paperwork completed and will send it on to Ford Motor Credit Company. No action was taken on selling the old truck.

Julie Foos reported that the audit was still not completed, but she has a meeting with the auditor to retrieve the township's records and go over the draft report.

Julie Foos read Resolution 17-008 from the County Auditor regarding the budget. Isaac Bailey moved to accept the resolution as read. Mark Bushman seconded the motion. All voted in favor in a roll call vote.

The Trustees talked about the request forms from the Wood County Engineer and will continue to think about which roads need improved in 2018.

The following warrants were approved to be paid:

Date	Number	Amount	Payee	Description
9/25/2017	18-2017	\$ 311.52	Ohio Department of Taxation	Ohio Taxes for Q3 2017
9/25/2017	19-2017	\$ 154.40	School District Income Tax	School District Taxes for Q3 2017
9/25/2014	10234	\$ 12.31	Jim Cajka	Hall Supplies
9/25/2017	10235	\$ 618.00	Treasurer of State of Ohio	UAN Fees Q4 2017
		\$ 1,107.00	Treasurer of State of Ohio	Financial Audit Fees 2015-2016
9/25/2017	10236		VOID	VOID
9/25/2017	10237		VOID	VOID
9/25/2017	10238		VOID	VOID
9/25/2017	10239	\$ 80.00	Julie Foos	Wood County Township Association Fees
		\$ 22.93	Julie Foos	Office Supplies
9/25/2017	10240	\$ 1,393.80	United States Treasury	Federal Taxes for Q3 2017
9/25/2017	10241	\$ 84.35	Toledo Edison	Electric Service

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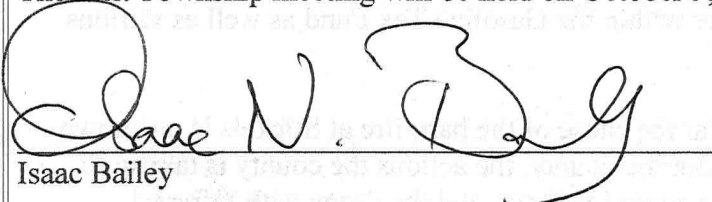
Held _____ 20____

Continued:

Date	Number	Amount	Payee	Description
9/25/2017	10242	\$ 24.26	Verizon	Telephone Service
9/25/2017	10243	\$ 434.37	Wood County Implement	Tractor Repair
9/25/2017	10244	\$ 988.65	Martin Marietta Magnesia Specialties	Stone

There being no further business brought before the Trustees, the meeting was adjourned at 8:51 P.M. Motion to adjourn was made by Isaac Bailey, and seconded by Mark Bushman. All were in favor.

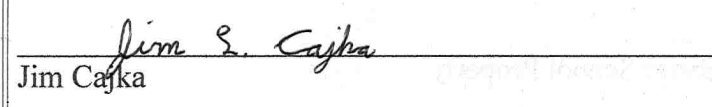
The next Township meeting will be held on October 9, 2017 at 7:30 A.M.



Isaac Bailey



Mark Bushman



Jim Cajka