

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting of Webster Township

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held December 11, 2017 7:30 A.M. 20

Township Officers Present:

Trustee Jim Cajka
Trustee Mark Bushman, Acting Chairman
Fiscal Officer Julie Foos

Others Present: Randy Aspacher, and Dominic Volpe from Nexus

The meeting opened with the Lord's Prayer. The minutes from the November 27, 2017 meeting were read and approved. The Treasurer's Report was also approved.

Dominic Volpe from the Nexus pipeline reported on the progress so far. They expect to be clearing trees and adding drives in January, starting construction in March, and completing the pipeline in the fall of 2018. The pipeline will be bored under both Caris Road and Main Road. The Trustees signed permits for the bores and Dominic Volpe will have representatives from Nexus sign and return the permits.

Discussion turned to road improvements for 2018. The Trustees will ask the County for pricing on the remaining section of Aufderstrasse Road, Swan Road from Zepernick Road to State Route 199, Devils Hole Road from State Route 199 to Carter Road, and Dunipace Road. The Trustees also want a price on fixing a section of Stony Ridge Road and replacing a catch basin on Alexander Road. Mark Bushman discussed how the County cut down a section of Stony Ridge Road, but it may not be enough.

Randy Aspacher reported that he moved the tractor to Zach Aspacher's barn on December 5 to store for the winter, that Troy Township used their boom mower on some of Webster Township's roads, that he put the new spreader on the new truck, and that he put a protectant on the new truck bed. Randy Aspacher suggested sand blasting the bed of the big truck and will get some prices. The Trustees talked about using salt versus ice control this winter after Randy Aspacher reported the price difference. Randy Aspacher also mentioned that the refrigerator in the hall quit working. Jim Cajka will get some prices on a new refrigerator.

Isaac Bailey has not posted the old truck on www.govdeals.com yet.

Jim Cajka had to call Safe-Way Barricades to order the safety equipment. Julie Foos filled out the MORE grant application for 2017.

Isaac Bailey has not put a For Sale sign at the Devils Hole property.

Jim Cajka reported that the sub-contractor working on the Toussaint Creek project had removed trees on one side from Luckey Road to Sugar Ridge Road and is now going back the other side.

Julie Foos provided a copy of the proposed Facebook posts, which the Trustees approved.

The Trustees signed Jim Cajka's bond.

The following warrants were approved to be paid:

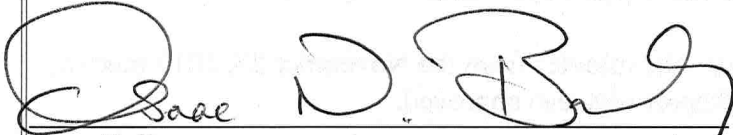
Date	Number	Amount	Payee	Description
12/11/2017	22-2017	\$ 1,105.11	Public Employees Retirement System	OPERS for November
12/11/2017	10280	\$ 728.64	Isaac Bailey	Trustee Salary for December
12/11/2017	10281	\$ 664.87	Mark Bushman	Trustee Salary for December
12/11/2017	10282	\$ 745.57	Jim Cajka	Trustee Salary for December
12/11/2017	10283	\$ 838.17	Julie Foos	Fiscal Officer Salary for December
12/11/2017	10284	\$ 335.15	Randy Aspacher	Pay for November
12/11/2017	10285	\$ 69.71	Randy Aspacher	Supplies
12/11/2017	10286	\$ 76.41	Wood County Engineer	Anderson Road Sign
12/11/2017	10287	\$ 468.00	Treasurer of State of Ohio	UAN Fees for Q1 2018
		\$ 41.00	Treasurer of State of Ohio	Financial Audit Fees
12/11/2017	10288	\$ 956.00	Bureau of Worker's Compensation	Premium for 2018
12/11/2017	10289	\$ 37.35	Randy Aspacher	Supplies
12/11/2017	10290	\$ 1,540.42	Anthem Blue Cross and Blue Shield	Health Insurance Premium
12/11/2017	10291	\$ 401.00	Safe-Way Barricades, Inc.	Safety Equipment

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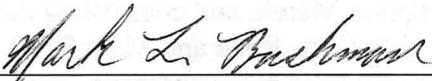
Held _____ 20____

There being no further business brought before the Trustees, the meeting was adjourned at 8:50 A.M. Motion to adjourn was made by Mark Bushman, and seconded by Jim Cajka. All were in favor.

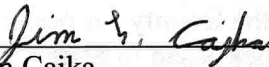
The next Township meeting will be held on December 29, 2017 at 7:30 A.M.



Isaac Bailey



Mark Bushman



Jim Cajka