

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting of Webster Township

Meeting

BEAR GRAPHICS - 800-325-8094 FORM NO. 10148

Held January 8, 2018 7:30 A.M. _____ 20 _____

Township Officers Present:

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

The meeting opened with the Lord's Prayer.

The meeting was turned over to the Fiscal Officer for reorganization. Nominations for Chairman and Vice Chairman were opened. Jim Cajka made a motion to elect Isaac Bailey to be Chairman and Mark Bushman to be Vice Chairman. Mark Bushman seconded the motion and all were in favor. The Fiscal Officer turned the meeting back over to the Chairman.

The minutes from the December 29, 2017 meeting were read and approved. The Treasurer's report was also approved.

The Trustees approved all of the Purchase Orders and Blanket Certificates for the first quarter of 2018, expiring on March 31.

Julie Foos mentioned that the bill from the County for roadwork in 2017 was corrected.

Isaac Bailey bought a refrigerator for the hall at Franks. Franks will deliver the refrigerator for free after an appointment is scheduled.

Julie Foos reported that a resident on Anderson Road called because a snowplow had damaged his mailbox. The Trustees agreed to stick to the mailbox policy in which the township does not replace mailboxes.

Isaac Bailey has not had any luck getting the pictures uploaded to www.govdeals.com. Isaac Bailey will email them to the township email, and Julie Foos will see what she can do.

Isaac Bailey said he will have to wait to put up a sign on the Devils Hole/Webster Road property until the ground thaws a bit.

Julie Foos gave the Trustees multiple year-end reports and explained the yearly expenses were around \$85,000 higher than the yearly revenue, if the bill from the county for roadwork is added to 2017. Part of the deficit is due to the lease of a new truck and more roadwork than normal. Julie Foos asked the Trustees where they want to be at the end of 2018. The Trustees discussed their differing opinions. Mark Bushman and Isaac Bailey agreed they would like to see the expenses more in line with the revenues. Jim Cajka believes the township is on the right track in spending some of the money carried over year to year.

Julie Foos had the Trustees sign the Fraud Reporting form, a form the state auditor suggested all public entities have on file.

The meeting schedule for 2018 was discussed next. The Trustees adjusted the second meeting in May to May 29 at 7:30 P.M. and the year-end meeting to December 28 at 7:30 P.M. Isaac Bailey made a motion to accept the meeting schedule as corrected, with regular meetings held on the second Monday of the month at 7:30 A.M. and the fourth Monday of the month at 7:30 P.M. Mark Bushman seconded the motion and all were in favor.

The Trustees then discussed the price list. Executive session was not needed as there were no visitors present. Jim Cajka made a motion to raise Randy Aspacher's hourly rate to \$18.50 per hour starting the first of the year, raise the Zoning Inspector's hourly pay to \$30 per hour, raise the Zoning Inspector's permit pay to \$30 per permit, change the fee for burials on holidays and Sundays to an additional \$150, and keep the mileage reimbursement at the IRS standard rate. Isaac Bailey seconded the motion and all were in favor.

Jim Cajka made a motion to leave the zoning permit fees where they are. Isaac Bailey seconded the motion and all were in favor.

Held _____

20 _____

Mark Bushman moved to give Randy Aspacher an additional \$100 for his holiday work. Jim Cajka seconded the motion and all were in favor.

The Trustees signed Isaac Bailey's bond.

Mark Bushman made a motion to accept Resolution 18-001 as written for roadwork done by the County in 2018 limited at \$50,000. Jim Cajka seconded the motion. Jim Cajka and Mark Bushman voted in favor and Isaac Bailey abstained.

Julie Foos mentioned that Joe Schroeder from Miller Insurance recommended getting motor vehicle records for the Trustees and township employees. Julie Foos will get the paperwork around.

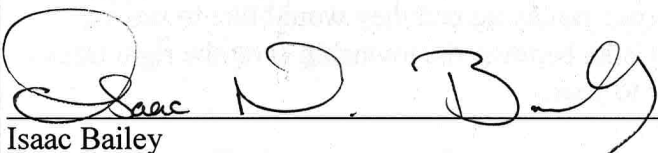
Julie Foos reminded the Trustees about the upcoming Wood County Township Association meeting and the Ohio Township Association conference.

The following warrants were approved to be paid:

Date	Number	Amount	Payee	Description
1/8/2018	1-2018	\$ 1,258.43	Public Employees Retirement System	OPERS for December
1/8/2018	2-2018	\$ 303.00	Ohio Department of Taxation	Ohio Taxes for Q4 2017
1/8/2018	3-2018	\$ 148.89	School District Income Tax	School District Taxes for Q4 2017
1/8/2018	10315	\$ 795.73	Isaac Bailey	Trustee Salary for January
1/8/2018	10316	\$ 664.90	Mark Bushman	Trustee Salary for January
1/8/2018	10317	\$ 821.55	Jim Cajka	Trustee Salary for January
1/8/2018	10318	\$ 838.17	Julie Foos	Fiscal Officer Salary for January
1/8/2018	10319	\$ 885.94	Randy Aspacher	Pay for December
1/8/2018	10320	\$ 1,373.81	United States Treasury	Federal Taxes for Q4 2017
1/8/2018	10321	\$ 29,040.67	Wood County Engineer	Road Work Done in 2017
1/8/2018	10322	\$ 123.00	Treasurer of State of Ohio	Financial Audit Fees
1/8/2018	10323	\$ 95.48	Countyline Co-op, Inc.	Shop Supplies
1/8/2017	10324	\$ 99.00	Mid-Wood, Inc.	Shop Supplies
		\$ 373.24	Mid-Wood, Inc.	Fuel

There being no further business brought before the Trustees, the meeting was adjourned at 9:24 A.M. Motion to adjourn was made by Isaac Bailey, and seconded by Jim Cajka. All were in favor.

The next Township meeting will be held on January 22, 2018 at 7:30 P.M.


Isaac Bailey

Mark Bushman


Jim Cajka