

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting of Webster Township

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held December 29, 2017 7:30 A.M. 20

Township Officers Present:

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

Others Present: Randy Aspacher and Austin Seifert

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

The Trustees discussed the bill from the County for roadwork in 2017. Isaac Bailey spoke with the Engineer's Office and they recommended not paying the bill until it is corrected.

The Trustees signed the Request for Assistance and Materials Request forms for the County. Julie Foos will scan and email them before the end of the year.

Isaac Bailey reported that the posting for the old truck is not live on www.govdeals.com because the pictures he sent are in an incorrect format. Isaac Bailey will resend the pictures.

There is still no For Sale sign on the Devils Hole Road property.

Randy Aspacher reported that he wants to wait until summer to sandblast the new truck bed. Randy Aspacher will call Kalida Truck Equipment and ask for a quote on a new blade.

Jim Cajka found a good deal on a refrigerator for the hall at Sears, but the deal only lasts until the end of the year. Isaac Bailey will buy it before the end of the year.

Julie Foos showed the Trustees the temporary appropriations she prepared for the first quarter of 2018. Julie Foos read Resolution 17-008, A Resolution Authorizing Temporary Fund Appropriations and Intra-Fund Transfers for 2018. All were in favor in a roll call vote.

Jim Cajka mentioned he thinks Randy Aspacher should be compensated in excess of his normal pay for snowplowing Christmas Eve through Christmas Day. Isaac Bailey made a motion to table the issue until the next meeting. Mark Bushman seconded the motion and all were in favor.

The following warrants were approved to be paid:

Date	Number	Amount	Payee	Description
12/29/2017	10293	\$ 1,020.00	Barbara Bushman	Mowing for October
12/29/2017	10294	\$ 90.00	Dale Krukemyer	Zoning Board Pay for 2017
12/29/2017	10295	\$ 90.00	Ross Buchman	Zoning Board Pay for 2017
12/29/2017	10296	\$ 90.00	Tom Henline	Zoning Board Pay for 2017
12/29/2017	10297	\$ 90.00	Brian Stickel	Zoning Board Pay for 2017
		\$ 90.00	Brian Stickel	Secretary Duties for Zoning Board for 2017
12/29/2017	10298	\$ 150.00	Wynn Brinker	Board of Zoning Appeals Pay for 2017
12/29/2017	10299	\$ 60.00	Bert Buchman	Board of Zoning Appeals Pay for 2017
12/29/2017	10300	\$ 60.00	Robert Frobose	Board of Zoning Appeals Pay for 2017
12/29/2017	10301	\$ 30.00	Cindy Kistner	Board of Zoning Appeals Pay for 2017
12/29/2017	10302	\$ 60.00	John Russell	Board of Zoning Appeals Pay for 2017
12/29/2017	10303	\$ 90.00	Dan Sanders	Board of Zoning Appeals Pay for 2017
12/29/2017	10304	\$ 150.00	Austin Seifert	Board of Zoning Appeals Pay for 2017
12/29/2017	10305	\$ 90.00	Dan Sheldrick	Board of Zoning Appeals Pay for 2017
12/29/2017	10306	\$ 54,811.89	Troy Township Trustees	Fire and EMS Contract for 2017
12/29/2017	10307	\$ 89.53	Toledo Edison	Electric Service
12/29/2017	10308	\$ 2,900.00	Kalida Truck Equipment	Tailgate Spreader
12/29/2017	10309	\$ 44.40	Ohio Public Entity Consortium	Life Insurance Premium for Q1 2018
12/29/2017	10310	\$ 127.20	ABCO Printing Plus, LLC	UAN Checks
12/29/2017	10311	\$ 455.60	Wood County Engineer	Salt
12/29/2017	10312	\$ 24.33	Verizon	Telephone Service
12/29/2017	10313	\$ 5,000.00	Middleton Township Trustees	Fire and EMS Contract for 2017
12/29/2017	10314	\$ 10.55	Sentinel Tribune	Legal Notice

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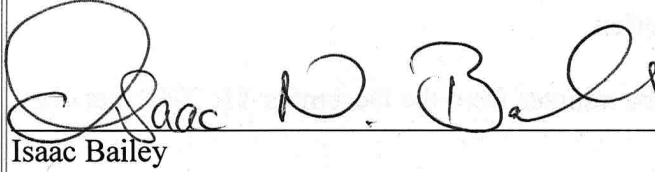
Meeting

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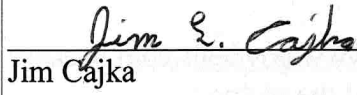
Held _____ 20_____

There being no further business brought before the Trustees, the meeting was adjourned at 8:36 A.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 January 8, 2018 at 7:30 A.M.


Isaac Bailey


Mark Bushman


Jim Cajka