

# RECORD OF PROCEEDINGS

Minutes of

## Regular Meeting of Webster Township

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held February 12, 2018 7:30 A.M. \_\_\_\_\_ 20\_\_\_\_\_

**Township Officers Present:**

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

**Others Present:** Randy Aspacher

The meeting opened with the Lord's Prayer.

The minutes from the January 22, 2018 meeting were read and approved.

Isaac Bailey reported that the old truck has not been listed on www.govdeals.com as he has not heard back from the representative. He will contact her his week.

Isaac Bailey has had six or seven phone calls requesting information about the property on Devils Hole and Webster Road.

Julie Foos gave the Trustees and Randy Aspacher their motor vehicle report to look over.

The Trustees discussed the option to have the County issue the permits for road bore and road cuts. There is still a lot unknown about how it will work, even after the discussion at the Wood County Township Association meeting in January. Isaac Bailey made a motion to table the county permitting process until we have further information from the Engineer's office. Mark Bushman seconded the motion and all were in favor.

Discussion turned to salt. Randy Aspacher reported the County has cut us off. The Trustees talked about how much we ordered versus how much we have used and decided not to change the order of 100 tons.

The Trustees approved the mileage certificate for 2018. Isaac Bailey made a motion to accept the mileage provided by the County Engineer. Mark Bushman seconded the motion and all were in favor.

The Trustees looked at the inventory provided by Miller Insurance. Isaac Bailey made a motion to accept the inventory as is. Mark Bushman seconded the motion and all were in favor.

The Trustees then reviewed the emergency management contract from the County for 2018 through 2019. Isaac Bailey made a motion to accept Resolution 18-002 as written. Mark Bushman seconded the motion and all were in favor.

The health insurance renewal was discussed next. Julie Foos gave the Trustees the options provided by Ohio Insurance Services Agency. Julie Foos mentioned that if the covered individuals fill out an online questionnaire, the township may qualify for cheaper rates. Isaac Bailey made a motion to table the renewal until the next meeting. Mark Bushman seconded the motion and all were in favor.

Isaac Bailey asked Mark Bushman to think about where the township should focus this year. Isaac Bailey would like to do an inventory of the catch basins and start fixing or replacing them. Mark Bushman questioned if the County ever made a lid for the catch basin on Alexander Road, west of State Route 199. Isaac Bailey will check into it.

The following warrants were approved to be paid:

Date	Number	Amount	Payee	Description
2/12/2018	10332	\$ 817.73	Isaac Bailey	Trustee Salary for February
2/12/2018	10333	\$ 664.90	Mark Bushman	Trustee Salary for February
2/12/2018	10334	\$ 821.55	Jim Cajka	Trustee Salary for February
2/12/2018	10335	\$ 1,011.51	Julie Foos	Fiscal Officer Salary for February
2/12/2018	10336	\$ 705.65	Wood County Treasurer	Emergency Management Services for 2018
2/12/2018	10337	\$ 24.40	Verizon	Telephone Service
2/12/2018	10338	\$ 290.00	David Welling	Zoning Inspector Pay

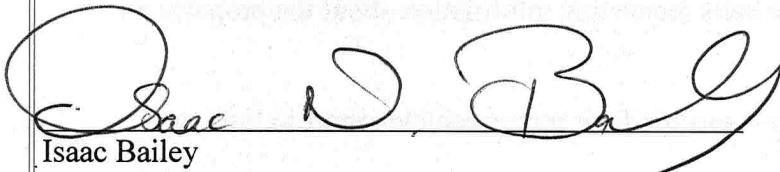
Held \_\_\_\_\_ 20\_\_\_\_\_

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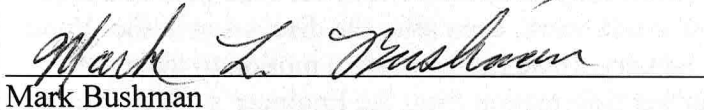
Date	Number	Amount	Payee	Description
2/12/2018	10339	\$ 137.86	Wood County Engineer	Truck Maintenance
2/12/2018	10340	\$ 729.71	Mid-Wood, Inc.	Fuel
2/12/2018	10341	\$ 172.08	Wood County Engineer	Batteries
2/12/2018	10342	\$ 1,540.42	Anthem Blue Cross and Blue Shield	Health Insurance Premium
2/12/2018	10343	\$ 117.20	Wood County Engineer	Salt and Stone
2/12/2018	10344	\$ 1,146.08	Randy Aspacher	Pay for January

There being no further business brought before the Trustees, the meeting was adjourned at 8:38 A.M. Motion to adjourn was made by Isaac Bailey, and seconded by Mark Bushman. All were in favor.

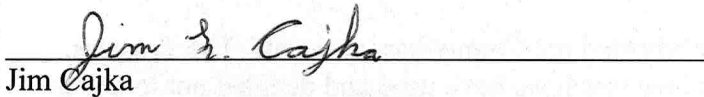
The next Township meeting will be held on February 26, 2018 at 7:30 P.M.



Isaac Bailey



Mark Bushman



Jim Cajka