

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting of Webster Township

Meeting

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

Held

March 12, 2018 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

The meeting opened with the Lord's Prayer.

The minutes from the February 26, 2018 meeting were read and approved. The Treasurer's reports for January and February were approved.

The old truck is still not listed on www.govdeals.com. Isaac has not been able to contact the representative in charge of posting the listing.

There was no update on the county permitting process.

The haul route for Nexus has been posted, and the safety meeting has been rescheduled.

The date for the Township Clean-Up day was officially set for April 21. The Trustees discussed getting a dumpster but decided to see how this year goes without one.

Discussion turned to the health insurance renewal. Julie Foos reported that the township did not qualify for cheaper rates, but can reapply again in October. The Trustees reviewed the various plans. Mark Bushman made a motion for the township to offer health insurance to the officials and to go with Proposed Plan 1. Isaac Bailey seconded the motion. Mark Bushman and Isaac Bailey voted in favor, and Jim Cajka opposed. The motion carried.

Jim Cajka reported about a meeting between Ottawa County and Wood County concerning the Toussaint Creek project. The contractor is supposed to come back through to cut the stumps and seed grass. There were complaints about the equipment used for the job. The contractor has already gone over his bid price, and the Commissioners have approved to pay quite a bit more.

Discussion turned to the Webster School property. The security fence has been removed and the hole has been filled in. Jim Cajka asked if there was any interest in maintaining the ball fields, and Isaac Bailey responded that some residents of Scotch Ridge were interested. Some of the playground equipment is still torn apart from when Toledo Edison needed to work on the power lines. There is still lots of miscellaneous stuff in the bus garage.

The Trustees talked about mowing for the upcoming year. Isaac Bailey made a motion to put the Webster and Old Belleville Cemetery as well as the Township Hall up for bid. All properties will be bid separately. Mark Bushman seconded the motion, and all were in favor. The bids will be opened at the meeting on March 26 at 7:30 P.M. Julie Foos will post the info on Facebook, and the Trustees approved the post.

Jim Cajka reported on the progress of the Nexus pipeline. They are currently clearing woods in the area and will not get to putting in the pipeline until around June.

The Trustees reviewed the permanent appropriations for 2018. Jim Cajka made a motion to accept Resolution 18-003, A Resolution Authorizing Permanent Appropriations and Supplemental Appropriations for Webster Township, Wood County, Ohio. Mark Bushman seconded the motion. All were in favor in a roll call vote.

Jim Cajka had been approached by a Freedom Township Trustee about going together to apply for a grant to redo Swan Road. Jim Cajka will get some more information about the process. Isaac Bailey will talk to Center Township about going together to improve the shared section of Anderson Road.

Held _____ 20 _____

The following warrants were approved to be paid:

Date	Number	Amount	Payee	Description
3/12/2018	6-2018	\$ 1,332.38	Public Employees Retirement System	OPERS for February
3/12/2018	10349	\$ 817.73	Isaac Bailey	Trustee Salary for March
3/12/2018	10350	\$ 664.90	Mark Bushman	Trustee Salary for March
3/12/2018	10351	\$ 821.55	Jim Cajka	Trustee Salary for March
3/12/2018	10352	\$ 986.51	Julie Foos	Fiscal Officer Salary for March
3/12/2018	10353	\$ 60.00	Wood County Township Association	Vendor Show Meals
3/12/2018	10354	\$ 169.20	Mid-Wood, Inc.	Fuel
3/12/2018	10355	\$ 24.92	Sentinel-Tribune	Annual Financial Report Notice
3/12/2018	10356	\$ 154.12	Jim Cajka	OTA Conference Registration, Mileage
3/12/2018	10357	\$ 999.27	Randy Aspacher	Pay for February

There being no further business brought before the Trustees, the meeting was adjourned at 9:04 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 March 26, 2018 at 7:30 P.M.



Isaac Bailey

Mark Bushman



Jim Cajka