

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting of Webster Township

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

April 23, 2018 7:30 P.M.

20

Township Officers Present:

Trustee Jim Cajka

Trustee Mark Bushman, Acting Chairman

Fiscal Officer Julie Foos

Others Present: Randy Aspacher, Gary and Carol Evers, Austin Seifert, Dave Welling, and Joe Schroeder

The meeting opened with the Lord's Prayer. The minutes from the April 9, 2018 meeting were read and approved.

Township Clean-up Day was discussed first. The Girl Scouts participated on Friday night. A total of 380 pounds was hauled to the landfill.

Julie Foos reported that Webster Township has received payment for the old truck from Govdeals.

The potential road grant with Freedom Township was discussed next. Julie Foos mentioned that Freedom Township would like a Trustee to attend one of their meetings with Feller and Finch so everyone knows the process.

Jim Cajka contacted Whitta Construction about the roads. Tom Whitta will look over the roads in the coming week and prepare some estimates.

Mark Bushman reported that the County did fix the catch basin on Alexander Road.

The Webster School property was discussed next. Jim Cajka mentioned that the old bus garage is still a mess, and it does not seem very usable because of its size.

Jim Cajka would like to see the Devils Hole property auctioned off. Mark Bushman relayed a conversation he had with the Health Department about the ability to build on the lot. No action was taken.

The Trustees talked about removing trees that may be in the township's right of way. Jim Cajka will get an estimate of how much it will cost to remove the trees.

Joe Schroeder from Public Entity Insurance Risk Advisors discussed the OTARMA renewal. He will remove the old truck and send an amended proposal. Joe Schroeder said that if Webster Township does acquire the Webster School property, the only change to the insurance coverage would be added property coverage to cover the ball fields, fences, and building. He also mentioned that any contractor Webster Township works with should have at least one million dollars in commercial insurance.

The Trustees discussed the MORE grant next. Randy Aspacher had looked into replacing fire extinguishers. He will check into smaller sizes for the vehicles.

Dave Welling gave his report on zoning. The Board of Appeals will meet on May 2 to hear about a request for a zoning variance. Dave Welling is planning to meet with multiple residents to issue permits. He also would like to look into the process for getting a few nuisance properties removed.

Randy Aspacher reported pricing on a tarp for the small truck from Toledo Tarp. He will also look into Perrysburg Tarp. Randy Aspacher suggested that the township buy a new pressure washer as he has been using his personal one. No action was taken.

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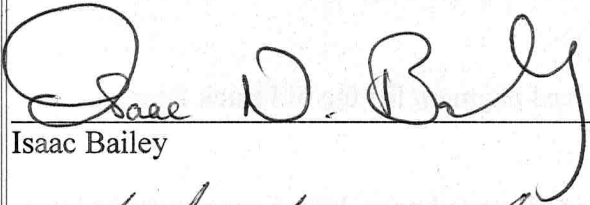
Held _____ 20 _____

The following warrants were approved to be paid:

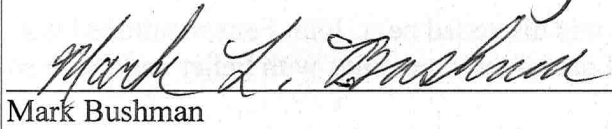
Date	Number	Amount	Payee	Description
4/23/2018	10377	\$ 92.03	Toledo Edison	Electric Service
4/23/2018	10378	\$ 6,167.00	VOID	VOID
4/23/2018	10379	\$ 24.33	Verizon	Telephone Service

There being no further business brought before the Trustees, the meeting was adjourned at 9:14 P.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 May 14, 2018 at 7:30 A.M.



 Isaac Bailey



 Mark Bushman



 Jim Cajka