

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting of Webster Township

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held April 9, 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 March 26, 2018 meeting were read and approved. The Treasurer's report was also approved.

The auction for the 1995 Ford F-450 ended and the winning bid was from Laura Alberino of Parma, OH for \$3,893.00. The truck will be picked up on April 9.

Isaac Bailey mentioned that the new Govdeals rep he has been speaking with is very helpful and would help the township sell any other equipment.

Discussion turned to the Township Clean-Up Day scheduled for April 21. Julie Foos has notified the Girl Scouts and Eastwood Schools, and Mark Bushman has notified Duke's Mixture 4-H club.

Jim Cajka reported that he spoke to Freedom Township about the joint road grant opportunity and got a little more information about the process. Mark Bushman spoke with the County Engineer's officer about the grant and using an outside engineering firm to prepare the grant paperwork. The Engineer's office will have to sign off on the project to allow an outside firm to handle it.

Mark Bushman received the quotes from the County for tar and chipping Dunipace Road and Devil's Hole Road from Carter Road to State Route 199. The County also prepared estimates for how much it should cost to have a contractor pave Swan Road from State Route 199 to Zepernick Road, pave the last section of Aufderstrasse Road, and fix the high spot on Stony Ridge Road. The Trustees briefly reviewed the quotes. Jim Cajka will ask Whitta Construction for prices on the same road projects.

There was no update on the Webster School property.

Discussion turned to the Devil's Hole property. No one has shown any serious interest. Jim Cajka asked if it would be better to sell it at an auction. No action was taken.

Jim Cajka talked about what he learned at the training meeting put on by the Wood County Prosecutor's officer, and Isaac Bailey discussed what he learned at the training at Owens. Julie Foos went over the training requirements for both Fiscal Officers and Trustees.

The haul route for the Nexus pipeline was discussed next. Nexus sent videos of the roads as well as a packet reviewing their findings.

The Trustees reviewed the updated contract with Freedom Township Fire and EMS for April 2018 through March 2021 and discussed different options for fire and EMS protection. The Trustees approved and signed the contract. Resolution 18-004, A Resolution Authorizing a Contract for Fire and EMS Services By and Between Freedom Township and Webster Township, Wood County, Ohio was read and approved in a role call vote.

Randy Aspacher mentioned that he had spoken with Center Township and they will be trading in their tractor this year. He asked the Trustees if Webster Township would be interested in trading in their tractor and buying Center Township's old tractor.

Mark Bushman said he is looking into getting a lawn spreader to spread grub killer in the Webster Cemetery to combat the mole problem.

Held _____ 20 _____

Julie Foos reported that she had spoken with Joe Schroeder at Miller Insurance and he recommended any contractor Webster Township works with should have liability coverage of one million dollars. She has not yet received any insurance information from the three contractors hired to mow the various properties.

Jim Cajka brought up some trees that may need to be removed since they are obstructing the view at an intersection. The Trustees will drive by before the next meeting.

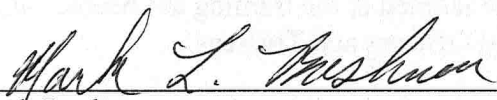
The following warrants were approved to be paid:

Date	Number	Amount	Payee	Description
4/9/2018	7-2018	\$ 1,181.42	Public Employees Retirement System	OPERS for March
4/9/2018	8-2018	\$ 287.63	Ohio Department of Taxation	Ohio Taxes Q1 2018
4/9/2018	9-2018	\$ 167.98	School District Income Tax	School District Q1 2018
4/9/2018	10362	\$ 817.73	Isaac Bailey	Trustee Salary for April
4/9/2018	10363	\$ 652.15	Mark Bushman	Trustee Salary for April
4/9/2018	10364	\$ 821.55	Jim Cajka	Trustee Salary for April
4/9/2018	10365	\$ 973.76	Julie Foos	Fiscal Officer Salary for April
4/9/2018	10366	\$ 20.00	Jim Cajka	Public Law Training Registration
4/9/2018	10367	\$ 20.00	Julie Foos	Public Law Training Registration
4/9/2018	10368	\$ 233.00	CareWorksComp	BWC Group Premium
4/9/2018	10369	\$ 468.00	Treasurer of State of Ohio	UAN Fees for Q2 2018
4/9/2018	10370	\$ 132.00	NAT Transportation, Inc.	Garbage Pickup - 6 Months
4/9/2018	10371	\$ 458.29	Randy Aspacher	Pay for March
4/9/2018	10372	\$ 340.00	Wood County Engineer	Salt
		\$ 120.00	Wood County Engineer	Stone
4/9/2018	10373	\$ 29,479.81	Freedom Township	Fire/EMS Contract - 1st Half 2018
4/9/2018	10374	\$ 1,136.50	United States Treasury	Federal Taxes Q1 2018
4/9/2018	10375	\$ 1,667.92	Anthem Blue Cross and Blue Shield	Health Insurance Premium
4/9/2018	10376	\$ 382.10	Luckey Truck & Auto	Truck Repair

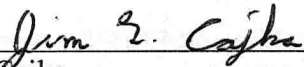
There being no further business brought before the Trustees, the meeting was adjourned at 10:00 A.M. Motion to adjourn was made by Isaac Bailey, and seconded by Mark Bushman. All were in favor.

The next Township meeting will be held on April 23, 2018 at 7:30 P.M.

Isaac Bailey



Mark Bushman



Jim Cajka