

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting of Webster Township

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held July 23, 2018 7:30 P.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 scheduled for July 9, 2018 was cancelled and was not rescheduled.

The meeting opened with the Lord's Prayer. The minutes from the June 25, 2018 meeting were read and approved. The Treasurer's report was also approved.

The Trustees reviewed the quarterly reports prepared by the Fiscal Officer.

The Devils Hole Road property was discussed first. Julie Foos will ask Joyce Nowak to prepare a resolution required for selling the property at a public auction. The Trustees discussed various tactics and minimum bids.

The Trustees then talked about the Webster School property. The Eastwood School Board and the County are still working on the surveys and legal descriptions for the parcels. Isaac Bailey read an email from Joyce Nowak concerning establishing a park commission. Julie Foos reported she had been contacted by a resident who is interested in purchasing the playground equipment.

Jim Cajka mentioned there is going to be a demonstration of a berm reclaimer on Alexander Road. Randy Aspacher reported that the box on the berming machine is not in good shape.

Isaac Bailey had two 911 address signs made. Julie Foos will check into the township's address sign policy.

The Trustees and Randy Aspacher then discussed the broken mower, if it was worth fixing, and the possibility of getting a disc mower. Isaac Bailey will talk to John Deere and see if the township could rent a disc mower to see if it would work with the tractor.

Randy Aspacher mentioned he is waiting on parts for the mower, but will be going out of town. Mark Bushman volunteered to mow if the parts came in when Randy Aspacher was gone.

Discussion turned to records retention. The company the township used before to go through their records may be out of business, since Julie Foos could not find any current information about it. Julie Foos will talk to other Fiscal Officers to see what companies other townships use. Julie Foos reported that the Center for Archival Collections at Bowling Green State University would like to return various records in their possession. Julie Foos will contact them and get the process started.

The Trustees approved two Facebook posts, and talked about creating a new website.

The following warrants were approved to be paid:

Date	Number	Amount	Payee	Description
7/9/2018	12-2018	\$ 1,312.39	Public Employees Retirement System	OPERS for June
7/9/2018	13-2018	\$ 249.52	Ohio Department of Taxation	Ohio Taxes for Q2 2018
7/9/2018	14-2018	\$ 158.86	School District Income Tax	School District Taxes for Q2 2018
7/23/2018	10419	\$ 817.73	Isaac Bailey	Trustee Salary for July
7/23/2018	10420	\$ 652.15	Mark Bushman	Trustee Salary for July
7/23/2018	10421	\$ 821.55	Jim Cajka	Trustee Salary for July
7/23/2018	10422	\$ 973.76	Julie Foos	Fiscal Officer Salary for July
7/23/2018	10423	\$ 200.00	Pat & Son Towing & Recovery, LLC	Tow to County Garage
7/23/2018	10424	\$ 612.50	David Welling	Zoning Inspector Pay
7/23/2018	10425	\$ 985.72	United States Treasury	Federal Taxes for Q2 2018

BEAR GRAPHICS 800-325-8094 FORM NO 10148

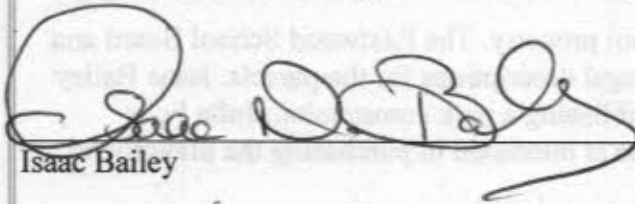
Held _____ 20 _____

Continued:

Date	Number	Amount	Payee	Description
7/23/2018	10426	\$ 44.40	Ohio Public Entity Consortium	Life Insurance Premium for Q3 2018
7/23/2018	10427	\$ 111.12	Wood County Engineer	Truck Repair
7/23/2018	10428	\$ 68.88	West Equipment Company	Slings
7/23/2018	10429	\$ 928.17	Randy Aspacher	Pay for June
7/23/2018	10430	\$ 52.90	Countyline Co-op, Inc.	Hydraulic Oil
7/23/2018	10431	\$ 453.82	Mid Wood, Inc.	Fuel
7/23/2018	10432	\$ 1,667.92	Anthem Blue Cross and Blue Shield	Health Insurance Premium
7/23/2018	10433	\$ 73.82	Toledo Edison	Electric Service
7/23/2018	10434	\$ 210.00	Northern Ohio Welding LLC	Tractor Repair
7/23/2018	10435	\$ 1,600.00	Behind the Pines	Webster Cemetery Mowing
7/23/2018	10436	\$ 270.00	Sarver & Sons Construction, LLC	Township Hall Mowing

There being no further business brought before the Trustees, the meeting was adjourned at 9:01 P.M. Motion to adjourn was made by Isaac Bailey, and seconded by Mark Bushman. All were in favor.

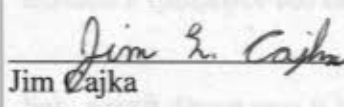
The next Township meeting will be held on August 13, 2018 at 7:30 A.M.



Isaac Bailey



Mark L. Bushman



Jim Cajka

Date	Number	Amount	Payee	Description
7/23/2018	10426	\$ 44.40	Ohio Public Entity Consortium	Life Insurance Premium for Q3 2018
7/23/2018	10427	\$ 111.12	Wood County Engineer	Truck Repair
7/23/2018	10428	\$ 68.88	West Equipment Company	Slings
7/23/2018	10429	\$ 928.17	Randy Aspacher	Pay for June
7/23/2018	10430	\$ 52.90	Countyline Co-op, Inc.	Hydraulic Oil
7/23/2018	10431	\$ 453.82	Mid Wood, Inc.	Fuel
7/23/2018	10432	\$ 1,667.92	Anthem Blue Cross and Blue Shield	Health Insurance Premium
7/23/2018	10433	\$ 73.82	Toledo Edison	Electric Service
7/23/2018	10434	\$ 210.00	Northern Ohio Welding LLC	Tractor Repair
7/23/2018	10435	\$ 1,600.00	Behind the Pines	Webster Cemetery Mowing
7/23/2018	10436	\$ 270.00	Sarver & Sons Construction, LLC	Township Hall Mowing