

# RECORD OF PROCEEDINGS

Minutes of

## Regular Meeting of Webster Township

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held November 11, 2019 7:30 P.M. 20

**Township Officers Present:**

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

The meeting opened with the Lord's Prayer. The minutes from the October 28, 2019 meeting were read and approved. The Fiscal Officer's report was also approved.

The meeting started with old business. The County hauled in over 100 tons of stone to fix the stone section of Anderson Road. The County's grader is still broken, but they were able to use their front end loaders. The County dug some channels to the ditch, but the Trustees think they could be improved. The Trustees agreed they will need to keep an eye on the road. Mark Bushman is interested in purchasing a box scraper and will continue to get some quotes. Isaac Bailey is still trying to set up a meeting with ODOT concerning the patches on Devils Hole Road and the north end of Anderson Road. Isaac Bailey is working with the County to figure out what the township can do next. Mark Bushman reported the County finished the Durapatching on the roads and did some work at the Webster Township Cemetery.

The Trustees reviewed the bill from Redline Equipment and disagree with the restocking fee. Jim Cajka will talk to Redline about it.

Julie Foos reported that she met with or is going to meet with all the people working on the cemetery mapping project. Some of the teams have already started working. The Trustees signed the contracts for those doing the fieldwork. Jim Cajka said he and Randy Aspacher trimmed quite a few trees in the cemetery, but there is more to do. Jim Cajka would like to bring in a chipper to get rid of the brush. Mark Bushman would like to remove the bushes in front of the outhouse. Jim Cajka said he had dug up some of the yucca plants so far and will continue to work on it after the snow melts.

Discussion returned to Anderson Road. Jim Cajka would like to see the County go back out with a mini excavator and do some more work on the channels in the stone section. Isaac Bailey and Mark Bushman think ODOT should at the very least berm the north section of the road.

Julie Foos reminded the Trustees to think about what kind of improvements they want to make to the Webster School property. There are some grants the township may be eligible for.

Julie Foos reviewed the draft report of the audit with the Trustees, and they agreed to waive the exit interview. The Trustees signed the required paperwork.

Isaac Bailey said the County made the signs, but have not put them up yet.

There was nothing to report on the Wreaths Across America event.

The meeting turned to new business. Julie Foos mentioned that the township has not previously reimbursed the zoning inspector for mileage driven. Isaac Bailey made a motion to reimburse mileage expenses for Dave Welling for township business. Mark Bushman seconded the motion and all were in favor.

**The following warrants were approved to be paid:**

Date	Number	Amount	Payee	Description
11/11/2019	19-2019	\$ 1,284.19	Public Employees Retirement System	OPERS for October
11/11/2019	10697	\$ 820.39	Isaac Bailey	Trustee Salary for November
11/11/2019	10698	\$ 620.27	Mark Bushman	Trustee Salary for November
11/11/2019	10699	\$ 821.75	Jim Cajka	Trustee Salary for November
11/11/2019	10700	\$ 865.43	Julie Foos	Fiscal Officer Salary for November
11/11/2019	10701	\$ 594.55	Mid-Wood, Inc.	Fuel
11/11/2019	10702	\$ 476.81	Gerken Materials, Inc.	Stone
11/11/2019	10703	\$ 200.00	RLC Trucking, Ltd.	Hauling Stone
11/11/2019	10704	\$ 33.49	Countyline Co-op, Inc.	Rakes



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Continued:

Date	Number	Amount	Payee	Description
11/11/2019	10705	\$ 520.00	David Welling	Zoning Inspector Pay
		\$ 57.08	David Welling	Supplies Reimbursement
11/11/2019	10706	\$ 828.25	Randolph Aspacher	Pay for October
11/11/2019	10707	\$ 1,600.94	Anthem Blue Cross and Blue Shield	Health Insurance Premium

There being no further business brought before the Trustees, the meeting was adjourned at 8:44 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 November 25, 2019 at 7:30 P.M.

*Mark L. Bushman*

Mark Bushman

*Jim E. Cajka*

Jim Cajka

*Isaac N. Bailey*

Isaac Bailey