

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting of Webster Township

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held November 25, 2019 7:30 P.M. 20

Township Officers Present:

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

Others Present: Randy Aspacher and Dave Welling

The meeting opened with the Lord's Prayer. The minutes from the November 11, 2019 meeting were read and approved.

The meeting started with old business. Mark Bushman discussed his findings on box blades and will continue to gather quotes.

Dave Welling reported he issued a permit for a new home, he has been in contact with a resident with a junk vehicle, and he is planning on contacting a different resident about some junk vehicles after the holidays. Dave Welling will check into a barn that was recently built without a permit. The Trustees and Dave Welling discussed the zoning implications for residents hosting regular events on their property, for solar panels, for changes in elevation without a pond, and for marijuana farms. Julie Foos reminded the Trustees that the township already passed a resolution prohibiting cultivating, processing, and dispensing marijuana within the township. The Zoning Commission is scheduled to meet on December 12.

Jim Cajka went to Redline Equipment to discuss the \$66 restocking fee that was added to the township's bill from a returned part that came from another Redline dealership. Jim Cajka called someone higher up within Redline and was told that restocking fees are company policy and they would not remove it. The Trustees agreed not to pay the restocking fee at this time.

Julie Foos reported two of the five teams working on the cemetery mapping project have completed their sections. Isaac Bailey will see if the County's brush crew can clean up the brush in the cemetery.

Mark Bushman spoke with the County Engineer about the patches ODOT did on Anderson Road and Devils Hole Road. The Engineer suggested going higher up in ODOT to get results. Isaac Bailey believes the township will need to speak with the engineers in charge of the project.

Mark Bushman mentioned Brett Askins at the County has some more ideas about how to improve the stone section of Anderson Road and would like to do some more work with the mini excavator.

Isaac Bailey received a complaint from Pep Martin concerning the condition of Main Road. Pep Martin drove a bus down Main Road after the last snow and was disappointed that it had not been plowed. Mark Bushman agreed that the road needs fixed and widened now that the Nexus pipeline is completed. Isaac Bailey would like to see quite a bit more berm added. Mark Bushman mentioned Alexander Road and Aufderstrasse Road also need more berm.

Discussion turned to the Webster School property. Isaac Bailey will contact the Soccer Association about moving the goals off the grass. The Trustees talked about what they might want in a building there.

The Girl Scouts painted the blade of the big truck and Jim Cajka will drive them in the Holiday Parade in Pemberville on December 1. The Trustees talked about getting a smaller plow, and Randy Aspacher suggested cutting a wing off.

There was nothing to report on the ongoing audit.

The Wreaths Across America event will be held on December 14 at 12:00 P.M. Julie Foos mentioned the Key Club was well on their way to selling all 180 wreaths needed for all the veterans at the Webster Township Cemetery. The Trustees approved a few Facebook posts.

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The meeting turned to new business. Julie Foos went to a public records training and is working on updating the township's records retention policy.

The Trustees talked about building a pit to dump ice control at the Webster School property.

The following warrants were approved to be paid:

| Date | Number | Amount | Payee | Description |
|------------|--------|-----------|--------------------------------|-----------------------------------|
| 11/25/2019 | 10708 | \$ 48.14 | David Welling | Mileage Reimbursement |
| 11/25/2019 | 10709 | \$ 31.99 | Jim Cajka | Flag |
| 11/25/2019 | 10710 | \$ 25.43 | Verizon | Telephone Service |
| 11/25/2019 | 10711 | \$ 79.95 | Toledo Edison | Electric Service |
| 11/25/2019 | 10712 | \$ 240.00 | Stearns & Sons Excavating, LLC | 50% of Toussaint Culvert Cleanout |
| 11/25/2019 | 10713 | \$ 188.50 | Paul Braucksieck | Cemetery Mapping Project |
| 11/25/2019 | 10714 | \$ 175.50 | Lisa Boyer | Cemetery Mapping Project |

There being no further business brought before the Trustees, the meeting was adjourned at 9:24 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 December 9, 2019 at 7:30 A.M.

Mark L. Bushman

Mark Bushman

Jim L. Cajka

Jim Cajka

Isaac N. Bailey

Isaac Bailey