

RECORD OF PROCEEDINGS

Minutes of

Special Meeting of Webster Township

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held August 31, 2020 6:30 P.M. 20

Township Officers Present:

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

Others Present: Zach Sarver, Greg Gonyer, Angie Miesmer, and Charlie Haas

Julie Foos explained the township previously met at the playground with representatives from the Wood County Park District and a saleswoman from DWA Recreations to get opinions on what to do with the playground. The Wood County Park District grant application is due soon and the township needs to decide what to put in the grant proposals.

Angie Miesmer has noticed kids typically play on the newer system or the merry-go-round and not the older climbing equipment. Charlie Haas added kids like to play on the swings as well.

Charlie Haas asked about FirstEnergy's right of way and explained where the right of way is on his side of the poles. Julie Foos reported the township has been trying to get the right of way figured out through a couple different avenues but haven't had any luck yet. Isaac Bailey would like to see a stoned access drive between the poles and the south end of the playground going from the parking lot towards the concession stand. This drive would be in the right of way area.

Julie Foos asked about adding concrete curbs around the new playground area to contain the 12" of mulch that is required. Everyone discussed plastic edging versus concrete curbs. Zach Sarver will put together a quote for concrete curbs and a concrete sidewalk from the parking lot, along the north end of the playground, to the bleachers or dug out area. Julie Foos will confirm what needs to be done to make sure the playground is handicap accessible.

The Trustees would like to build a shelter house on the property and heard many opinions on where it should be located. Isaac Bailey mentioned the township needs to consider a ten-year plan and make sure the shelter house is not in the way of any future buildings.

Everyone reviewed the quote from Fremont Fence for installing additional fence directly behind the backstops. Angie Miesmer confirmed most foul balls end up going towards the playground and might not be contained by the additional fence. Charlie Haas had some ideas about how to angle additional fence and may test a few ideas out.

Greg Gonyer asked if a flagpole could be installed on the property. Isaac Bailey made a motion that the township purchase a flagpole. Mark Bushman seconded the motion and all were in favor.

Julie Foos went over the plan created by DWA Recreations for the playground that consists of keeping the newer system and the older monkey bars and adding a merry-go-round and spring. Jim Cajka would like to keep the swing set, so Julie Foos suggested removing the older monkey bars and adding a swing set and small spring if there is room in its place. Julie Foos will confirm the use zones and how much further the eastern edge of the playground would have to extend to accommodate a swing set. Julie Foos suggested the township submit three grant proposals for each phase of the project. Phase 1 could consist of safety surfacing, concrete curbs, and a concrete sidewalk. Phase 2 could consist of adding a merry-go-round and spring. Phase 3 could consist of adding a swing set and another spring. Isaac Bailey made a motion to use the phases Julie Foos outlined for the grant. Mark Bushman seconded the motion and all were in favor.

Greg Gonyer gave Julie Foos \$133.65 in donations to go towards the property and discussed concession stand sales. Velocity would like to host a classic car and tractor show at the property on October 24. The Trustees and Julie Foos discussed the legality of using the township's Facebook page to let residents know about upcoming events. Julie Foos will ask Joyce Nowak.

The Trustees discussed where they want to build a storage building and salt and stone shed. Isaac Bailey made a motion to table the buildings until the next meeting. Mark Bushman seconded the motion and all were in favor.

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There being no further business brought before the Trustees, the meeting was adjourned at 8:31 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 September 14, 2020 at 7:30 A.M.

Mark L. Bushman

Mark Bushman

Jim E. Cajka

Jim Cajka

Isaac D. Bailey

Isaac Bailey