

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting of Webster Township

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held January 10, 2022 7:30 A.M. 20

Township Officers Present:

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

Others Present: Randy Aspacher

The meeting opened with the Lord's Prayer. The minutes from the December 30, 2021 meeting were read and approved.

The meeting was turned over to the Fiscal Officer for reorganization. Nominations for Chairman were opened. Jim Cajka nominated Mark Bushman for Chairman. Isaac Bailey seconded the nomination, and all were in favor. Nominations for Vice Chairman were opened. Mark Bushman nominated Isaac Bailey for Vice Chairman. Jim Cajka seconded the nomination, and all were in favor. The meeting was turned over to the Chairman.

There was nothing to report on the electricity for the storage building. Randy Aspacher will continue to bug the Toledo Edison representative.

Randy Aspacher had 6' concrete blocks hauled in to make two bins. The Trustees and Randy Aspacher discussed the location of the bins. Randy Aspacher is planning to add more stone near the storage building this summer.

Isaac Bailey is going to work on getting the required permits for the shelter house.

The Trustees reviewed the contract for the NatureWorks grant. Julie Foos sent the contract for Joyce Nowak to review and sign. The sign for the Wood County Park District grant came in and will be put up at by the playground this spring.

Mark Bushman is going to contact Jason Sisco with the County Engineer's Department for his recommendation and a quote for improving Swan Road. Randy Aspacher reported he got two loads of ice control and discussed the pricing. The Trustees want to continue to buy ice control from the County. Randy Aspacher is going to keep a load or two at the Webster School property in case it is needed when the County is not open.

There was nothing to report on abandoned houses, the kiosks, the LTAP sign grant, or the records retention project.

Mark Bushman made a motion to renew Brian Stickel and Dan Sanders' terms on their respective Zoning Boards contingent on their approval. Jim Cajka seconded the motion, and all were in favor.

The Trustees agreed the Township Hall floor looks great after being refinished.

Mark Bushman asked about the old equipment in the Township Hall. Isaac Bailey made a motion to sell the printers and fuel tank on GovDeals.com. Mark Bushman seconded the motion, and all were in favor.

Jim Cajka and Randy Aspacher discussed Troy Township's spreader box. Jim Cajka wants to look at it before making any decisions.

The Trustees reviewed the meeting schedule for 2022. Isaac Bailey made a motion to accept the schedule with the last meeting of the year rescheduled to December 29 at 7:30 P.M. Mark Bushman seconded the motion, and all were in favor. The meeting times will remain the same with the first meeting of the month on the second Monday at 7:30 A.M. and the second meeting of the month on the fourth Monday at 7:30 P.M.

Julie Foos provided the Trustees with multiple year-end reports. Julie Foos noted the township has the largest carry-over balance it has had in many years. Part of the carry-over balance comes

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from the first half of the American Rescue Plan revenue. Julie Foos encouraged the Trustees to think about more projects the township can put its revenue towards.

Mark Bushman suggested doing more road improvement projects and wants to get a list to the County as soon as possible. Isaac Bailey believes improving Swan Road will be expensive even though it is shared with Freedom Township. The Trustees discussed other roads in the township that need attention. Isaac Bailey mentioned the County is done brush trimming. Jim Cajka mentioned the County was supposed to have the roads rated a few years ago. If the County is not going to do it soon, Jim Cajka would like the township to do it as the ratings will help decide the order in which roads need improving.

The Trustees reviewed the Price/Wage list. Isaac Bailey noted Chase Greulich is still willing to mow the cemeteries. Chase Greulich will talk to Velocity about the outfield fence they erected at the Webster School property as it greatly increases the time he spends mowing. Mark Bushman asked Randy Aspacher if he will continue working, and Randy Aspacher agreed to. The Trustees all expressed their gratitude towards Randy Aspacher and the job he does. Jim Cajka made a motion to increase Randy Aspacher's, Mark Mohre's, and Chase Greulich's hourly wage \$1/hour to \$23.50 starting on January 1, 2022. Mark Bushman seconded the motion, and all were in favor.

The Trustees discussed a grant through the EPA in regards to the Community Clean-Up Day. The Trustees agreed not to apply this year.

Jim Cajka is going to get an updated price on a double walled fuel tank to put at the new storage building.

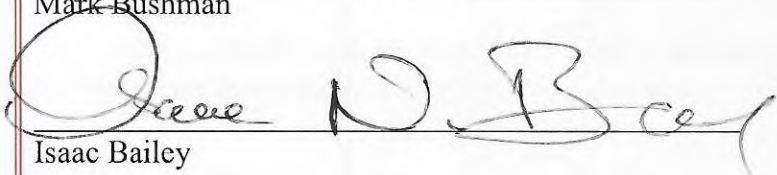
The following warrants were approved to be paid:

Date	Number	Amount	Payee	Description
1/3/2022	1-2022	\$ 867.92	Anthem Blue Cross and Blue Shield	Health Insurance Premium
1/10/2022	11216	\$ 878.80	Isaac Bailey	January Trustee Salary
1/10/2022	11217	\$ 756.17	Mark Bushman	January Trustee Salary
1/10/2022	11218	\$ 880.87	Jim Cajka	January Trustee Salary
1/10/2022	11219	\$ 1,069.33	Julie Foos	January Fiscal Officer Salary
1/10/2022	11220	\$ 640.00	M&R Ready Mix, Inc.	6' Blocks

There being no further business brought before the Trustees, the meeting was adjourned at 8:36 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 January 24, 2022 at 7:30 P.M.


Mark Bushman


Isaac Bailey


Jim Cajka