

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting of Webster Township

Meeting

BEAR GRAPHICS - 800-325-8094 FORM NO. 10148

Held December 14, 2020 7:30 A.M. 20

Township Officers Present:

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

The meeting opened with the Lord's Prayer. The minutes from the November 23, 2020 meeting were read and approved. The Fiscal Officer's report was also approved.

The Trustees reviewed the assessment for the Dunipace Ditch cleanout project.

Mark Bushman confirmed the storage building for the Webster School property is ordered and is scheduled to be built in April. The township will have to prepare the site. Mark Bushman is going to cut down one or two trees on the property, and Jim Cajka would like the County to chip them. The Trustees discussed getting permits for the building, and Isaac Bailey will start the process. Mark Bushman will start the process of getting electricity set up.

Julie Foos has not heard back from Joyce Nowak about receiving donations for the Webster School property.

Jim Cajka confirmed the County has not fixed the pothole on Stony Ridge Road yet. It will need some cold patch if the County cannot get to it this year.

Isaac Bailey will prepare spray records for the roadsides he sprayed. Jim Cajka will get a bill and spray records from Commercial Mowing, LLC as well.

None of the abandoned houses have been torn down, even though Jim Cajka told all the owners they had until the first of the year before the township stepped in. The Trustees talked about the process of getting involved.

Julie Foos reminded everyone the Wreaths Across America event is scheduled for December 19.

There was nothing to report on any drainage issues or on the DTE Energy pipeline.

The Trustees discussed various people who might be good fit for serving on one of the zoning boards. The Trustees will ask if they are interested.

The Trustees and Julie Foos discussed a potential grant through the EPA for a community cleanup and scrap tire amnesty event. The grant requires a 25% match. Isaac Bailey will contact Shrader Tire and Oil and N.A.T. to get prices.

The meeting turned to new business. Webster Township received a grant from the Wood County Park District for phase 1 of the playground improvement project at the Webster School property. Phase 1 consists of a sidewalk from the parking lot to the south ball diamond, concrete curbing around the newly designated playground area, and safety mulch for the playground area. The township should receive the money in mid to late 2021, but the Trustees would like to complete the project in the spring of 2021. Julie Foos will check into how to make this possible. Isaac Bailey will contact Sarver & Sons Construction about the concrete, and Julie Foos will contact DWA Recreation about the mulch. Julie Foos informed the Trustees of another grant through ODNR that requires a 25% match. Mark Bushman made a motion to apply for the ODNR grant for phase 2 and 3. Isaac Bailey seconded the motion and all were in favor. The Trustees agreed to tear out the two pieces of playground equipment that will interfere with the new sidewalk.

Julie Foos explained Troy Township sent over a signed fire and EMS contract for 2021-2023, but they did not use the updated valuations. Isaac Bailey made a motion to table the contract and wait until the new valuations come out. Mark Bushman seconded the motion and all were in favor.

Julie Foos reviewed the temporary appropriations for 2021. Mark Bushman moved to accept Resolution 20-016, a Resolution Authorizing Temporary Fund Appropriations and Intra-Fund

Held _____ 20_____

Transfers for 2021 for Webster Township, Wood County, Ohio as written. Isaac Bailey seconded the motion and all were in favor in a roll call vote.

Jim Cajka would like to buy some large cement blocks to create a place to dump ice control. All the Trustees agreed.

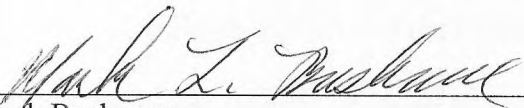
Mark Bushman asked about having a professional clean the floor in the township hall. Isaac Bailey will contact the person who cleaned it a few years ago.

The following warrants were approved to be paid:

Date	Number	Amount	Payee	Description
12/1/2020	35-2020	\$ 1,178.64	Anthem Blue Cross and Blue Shield	Health Insurance Premium
12/14/2020	36-2020	\$ 1,076.08	Public Employees Retirement System	OPERS for November
12/14/2020	10956	\$ 820.64	Isaac Bailey	December Trustee Salary
12/14/2020	10957	\$ 701.68	Mark Bushman	December Trustee Salary
12/14/2020	10958	\$ 821.95	Jim Cajka	December Trustee Salary
12/14/2020	10959	\$ 966.45	Julie Foos	December Fiscal Officer Salary
12/14/2020	10960	\$ 823.00	Bureau of Workers' Compensation	BWC for 2021
12/14/2020	10961	\$ 175.00	Government Forms and Supplies	Cemetery Deeds and Deed Book
		\$ 140.53	Government Forms and Supplies	Record of Resolutions Book
12/14/2020	10962	\$ 26.02	Verizon	Telephone Service
12/14/2020	10963	\$ 315.74	L.A. Bexten, Inc.	Propane
12/14/2020	10964	\$ 44.40	Ohio Public Entity Consortium	Life Insurance Premium Q1 2021
12/14/2020	10965	\$ 31.60	C&L Sanitation, Inc.	Portable Restroom at Cemetery
12/14/2020	10966	\$ 618.00	Treasurer of State of Ohio	UAN Fees Q1 2021
12/14/2020	10967	\$ 48,837.31	Troy Township	Fire and EMS Protection 2020

There being no further business brought before the Trustees, the meeting was adjourned at 9:06 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 December 28, 2020 at 7:30 P.M.



 Mark Bushman



 Jim Cajka

 Isaac Bailey