

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting of Webster Township

Meeting

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

Held January 25, 2021 7:30 P.M. 20

Township Officers Present:

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

Others Present: Randy Aspacher, Dave Welling, Greg Gonyer, Angie Miesmer, Troy Township Trustee Skip Recker, and Freedom Township Trustee Kent Schuerman

The meeting opened with the Lord's Prayer. The minutes from the January 11, 2021 meeting were read and approved.

Angie Miesmer and Greg Gonyer presented their joint proposal for the upcoming spring, summer, and fall softball seasons. They asked to use the facilities as they did in 2020, with the Eagles using and maintaining the south diamond and Velocity using and maintaining the north diamond. The two teams will split the cost of the portable restroom and garbage removal, and will keep a master schedule. The teams will start practicing in mid-March and will start games in May. The teams asked if they could do some maintenance such as fixing the south bleachers, adding stone in front of the concession stand and in the batting cages, painting the inside of the concession stand, and painting some of the old playground equipment. The Trustees gave permission for all of the teams' plans. The Trustees discussed getting electricity first to the storage building and then to the concession stand. The Trustees agreed to let Greg Gonyer put on movie nights at the property when it gets warmer. Greg Gonyer also mentioned he is already planning another trunk or treat/tractor and car show for the fall.

Discussion turned to the fire and EMS contracts with Freedom and Troy Townships. The appealed Nexus pipeline valuation is creating some confusion about how to proceed with a contract fee. All agreed to use the 2020 pay 2021 numbers for all valuations, with the exception of the Nexus pipeline. Kent Schuerman and Skip Recker asked if a percentage of Nexus valuation could be included in the formula for Freedom and Troy Townships. The Trustees discussed mutual aid, and the costs associated with running fire and EMS departments. Skip Recker said the pipeline's appeals can take years to resolve, and they can appeal as many times as they want. If the pipeline loses an appeal, it has to pay back what it should have paid plus interest. Skip Recker and Kent Schuerman both indicated their townships would not ask for any more money if Webster Township received a windfall down the road. Kent Schuerman reviewed what Webster has paid Freedom over the years. Skip Recker suggested using a percentage of the appealed amount. Mark Bushman asked what percentage Freedom and Troy were thinking, but neither gave much indication. All the Trustees agree to continue with three-year contracts. Skip Recker suggested approving a contract in December with the set formula, and then adding the numbers into the formula when they are available in January.

Dave Welling gave his report on zoning. Dave Welling would like to update the filing system, and will get some prices on new filing cabinets. No restructure meeting has been set yet for the zoning boards. Dave Welling and the Trustees discussed the cell tower going up on Layman Road. Jim Cajka mentioned the company would sign a Road Use Maintenance Agreement. Dave Welling thinks the township could add some stipulations to the agreement. The Trustees discussed getting building permits for the township's storage building. Jim Cajka reported one abandoned house has been torn down and the rest are scheduled to be torn down soon.

Discussion turned to roads. Mark Bushman talked to a Center Township Trustee about the shared paved section of Anderson Road, and Center Township is not interested in improving it this year. The Trustees approved the County work agreement for \$60,000.

The Trustees briefly discussed what percentage of Nexus valuation would be fair to add to Freedom and Troy Township's contract fee, but nothing was decided. Jim Cajka left the meeting.

Isaac Bailey got some figures for the scrap tire/community cleanup grant. Julie Foos got a quote for mailing a postcard to residents that can be added into the grant request. Isaac Bailey would

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also like to use the grant to get some dumpsters for the Webster School property. Isaac Bailey is going to put together the application.

Isaac Bailey reported the County needs to determine if Chase Greulich preparing the township's sign grant application is a conflict of interest.

Mark Bushman relayed what happened at the Wood County Township Association meeting.

The following warrants were approved to be paid:

Date	Number	Amount	Payee	Description
1/15/2021	4-2021	\$ 5.00	Huntington National Bank	Statement Fee
1/25/2021	2-2021	\$ 221.87	Ohio Department of Taxation	Ohio Taxes Q4 2020
1/25/2021	3-2021	\$ 149.08	School District Income Tax	Eastwood Taxes Q4 2020
1/25/2021	5-2021	\$ 1,154.78	Public Employees Retirement System	OPERS for December
1/25/2021	10989	\$ 1,182.26	United States Treasury	Federal Taxes Q4 2020
1/25/2021	10990	\$ 26.37	Verizon	Telephone Service
1/25/2021	10991	\$ 471.59	L.A. Bexten, Inc.	Propane
1/25/2021	10992	\$ 350.00	Wood County Engineer	Ice Control
		\$ 63.00	Wood County Engineer	Signs
		\$ 458.60	Wood County Engineer	Silverwood Road Catch Basin Repair
1/25/2021	10993	\$ 384.37	Jane Spoerl	Property Taxes - Roads
1/25/2021	10994	\$ 6.53	Jane Spoerl	Property Taxes - Old Belleville Cemetery

There being no further business brought before the Trustees, the meeting was adjourned at 9:57 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 February 8, 2021 at 7:30 A.M.

Mark L. Bushman

Mark Bushman

Jim E. Cajka

Jim Cajka

Isaac D. Bailey

Isaac Bailey