

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting of Webster Township

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held January 22, 2024 7:30 P.M.20

Township Officers Present:

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

Others Present: Matt Hemp, Randy Aspacher, and Jimmy Russell

The meeting opened with the Lord's Prayer. The minutes from the January 8, 2024 meeting were read and approved.

Mark Bushman asked about the old printers that did not sell on the internet auction, and it is assumed they no longer work. Isaac Bailey made a motion to purchase a new printer for the township hall. Mark seconded the motion, and all were in favor.

Isaac Bailey suggested bidding the base work and the asphalt separately for the walking path at the Webster School property. The County provided an estimate for the base work and is working on an estimate for the asphalt. The County suggested ways the township could save money on the project such as hauling in the stone and keeping the topsoil. The Trustees discussed where they could stockpile the topsoil.

Mark Bushman has not heard back from Morton Buildings regarding the storage building but will follow up. Isaac Bailey will continue to try to get a portable restroom purchased for the Webster School property if the price drops. Isaac Bailey relayed two quotes for tearing down the bus garage and will try to get two more.

Mark Bushman attended Freedom Township's last meeting and believes the Trustees are on board with improving Swan Road this summer. Freedom Township is worried about the hill causing visibility issues. Mark Bushman will talk to Jason Sisco about the project. Isaac Bailey would like to get a list together of road improvements for this year. Isaac Bailey will talk to Center Township about improving the shared paved section of Anderson Road. Mark Bushman will ask Jason Sisco for an estimate. Randy Aspacher wondered whose responsibility it is to fix Webster Road where the pipelines went through. The Trustees discussed options for fixing that section. Jim Cajka would like to contact Buckeye Pipeline.

Isaac Bailey is interested in improving the drive on the north side of Webster Township Cemetery and would like to come up with quantities and a plan. Mark Bushman said the neighboring landowner asked about trimming the trees on the south side. Isaac Bailey will ask the County to stake the property line. Isaac Bailey shared the interactive map of the veterans' graves. Isaac Bailey mentioned the County will map Old Belleville Ridge Cemetery also.

Julie Foos reported the new Volvo truck will be delivered on Wednesday. Randy Aspacher will contact Kalida Truck Equipment and confirm they are ready for the truck. Randy Aspacher talked to the County about the starter issue on the old truck, and he and Matt Hemp may have fixed it.

There was nothing to report on a new mower or enrolling in the positive pay program.

Matt Hemp said the fencing is the last thing from the internet auction to be picked up.

Julie Foos relayed the conversations she had with Freedom Township and Troy Township Fiscal Officers regarding the fire and EMS contracts. Joyce Nowak with the Prosecutor's office will review the contract and come up with a suggestion to help with the timing issue. Isaac Bailey spoke with Middleton Township about getting the conversation about the contract for next year going but did not get an indication of what Middleton Township would like to change.

The Trustees and Julie Foos discussed where to post public notices for zoning meetings and decided to post in the Sentinel and on the website. Jim Cajka made a motion to renew Dale Krukemyer's term on the Zoning Commission and Dan Sheldrick's term on the Board of Zoning Appeals. Isaac Bailey seconded the motion, and all were in favor.

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Randy Aspacher and Matt Hemp will continue to work on the well at the township hall before taking in a sample to be tested.

Isaac Bailey will work on getting plans put together for a salt shed and will contact an engineer to draw something up.

The Trustees discussed the price and wage list. Isaac Bailey reviewed other townships' fees to compare. Isaac Bailey will call Dave Welling to make sure the fees cover his time. Julie Foos will figure out how much it costs to run a zoning meeting. Isaac Bailey made a motion to table the issue. Mark Bushman seconded the motion, and all were in favor.

The Trustees discussed the agenda for the upcoming Wood County Township Association meeting. Isaac Bailey made a motion to make Mark Bushman the township's representative for the District Advisory Committee meeting. Jim Cajka seconded the motion, and all were in favor. The Trustees discussed how the County may no longer mow the county's roadsides.

The Trustees reviewed the bill from the County. Isaac Bailey would like to have a list of all the catch basins that are above grade so they can be replaced.

The following warrants were approved to be paid:

Date	Number	Amount	Payee	Description
1/16/2024	5-2024	\$ 7.00	Huntington	Statement Fee
1/22/2024	11763	\$ 258.13	Palmer Brothers Concrete, Inc.	Concrete for Benches at School Property
1/22/2024	11764	\$ 128.36	Toledo Edison	Electric Service - Hall
1/22/2024	11765	\$ 89.46	Toledo Edison	Electric Service - School Property
1/22/2024	11766	\$ 16.58	AIM Media Midwest	Legal Notice
1/22/2024	11767	\$ 131.29	Julie Foos	Ink
		\$ 42.96	Julie Foos	Paper
		\$ 26.68	Julie Foos	1099s
1/22/2024	11768	\$ 25.00	Ohio Treasurer of State	Driving Abstracts

There being no further business brought before the Trustees, the meeting was adjourned at 9:08 P.M. Motion to adjourn was made by Isaac Bailey and seconded by Mark Bushman. All were in favor.

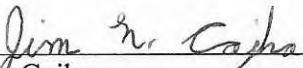
The next Township meeting will be held on February 12, 2024 at 7:30 A.M.



Mark Bushman



Isaac Bailey



Jim Cajka