

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting of Webster Township

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held December 28, 2023 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 and Randy Aspacher

The meeting opened with the Lord's Prayer. The minutes from the December 11, 2023 meeting were read and approved.

Randy Aspacher reported the well pump for the township hall was leaking. It was replaced but still needs treated and tested. Isaac Bailey made a motion to close the hall for rentals after the rental on December 30 until the well issue is resolved. Mark Bushman seconded the motion, and all were in favor.

The Trustees and Julie Foos met at the Webster School property and looked at the three options for the walking path. Julie Foos would like to see prices on all the options. The Trustees also discussed adding additional concrete in front of and on the north side of the concession stand as part of the project. Isaac Bailey moved to table the walking path. Jim Cajka seconded the motion and all were in favor.

Mark Bushman is still trying to get in touch with Morton Buildings regarding the leak in the storage building and insulation.

There was nothing to report on a portable restroom.

Mark Bushman will attend a meeting of Freedom Township in January to discuss improving Swan Road. Jim Cajka will take care of the loose stones on the ends of Caris Road.

Isaac Bailey reported Veterans Services is finished GPSing the veterans' graves in Webster Township Cemetery. Isaac Bailey will finish entering the relevant information onto the database. Isaac Bailey mentioned the database is hosted by the Engineer's Department and will work with an interactive map with a search function. The County is providing the software currently. Isaac Bailey discussed purchasing a GPS unit if the time comes that the County will no longer provide one. Julie Foos said the Wreaths Across America event went well again.

Julie Foos reported the new truck is getting warranty work done before it can be delivered. Once it has cleared the warranty department, Julie Foos will set up a time to sign the paperwork.

There was nothing to report on the mower.

Matt Hemp said all but two items that were sold on the internet auction have been picked up.

Mark Bushman reported Center Township is asking for an addition \$1,000 for fire and EMS protection, bringing the contract fee to \$6,000. The Trustees all agreed with the increase. Julie Foos will update the contract for approval. Julie Foos reported Middleton Township would like to approve a one-year contract and enter into negotiations regarding the contract fee and coverage area. The Trustees agreed and approved the contract reflecting the change in contract term.

Julie Foos is working on enrolling in the Positive Pay program through Huntington.

No action was taken on renewing the zoning board members' terms.

Randy Aspacher said someone broke the door on the old bus garage at the Webster School property again and wondered if the Trustees were still on board with tearing it down. Isaac Bailey suggested boarding up the door. Isaac Bailey will get bids on tearing the building down.

The Trustees approved the purchase orders and blanket certificates for the first quarter of 2024.


Held _____ 20_____


The following warrants were approved to be paid:


Date	Number	Amount	Payee	Description
12/15/2023	46-2023	\$ 7.00	Huntington	Statement Fee
12/28/2023	11736	\$ 591.68	L.A. Bexten, Inc.	Propane
12/28/2023	11737	\$ 26.44	Verizon	Telephone Service
12/28/2023	11738	\$ 402.98	Bayer Auto, LLC	Batteries
12/28/2023	11739	\$ 115.29	Toledo Edison	Electric Service - Hall
12/28/2023	11740	\$ 73.76	Toledo Edison	Electric Service - School Property
12/28/2023	11741	\$ 129,781.00	Fremont Volvo Truck Sales & Service	New Truck Chassis
12/28/2023	11742	\$ 90.00	Dale Krukemyer	Zoning Commission Pay
12/28/2023	11743	\$ 60.00	Ross Buchman	Zoning Commission Pay
12/28/2023	11744	\$ 90.00	Tom Henline	Zoning Commission Pay
12/28/2023	11745	\$ 60.00	Rick Ruffner	Zoning Commission Pay
12/28/2023	11746	VOID	VOID	VOID
12/28/2023	11747	VOID	VOID	VOID
12/28/2023	11748	VOID	VOID	VOID
12/28/2023	11749	\$ 60.00	Dustin Schimmoeller	Zoning Commission Pay
12/28/2023	11750	\$ 90.00	Brian Stickel	Zoning Commission Pay
		\$ 90.00	Brian Stickel	Secretary Duties
12/28/2023	11751	\$ 1,887.62	Bob's Plumbing, Heating, & A/C, LLC	Pump Repair in Hall

There being no further business brought before the Trustees, the meeting was adjourned at 9:07 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 January 8, 2024 at 7:30 A.M.


Mark Bushman


Isaac Bailey


Jim Cajka