

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting of Webster Township

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

February 12, 2024 7:30 A.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 January 22, 2024 meeting were read and approved. The Fiscal Officer's report was also approved.

Julie Foos reported she closed 2023 year and the annual financial reports are available.

The County is still working on an estimate for the paved walking path at the Webster School property. Julie Foos reported the ODNR contract for the NatureWorks grant was approved by the Prosecutor's Office. Mark Bushman moved to approve the ODNR contract. Isaac Bailey seconded the motion, and all were in favor. The Trustees reviewed the options for the location of the path taking into consideration the potential salt shed and the underground fuel tank. Jim Cajka would like to figure out where exactly the tank is. Julie Foos believes the township does not need to formally publicly bid the walking path but the bidding process should still be as competitive as possible. Isaac Bailey will talk to Jason Sisco about creating the scope of work. Isaac Bailey made a motion to bid the path with a loop on the east and west side of the batting cages. Mark Bushman seconded the motion, and all were in favor. The Trustees and Julie Foos talked about the additional concrete needed around the concession stand and the north ball field.

Mark Bushman relayed an estimate from Morton Building for lining the walls and installing insulation and a ceiling in the storage building. Randy Aspacher went over his estimate of what it would cost for he and Matt Hemp to install a ceiling and blown in insulation. Jim Cajka would prefer to have Morton Buildings do the work to ensure the warranty is not voided and asked Mark Bushman to get a quote for just installing the ceiling. Mark Bushman also mentioned Morton Buildings will fix the leak. Matt Hemp mentioned there is no cell phone reception in the storage building and would like to purchase a booster. The Trustees agreed.

Isaac Bailey reported Velocity is willing to purchase a portable restroom if the township will store it. Isaac Bailey will try to purchase two from C&L Sanitation.

Isaac Bailey relayed a quote from Jim Palmer Excavating to remove the bus garage. The Trustees talked about what to do with the footprint of the building once it is gone. Jim Cajka does not want to tear down the building as it is a good place to put the portable restrooms against. Isaac Bailey made a motion to accept Jim Palmer Excavating's bid to tear down the bus garage. The motion died for a lack of a second.

Mark Bushman talked to Jason Sisco about improving Swan Road, but the estimate used for the OPWC grant included some work that is not feasible without a grant. Jason Sisco is going to put together a price for improving the shared paved section of Anderson Road and said he would not recommend improving only Webster Township's half. Mark Bushman also asked about the pipeline crossing on Webster Road, and Jason Sisco recommended just handling the repair without contacting the pipeline company.

The Trustees talked about how to improve the north drive of Webster Township Cemetery. Isaac Bailey will get a rough estimate. The Trustees talked about the arborvitaes on the south drive and the issues with trimming them. Jim Cajka wondered about cutting off all the branches up a ways. Mark Bushman will first try to trim them and see how they look. Isaac Bailey sent a local Eagle Scout a list of projects that he could work on at the cemetery.

Randy Aspacher reported the new Volvo truck was delivered, and was taken to Kalida Truck Equipment to be outfitted.

Julie Foos gave an update on the fire and EMS contracts. Julie Foos has been in contact with Troy Township and Freedom Township and is waiting on the Prosecutor's Office to suggest

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changes to the contract to fix the timing issue. Julie Foos mentioned Freedom Township is still using the old coverage map and will try to get to the bottom of the issue.

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

Matt Hemp will take a sample of the well water from the township hall to be tested after bleaching it.

Isaac Bailey is going to get a quote for drawing up plans for a salt shed.

The Trustees and Julie Foos discussed Isaac Bailey's proposed changes to the price/wage list. No action was taken.

Julie Foos reported she purchased a new printer for the township hall and installed it.

Mark Bushman moved to approve \$100,000 for the County's Work Agreement. Jim Cajka seconded the motion. Mark Bushman and Jim Cajka voted in favor, and Isaac Bailey abstained.

Jim Cajka relayed some information about a crack sealer and a berm reclaimer, and the Trustees discussed the logistics of using the machines.

The following warrants were approved to be paid:

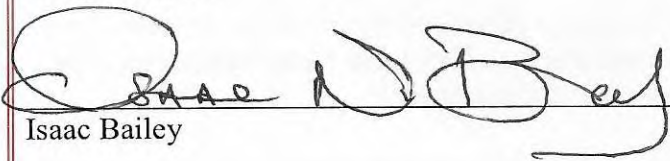
Date	Number	Amount	Payee	Description
2/1/2024	6-2024	\$ 1,071.67	Anthem Blue Cross and Blue Shield	Health Insurance Premium
2/12/2024	7-2024	\$ 48.00	Ohio Bureau of Workers' Compensation	BWC True-Up
2/12/2024	8-2024	\$ 1,726.11	Public Employees Retirement System	OPERS for January
2/12/2024	11769	\$ 909.22	Isaac Bailey	February Trustee Salary
2/12/2024	11770	\$ 872.66	Mark Bushman	February Trustee Salary
2/12/2024	11771	\$ 911.39	Jim Cajka	February Trustee Salary
2/12/2024	11772	\$ 1,194.73	Julie Foos	February Fiscal Officer Salary
2/12/2024	11773	\$ 875.32	Wood County Engineer	Drainage Issues
		\$ 142.64	Wood County Engineer	Sign Maintenance
		\$ 1,572.32	Wood County Engineer	Roadside Mowing
		\$ 1,568.44	Wood County Engineer	Catch Basin Replacement
2/12/2024	11774	\$ 4.70	Jane Spoerl	Real Estate Taxes - Old Belleville Ridge Cemetery
2/12/2024	11775	\$ 501.50	Jane Spoerl	Real Estate Taxes - Roads
2/12/2024	11776	\$ 851.39	L.A. Bexten, Inc.	Propane
2/12/2024	11777	\$ 26.62	Verizon	Telephone Service
2/12/2024	11778	\$ 213.49	Julie Foos	Printer for Hall
2/12/2024	11779	\$ 45.00	C&L Sanitation, Inc.	Portable Restroom Servicing
2/12/2024	11780	\$ 986.12	Randy Aspacher	Pay for January
2/12/2024	11781	\$ 1,017.27	Matthew Hemp	Pay for January

There being no further business brought before the Trustees, the meeting was adjourned at 9:27 A.M. Motion to adjourn was made by Isaac Bailey and seconded by Mark Bushman. All were in favor.

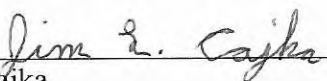
The next Township meeting will be held on February 26, 2024 at 7:30 P.M.



Mark Bushman



Isaac Bailey



Jim Cajka