

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting of Webster Township

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

February 27, 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: Randy Aspacher, Matt Hemp, Dave Welling, Rick Richelow, and Daniel Gonzales, Greg Gonyer, and Eric Bailey from Velocity

The meeting opened with the Lord's Prayer. The minutes from the February 13, 2023 meeting were read and approved. The minutes from the special meeting on February 16, 2023 were read and approved. The Fiscal Officer's report was also approved.

Julie Foos mentioned the Engineer's Department sent a second corrected bill, which the Trustees reviewed and approved.

Greg Gonyer, Daniel Gonzales, and Eric Bailey reported on Velocity's plans for the Webster School property. Velocity reached out to some Eagle Scouts and PENTA to see if either would be interested in rebuilding the bleachers. Greg Gonyer mentioned March 11 is the scheduled clean-up day for the ball fields during which they will set the posts for the new temporary outfield fencing Velocity purchased. Greg Gonyer has been trying to secure more sponsors and would like to put up a banner on the field with advertisers' names as well as something on the concession stand. The Trustees agreed to the advertising. Greg Gonyer said teams have already started practicing and games will start at the end of March. Eric Bailey asked the Trustees if extending and enclosing the dugouts would be acceptable. Eric Bailey is looking for someone to lay bricks along the back and sides of the dugouts. The Trustees approved the improvements. Eric Bailey brought up the trash situation and discussed with the Trustees a couple of options. The best option may be a locked dumpster by the bus garage. Greg Gonyer asked about putting a second portable restroom by storage building. The Trustees agreed to the location as long as C&L Sanitation can get to it to service it. Jim Cajka asked how Velocity will ensure the posts for the temporary fencing will not affect the electric line running in the same area. Greg Gonyer confirmed the line is still visible and the plastic footers can be put in now and stay under ground level for many years. The Trustees and Velocity discussed what to do with the bleachers. Greg Gonyer looked into new bleachers, but they are pretty expensive. Randy Aspacher mentioned the current bleachers are not up to any standards, and putting any work into them may be a waste if they end up coming down anyways. Greg Gonyer suggested removing the bleachers completely, pouring a concrete pad, and installing park benches there instead. Greg Gonyer mentioned most spectators bring their own chairs anyways. Isaac Bailey would like to meet Velocity on the property on March 11 to look at the area the concrete would go. Isaac Bailey suggested coordinating the concrete work with when Sarver and Sons Construction pours the pad for the shelter house around April. Julie Foos talked about the walking path and the timeline for the NatureWorks grant. Greg Gonyer, Daniel Gonzales, and Eric Bailey left the meeting.

Dave Welling reviewed with the Trustees the recommendations he gave to the Zoning Commission as they work to update the Zoning Resolution. Dave Welling suggested updating various sections to provide more clarity, including the map, and adopting new language about solar panels. Dave Welling mentioned this update will be an amendment to the current resolution and can be approved by the Trustees after the Planning Commission approves it and a public hearing is held. Dave Welling would like to have the update completed by the end of the year. Dave Welling discussed some questions he has fielded about two houses on one property.

Sarver and Sons Construction has been working on the shelter house. Randy Aspacher asked the Trustees to think about what to do with the area east of the shelter house to the blacktop. Randy Aspacher also mentioned the storage building has another leak in the roof. Mark Bushman will call Morton Buildings to fix it. There was nothing to report on the benches or picnic tables.

The Trustees talked about putting a leveling course on Webster Township's side of the shared paved section of Anderson Road and then tar and chipping the entire road after that. Jim Cajka will ask Unilliance for a quote on the work. There was nothing to report on roadside mowing. Isaac Bailey will talk with a Perrysburg Township Trustee about improving Dowling Road. Jim

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Cajka mentioned the County raised its rates for taking down trees with the boom truck, so it might be cheaper to use a private contractor. The Trustees talked about some trees on Dowling Road and Layman Road that need attention. Randy Aspacher reported a bus got off the road on Alexander Road and some repairs will be needed. Randy Aspacher would like the County to put up "Webster Township is Zoned" signs and will get a list of which signs are missing. Jim Cajka will ask the County about a road sign that is down. Isaac Bailey will ask the County about providing the township with the road sign inventory created when the new signs were installed.

Julie Foos reported she reviewed a PDF of the cemetery maps created by PENTA students and requested some changes. Randy Aspacher and Matt Hemp will start building the kiosks with the help of Zach Sarver. The Trustees agreed to only make new markers for the gravestones that are below ground level and end up completely buried. Mark Bushman mentioned the Webster Township Cemetery sign was damaged.

Jim Cajka reported the truck he had been watching that is similar to the township's current big truck sold for \$33,000. Randy Aspacher said the representative from International would not recommend getting a smaller truck because they aren't as heavy-duty and would need replaced quicker. The smaller truck would need air brakes and would still require a CDL. The representative thought a smaller truck would only save \$10,000. However, the same representative told Jim Cajka a smaller truck would cost \$77,000 less. Randy Aspacher also talked with Bayer Automotive, and the representative would also not recommend getting a smaller truck. Randy Aspacher and Matt Hemp will drop off the big truck at Bayer Automotive again as it is still having issues.

Mark Bushman will get ahold of Freedom Township about Ohio Plan insurance.

The Trustees and Julie Foos talked about upcoming hall rentals.

Julie Foos presented the preliminary health insurance renewal and will ask for more options.

Isaac Bailey discussed the agenda of the upcoming Wood County Township Association meeting. Isaac Bailey made a motion to have Mark Bushman represent Webster Township for the District Advisory Committee meeting. Jim Cajka seconded the motion, and all were in favor.

Randy Aspacher asked if the Trustees would be willing to pay for the classes required for Matt Hemp to get his CDL. Isaac Bailey believes there are opportunities through the state to get the training cheaper and will send Matt Hemp the information.

The following warrants were approved to be paid:

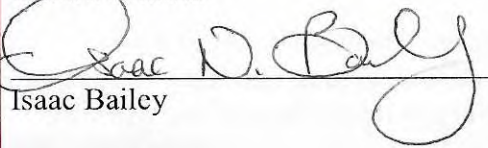
Date	Number	Amount	Payee	Description
2/15/2023	8-2023	\$ 5.00	Huntington	Statement Fee
2/27/2023	9-2023	\$ 1,648.80	Public Employees Retirement System	OPERS for January
2/27/2023	11508	\$ 547.50	Palmer Brothers Concrete, Inc.	Concrete for Shelter House
2/27/2023	11509	\$ 139.91	Wood County Engineer	Pothole Patching
		\$ 8,970.16	Wood County Engineer	Sign Installation
		\$ 1,058.85	Wood County Engineer	Tile Repair
2/27/2023	11510	\$ 26.22	Verizon	Telephone Service
2/27/2023	11511	\$ 175.00	Jim Cajka	OTA Conference Reimbursement

There being no further business brought before the Trustees, the meeting was adjourned at 9:34 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 March 13, 2023 at 7:30 A.M.


Mark Bushman

Jim Cajka


Isaac Bailey