

# RECORD OF PROCEEDINGS

Minutes of

## Regular Meeting of Webster Township

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held June 26, 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, Zach Sarver, Greg Gonyer, and Amber Gonyer

The meeting opened with the Lord's Prayer. The minutes from the June 12, 2023 meeting were read and approved.

Greg Gonyer reported Velocity repainted the inside of the concession stand, and Eli Good with a local Boy Scout Troup is going to repaint and enclose the dugouts. The new bleachers have been installed, but it will be mid-July before the footers are poured. Greg Gonyer mentioned an anonymous donor is going to pay for the concrete work. Randy Aspacher thinks a concrete pad under the bleachers would keep the weeds and brush down. Isaac Bailey thinks a pad on the north field might get in the way of the future walking path. The Trustees and Greg Gonyer talked about different options for the concrete work and the anonymous donor's expectations. Greg Gonyer and Isaac Bailey will move the fence on the north side of the north field to straighten it up. Amber Gonyer would like to create a shadow box with pictures of ball games from the past. Julie Foos suggested using one side of the kiosk. Greg Gonyer mentioned Velocity has long-term leases at other fields and would be more willing to invest money in the property if they had a three to five year agreement. Julie Foos mentioned the ball fields have to be open for public use somehow. The Trustees are willing to look into a long-term lease as long as it is legal for the township to do so. Greg Gonyer will have an agreement written up for the township to review. Greg Gonyer mentioned Velocity has not had their mowing contractor mow again, but will make sure he sends in his paperwork if he continues. Greg and Amber Gonyer left the meeting.

Zach Sarver with Sarver & Sons Construction reported his work on the shelter house was completed, but recommended the township have someone with a portable power washer clean up the metal used for the ceiling. Zach Sarver also recommended grading some dirt around the south edge of the concrete. Randy Aspacher reported the trash cans were delivered and have been set out. The Trustees talked about purchasing a dumpster for the property. Randy Aspacher needs to know where the picnic tables and benches go so he and Matt Hemp can work on installing them. Randy Aspacher would like to add another layer of large concrete blocks near the storage building. Julie Foos mentioned the Wood County Park District grant is due later in the year and suggested the Trustees start thinking of ideas. Isaac Bailey would like to have another special meeting regarding the property after the newsletter is sent out. Randy Aspacher mentioned more mulch is needed in the playground, and Isaac Bailey will ask for a price on certified playground mulch. Randy Aspacher confirmed the dead trees have been removed and stumps ground out.

Isaac Bailey did not receive a price on Anderson Road from the County yet, but they did suggest wedging it this year and tar and chipping it next year. Mark Bushman will talk to Jason Sisco about applying for OWPC money for improving Swan Road again. Isaac Bailey made a motion to tar and chip Layman Road from Devils Hole Road to State Route 582, Alexander Road from Silverwood Road to State Route 199, Dowling Road from Lime City Road to Caris Road to be shared with Perrysburg Township, and Caris Road from Devils Hole Road to State Route 582. Mark Bushman seconded the motion, and all were in favor.

Becker Tree Service trimmed and/or removed all of trees on the list.

Julie Foos reported she spoke with the County about printing blank maps for the cemetery kiosk and will meet with Shane Johnson when he is available after the holiday. The index has been printed, but Julie Foos is waiting on the final dimensions of the maps before printing the rest of the information for the kiosk. The Trustees talked about various trees at the cemetery that need replaced or added.



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Jim Cajka mentioned Perry Township sold a truck very similar to Webster's current big truck for a reasonable price and will look for other deals.

Mark Bushman moved to accept Resolution 23-008, a Resolution of Necessity for the Renewal of an Existing Tax Exceeding Ten-Mill Limitation as read. Isaac Bailey seconded the motion, and all were in favor in a roll call vote.

Julie Foos updated the Trustees on the paperwork needed for the STAR Ohio account.

Julie Foos received the records back from the auditor, but has not seen the final report.

There was nothing to report on the items to be sold.

Julie Foos gave the Trustees the updated proposed Work in the Right-of-Way Permit to review.

Julie Foos presented a W-9 Policy. Isaac Bailey made a motion to approve the policy. Jim Cajka seconded the motion, and all were in favor. Julie Foos presented the updated General Driving Policies and Procedures. Isaac Bailey moved to update the policy. Jim Cajka seconded the motion, and all were in favor.

The Trustees reviewed the Estimate of Revenues for 2024. Jim Cajka moved to approve the Estimate of Revenues. Mark Bushman seconded the motion, and all were in favor.

Isaac Bailey made a motion to approve the Automatic Mutual Aid Agreement for fire and EMS protection. Jim Cajka seconded the motion, and all were in favor.

The following warrants were approved to be paid:

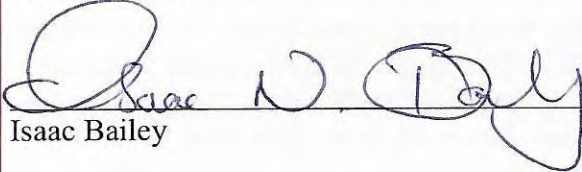
Date	Number	Amount	Payee	Description
6/15/2023	23-2023	\$ 5.00	Huntington	Statement Fee
6/26/2023	11602	\$ 84.69	Toledo Edison	Electric Service - Hall
6/26/2023	11603	\$ 77.20	Toledo Edison	Electric Service - School Property
6/26/2023	11604	\$ 45.00	C&L Sanitation, Inc.	Portable Restroom Servicing
6/26/2023	11605	\$ 25.93	Verizon	Telephone Service
6/26/2023	11606	\$ 10,100.00	Sarver & Sons Construction, LLC	Labor and Concrete Work for Shelter House
6/23/2023	11607	\$ 529.95	Reliance Rental & Leasing Co.	Hauling Concrete Blocks to Line Driveway

There being no further business brought before the Trustees, the meeting was adjourned at 9:02 P.M. Motion to adjourn was made by Isaac Bailey and seconded by Mark Bushman. All were in favor.

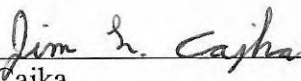
The next Township meeting will be held on July 10, 2023 at 7:30 A.M.



Mark Bushman



Isaac Bailey



Jim Cajka