

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting of Webster Township

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held July 10, 2023 7:30 A.M. 20

Township Officers Present:
 Trustee Mark Bushman, Chairman
 Trustee Isaac Bailey
 Trustee Jim Cajka
 Fiscal Officer Julie Foos

Others Present: Randy Aspacher and Matt Hemp

The meeting opened with the Lord's Prayer. The minutes from the June 26, 2023 meeting were read and approved.

Randy Aspacher thinks the shelter house needs eaves since the concrete holds water in the middle. The Trustees talked about who could install them. Jim Cajka will get a price on power washing the shelter house ceiling. Randy Aspacher discussed how the benches will need a slab of concrete underneath and will coordinate with Velocity's contractor. The Trustees discussed pouring a pad underneath the bleachers, but no decision was made. Isaac Bailey asked Renewed Outdoors for a price on installing more mulch in the playground. Mark Bushman suggested hauling in dirt to the area between the shelter house and pavement since kids are throwing extra pieces of concrete into the playground.

Isaac Bailey did not hear back with a price on improving Anderson Road or the rest of Caris Road. Randy Aspacher and Matt Hemp will continue berming.

Julie Foos and Isaac Bailey met with Shane Johnson with the Engineer's Department to discuss the cemetery maps. Shane Johnson will work on getting them printed in a usable format. Isaac Bailey explained the County hosts a GIS program online which could be used to add information into the map, but Julie Foos does not think such a map would get enough use to justify the effort.

Julie Foos explained she is waiting on the numbers from the auditor's office before preparing the second resolution needed to put the fire and EMS levy renewal on the ballot in November.

Julie Foos and Mark Bushman signed the rest of the paperwork to create the StarOhio account.

Isaac Bailey mentioned a tree in the cemetery fell over, but a resident has expressed interest in replacing it.

Julie Foos talked about Positive Pay, a feature Huntington offers to reduce fraud. It has a monthly cost and creates more work for the Fiscal Officer. Julie Foos said the township's account representative explained that liability has shifted from the bank to the entity in many cases. Julie Foos wondered if other townships use Positive Pay.

There was nothing to report on trucks, the audit, or on items to sell.

Isaac Bailey made a motion to approve the work in the right-of-way permit. Jim Cajka seconded the motion, and all were in favor.

Julie Foos mentioned Freedom Township began the conversation about renewing the fire and EMS contract that expires at the end of the year. The Trustees discussed the coverage area and how the fee is calculated.

The following warrants were approved to be paid:

Date	Number	Amount	Payee	Description
7/3/2023	24-2023	\$ 1,071.67	Anthem Blue Cross Blue Shield	Health Insurance Premium
7/10/2023	25-2023	\$ 1,863.93	Public Employees Retirement System	OPERS for June
7/10/2023	11608	\$ 894.26	Isaac Bailey	July Trustee Salary
7/10/2023	11609	\$ 857.70	Mark Bushman	July Trustee Salary
7/10/2023	11610	\$ 896.33	Jim Cajka	July Trustee Salary
7/10/2023	11611	\$ 1,168.68	Julie Foos	July Fiscal Officer Salary
7/10/2023	11612	\$ 158.60	The Copy Shop, Inc.	Printing Cemetery Index and Available Graves
7/10/2023	11613	\$ 10.65	Julie Foos	Rings for Cemetery Index

Held _____ 20 _____

Continued:

Date	Number	Amount	Payee	Description
7/10/2023	11614	\$ 550.00	Carter Lumber	High-Torque Impact Wrench
7/10/2023	11615	\$ 800.00	M&R Ready Mix, Inc.	6' Concrete Blocks
7/10/2023	11616	\$ 369.00	Treasurer of State of Ohio	Audit Fees
7/10/2023	11617	\$ 1,719.23	Gerken Materials, Inc.	Berm Stone
7/10/2023	11618	\$ 1,420.96	Randy Aspacher	Pay for June
7/10/2023	11619	\$ 1,121.31	Matthew Hemp	Pay for June
7/10/2023	11620	\$ 204.64	Mid-Wood, Inc.	Shop Supplies
7/10/2023	11621	\$ 6,284.50	Palmer Brothers Concrete, Inc.	Concrete for Shelter House

There being no further business brought before the Trustees, the meeting was adjourned at 8:42 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 July 22, 2023 at 7:30 P.M.

Mark L. Bushman

Mark Bushman

Isaac Bailey

Jim H. Cajka

Jim Cajka