

# RECORD OF PROCEEDINGS

Minutes of

## Regular Meeting of Webster Township

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held September 12, 2022 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, Matt Hemp, Becky Lucas, and Duane Martin

The meeting opened with the Lord's Prayer. The minutes from the August 22, 2022 meeting were read and approved.

Becky Lucas is running for a seat on the Northwestern Water & Sewer District Board and explained that since she retired from teaching, she has more time to devote to public service. Becky Lucas left the meeting after explaining her qualifications.

Duane Martin, Chief of Pemberville-Freedom Fire Department, reported his department received the used ladder truck they purchased and are very happy with the condition it is in. The fire department will also be putting another truck into service and will auction off their old trucks. Freedom Township is going to ask for a renewal of their 0.4 mill levy with an increase of 0.8 mills to be used to for purchasing new equipment in the future. Duane Martin also noted Freedom Township and Troy Township departments received a federal grant for around \$458,000 to purchase new air packs for both departments. Duane Martin left the meeting.

There was nothing to report on the shelter house. Randy Aspacher and Matt Hemp have been working on installing lights in the storage building.

Julie Foos did not receive any quotes for additional playground equipment or benches for the Webster School property yet. Julie Foos read Resolution 22-005, A Resolution Authorizing Webster Township to Participate in the Wood County Parks District Local Park Improvement Grant Program. Mark Bushman moved to accept the resolution. Jim Cajka seconded the motion, all in attendance were in favor in a roll call vote.

The County has not fixed the washouts yet. Julie Foos reported the County submitted Webster Township's OPWC grant to improve Swan Road and eliminate some of the hill to improve visibility. The Trustees received some complaints about excess stones after Chamberlain Road was chip sealed. Unilliance is supposed to sweep the road again.

Julie Foos reported the township was awarded the cemetery grant through Ohio Department of Commerce Division of Real Estate and Professional Licensing in the amount of \$2,500 for the building of an informational kiosk. Jim Cajka moved to accept the grant. Mark Bushman seconded the motion, and all were in favor. The Trustees and Julie Foos discussed where the kiosk should be located and when the concrete could be poured.

There was nothing to report on the newsletter or the cell tower on Layman Road. Jim Cajka mentioned the owner of the cell tower on Burgess Road cut the brush along Burgess Road but left it there. Jim Cajka wondered if the County could take care of the brush when they are chipping sometime.

Matt Hemp reported he was driving the township tractor when a vehicle ran into him. The tractor does not seem to be damaged, but the vehicle was. A police report was filed. Mark Bushman will notify the township's insurance representative.

Julie Foos mentioned Webster Township received a public records request regarding special hauling permits. Webster Township passed a resolution in 2019 authorizing the County to handle special hauling permits. Joyce Nowak is working on the issue and will respond to the request on behalf of the township.

Julie Foos mentioned the township is legally required to have an emergency management plan in place. Jim Cajka moved to accept Resolution 22-006, a Contract to Furnish Emergency



Held

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Management Between Wood County, Ohio and the Township of Webster as written. Mark Bushman seconded the motion, and all were in favor.

Mark Bushman reported Gerken Paving was bringing a large piece of equipment from State Route 199 onto Alexander Road and tore up the pavement. The County instructed Gerkens to mill out the damaged pavement and replace it.

Julie Foos presented Resolution 22-007, a Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor. Jim Cajka moved the accept the resolution as written. Mark Bushman seconded the resolution, and all in attendance were in favor in a roll call vote.

No action was taken on the board seat for Northwestern Water & Sewer District.

Julie Foos mentioned the township's life insurance representative will begin to offer a group accident plan. Mark Bushman raised some questions, so Julie Foos will look into it.

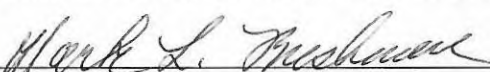
Randy Aspacher reported he and Matt Hemp hauled away some of the old playground equipment and unusable mulch. Jim Cajka has some slabs of concrete he would like to place underneath the trash cans at the cemetery. Randy Aspacher suggested purchasing some trash cans for the school property. Julie Foos will get some quotes.

The following warrants were approved to be paid:

Date	Number	Amount	Payee	Description
9/1/2022	32-2022	\$ 987.13	Anthem Blue Cross and Blue Shield	Health Insurance Premium
9/12/2022	33-2022	\$ 1,999.28	Public Employees Retirement System	OPERS for August
9/12/2022	11368	\$ 878.80	Isaac Bailey	September Trustee Salary
9/12/2022	11369	\$ 845.12	Mark Bushman	September Trustee Salary
9/12/2022	11370	\$ 880.87	Jim Cajka	September Trustee Salary
9/12/2022	11371	\$ 1,298.66	Julie Foos	September Fiscal Officer Salary
9/12/2022	11372	\$ 26.38	Verizon	Telephone Service
9/12/2022	11373	\$ 120.00	Julie Foos	Stamps
9/12/2022	11374	\$ 318.62	L.A. Bexten, Inc.	Propane
9/12/2022	11375	\$ 189.50	ABCO Printing Plus, LLC	UAN Checks
9/12/2022	11376	\$ 156.32	Bob's Plumbing, Heating, and A/C, LLC	Air Conditioning Repair
9/12/2022	11377	\$ 405.00	Sarver & Sons Construction, LLC	Township Hall Mowing
9/12/2022	11378	\$ 41.98	Countyline Co-op, Inc.	Chemicals
9/12/2022	11379	\$ 190.86	Gross Electric, Inc.	Ladder
9/12/2022	11380	\$ 676.50	Wood County Treasurer	Emergency Management Services
9/12/2022	11381	\$ 762.00	Treasurer of State of Ohio	UAN Fees Q4 2022
9/12/2022	11382	\$ 44.40	Ohio Public Entity Consortium	Life Insurance Premium Q4 2022
9/12/2022	11383	\$ 1,669.41	Gross Electric, Inc.	Lights and Electrical Supplies for Storage Building
9/12/2022	11384	\$ 592.79	Mid-Wood, Inc.	Electrical Supplies for Storage Building
9/12/2022	11385	\$ 2,244.74	Corrigan Oil Co.	Fuel
9/12/2022	11386	\$ 1,640.20	Randy Aspacher	Pay for August
9/12/2022	11387	\$ 1,422.10	Matthew Hemp	Pay for August
9/12/2022	11388	\$ 139.00	Eckel Snowmobile & Small Engine	Chainsaw Blades and Oil
9/12/2022	11389	\$ 50.00	Wood County Township Association	WCTA Meeting

There being no further business brought before the Trustees, the meeting was adjourned at 8:49 A.M. Motion to adjourn was made by Jim Cajka and seconded by Mark Bushman. All were in favor.

The next Township meeting will be held on September 26, 2022 at 7:30 P.M.

  
Mark Bushman

  
Isaac Bailey

  
Jim Cajka