

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting of Webster Township

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held January 24, 2022 7:30 P.M. 20

Township Officers Present:

Trustee Mark Bushman, Chairman
 Trustee Isaac Bailey
 Trustee Jim Cajka
 Fiscal Officer Julie Foos

Others Present: Dave Welling and Greg Gonyer

The meeting opened with the Lord's Prayer. The minutes from the January 10, 2022 meeting were read and approved.

The Trustees and Dave Welling discussed setting a reorganization meeting for both the Zoning Commission and the Board of Zoning Appeals in March. Dave Welling hopes the Zoning Commission will continue to meet monthly to finish updating the Zoning Resolution.

Greg Gonyer from Velocity asked if their teams could use the softball fields again this year for three seasons with the first game on March 25. Mark Bushman told him the electricity was finally installed at the storage building within the last week. Once it warms up, the Trustees will work on getting the electricity to the concession stand. Greg Gonyer said Velocity would like to do another tractor and car show this year around August. Julie Foos gave Greg Gonyer the athletic field reservation paperwork. Greg Gonyer mentioned Velocity has a lease agreement with a local village and asked if the Trustees would be willing to go that route. Mark Bushman asked to see a copy of the agreement. Greg Gonyer discussed the improvements Velocity would like to make to the property this year including moving the bases on the south field to comply with regulations. Greg Gonyer asked the Trustees about putting the fences back up, and no one had an issue with it.

Dave Welling reported he issued 25 permits in 2021 which he thinks is a record. Dave Welling is going to draft a letter regarding the abandoned houses in question to send to the landowners. Jim Cajka asked about the residents who were living in their barn, and Dave Welling believes they are no longer living on the property. Jim Cajka asked about the tower that was supposed to be built on Layman Road. Dave Welling has not heard anything about it recently.

The Trustees approved and signed the NatureWorks Grant Agreement. Julie Foos relayed Joyce Nowak's concerns with the contract. The Trustees agreed to wait to order the materials for the shelter house. Jim Cajka would like to see if the cost of materials has gone down since the first quote. The Trustees and Julie Foos discussed if the shelter house construction will need to be bid on. Isaac Bailey will look into getting the final inspection for the storage building now that the electricity has been installed.

Mark Bushman talked to Jason Sisco about Swan Road. The grant the Township wants to apply for is awarded in September, so the project could not be completed until 2023. The Trustees are still in favor of applying. The township roads were rated through the County, but the Trustees do not think the ratings are very accurate. Mark Bushman reminded the Trustees that the County needs to know what roads need improved by April.

There was nothing to report on a new fuel tank, records retention, selling old equipment, or the spreader box. No action was taken on the offer to participate in the CodeRED system.

Isaac Bailey reported the sign posts for the LTAP grant have arrived, but the signs have not yet. The old signs can be sold or scrapped.

Mark Bushman and Isaac Bailey relayed what happened at the Wood County Township Association meeting. The WCTA is discussing updating the website. Isaac Bailey made a motion to spend up to \$500 on website improvements. Jim Cajka seconded the motion and all were in favor.

Isaac Bailey made a motion to have Chase Greulich and Sarver and Sons Construction continue mowing in 2022 at the same rate from 2021. Mark Bushman seconded the motion, and all were in favor.

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Mark Bushman moved to approve the work agreement with the County for \$80,000. Jim Cajka seconded the motion, and all were in favor.

Isaac Bailey confirmed he did not spray any roadsides in 2021. Jim Cajka will look into putting a sprayer on the truck.

The following warrants were approved to be paid:

Date	Number	Amount	Payee	Description
1/24/2022	2-2022	\$ 227.44	Ohio Department of Taxation	Ohio Taxes Q4 2021
1/24/2022	3-2022	\$ 164.56	School District Income Tax	Eastwood Taxes Q4 2021
1/24/2022	4-2022	\$ 1,086.96	Public Employees Retirement System	OPERS for December
1/18/2022	5-2022	\$ 5.00	Huntington National Bank	Statement Fee
1/24/2022	6-2022	\$ 98.00	Ohio Bureau of Workers' Compensation	2021 BWC True-Up
1/24/2022	11221	\$ 600.00	Jeff Dierker	Refinish Township Hall Floors
1/24/2022	11222	\$ 115.95	Mid-Wood, Inc.	Supplies, Reflective Jacket
1/24/2022	11223	\$ 21.00	Julie Foos	1099-NEC Forms
1/24/2021	11224	\$ 1,227.16	United States Treasury	Federal Taxes Q4 2021
1/24/2022	11225	\$ 109.06	Toledo Edison	Electric Service
1/24/2022	11226	\$ 4.69	Jane Spoerl	Property Taxes - Old Belleville Ridge Cemetery
1/24/2022	11227	\$ 389.67	Jane Spoerl	Property Taxes - Roads
1/24/2022	11228	\$ 1,134.26	Wood County Engineer	Pothole Patching
		\$ 6,687.97	Wood County Engineer	Mowing and Brush Cutting

There being no further business brought before the Trustees, the meeting was adjourned at 9:23 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 February 14, 2022 at 7:30 A.M.

Mark L. Bushman

Mark Bushman

Isaac W. Bailey

Isaac Bailey

Jim L. Cajka

Jim Cajka