

DAYTON LEGAL BLANK CO., FORM NO. 10149

Held \_\_\_\_\_ 19\_\_\_\_

Regular Meeting of Webster Township Held January 12, 2015 7:30 P.M.

Township Officers Present:

Trustee Jim Cajka, Chairman  
Trustee Isaac Bailey  
Trustee Mark Bushman  
Fiscal Officer Corey Speweik  
David Welling, Zoning Inspector

Others Present:       Mark Mohre  
                              Zack Sarver

The meeting opened with the Lord's Prayer.

The minutes of the December 8, 2014 meeting were read and approved.

The minutes of the December 31, 2014 meeting were read and approved.

Zack Sarver presented a report of Fire and EMS activity for Webster Township.

The meeting was turned over to Fiscal Officer Corey Speweik in order to reorganize the Trustees for Year 2015.

Nominations for chairman of the Trustees were opened. Trustee Mark Bushman nominated Jim Cajka as Chairman. Isaac Bailey seconded the motion. No other motions for chairman having been made, nominations were closed and a vote was held electing Jim Cajka as chairman.

Nominations for vice-chairman of the Trustees were opened. Trustee Isaac Bailey nominated Mark Bushman as vice-chairman. Jim Cajka seconded the motion. No other motions for vice-chairman having been made, nominations were closed and a vote was held electing Mark Bushman as vice-chairman.

The meeting was turned back over to Chairman to return to the regular order of business.

The treasurer's report was read and approved.

Discussion was held regarding future payments required by the state to be made electronically. The Fiscal Officer is in the process of completing the requirements imposed by the State.

Discussion was held regarding the WTCA meeting on Thursday, January 15, 2015. The proposed changes to the bylaws were presented to the body for review.

Discussion was held regarding 2014 year end appropriation status. It was noted that through the Trustees' careful and prudent spending, the monies spent in 2014 were less than anticipated and budgeted for; therefore, a carry-over surplus will exist for 2015.

Discussion was held regarding 2014 year end revenue status. Specific discussion was held regarding the perceived shortfall on the fire and EMS income. The proposed estimated revenue for 2015, as received from the Wood County Auditor was also discussed. It was noted that the valuation for the Township rose significantly. More details will follow at the next meeting.

Discussion was held regarding the current status of the fire and EMS contracts with Troy, Freedom, and Center Townships. Most of the agreements expire at some point in 2015. The Trustees will begin negotiations with the other entities, taking into account the impact the re-valuation of CAUV property will have on calculations and revenue.

A resolution 2015-001 was proposed regarding temporary appropriations and interfund transfers. Discussion was held regarding the process. Trustee Mark Bushman made a motion to adopt the resolution, which was seconded by Jim Cajka. The motion/resolution passed unanimously.

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Blanket certificates 1-2015 & 2-2015 were reviewed and discussed. The funds appropriated are for the temporary appropriations and the BCs will expire March 30, 2015. The BCs were approved by the Trustees.

Trustees discussed having Beeker Landscaping remove a tree in front of Glen Welling's house. The scope of the work will be to drop the tree into the field. David Welling will cut up the logs and remove the brush. It was resolved to proceed with the work.

David Welling made a presentation regarding the status of Township zoning for year 2014. Topics include:

- 1) Barn being built on SR 105 and Aufderstrasse Rd. Owner claims it is being used for agricultural purposes. The property is, though, in a flood plain. The County Engineer/Planning Commission is involved with those compliance issues. Provided the claimed agricultural use is valid, the building meets all Township Zoning requirements.
- 2) Update on Bruce Ehmke issues. The accessory building was built without a permit. David Welling addressed the issue with him and he later applied for and was issued a permit. All issues with the house he is building are resolved and in compliance.
- 3) Update on Wolf issues. David Welling will be talking with the Wolfs and investigating the use of the property to ensure it is compliant with Township Zoning requirements.
- 4) Junk vehicles- both known issues have been addressed and remedied.
- 5) David Welling will schedule a joint meeting of the Zoning Board and Board of Appeals sometime in February
- 6) Discussion was held regarding implementing a fee-forgiveness period of time for non-compliant businesses in the township to apply for conditional use permits without paying the zoning board of appeals fee. The Trustees are to consider the options and take action at a further meeting.

Isaac Bailey moved to hire Randy Aspacher part-time for road maintenance. Pay will be \$15.00/hour. Jim Cajka seconded the motion. Discussion was held. It was noted that Mr. Aspacher has been training with Mark Mohre and is ready to go. Jim Cajka reported that he has already contacted Joe Schroeder and added Mr. Aspacher to the insurance. Motion carried.

Discussion was held regarding purchasing hand tools and an air compressor for the garage.

Discussion was held regarding the replacement of the two, outside doors. Northwood door quoted \$1,220.00. Isaac Bailey moved to accept the bid and award the contract to Northwood Door, with the caveat that a closer be added to the Hall door. Jim Cajka seconded. Motion approved.

Motion was made to have Jeff Dierker clean and wax the floors. Mark Bushman seconded. Discussion was had and it was noted that Mr. Dierker will strip and wax the Hall, hallway, closets, and bathrooms. The estimated cost will be \$500.00. Upon completion of the phase, it is anticipated that a second phase will be utilized, covering the office and the kitchen. Motion carried.

Discussion was held regarding the possible retirement of Dorothy Kubiak. Mark Mohre expressed interest in performing her duties. Mark Bushman will inquire as to Mrs. Kubiak's intent.

The following warrants were approved to be paid:

# RECORD OF PROCEEDINGS

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Minutes of

Meeting

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9604	01/11/2015	ISAAC BAILEY	\$744.06
9605	01/11/2015	MARK BUSHMAN	\$743.43
9606	01/11/2015	JIM CAJKA	\$745.95
9607	01/11/2015	COREY SPEWEIK	\$1,223.85
9608	01/12/2015	MEDICAL MUTUAL OF OHIO	\$1,087.42
9609	01/12/2015	BUREAU OF WORKER'S COMPENSATION	\$174.91
9610	01/12/2015	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$430.17
9611	01/12/2015	MID WOOD, INC.	\$475.17
9612	01/11/2015	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$602.26

There being no further business to be brought before the Trustees, the meeting was adjourned at 10:07 P.M.

Reviewed and approved:

  
\_\_\_\_\_  
Jim Cajka

  
\_\_\_\_\_  
Mark Bushman

  
\_\_\_\_\_  
Isaac Bailey

0544

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Meeting

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