

Held _____ 19____

The following warrants were approved to be paid:

Number	Transaction Date	Total Warrant Amount	Payee
1-2016	1/12/16	\$1,061.23	PUBLIC EMPLOYEES RETIREMENT SYSTEM
1-2016	1/12/16	\$1,061.23	PUBLIC EMPLOYEES RETIREMENT SYSTEM
1-2016	1/12/16	\$1,061.23	PUBLIC EMPLOYEES RETIREMENT SYSTEM
1-2016	1/12/16	\$1,061.23	PUBLIC EMPLOYEES RETIREMENT SYSTEM
1-2016	1/12/16	\$1,061.23	PUBLIC EMPLOYEES RETIREMENT SYSTEM
9825	1/12/16	\$354.26	Randolph Aspacher
9826	1/12/16	\$744.69	ISAAC BAILEY
9827	1/12/16	\$781.99	MARK BUSHMAN
9828	1/12/16	\$745.95	JIM CAJKA
9829	1/12/16	\$1,003.55	COREY SPEWEIK
9830	1/12/16	\$498.21	DAVID WELLING
9830	1/12/16	\$498.21	DAVID WELLING
9831	1/12/16	\$276.83	WOOD COUNTY TREASURER
9832	1/12/16	\$19.16	Verizon
9833	1/12/16	\$144.90	DEARBORN NATIONAL LIFE INSURANCE
9834	1/12/16	\$28.32	COUNTYLINE CO-OP, INC.
9835	1/12/16	\$3,545.35	MEDICAL MUTUAL OF OHIO

There being no further business to be brought before the Trustees, the meeting was adjourned at 8:41 A.M. Motion to adjourn made by Isaac Bailey, seconded by Jim Cajka.


Isaac Bailey


Mark Bushman


Jim Cajka

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held _____ 19____

Regular Meeting of Webster Township Held January 13, 2016 7:30 A.M.

Township Officers Present:

Trustee Jim Cajka, Chairman
Trustee Isaac Bailey
Trustee Mark Bushman
Fiscal Officer Corey Speweik

Others Present: Julie Foos and Stuart Foos

The meeting opened with the Lord's Prayer.

The meeting was turned over to Fiscal Officer Corey Speweik in order to reorganize the Trustees for Year 2016.

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

Nominations for vice-chairman of the Trustees were opened. Trustee Jim Cajka nominated Mark Bushman as vice-chairman. Isaac Bailey 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 minutes of the December 28, 2015 meeting were read and approved.

The Treasurer's Report was read and approved.

Resolution 16-001 regarding temporary appropriations was read. Moved by Isaac Bailey, seconded by Jim Cajka. Motion passed unanimously.

Temporary Blanket Certificates, expiring March 31, 2016, were approved by the Trustees.

Discussion was held regarding the Toussaint Creek Project and assessment. No action to be taken at this time.

Discussion was held regarding the reimbursement due to the Township from the County Engineer's Office. The County will be sending reimbursement to the Township forthwith.

Discussion was held regarding potential new members for the Zoning Boards. The Trustees will investigate anyone who may be interested in the positions.

Discussion was held regarding mailboxes which are knocked-off by snowplowing. There is no policy currently in place.

Next Township meeting 1/25/2016 at 7:30 P.M.