

Held _____ 19____

Regular Meeting of Webster Township Held February 9, 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:

Wesley Brinker
Wynn Brinker
Paul Bruggemeier
Bert Buchman
Jeff Ford
Mark Mohre
John Russell
Zack Sarver
Austin Seifert
Duane Seifert
Zack Sarver

The meeting opened with the Lord's Prayer.

The minutes of the January 12, 2015 meeting were read and approved.

The treasurer's report was not read, as it is unavailable until FY 2014 is closed in UAN.

Discussion was held regarding Resolution #15-002 regarding temporary appropriations for Fund 2231. Motion to accept made by Jim Cajka Seconded by Mark Bushman. Discussion held. Motion passed.

Discussion was held regarding Resolution #15-003 for ACH payments to OPERS. Motion to accept made by Jim Cajka. Seconded by Mark Bushman. Discussion was held. Motion carried unanimously.

Discussion was held regarding Resolution #15-004-A Township Agreement with Wood County Auditor. Motion to accept made by Mark Bushman. Seconded by Jim Cajka. Discussion was held. Motion carried unanimously.

Blanket Certificates 2-2015 through 10-2015, expiring 3/31/15 were approved by Trustees.

Dave Welling reported on a request from Tanglewood Golf Course to put up a new sign. Dave informed them of the process and the owner will get back to him with a decision.

Dave Welling reported he has a meeting set-up with Wolfs to discuss zoning issues with Propane and their retail operation on Friday, 2/13/15 at 7:00 P.M.

Dave Welling reported he has had many calls from appraisers regarding zoning questions and how it affects property values.

Paul Bruggemeier inquired about the updating of the township website with current minutes. It was noted that the last update was October. Fiscal Officer to check on issues.

Discussion was held regarding the church property. Questions were asked regarding the grandfathering of the septic system.

It was announced that the Zoning Board Meeting and Board of Appeals Meeting are to be held on March 5, 2015 at 7:00 P.M. All present were invited to attend and make their opinions known to the board.

RECORD OF PROCEEDINGS

0545

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held _____ 19____

Paul Bruggemeier inquired about the authority of the zoning inspector to hold hearings? Dave responded that the Prosecutor's office gets involved when a violation occurs. Dave reported he has not had any conversation with Arlen De La Serna.

John Russell inquired as to whether Dave will ask for records from the Wolfs. Dave responded that he will and if they will not divulge, he will seek assistance from the prosecutor. John noted that he has observed several times six (6) or more propane tanks being stored there. Isaac Bailey responded that he has investigated and Jim Wolf told him they were his personal property.

John Russell made it known that he has nothing against the Wolf's and provided information that he is not profiting about the Wolfs. Wes Brinker suggested that perhaps John was making a show to make it specifically known because people were questioning him?

John Russell further inquired why it has been over a year since the referendum passed and no one is doing anything to enforce the zoning as it applies to the Wolfs. He further questioned why the zoning board is talking about adding more resolutions when they don't even follow the ones they have?

Healthy debate followed from the crowd assembled and considered issues going forward with amendment of the zoning ordinance.

Discussion was held regarding training for the zoning board. It may be done as a joint meeting with Middleton Township and perhaps more townships.

Discussion was held regarding road bore/road cut permit issues. It was noted that the draft presented by the County was incomplete as to restoring surface and bore specs. Isaac Bailey is to work with the Engineer's Office to resolve those issues and present a working draft to the Trustees for further consideration.

Discussion was held regarding tree maintenance at the cemetery. There are three dead trees currently. Trustees reviewed a bid from Wynn Brinker to plant new trees. Trustees will consider the options and perhaps seek other bids. No action was taken.

Discussion was held regarding bids for both cemeteries' maintenance and the township lot. It was noted by Jim Cajka that pursuant to Linda Holmes' recommendation, the Township could ask for "invitation only" bids and not publish it. Trustee Isaac Bailey will prepare the bid packets and submit for approval at the next regular meeting.

Road conditions were discussed. Zack Sarver noted that there was a big pot hole east of Stony Ridge on Devils Hole.

Isaac Bailey reported that the State wanted to use Devils Hole for a detour this summer. He will investigate more specifics and report to the Trustees.

The drainage issue on Bruggemeier's (NE corner of 582/Caris) is being addressed and will be jetted.

Caris road was discussed. Jim Cajka asked to get an estimate from the Engineer's office on widening the road. Isaac Bailey to request the info from the Engineer.

Electric Lines are being worked on. Discussion was had regarding obtaining the spoil stone once the project is done. It was noted that no road use agreements were in place with the Edison on this project. It was further noted that if a pipeline goes into place, road-use agreements should be obtained.

Discussion was held regarding Webster Township's share of the cost for the Toussaint Creek project. The township is responsible for the road right of way property. Isaac Bailey to find out

Held

19

particulars. A hearing is March 24, 2015 and then will go to the County Commissioners for approval.

The roof leak over the kitchen was discussed. Mark Bushman thinks the vent is leaking.

Jim Cajka is to investigate reimbursement for fuel stolen from the Twonship plow truck while at Nollenberger's for repair.

The following warrants were approved to be paid:

1-2015	02/09/2015	02/08/2015	CH PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$1,032.43 O
2-2015	02/09/2015	02/08/2015	CH PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$1,189.30 O
9613	02/09/2015	02/08/2015	AW ISAAC BAILEY	\$744.69 O
9614	02/09/2015	02/08/2015	AW MARK MOHRE	\$744.69 V
9614	02/09/2015	02/08/2015	AW MARK MOHRE	-\$744.69 V
9615	02/09/2015	02/08/2015	AW JIM CAJKA	\$745.95 O
9616	02/09/2015	02/08/2015	AW COREY SPEWEIK	\$1,223.55 O
9617	02/09/2015	02/08/2015	AW MARK MOHRE	\$827.43 O
9618	02/09/2015	02/08/2015	AW Selking International & Idealease	\$85.60 O
9619	02/09/2015	02/08/2015	AW MID WOOD, INC.	\$734.91 O
9620	02/09/2015	02/08/2015	AW COUNTYLINE CO-OP, INC.	\$85.22 O
9621	02/09/2015	02/08/2015	AW WOOD COUNTY ENGINEER	\$620.00 O
9622	02/09/2015	02/08/2015	AW ABCO DISTRIBUTION INC.	\$151.68 O
9623	02/09/2015	02/08/2015	AW WOOD COUNTY ENGINEER	\$1,180.74 O
9624	02/09/2015	02/08/2015	AW Verizon	\$28.88 O
9625	02/09/2015	02/08/2015	AW AMPLEX	\$46.95 O
9626	02/09/2015	02/08/2015	AW TOLEDO EDISON	\$56.99 O
9627	02/09/2015	02/08/2015	AW LUCKEY TRUCK & AUTO	\$588.39 O
9628	02/09/2015	02/08/2015	AW Northwood Door	\$1,350.00 O
9629	02/09/2015	02/08/2015	AW JIM CAJKA	\$244.35 O
9630	02/09/2015	02/08/2015	AW WOOD COUNTY ENGINEER	\$80.00 O
9631	02/09/2015	02/08/2015	AW JILL ENGLE, WOOD COUNTY TREASURER	\$122.89 O
9632	02/09/2015	02/08/2015	AW INTERNAL REVENUE SERVICE	\$20.77 O
9633	02/09/2015	02/08/2015	AW MARK BUSHMAN	\$744.69 O

There being no further business to be brought before the Trustees, the meeting was adjourned at 9:59 P.M.

Reviewed and approved:


Jim Cajka


Mark Bushman


Isaac Bailey