

Held _____ 19____

Isaac Bailey has not heard anything back from the State on the detour for 582/Caris Rd.

Isaac Bailey reported that not heard back from County regarding widening of Caris Rd.

Cemetery bid sheets were discussed. Isaac Bailey will have one for review at the April meeting.

Discussion was held regarding acquiring additional real estate for township hall expansion. Mark Bushman has been in discussion with the property owner and will return with more information at the next meeting.

Discussion was held regarding adding a dry hydrant for fire purposes. Jim Cajka to discuss potential issues with Duane Martin.

Discussion was held regarding using the spoil stone from the powerline project to stone the cemetery lanes. Jim Cajka to check with power company about getting the stone.

Discussion was held regarding trees at the cemetery. Isaac Bailey moved to purchase three trees, up to \$1,500.00, seconded by Mark Bushman. Motion carried.

Discussion was held regarding the Wolf matter. Dave Welling forwarded questions to the prosecutor. The letter was read and a copy was placed in the record.

Discussion was held regarding non-compliant zoning issues. Trustees are awaiting response from prosecutor and David Welling to determine how to proceed.

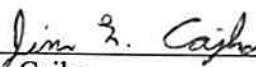
Next township meeting 4/13/15 at 7:30 A.M.


The following warrants were approved to be paid:

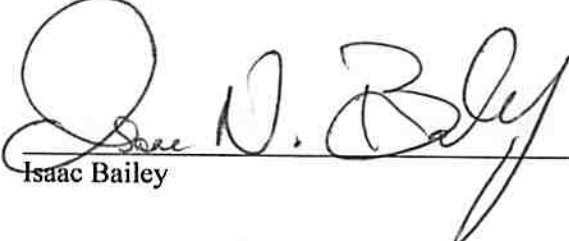
1-2015	02/09/2015	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$1,032.43 C
2-2015	02/09/2015	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$1,189.30 C
9613	02/09/2015	ISAAC BAILEY	\$744.69 C
9614	02/09/2015	MARK MOHRE	\$744.69 V
9614	02/09/2015	MARK MOHRE	-\$744.69 V
9615	02/09/2015	JIM CAJKA	\$745.95 C
9616	02/09/2015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

There being no further business to be brought before the Trustees, the meeting was adjourned at 10:25 P.M.

Reviewed and approved:


Jim Cajka


Mark Bushman


Isaac Bailey

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held _____ 19____

Regular Meeting of Webster Township Held March 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: Paul Brueggemeier
Mark Mohre
Austin Seifert

The meeting opened with the Lord's Prayer.

The minutes of the February 9, 2015 meeting were read and approved.

The treasurer's reports for January and February were read and approved.

Discussion was held regarding resolution 15-005. Motion to approve made by Mark Bushman, Seconded by Jim Cajka. Motion carried.

Discussion was held regarding the Center Township Fire Contract. Ordinance 15-006 was moved to approve by Isaac Bailey and seconded by Mark Bushman. Motion carried.

Discussion was held regarding the Freedom Township fire & EMS contract. Their meeting is March 10, 2015. Based upon the current calculation, the new cost (utilizing the new CAUV value) is \$74,540.00. This represents about a \$20,000 increase from previous years. Jim Cajka to initiate discussions with them regarding future contracts.

Discussion was held regarding obtaining trash service for the township hall. The trustees approved engaging NAT for weekly container service. Motion made by Isaac Baily, Seconded by Mark Bushman. Motion passed.

Isaac Bailey proposed the idea of sponsoring a road-side clean-up program for kids with a need for community service hours. Isaac to confirm with prosecutor's office a release of liability. Isaac to report a status update at the next meeting.

Blanket Certificates expiring 12/31/15 were approved by Trustees.

County Road Mileage was certified.

Discussion was held regarding pipeline projects and the value it may contribute in the form of personal property taxes.

A letter was received regarding the Wolf zoning issue.

It was resolved to pay Carolyn Spoerl, pursuant to old meeting, the amount \$500.00.

Discussion was held regarding the diesel fuel stolen from the plow truck. Isaac Bailey is to file a police report. It was resolved that Jim Cajka will follow-up with Selking and report back to the Trustees.

Motion made by Isaac Bailey to purchase a berm machine not to exceed \$4,000.00. Seconded by Jim Cajka. Motion carried.

Discussion was held regarding the washouts on Layman, Devils Hole, and Silverwood. Isaac Bailey to talk to Gary Britten to get on his list for repairs this year.