

RECORD OF PROCEEDINGS

0551

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held _____ 19____

Regular Meeting of Webster Township Held May 11, 2015 7:30 P.M.

Township Officers Present:

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

Others Present:

- Paul Brueggemeier
- Arlen De La Serna
- Joseph Schroder

The meeting opened with the Lord's Prayer.

The minutes of the April 13, 2015 meeting were read and approved.

The treasurer's report for April was read and approved.

Purchase Order 10-2015, expiring 12/31/15, was approved by Trustees.

Discussion was held regarding Wolfe's Propane Operation. Pros. De La Serna indicated that warehousing propane in Webster Township violates the zoning ordinance. Ms. De La Serna indicated that Dave Welling will need to send a cease and desist letter- she will provide a form letter for Dave Welling to use. Ms. De La Serna will also contact Greg Bakkies, the Wolf's attorney, to update him on the status of the matter.

Discussion was held with Joe Schoreder of Miller Insurance was held regarding township OTARMA issues. The existing policies and coverage were discussed.

Discussion was held regarding the ongoing Audit with the State Auditor.

Discussion was held regarding a storm policy for debris removal from non-township owned property after a tornado or other storm. It was noted that Webster Township currently has no such policy and that OTARMA would provide no coverage for property cleanup at non-township owned property.

Discussion was held regarding road-side cleanup event. Cleaned were Devils Hole Road, Caris Road, Layman Road, Alexander Road, Muir Road, and Busdecker Road on Saturday, May 9, 2015. Four people from Probation provided community services.

Discussion was held regarding Fire & EMS. Isaac Bailey and Mark Bushman both went to Center and Troy Township meetings, no resolution reached.

A one year contract with Freedom Township to provide Fire & EMS in the amount of \$62,750.75 per year was presented. Mark Bushman moved to approve the agreement. Second Jim Cajka. Motion passed.

Next township meeting 6/8/15 at 7:30 A.M.

The following warrants were approved to be paid:

Number	Post Date	Total Warrant Amount	Amount Charged	Payee
9-2015	5/11/15	\$1,134.50	\$257.19	PUBLIC EMPLOYEES RETIREMENT SYSTEM
9-2015	5/11/15	\$1,134.50	\$141.48	PUBLIC EMPLOYEES RETIREMENT SYSTEM
9-2015	5/11/15	\$1,134.50	\$558.16	PUBLIC EMPLOYEES RETIREMENT SYSTEM
9-2015	5/11/15	\$1,134.50	\$74.03	PUBLIC EMPLOYEES RETIREMENT SYSTEM

Held

19

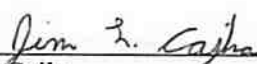
2015				SYSTEM
9-				PUBLIC EMPLOYEES RETIREMENT
2015	5/11/15	\$1,134.50	\$103.64	SYSTEM
9676	5/11/15	\$102.75	\$102.75	TOLEDO EDISON
				MARTIN MARIETTA MAGNESIA
9677	5/11/15	\$194.79	\$194.79	SPECIALTIES
9678	5/11/15	\$799.50	\$799.50	AUDITOR OF STATE
9679	5/11/15	\$5,142.00	\$2,500.00	OTARMA SERVICE CENTER
9679	5/11/15	\$5,142.00	\$2,000.00	OTARMA SERVICE CENTER
9679	5/11/15	\$5,142.00	\$642.00	OTARMA SERVICE CENTER
9680	5/11/15	\$5,132.34	\$5,132.34	MEDICAL MUTUAL OF OHIO
9681	5/11/15	\$23.88	\$23.88	Verizon
9682	5/11/15	\$44.13	\$44.13	LUCKEY TRUCK & AUTO
9683	5/11/15	\$310.00	\$310.00	WOOD COUNTY ENGINEER
				Ohio Department of Job & Family
				Services
9684	5/11/15	\$51.77	\$51.77	
9685	5/11/15	\$744.69	\$744.69	ISAAC BAILEY
9686	5/11/15	\$744.69	\$744.69	MARK BUSHMAN
9687	5/11/15	\$745.95	\$745.95	JIM CAJKA
9688	5/11/15	\$1,003.55	\$1,003.55	COREY SPEWEIK
9689	5/11/15	\$642.95	\$642.95	MARK MOHRE
9690	5/11/15	\$145.00	\$145.00	JOSEPH KIRKMAN
9691	5/11/15	\$303.00	\$303.00	CareWorksComp

\$17,265.49


\$17,265.49

There being no further business to be brought before the Trustees, the meeting was adjourned at 9:40 A.M.

Reviewed and approved:



 Jim Cajka



 Mark Bushman



 Isaac Bailey