

DAYTON LEGAL BLANK CO., FORM NO. 1014B

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

Regular Meeting of Webster Township Held June 8, 2015 7:30 A.M.

Township Officers Present:

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

The meeting opened with the Lord's Prayer.

The minutes of the May 11, 2015 meeting were read and approved.

The treasurer's reports for May was read and approved.

Discussion was held regarding the ongoing audit. Fiscal officer presented a status update.

Discussion was held regarding Huntington as the authorized depository for the Township. Trustees resolved to use Huntington again. Isaac Bailey moved, second by Jim Cajka. Motion carried.

Discussion was held regarding the fire contract with Freedom township. Resolution 15-007 was passed to enter into a fire contract with them. Moved by Jim Cajka, second by Mark Bushman. Motion carried.

Discussion was held regarding the fire contract with Troy township. Resolution 15-008 was passed to enter into a fire contract with them. Moved by Mark Bushman, second by Isaac Bailey. Motion Carried.

Discussion was held regarding health insurance for township officers. It was suggested that townships may try to become part of the County's plan or having the Township Association start their own plan. Isaac Bailey to investigate joining the county's plan.

Discussion was held regarding Bob Buchman's dirt pile. Isaac Bailey reported that the pile is being slowly removed.

Discussion was held regarding raising hall rental rates. Isaac Bailey moved to increase rental rates to \$100.00 effective today for any new bookings. Seconded by Jim Cajka. Motion carried.

Discussion was held regarding the Wolf issue. Pros. De La Serna indicated that Dave Welling has been provided with forms to issue to the Wolfs and she has been in contact with Greg Bakkies, the Wolf's attorney. Mr. Bakkies' position is that the Wolf's operation is legal and they will continue doing business as they have been.

Discussion was held regarding a fence which may have been installed without a permit across from Schiffert's on 105. Isaac Bailey to investigate.

Discussion was held regarding the Caris Rd. resurfacing/widening project. It was decided to bid-out the project for cold-mix and wide berms.

Discussion was held regarding finishing the Muir Rd. resurfacing. It was suggested to bid it both for hot mix or cold mix.

Discussion was held regarding the finish on Fish Road (chip and seal). Trustees to inquire with Freedom Township to determine if they are going forward with their half. Isaac Bailey moved to proceed if Freedom Township is going to. Mark Bushman seconded. Motion carried.

The following warrants were approved to be paid:

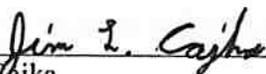
Held \_\_\_\_\_ 19\_\_\_\_

Number	Post Date	Total Warrant Amount	Amount Charged	Payee
10-2015	6/8/15	\$1,160.95	\$257.19	PUBLIC EMPLOYEES RETIREMENT SYSTEM
10-2015	6/8/15	\$1,160.95	\$141.48	PUBLIC EMPLOYEES RETIREMENT SYSTEM
10-2015	6/8/15	\$1,160.95	\$558.16	PUBLIC EMPLOYEES RETIREMENT SYSTEM
10-2015	6/8/15	\$1,160.95	\$85.05	PUBLIC EMPLOYEES RETIREMENT SYSTEM
10-2015	6/8/15	\$1,160.95	\$119.07	PUBLIC EMPLOYEES RETIREMENT SYSTEM
9692	6/8/15	\$24.19	\$24.19	Wood County Soil & Water Conservation Distric
9693	6/8/15	\$3,179.67	\$3,179.67	MEDICAL MUTUAL OF OHIO
9694	6/8/15	\$118.55	\$118.55	TOLEDO EDISON
9695	6/8/15	\$133.10	\$133.10	UNIQUE PAVING MATERIALS CORP.
9696	6/8/15	\$223.14	\$223.14	WOOD COUNTY IMPLEMENT
9697	6/8/15	\$629.03	\$629.03	MID WOOD, INC.
9698	6/8/15	\$120.60	\$120.60	DEARBORN NATIONAL LIFE INSURANCE
9699	6/8/15	\$2,500.00	\$2,500.00	BARBARA BUSHMAN
9700	6/8/15	\$435.00	\$435.00	JOSEPH KIRKMAN
9701	6/8/15	\$177.11	\$177.11	WOOD COUNTY TREASURER
9702	6/8/15	\$12.89	\$12.89	COUNTYLINE CO-OP, INC.
9703	6/8/15	\$2,955.00	\$1,200.50	AUDITOR OF STATE
9703	6/8/15	\$2,955.00	\$618.00	AUDITOR OF STATE
9703	6/8/15	\$2,955.00	\$1,136.50	AUDITOR OF STATE
9704	6/8/15	\$744.69	\$744.69	ISAAC BAILEY
9705	6/8/15	\$744.69	\$744.69	MARK BUSHMAN
9706	6/8/15	\$745.95	\$745.95	JIM CAJKA
9707	6/8/15	\$1,003.55	\$1,003.55	COREY SPEWEIK
9708	6/8/15	\$27.82	\$27.82	MARK MOHRE
9709	6/8/15	\$738.07	\$738.07	MARK MOHRE
9710	6/8/15	\$31,375.38	\$31,375.38	FREEDOM TOWNSHIP

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

There being no further business to be brought before the Trustees, the meeting was adjourned at 9:32 A.M.

Reviewed and approved:

  
Jim Cajka

  
Isaac Bailey

  
Mark Bushman