

DAYTON LEGAL BLANK CO. FORM NO. 10148

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

Regular Meeting of Webster Township Held July 14, 2014 7:30 A.M.

Township Officers Present:

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

Others Present: Paul Bruggemeier

The meeting opened with the Lord's Prayer

The minutes of the June 9, 2014 meeting were read and approved

The treasurer's report was read and approved

Discussion was held regarding Webster Twp. Church. No Action was taken.

Discussion was held regarding the widening of Caris Rd. and Aufderstrasse Rd. The next step in the process is to have Gary Britten review the site and make recommendations. Isaac Bailey to have request for bid drawn up to widen Caris and Aufderstrasse.

Fish Road: Bids for work put out, Bid opening Date August 12, 2014. Mark Bushman to attend meeting. Webster Twp. bears 1/2 the expense for this repair. Trustees undecided whether or not they wish to proceed with the project until the bids come in.

The August, 2014 meeting was rescheduled from 8/11/14 to 8/13/14 at 7:30 A.M. Fiscal Officer to notify newspaper. Motion made by Cajka, second by Bailey. Motion passed.

County Engineer still working on road cut specifications. Further discussion was held regarding necessary minimums, if any, for bores under roadbeds.

Banks Road ditch bank repair discussed. Washouts are all located above tile drains. Total cost is expected to be about \$2,500.00. Discussion was held about splitting the cost with property owner, Kenny Brinker. Isaac Bailey abstained from voting based on conflict of interest.

The following warrants were approved to be paid:

Trustees approved paying the following warrants:

9457	8/12/14	MARK BUSHMAN	\$743.41
9458	8/12/14	ISAAC BAILEY	\$744.06
9459	8/12/14	JIM CAJKA	\$745.95
9460	8/12/14	MARK MOHRE	\$377.97
9461	8/12/14	DAVID WELLING	\$200.00
9462	8/12/14	COREY SPEWEIK	\$1,223.55
9463	8/12/14	JOSEPH KIRKMAN	\$290.00
9464	8/12/14	T E Price, Inc.	\$780.00
9465	8/12/14	Verizon	\$57.42
9466	8/12/14	Copy Shop	\$548.65
9467	8/12/14	WOOD COUNTY ENGINEER	\$60.00
9468	8/12/14	FREEDOM TOWNSHIP	\$26,953.67
9469	8/12/14	STONECO. INC.	\$903.33
9470	8/12/14	MID WOOD, INC.	\$414.51
9471	8/12/14	COUNTYLINE CO-OP, INC.	\$1.36
9472	8/12/14	TOLEDO EDISON	\$117.35
9473	8/12/14	MAIN & SONS PLBG, HTG &A/C, INC.	\$212.75
9474	8/12/14	MEDICAL MUTUAL OF OHIO	\$1,087.42

DAYTON LEGAL BLANK CO. FORM NO. 1014B

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

9475	8/12/14	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$558.03
9475	8/12/14	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$55.13
9476	8/12/14	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$257.19
9476	8/12/14	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$141.48
9476	8/12/14	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$3.93

There being no further business to be brought before the Board, the meeting was adjourned at 9:40 a.m..

Reviewed and approved:

Jim E. Cajka  
Jim Cajka

Mark L. Bushman  
Mark Bushman

Isaac M. Bailey  
Isaac Bailey