

RECORD OF PROCEEDINGS

0529

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10149

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

Regular Meeting of Webster Township Held August 13, 2014 7:30 A.M.

Township Officers Present:  
Trustee Jim Cajka, Chairman  
Trustee Isaac Bailey  
Trustee Mark Bushman  
Fiscal Officer Corey Speweik

Others Present: Austin Seifert

The meeting opened with the Lord's Prayer

The minutes of the July 14, 2014 meeting were read and approved

The treasurer's report was read and approved

Discussion was held regarding widening of Caris Road. A bid sheet was received by County Engineer, but it included both widening and resurfacing.

General Road repair in the Township was discussed. By a Motion made by Jim Cajka and seconded by Mark Bushman, the Trustees approved the following action, to be memorialized by resolution:

- Nelson road (from Anderson to Webster)- tar and chip
- Caris- patch only
- Aufderstrasse- fix spot in south end of road by Doug Venis'
- Alexander- chip and seal from Fish to 199, and from Silverwood to first curve

Discussion was had regarding Ted Whalen's zoning issue with replacing his shed. Fiscal Officer to work with David Welling to determine whether or not a shed falls into the zoning resolution.

Discussion was held regarding winter Propane: Decided to pre-buy with TJ a total of 2,450 gallons at \$1.899 per gallon. Motion by Isaac Bailey, Second by Mark Bushman. Motion passed.

Fish Road: The only bid, from Whitta, was reviewed. The bid amount was \$85,750.25 and included chip and seal. Webster Township's share would be 50% of the total, \$42,875.13. A motion was made by Isaac Bailey to accept the bid, Mark Bushman seconded the bid. Motion carried. Fiscal Officer to draft Resolution evidencing the same.

County Engineer still working on road cut specifications: Isaac Bailey has them and will drop them off to Fiscal Officer for review and discussion at next meeting.

Keith Sundermeier requested "Children at Play" signs to be erected. Discussion was had, and it was determined that the Township would not erect signs at the request of residents, as the ongoing maintenance expenses would be prohibitive.

Isaac Bailey to submit application for road sign grants from State.

Banks Road ditch bank repair discussed: Kenny Brinker to bear half the cost of the repair. Bill to be sent at Banks Road address.

Isaac Bailey moved to repair the bank slide on Devil's Hole Road (corner of Webster). Second by Jim Cajka. Motion carried. Mark Bushman to coordinate.

Trustees approved paying the following warrants:

9457 8/12/14 MARK BUSHMAN

\$743.41

DAYTON LEGAL BLANK CO., FORM NO. 10128

Held

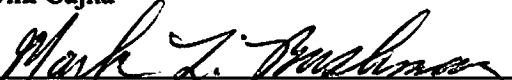
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9458	8/12/14	ISAAC BAILEY	\$744.06
9459	8/12/14	JIM CAJKA	\$745.95
9460	8/12/14	MARK MOHRE	\$377.97
9461	8/12/14	DAVID WELLING	\$200.00
9462	8/12/14	COREY SPEWEIK	\$1,223.55
9463	8/12/14	JOSEPH KIRKMAN	\$290.00
9464	8/12/14	T E Price, Inc.	\$780.00
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 PUBLIC EMPLOYEES RETIREMENT	\$1,087.42
9475	8/12/14	SYSTEM PUBLIC EMPLOYEES RETIREMENT	\$558.03
9475	8/12/14	SYSTEM PUBLIC EMPLOYEES RETIREMENT	\$55.13
9476	8/12/14	SYSTEM PUBLIC EMPLOYEES RETIREMENT	\$257.19
9476	8/12/14	SYSTEM PUBLIC EMPLOYEES RETIREMENT	\$141.48
9476	8/12/14	SYSTEM	\$3.93

There being no further business to be brought before the Board, the meeting was adjourned at 9:48 a.m..

Reviewed and approved:

  
Jim Cajka

  
Mark Bushman

  
Isaac Bailey