

RECORD OF PROCEEDINGS

0531

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held _____ 19____

Regular Meeting of Webster Township Held September 8, 2014 7:30 A.M.

Township Officers Present:

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

Others Present: Mark Mohre

The meeting opened with the Lord's Prayer.

The minutes of the August 13, 2014 meeting were read and approved.

The treasurer's report was read and approved.

Discussion was held regarding Alexander Road and Nelson Road. Once the repairs began, additional repair was discovered. Jim Cajka moved to authorize the additional work on Nelson Road and Alexander Road. Mark Bushman seconded. Motion carried.

Discussion was held on ditches and culverts, especially in light of the recent rain storms.

Discussion was held regarding rental of Troy Township mower. The Trustees approved the rate for the rental of \$900.00. Mark Bushman made motion, seconded by Jim Cajka.

Discussion was held regarding the spoil super berm stone left over from the high tension line project. The spoil will be available free to the township, we have to haul. Trustees in favor of getting as much as we can.

Mark Mohre requested new lights for the plow frame. Trustees approved the purchase. Mark Mohre to coordinate.

Discussion was had regarding a new V plow for the 1 ton pickup.

Discussion was had regarding the possibility of building a new storage facility. Possible locations include township hall, devil's hole road property, and cemetery.

The following warrants were approved to be paid:

Trustees approved paying the following warrants:

9499	09/09/2014	09/09/2014	AW MARK BUSHMAN	\$743.41 O	
9500	09/09/2014	09/09/2014	AW JIM CAJKA	\$745.95 C	
9501	09/09/2014	09/09/2014	AW ISAAC BAILEY	\$744.06 C	
9502	09/09/2014	09/09/2014	AW COREY SPEWEIK	\$1,223.55 C	
9503	09/09/2014	09/09/2014	AW MARK MOHRE	\$848.02 C	
9504	09/09/2014	09/09/2014	AW JOSEPH KIRKMAN	\$435.00 C	
9505	09/09/2014	09/09/2014	AW NOLLENBERGER	\$558.33 C	
9506	09/09/2014	09/09/2014	AW TOLEDO EDISON	\$125.95 O	
9507	09/09/2014	09/09/2014	AW Verizon	\$23.64 C	
9508	09/09/2014	09/09/2014	AW ISAAC BAILEY	\$6.00 C	
9509	09/09/2014	09/09/2014	AW T J PROPANE	\$4,652.55 C	
9510	09/09/2014	09/09/2014	AW MID WOOD, INC.	\$537.11 C	
9511	09/09/2014	09/09/2014	AW STONECO. INC.	\$154.10 C	
9512	09/09/2014	09/09/2014	AW DEARBORN NATIONAL LIFE INSURANCE		\$102.15 C
9513	09/09/2014	09/09/2014	AW AUDITOR OF STATE	\$468.00 C	
9514	09/09/2014	09/09/2014	AW WOOD COUNTY ENGINEER	\$60.00 C	
9515	09/09/2014	09/09/2014	AW PUBLIC EMPLOYEES RETIREMENT SYSTEM		\$695.42 C
9516	09/09/2014	09/09/2014	AW PUBLIC EMPLOYEES RETIREMENT SYSTEM		\$496.71 C
9517	09/09/2014	09/09/2014	AW MEDICAL MUTUAL OF OHIO	\$1,087.42 C	
9518	09/09/2014	09/09/2014	AW COREY SPEWEIK	\$58.00 C	
9519	09/09/2014	09/09/2014	AW BARBARA BUSHMAN	\$3,500.00 O	

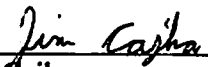
DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

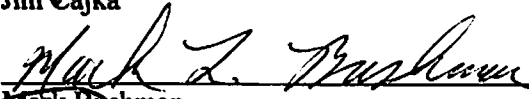
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There being no further business to be brought before the Trustees, the meeting was adjourned at 9:18 A.M.

Reviewed and approved:



Jim Cajka



Mark Bushman



Isaac Bailey