

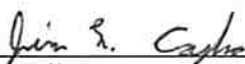
DAYTON LEGAL BLANK CO., FORM NO. 1014B

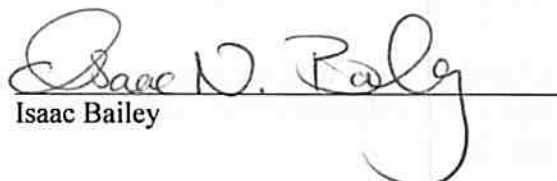
Held

19

Number	Post Date	Amount Charged	Payee
15-2015	9/14/15	\$257.19	PUBLIC EMPLOYEES RETIREMENT SYSTEM
15-2015	9/14/15	\$141.48	PUBLIC EMPLOYEES RETIREMENT SYSTEM
15-2015	9/14/15	\$558.14	PUBLIC EMPLOYEES RETIREMENT SYSTEM
15-2015	9/14/15	\$37.01	PUBLIC EMPLOYEES RETIREMENT SYSTEM
15-2015	9/14/15	\$51.84	PUBLIC EMPLOYEES RETIREMENT SYSTEM
9744	9/14/15	\$52.00	WOOD COUNTY HOSPITAL
9745	9/14/15	\$148.82	TOLEDO EDISON
9746	9/14/15	\$3,154.67	MEDICAL MUTUAL OF OHIO
9747	9/14/15	\$71.88	COREY SPEWEIK
9748	9/14/15	\$23.91	Verizon
9749	9/14/15	\$120.60	DEARBORN NATIONAL LIFE INSURANCE
9750	9/14/15	\$977.87	BUREAU OF WORKER'S COMPENSATION
9751	9/14/15	\$521.04	MID WOOD, INC.
9752	9/14/15	\$618.00	AUDITOR OF STATE
9752	9/14/15	\$41.00	AUDITOR OF STATE
9753	9/14/15	\$2,500.00	BARBARA BUSHMAN
9754	9/14/15	\$290.00	JOSEPH KIRKMAN
9755	9/14/15	\$744.69	ISAAC BAILEY
9756	9/14/15	\$744.69	MARK BUSHMAN
9757	9/14/15	\$745.95	JIM CAJKA
9758	9/14/15	\$1,003.55	COREY SPEWEIK
9759	9/14/15	\$322.54	MARK MOHRE
9760	9/14/15	\$80.00	WOOD COUNTY TOWNSHIP ASSOC.
9761	9/14/15	\$300.00	WOOD COUNTY TOWNSHIP ASSOC.
9761	9/14/15	\$40.00	WOOD COUNTY TOWNSHIP ASSOC.
9762	9/14/15	\$85.81	T J PROPANE
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There being no further business to be brought before the Trustees, the meeting was adjourned at 9:37 A.M.


Jim Cajka


Isaac Bailey


Mark Bushman

RECORD OF PROCEEDINGS

0559

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held _____ 19____

Regular Meeting of Webster Township Held September 14, 2015 7:30 A.M.

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

Others Present: Dan Collins (Kinder-Morgan), Mr. Richard Gruelich

The meeting opened with the Lord's Prayer.

The minutes of the August 10, 2015 meeting were read and approved as written.

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

Discussion was held regarding pre-buying propane. Mark Bushman moved to pre-buy the maximum amount from TJ Propane at 1.299 per gallon. Isaac Bailey seconded. Motion carried.

Discussion was held regarding the audit. The audit report was submitted to the Trustees. Fiscal Officer to post results on website.

Discussion was held regarding the posting of unsigned minutes on the website. Investigation to be conducted into feasibility. Further investigation on having a web-site built and self hosted to be conducted by Fiscal Officer.

Discussion was held regarding adding another regular meeting each month. An evening meeting was suggested. The Trustees decided that an evening meeting will be added on the fourth Monday of each month at 7:30 p.m. beginning October 26, 2015.

Discussion was held regarding a proposed 12" pipeline by Kinder Morgan to carry ethane and propane. No permits or applications filed yet, no map drawn. In the next few months, they are conducting centerline surveys and trying to determine a proposed route. "Utopia East" was originally going to be two lines, but is now down to one. Projected start date is November, 2016. In-service date of January, 2018.

Discussion was held regarding road bore and cut requirements. Isaac Bailey to obtain the specs and work with Corey Speweik to devise a proposed plan for presentation to the Trustees for consideration.

Discussion was held regarding Muir road. The two areas between Busdiecker and Banks need to be repaired.

Discussion was held regarding fixing the cemetery roads. They need to be crack sealed. Isaac Bailey to work with Wood County Engineer to crack seal the area from SR 199 to the gate.

Discussion was held regarding the part-time maintenance position. Three letters of interest were received. No one was selected to fill the position.

Discussion was held regarding the addition to the township hall. Mark Bushman to make proposal letter to Mr. VanVorhis regarding real estate acquisition necessary to enlarge the existing structure.

Mr. Gruelich is running for Troy Township Trustee and gave a presentation regarding his platform.

Next township meeting 10/12/15 at 7:30 A.M.

The following warrants were approved to be paid: