

RECORD OF PROCEEDINGS

0563

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held _____ 19____

Regular Meeting of Webster Township Held October 12, 2015 7:30 A.M.

Township Officers Present:

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

Others Present: Julie Foos

The meeting opened with the Lord's Prayer.

The minutes of the September 14, 2015 meeting were read and approved as written.

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

Discussion was held regarding the tree removal on Burgess Road. Phil Farmer agreed to share in the cost of the removal. He needs to be billed by the Township in the amount of \$800.00.

Discussion was held regarding the bills from Martin Marrietta. The bills submitted do not appear to belong to Webster Township. A phone call was made from the meeting to determine if this was a proper billing. Barb from Martin-Marrietta will investigate and advise. She called back and said it belonged to Bergman. Wait until bill from Bergman comes to determine how to proceed. Bergman contacted Isaac Bailey and told him that the stone should be billed to Bergman and not Webster Township.

Discussion was held Caris Road projects. The State has begun their project. Bergman has finished the Township's project, but did not install berm. Isaac Bailey to contact Bergman and investigate.

Discussion was held regarding the State's work on 582. According to Jim Cajka, it will be at least another month before it is open again. The state has run into many more problems than anticipated.

Discussion was held regarding cracks developing on Layman Road. Since Caris Rd. is closed, the increased traffic has been hard on the road.

Discussion was held regarding Dowling Road. Perrysburg Township is working on fixing spots on our side and theirs. They will bill us only for asphalt, no labor.

Discussion was held regarding finishing the spots in Muir Rd. which have not yet been paved. Isaac Bailey determined that Bergman Construction would charge about \$32,000.00 for the project. Bergman would be willing to divide it into two projects in order to keep the project under the \$25,000.00 threshold.

Discussion was held regarding crack-sealing Layman Road before winter. Trustees to contact someone to do the work.

Isaac Bailey reported he had not received any response from the Wood County Engineer regarding them dura-patching Webster township roads or crack sealing the cemetery lane.

Discussion was held regarding pipelines. No further information was available at the time of the meeting.

Discussion was held regarding road cuts and boring. Isaac Bailey attended the zoning meeting last Thursday. The Zoning commission requires a motion from the Trustees to enable them to make recommendations to the Trustees for changes to the Zoning Resolution. This matter to be tabled until the next meeting (October 26, 2015) when Dave Welling will be present.

Held

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Discussion was held regarding a newsletter to be mailed. Isaac Bailey has prepared it and will have it printed and mailed next week. He will inquire of a few copy centers as to best pricing.

Trustees approved the use of the Township Hall for a voting precinct on November 3, 2015.

Discussion was held regarding health insurance premiums. Jim Cajka voiced his concern over the amounts we are paying for health insurance. The current plan renews in April. It was suggested to shop around different plans and compare.

The website was discussed. Corey Speweik believes he could do it this winter without utilizing an outside vendor.

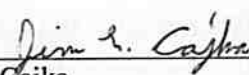
Next township meeting 10/26/15 at 7:30 P.M.


The following warrants were approved to be paid:

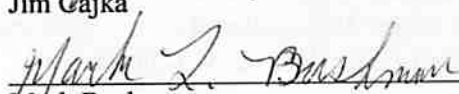
Number	Post Date	Total Warrant Amount	Payee
15-2015	9/14/15	\$1,045.66	PUBLIC EMPLOYEES RETIREMENT SYSTEM
15-2015	9/14/15	\$1,045.66	PUBLIC EMPLOYEES RETIREMENT SYSTEM
15-2015	9/14/15	\$1,045.66	PUBLIC EMPLOYEES RETIREMENT SYSTEM
15-2015	9/14/15	\$1,045.66	PUBLIC EMPLOYEES RETIREMENT SYSTEM
15-2015	9/14/15	\$1,045.66	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	\$659.00	AUDITOR OF STATE
9752	9/14/15	\$659.00	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	\$340.00	WOOD COUNTY TOWNSHIP ASSOC.
9761	9/14/15	\$340.00	WOOD COUNTY TOWNSHIP ASSOC.
9762	9/14/15	\$171.62	T J PROPANE
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Jim Cajka left the meeting at 9:24 a.m.

There being no further business to be brought before the Trustees, the meeting was adjourned at 9:59 A.M.


Jim Cajka


Isaac Bailey


Mark Bushman