

RECORD OF PROCEEDINGS

0565

Minutes of

Meeting

Regular Meeting of Webster Township Held October 26, 2015 7:30 P.M.

Township Officers Present:

19

- Trustee Jim Cajka, Chairman
- Trustee Isaac Bailey
- Trustee Mark Bushman
- Fiscal Officer Corey Speweik
- Zoning Inspector David Welling

Others Present: Austin Seifert, Julie & Stuart Foos

The meeting opened with the Lord's Prayer.

The minutes of the October 12, 2015 meeting were read and approved with the following changes: Isaac Bailey reported that the 32,000.00 bid for Muir road was from Bergman, not Whitta. He also corrected the need for a motion, not a resolution to enable the Zoning Committee to proceed. Corrected minutes will be provided at the November 9, 2015 meeting.

Discussion was held regarding Caris Road project. It has been bermed. No bill has been presented yet to the Township.

Discussion was held regarding health insurance. Corey Speweik reported that he has been in contact with vendors and that Belinda Brooks will be willing to come to the November 9, 2015 meeting to present some options that may yield great savings to the township.

Discussion was held regarding the Burgess Road tree removal. Corey Speweik has been in contact with Phil Farmer and he will be forwarding his payment to the Township without the need for a bill.

David Welling provided an update on zoning in the township. Only two permits have been issued this year-to-date: a house for Zack Frobose and a barn for Mike Wells. There were 12 permits issued last year at this time.

Discussion was held regarding a 911 sign policy. When a new house is erected, the township will pay for the first sign. Any replacement signs are the responsibility of the property owner.

Discussion was held regarding the boring and cutting policy. David Welling would like to discuss that and many other issues with the Zoning Committee. He believes that there are many issues that need to be modified within the Zoning Resolution. Issues to address may include: solar panels, outdoor boilers, boring and cutting regulations, small accessory buildings, etc. Isaac Bailey made a motion to refer it to the Zoning Committee for advice to Trustees, second by Mark Bushman. Motion carried. Next Zoning meeting is in January. The trustees stressed that the road boring/cut regulations need to be complete by spring, 2016.

Isaac Bailey reported that Ray Huber will present at the next Township Association Meeting that both sides of the ditch bank are the maintenance responsibility of the Township.

Discussion was held regarding the potential expansion of DC collision. Questions were raised that the non-conforming use status does not allow him to add additional commercial structures. David Welling to discuss with Mr. Coppler and also the Wood County Prosecutor.

Isaac Bailey reported that he did not send out the newsletter, as promised, due to his illness.

Discussion was held regarding the clean-up at the Motor Wheel plant. It's been noticed that the project will require a significant amount of fill and that the Zoning Inspector

DAYTON LEGAL BLANKS CO. FORM NO. 1014P

should be aware of the issues that might implicate zoning relating to people in Webster Township who may wish to sell dirt to the project.

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

Discussion was held regarding crack-sealing the cemetery. Isaac Bailey reported that no one is interested in crack-sealing or dura-patching to be completed this year. It is too late in the season. Jim Cajka noted that there are about 6 potholes in the township that really need to be fixed prior to winter.

Discussion was held regarding the Dorfner property. It was noted that the Township has about \$10,000 invested in the property. Isaac Bailey contended that real property does not need to be sold in a competitive bidding situation. Corey Speweik pointed out that the RC requires competitive bidding on real property. No further action was taken at this point.

Discussion was held regarding the SR582/Caris Rd. project. Jim Cajka reported that the project is ongoing and will likely not be completed by the original projected date.

Discussion was held regarding the 582 project. Jim Cajka reported that they poured what appears to be the last of the cement two days ago. It will take time to cure yet and guard rails need to be installed, etc. It will likely be another month before it is open to traffic.

Discussion was held regarding hall maintenance. Isaac Bailey reported he had not contacted Mark Mohre to determine if he was still acting in that position.

Austin Seifert questioned detail on expenditures for monies expended- if a more detailed report could be published. Corey Speweik will look into the online checkbook through the state.

Discussion was held regarding Isaac Bailey telling residents that Corey Speweik was not paying township bills timely and that the Township was, consequently, receiving a large number of late fees. Isaac Bailey suggested that he was unaware that bills needed to be approved at a public meeting, but did in fact tell people that the township bills were being paid late and that the Fiscal Officer could drop the bills to the township hall for the Trustees to sign in a "round-robin" fashion to avoid the public meeting requirements.

Next township meeting 11/9/15 at 7:30 A.M.

Next township meeting 11/23/15 at 7:30 P.M.

The following warrants were approved to be paid:

Post Date	Total Warrant Amount	Amount Charged	Payee
10/13/15	\$108.18	\$49.41	Ohio Department of Taxation
10/13/15	\$108.18	\$45.18	Ohio Department of Taxation
10/13/15	\$108.18	\$13.59	Ohio Department of Taxation
10/13/15	\$138.73	\$77.13	SCHOOL DISTRICT INCOME TAX
10/13/15	\$138.73	\$42.45	SCHOOL DISTRICT INCOME TAX
10/13/15	\$138.73	\$19.15	SCHOOL DISTRICT INCOME TAX
10/27/15	\$1,094.62	\$257.19	PUBLIC EMPLOYEES RETIREMENT SYSTEM
10/27/15	\$1,094.62	\$141.48	PUBLIC EMPLOYEES RETIREMENT SYSTEM
10/27/15	\$1,094.62	\$558.14	PUBLIC EMPLOYEES RETIREMENT SYSTEM
10/27/15	\$1,094.62	\$57.41	PUBLIC EMPLOYEES RETIREMENT SYSTEM
10/27/15	\$1,094.62	\$80.40	PUBLIC EMPLOYEES RETIREMENT SYSTEM
10/27/15	\$650.00	\$650.00	Jeff Dierker
10/27/15	\$57.84	\$57.84	Verizon
10/27/15	\$112.04	\$112.04	TOLEDO EDISON MEDICAL MUTUAL OF OHIO
10/27/15	\$3,300.38	\$3,300.38	

*Jim Cajka*  
*Mark J. Speweik*  
*Isaac Bailey*