

RECORD OF PROCEEDINGS

0567

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Regular Meeting of Webster Township Held November 9, 2015 7:30 A.M.
Held _____ 19_____

Township Officers Present:

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

Others Present:

- Gary Evers

The meeting opened with the Lord's Prayer.

The minutes of the October 26, 2015 meeting were read and approved.

The Treasurer's Report was read and approved.

Discussion was held regarding Pemberville's lighted Christmas Parade on Sunday, November 29, 2015. It was suggested to invite the Girl Scouts to participate again.

Discussion was held regarding the CHIPS program for affordable housing. It was noted that likely no one in Webster Township would qualify.

Discussion was held regarding Nexus installing a pumping station on Main Road. Gary Evers suggested that, if one needs to be installed, he would like one to be disguised to look like a barn or something which is inconspicuous. The Trustees have received no recent communication from any pipeline companies.

Discussion was held regarding the 582 project. Jim Cajka reported that it should be open this week, weather permitting.

Discussion was held regarding the Caris Road Project. Isaac Bailey reported that Shelly from Bergman contacted him indicating that there was an overage of stone used, resulting in an additional charge in the amount of approximately \$900.00. No bill has been submitted.

Discussion was held regarding changing the heaters in the garage. Corey Speweik will inquire with Wojo's to determine options for repair and/or replacement.

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

The following warrants were approved to be paid:

Number	Post Date	Amount Charged	Payee
19-2015	11/9/15	\$257.19	PUBLIC EMPLOYEES RETIREMENT SYSTEM
19-2015	11/9/15	\$141.48	PUBLIC EMPLOYEES RETIREMENT SYSTEM
19-2015	11/9/15	\$558.16	PUBLIC EMPLOYEES RETIREMENT SYSTEM
19-2015	11/9/15	\$36.00	PUBLIC EMPLOYEES RETIREMENT SYSTEM
19-2015	11/9/15	\$50.40	PUBLIC EMPLOYEES RETIREMENT SYSTEM
9787	11/9/15	\$744.69	ISAAC BAILEY
9788	11/9/15	\$744.69	MARK BUSHMAN
9789	11/9/15	\$745.95	JIM CAJKA
9790	11/9/15	\$1,003.55	COREY SPEWEIK
9791	11/9/15	\$295.07	Randolph Aspacher
9792	11/9/15	\$145.00	JOSEPH KIRKMAN
9793	11/9/15	\$306.45	MID WOOD, INC.

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DAYTON LEGAL BLANK CO. FORM NO. 7014B

There being no further business to be brought before the Trustees, the meeting was adjourned at 8:44 A.M. Motion to adjourn made by Isaac Bailey, seconded by Jim Cajka.

Held

19

Jim Cajka
Jim Cajka

Isaac Bailey
Isaac Bailey

Mark L. Bushman
Mark Bushman