

RECORD OF PROCEEDINGS

0535

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held _____ 19____

Regular Meeting of Webster Township Held November 12, 2014 7:30 A.M.

Township Officers Present:

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

Others Present: none

The meeting opened with the Lord's Prayer.

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

The treasurer's report was read and approved.

Discussion was held regarding washouts along various township roads. Jim Cajka reported that he discussed with Bill Hofner and they are awaiting money to come in for the Cottonwood ditch repair. If time permits, Hofner may be able to perform other work.

Discussion was held regarding Certificate of Estimated Resources. A resolution was passed accepting the amounts and rates and certifying them to the County auditor. Motion made by Mark Bushman, seconded by Jim Cajka. Resolution passed unanimously.

Discussion was held regarding decorating the town hall and snow plow for Christmas. The Daisy Troop 10221 who use the hall will do it. Trustees approved \$100.00 to spend on decorations.

Discussion was held regarding Sugar Ridge Rd. ditch bridge and the spoil dirt on Bob/Jeremy Buchman's. Trustees were made aware of complaints by Wayne Buchman of the nuisance created by the spoil. Trustees declined to take action until project is completed, but will keep it under observation. Isaac Bailey will check with County about requirements of completion. Trustees want the dirt gone in a timely manner.

Discussion was held regarding potential violations of the zoning ordinance by the Wolf's operation on SR 105. It was decided to assign David Welling, Zoning Inspector, to investigate the situation to determine whether or not any violations are occurring.

Trustees agreed to hold final appropriations meeting 12/31/14 at 7:30 A.M.

Trustees resolved to hold January, February, and March meetings in the evenings at 7:00 P.M.

Trustees approved paying the following warrants:

- 9540 11/10/2014 AW MARK BUSHMAN \$743.41 C
- 9541 11/10/2014 AW ISAAC BAILEY \$744.06 C
- 9542 11/10/2014 AW JIM CAJKA \$745.95 C
- 9543 11/10/2014 AW MARK MOHRE \$349.39 C
- 9544 11/10/2014 AW COREY SPEWEIK \$1,223.85 C
- 9545 11/10/2014 AW JOSEPH KIRKMAN \$145.00 O
- 9546 11/10/2014 AW MARTIN MARIETTA MAGNESIA SPECIALTIES \$178.31 C
- 9547 11/10/2014 AW AMPLEX \$134.85 C
- 9548 11/10/2014 AW KALIDA TRUCK EQUIPMENT, INC. \$545.93 C
- 9549 11/10/2014 AW PUBLIC EMPLOYEES RETIREMENT SYSTEM \$33.33 C
- 9550 11/10/2014 AW Wojo's Heating & A/C, Inc. \$311.50 C
- 9551 11/10/2014 AW MEDICAL MUTUAL OF OHIO \$1,087.42 C
- 9552 11/10/2014 AW Copy Shop \$59.98 C
- 9553 11/10/2014 AW TOLEDO EDISON \$131.94 C
- 9554 11/10/2014 AW ROBERT BUCHMAN \$120.00 C
- 9555 11/10/2014 AW WHITTA CONSTRUCTION, INC. \$36,215.93 C
- 9556 11/10/2014 AW WHITTA CONSTRUCTION, INC. \$30,835.75 C
- 9557 11/10/2014 AW PUBLIC EMPLOYEES RETIREMENT SYSTEM \$614.39 C
- 9558 11/10/2014 AW PUBLIC EMPLOYEES RETIREMENT SYSTEM \$438.83 C

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held _____ 19____

9559 11/10/2014 AW UNITED STATES TREASURY \$399.03 C

Total Payments:
\$78,227.54

There being no further business to be brought before the Trustees, the meeting was adjourned at 9:01 A.M.

Reviewed and approved:

Jim Cajka
Jim Cajka

Mark L. Bushman
Mark Bushman

Isaac Bailey
Isaac Bailey