

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting of Webster Township

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held December 26, 2016 7:30 P.M. 20

Township Officers Present:

Trustee Isaac Bailey, Chairman
 Trustee Jim Cajka
 Trustee Mark Bushman
 Fiscal Officer Julie Foos

Others Present: Randy Aspacher, Austin Seifert

The meeting opened with the Lord's Prayer. The minutes from the December 12, 2016 meeting were read and approved. Blanket Certificates 34 through 36-2016 were approved.

Mark Bushman made a motion to approve the transfer of funds within the General Fund to cover the bill from Troy Township for fire and EMS protection, as well as the transfer of funds within the Gasoline Tax Fund to cover the bill from the Wood County Engineer's office for road improvements. Jim Cajka seconded the motion, and all were in favor.

The Trustees and Randy Aspacher discussed some issues with the township tractor.

Jim Cajka reported that he bought a Craftsman air compressor for the township.

Isaac Bailey mentioned he tried but was unsuccessful in contacting Brent Welker in regards to the Webster School project.

There was nothing to report on Toussaint Creek project.

Discussion continued on storing the tractor. Isaac Bailey made a motion to pay \$60 per month for storage of the tractor. Mark Bushman seconded the motion, and all were in favor.

There was nothing to report on the removal of trees on Main Road.

Mark Bushman brought up the quarterly Wood County Township Association meeting. After looking online, it was discovered that no date has been set yet.

Mark Bushman mentioned there will be three burials taking place in the Webster Cemetery in the near future.

Jim Cajka brought up the Nexus pipeline and said they received one, but not all of the certifications they need to start work.

Discussion began on the Fire and EMS levy that will be up this coming election. They discussed the current fire districts and how Webster Township is split up between four townships.

The following warrants were approved to be paid:

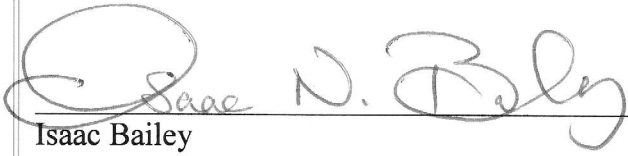
Date	Number	Amount	Payee	Description
12/26/2016	10059	\$80.94	Toledo Edison	Electric Service 11/10/16 - 12/9/16
12/26/2016	10060	\$54,811.89	Troy Township Trustees	Fire and EMS Contract for 2016
12/26/2016	10061	\$965.83	Bureau of Worker's Compensation	Premium for 2017
12/26/2016	10062	\$125.00	Joseph Kirkman	Cemetery Mowing for November
12/26/2016	10063	\$24.23	Verizon	Phone Service
12/26/2016	10064	\$265.00	Wood County Engineer	Ice Control
12/26/2016	10065	\$233.00	CareWorksComp	Premium for 2017

There being no further business brought before the Trustees, the meeting was adjourned at 8:29 P.M. Motion to adjourn was made by Isaac Bailey, and seconded by Mark Bushman. All were in favor.


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Held _____ 20____

The next Township meeting will be held on January 9, 2017 at 7:30 A.M.


Isaac Bailey


Mark Bushman


Jim Cajka