

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held _____ 19____

- 9577 12/07/2014 AW PUBLIC EMPLOYEES RETIREMENT SYSTEM \$453.80 O
- 9578 12/07/2014 AW PUBLIC EMPLOYEES RETIREMENT SYSTEM \$635.34 O
- 9579 12/07/2014 AW BARBARA BUSHMAN \$2,000.00 O

There being no further business to be brought before the Trustees, the meeting was adjourned at 9:30 A.M.

Jim E. Caplan
Mark L. Bushman
Deac N. [Signature]

RECORD OF PROCEEDINGS

0537

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held _____ 19____

Regular Meeting of Webster Township Held December 8, 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 November 12, 2014 meeting were read and approved.

The treasurer's report was read and approved.

Discussion was held regarding the OTARMA ballot for election of OTARMA trustees. None of the candidates was known to the Trustees and the Trustees, therefore, decline to take any action regarding the election.

Discussion was held regarding the impact of the pipeline projects on Webster Township- no specific details are known at this point.

Isaac Bailey reported that the Sugar Ridge Rd. project is not yet completed- it will need to be finished in the spring.

Discussion was held regarding road cuts and boring requirements. A draft was presented for review and comment by Isaac Bailey. Edits were discussed and will be made and brought back before the Trustees for further consideration.

Discussion was held regarding an additional, part-time, seasonal employee to plow snow if the need arises.

Discussion was held regarding the addition to the Township hall. Mark Bushman is to inquire of Mr. Van Vorhis about purchasing property adjacent to the existing Township hall.

Discussion was held regarding implementing a form for zoning complaints- no action was taken.

Discussion was held regarding action taken with Wolf zoning issues. It was reported that Zoning Inspector David Welling wants to discuss the matter at the January meeting before proceeding.

An additional Township Newsletter was discussed. It was decided to wait to take any action.

The following warrants were approved to be paid:

- 9560 12/07/2014 AW MARK BUSHMAN \$743.41 O
- 9561 12/07/2014 AW ISAAC BAILEY \$744.06 O
- 9562 12/07/2014 AW JIM CAJKA \$745.95 O
- 9563 12/07/2014 AW MARK MOHRE \$479.16 O
- 9564 12/07/2014 AW DAVID WELLING \$718.64 O
- 9565 12/07/2014 AW COREY SPEWEIK \$1,223.55 O
- 9566 12/07/2014 AW DAVID WELLING \$102.97 O
- 9567 12/07/2014 AW WOOD COUNTY ENGINEER \$310.00 O
- 9568 12/07/2014 AW DEARBORN NATIONAL LIFE INSURANCE \$120.60 O
- 9569 12/07/2014 AW MEDICAL MUTUAL OF OHIO \$1,087.42 O
- 9570 12/07/2014 AW Ohio Department of Job & Family Services \$52.37 O
- 9571 12/07/2014 AW TOLEDO EDISON \$67.14 O
- 9572 12/07/2014 AW MARTIN MARIETTA MAGNESIA SPECIALTIES \$14.86 O
- 9573 12/07/2014 AW Verizon \$13.74 O
- 9574 12/07/2014 AW DOROTHY KUBIAK \$495.25 O
- 9575 12/07/2014 AW COUNTYLINE CO-OP, INC. \$67.30 O
- 9576 12/07/2014 AW COREY SPEWEIK \$100.21 O