

Held

19

9802	\$39.00	NAT Transportation, Inc.
9803	\$20.00	WOOD COUNTY ENGINEER
9804	\$131.16	MID WOOD, INC.
9805	\$618.00	AUDITOR OF STATE
9806	\$31.98	COUNTYLINE CO-OP, INC.
9807	\$144.90	DEARBORN NATIONAL LIFE INSURANCE
9808	\$156.59	Randolph Aspacher
9809	\$31,375.37	FREEDOM TOWNSHIP
9810	\$63,270.67	Henry W. Bergman, Inc.
9811	\$20.00	ROBERT FROBOSE
9812	\$40.00	DENNIS LAHMAN
9813	\$20.00	DAVID CROSS
9814	\$20.00	DAN SHELDRIK
9815	\$20.00	WYNN BRINKER
9816	\$1,182.41	WOOD COUNTY ENGINEER
9817	\$3,545.38	MEDICAL MUTUAL OF OHIO
9818	\$35.19	TOLEDO EDISON

There being no further business to be brought before the Trustees, the meeting was adjourned at 8:34 A.M. Motion to adjourn made by Mark Bushman, seconded by Jim Cajka.

*Jim Q. Cajka*

Jim Cajka

*Isaac Bailey*

Isaac Bailey

*Mark L. Bushman*

*Mark L. Bushman*

Mark Bushman

DAYTON LEGAL BLANK CO., FORM NO. 1014B

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

Regular Meeting of Webster Township Held December 14, 2015 7:30 A.M.

Township Officers Present:

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

Others Present: Julie Foos, Stuart Foos, Randy Aspacher, Gary Evers

The meeting opened with the Lord's Prayer.

The minutes of the November 23, 2015 meeting were read and approved.

It was noted that a picture of the decorated Webster Township plow truck was published in the 2016 OTARMA calendar.

The trustees resolved to close Devils Hole Road on December 19, 2015 for the day in order to protect the safety of the motoring public while a controlled burn/training exercise for Troy Township Fire Department occurs.

Discussion was held regarding Bergman and the Caris Road project. A new bill was submitted removing the cost of milling, as it was not done. Jim Cajka and Isaac Bailey expressed disappointment with the Wood County Engineer's Office and their handling of the project specifications. The Trustees approved the revised bill.

Discussion was held regarding the pipeline projects throughout the Township. Gary Evers noted that the pipeline has changed paths over his property again, now only planning to take five (5) feet to the rear.

Discussion was held regarding the Engineer's bill for services rendered through October 31, 2015. The invoice was unclear as to what work was done. Isaac Bailey to investigate what the charges are, specifically. Trustees did not authorize payment of the bill at this point.

Discussion was held regarding roadside tree/brush removal throughout the township. Isaac Bailey to review and discuss with the Engineer for pricing.

Discussion was held regarding the potential conflict of interest Isaac Bailey has as an employee of the Engineer and a Trustee. Linda Holmes is scheduled to meet with them and discuss the issue.

Next Township meeting 12/28/15 at 7:30 P.M.

The following warrants were approved to be paid:

Number	Amount Charged	Purpose	Payee
21-2015	\$257.19	PUBLIC EMPLOYEES RETIREMENT SYSTEM	
21-2015	\$141.48	PUBLIC EMPLOYEES RETIREMENT SYSTEM	
21-2015	\$558.14	PUBLIC EMPLOYEES RETIREMENT SYSTEM	
21-2015	\$18.00	PUBLIC EMPLOYEES RETIREMENT SYSTEM	
21-2015	\$25.22	PUBLIC EMPLOYEES RETIREMENT SYSTEM	
9798	\$744.69	ISAAC BAILEY	
9799	\$744.69	MARK BUSHMAN	
9800	\$745.95	JIM CAJKA	
9801	\$1,003.55	COREY SPEWEIK	