

RECORD OF PROCEEDINGS

Regular Meeting of Webster Township

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held June 27, 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 June 13, 2016 meeting were read and approved.

The Trustees reviewed the Estimate of Revenues for 2017 prepared by the Fiscal Officer.

The Trustees inspected the Township Hall roof that had been sealed by Roof MD's. They did not remove any saturated decking, because they could not find any moisture. The Trustees discussed the 10 year warranty that comes with the repair. Jim Cajka will speak with Roof MD's to see if any money will be saved since they didn't remove anything.

Randy Aspacher discussed a few issues with the tractor and noted that all the roads have been mowed twice. He also mentioned the berming machine has been installed but needs some repairs before it can be picked up.

Jim Cajka started the discussion on the road improvement proposal from Whitta Construction. The Trustees discussed any roads that could be possibly be put off for the time being. Isaac Bailey moved to table the road maintenance to the next meeting. Jim Cajka seconded the motion, and all were in favor.

The Trustees then began discussing the permits required by the Nexus pipeline and the fees for the permits. Isaac Bailey relayed the proposal Mark Moore from Nexus had come up with regarding boring Caris Road, cutting Main Road, and paying for a spot inspector. Isaac Bailey will investigate who the County will be using to inspect the road bores. Jim Cajka reported that Nexus is not willing to decrease the depth of the bore/cut to four feet as previously discussed. All three Trustees reaffirmed their opinion that although handling the permits themselves was more difficult and time consuming, they believe they are doing better for the residents by doing so. No action was taken regarding the Nexus permits. Isaac Bailey asked Julie Foos to edit the Road Bore/Road Cut permits from the County by inserting Webster Township's information.

Austin Seifert from the Board of Zoning Appeals reported that the variance was granted at the last Board meeting. Isaac Bailey mentioned that Kim Cook is willing to take minutes at future BZA meetings.

Mark Bushman reported that the road through Webster Cemetery should be bermed when the berming machine is ready to use. He also noted that some shrubs should be removed.

The following warrants were approved to be paid:

Date	Number	Amount	Payee	Description
6/27/2016	9935	\$90.00	Paul's Repair Service	Tractor Maintenance - A/C
6/27/2016	9936	\$50.11	Sentinel Tribune	Zoning Advertisement
6/27/2016	9937	\$71.41	Toledo Edison	Electric Service 5/11/16 - 6/10/16
6/27/2016	9938	\$14.19	Verizon	Phone Service
6/27/2016	9939	\$850.00	Rutter & Dudley Asphalt Maintenance	Township Hall Driveway Seal Coating

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There being no further business brought before the Trustees, the meeting was adjourned at 9:19 P.M. Motion to adjourn was made by Isaac Bailey, and seconded by Mark Bushman. All were in favor.

The next Township meeting will be on July 11, 2016 at 7:30 A.M.



Isaac Bailey



Mark Bushman



Jim Cajka