

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting of Webster Township

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held October 24, 2016 7:30 P.M. 20

Township Officers Present:

Trustee Isaac Bailey, Chairman
 Trustee Jim Cajka
 Trustee Mark Bushman arrived at 7:49pm
 Fiscal Officer Julie Foos

Others Present: Randy Aspacher and Austin Seifert

The meeting opened with the Lord's Prayer. The minutes from the October 10, 2016 meeting were read and approved. Purchase Order 29-2016 was also approved.

Fiscal Officer Julie Foos mentioned that Webster Township's Ohio Checkbook.com is scheduled to go live on Friday, October 28 at 1:30pm. There will be a short program put on by the State Auditor's office with a few other entities that are also going live. Julie Foos discussed how the website works and how it will benefit the residents.

The next item discussed was the open alternate spots on the Zoning Board and Board of Zoning Appeals. Isaac Bailey made a motion to table the replacements for both Boards. Mark Bushman seconded the motion and all were in favor.

Isaac Bailey made a motion to table the tree removal on Main Road until we receive bids. Jim Cajka seconded the motion and all were in favor.

The Trustees then discussed advertising for the Wood County Township Association directory. They all have a few leads to finalize before the deadline. Julie Foos got Ohio Insurance Services Agency, Inc. to sponsor a full ad.

Isaac Bailey brought up the Toussaint Creek Project. There wasn't much to report. The Trustees agreed to continue to wait to pay the bills until they have more information.

The Wood County Solid Waste Management Plan was the topic next. The Trustees were all provided a copy of the Executive Summary of the plan and will review it over the next couple of weeks. Isaac Bailey made a motion to table the Wood County Solid Waste Management Plan. Mark Bushman seconded the motion and all were in favor.

Next, the Trustees discussed the Northwestern Water and Sewer District Board ballot. Rob Armstrong was the only candidate. Resolution 16-009 regarding the nomination was read and approved. Isaac Bailey made a motion to make Rob Armstrong our first and only choice for the Northwestern Water and Sewer District Board. Jim Cajka seconded the motion and all were in favor.

Randy Aspacher mentioned he has started mowing the roadsides again. He will also put up the Handicap sign outside the Township Hall before the election. Mark Bushman asked him if he wanted to clean the hall before the election and he agreed.

The following warrants were approved to be paid:

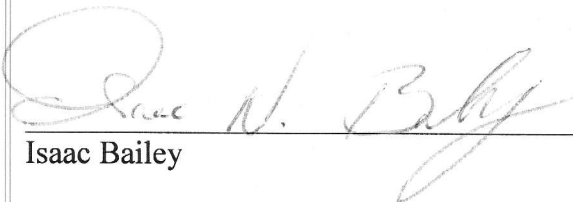
Date	Number	Amount	Payee	Description
10/24/2016	10009	\$19.75	Jim Cajka	Hall Cleaning Supplies
10/24/2016	10010	\$25.04	Julie Foos	Office Supplies
		\$4.05	Julie Foos	Certificates of Mailing
10/24/2016	10011	\$64.95	Toledo Edison	Electric Service 9/10/16 - 10/11/16
10/24/2016	10012	\$90.00	Genoa Area Chamber of Commerce	Membership Dues
10/24/2016	10013	\$2,040.00	Barbara Bushman	August and September Mowing
10/24/2016	10014	\$29.25	Verizon Wireless	Phone Service

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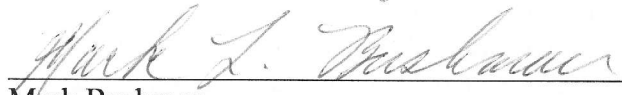
Held _____ 20_____

There being no further business brought before the Trustees, the meeting was adjourned at 8:37 P.M. Motion to adjourn was made by Isaac Bailey, and seconded by Mark Bushman. All were in favor.

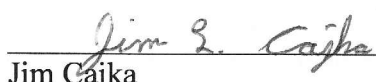
The next Township meeting will be held on November 14, 2016 at 7:30 A.M.



Isaac Bailey



Mark Bushman



Jim Cajka