

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting of Webster Township

Meeting

BEAR GRAPHICS - 800-325-8094 FORM NO. 10148

Held July 13, 2020 7:30 P.M. 20

Township Officers Present:

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

Others Present: Randy Aspacher, Bill Subsara, JJ Sandberg with Bowers Asphalt and Paving, Inc., Dave Welling, and Jason Sisco with the Engineer's Department

The meeting opened with the Lord's Prayer. The minutes from the June 22, 2020 meeting were read and approved. The Fiscal Officer's report was also approved.

The Trustees opened the bids for resurfacing Main Road. The base bid was for resurfacing from Dowling Road to the curve, and the additive alternate bid was for resurfacing from the curve to State Route 199. Bowers Asphalt and Paving, Inc.'s base bid was \$78,245 and the additive alternate was \$51,014 for a total of \$129,259. Helms & Sons Excavating, Inc.'s base bid was \$72,085.50, and the additive alternate bid was \$51,860 for a total of \$123,945.50. Geddis Paving and Excavating, Inc.'s base bid was \$79,276, and the additive alternate was \$56,334 for a total of \$135,610. Gerken Paving, Inc.'s base bid was \$67,594.75, and the additive alternate was \$47,639.30 for a total of \$115,234.05. Isaac Bailey made a motion to table the issue for now. Mark Bushman seconded the motion and all were in favor.

Discussion turned to the Webster School property. Julie Foos reviewed the wish list she prepared of things to be improved around the property. Jim Cajka asked the Parks District again to come out to the property. Isaac Bailey asked the teams to put the garbage in the building, because raccoons had been getting into it. Isaac Bailey reported the soccer association will not use the property for the fall season, but the softball teams asked to use the ball diamonds for the fall season in the same manner as they have been. Isaac Bailey made a motion to let Angie Miesmer and Greg Gonyer continue to utilize the fields. Mark Bushman seconded the motion and all were in favor. The Trustees discussed adding some fence to the top of the existing fence to stop foul balls. Isaac Bailey is going to keep working on getting electricity out to the concession stand. Julie Foos relayed her conversation with Joyce Nowak about needing waivers for the softball teams. The Trustees discussed maintaining the playground and spreading out the rest of the mulch.

Mark Bushman has not heard back from the County about the stone section of Anderson Road or the corner of Silverwood Road and State Route 105.

The Trustees approved the new fire and EMS contract for Center Township for 2020.

There was nothing to report on the roadside spraying program, abandoned houses, or replacements for zoning boards.

Discussion turned to Webster Township Cemetery. Julie Foos will order the stencils for the driveway. Bill Subsara submitted his first draft of his booklet for review. Bill Subsara had a list of issues with some veteran markers that need addressed. Mark Bushman made a motion to move or remove the markers as long as there is documentation. Isaac Bailey seconded the motion and all were in favor. Isaac Bailey recommended Chase Greulich remove the tree that is mostly dead near the flagpole. Mark Bushman is going to trim the trees along the south drive. Dan Muir would like to put up a Civil War cannon in the cemetery. Mark Bushman would like to meet with him to discuss the details.

Jason Sisco with the Engineer's Department entered and requested to review the bids for resurfacing Main Road and check for any errors. The Trustees agreed to resurface the whole road. Jim Cajka would like the township to do the berming to save money. Jason Sisco clarified the Engineer's Department will provide an inspector at no cost to the township. Jason Sisco also reported the County is working on a contract to rate the roads. The County plans to widen Luckey Road from State Route 105 to Sugar Ridge Road, but they are still acquiring additional right of way. Mark Bushman moved to accept Resolution 20-008, a Resolution Accepting the Best and Lowest Bid as Recommended by the Wood County Engineer for the Resurfacing of

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Main Road in Webster Township, Wood County, Ohio. Jim Cajka seconded the motion. Mark Bushman and Jim Cajka approved and Isaac Bailey abstained in a role call vote.

The Trustees reviewed the updated rules for Webster Township Cemetery. Mark Bushman made a motion to accept the rules. Jim Cajka seconded the motion and all were in favor.

The Trustees discussed the broken tile on Dunipace Road. The County jetted it, but that did not fix the problem. Isaac Bailey will talk with the landowner.

Isaac Bailey mentioned he has done all he can for the broken tile on Luckey Road, and it is now up to the landowner.

Dave Welling did an extensive audit of the township and only found three issues. A resident is using a truck body as nontraditional storage, and Dave Welling gave him thirty days to remove it. Another resident has a pond without a permit, so he must obtain a permit or fill the pond in. A third resident has some junk vehicles that need removed. Dave Welling reported the concession stand at the ball fields does not violate the Zoning Resolution.

Isaac Bailey will talk to the residents on Dunipace Road about removing a tree. Jim Cajka and Randy Aspacher trimmed the tree on Devils Hole.

Julie Foos gave an update on the fire and EMS levy. The Auditor's office had recommended one option, but the Board of Elections asked the township to redo the paperwork and use the other option. Mark Bushman made a motion to withdraw the township's previous resolutions. Isaac Bailey seconded the motion and all were in favor. Mark Bushman moved to accept Resolution 20-007, a Resolution of Necessity for Levying Tax Exceeding Ten-Mill Limitation, a Renewal Tax with a Decrease in Mills. Jim Cajka seconded the motion and all were in favor.

The Trustees approved the contract for Sarver and Sons Construction.

The Trustees reviewed the Estimate of Revenues for 2021. Mark Bushman moved to accept the Estimate of Revenues. Jim Cajka seconded the motion and all were in favor.

The Trustees agreed to keep the hall open for rentals and will encourage the use of masks.

The following warrants were approved to be paid:

Date	Number	Amount	Payee	Description
7/1/2020	16-2020	\$ 1,178.64	Anthem Blue Cross Blue Shield	Health Insurance Premium
7/13/2020	17-2020	\$ 1,322.08	Public Employees Retirement System	OPERS for June
7/13/2020	18-2020	\$ 244.62	Ohio Department of Taxation	Ohio Taxes Q2 2020
7/13/2020	19-2020	\$ 168.04	School District Income Tax	Eastwood Taxes Q2 2020
7/13/2020	10868	\$ 820.67	Isaac Bailey	July Trustee Salary
7/13/2020	10869	\$ 701.68	Mark Bushman	July Trustee Salary
7/13/2020	10870	\$ 821.98	Jim Cajka	July Trustee Salary
7/13/2020	10871	\$ 966.45	Julie Foos	July Fiscal Officer Salary
7/13/2020	10872	\$ 370.00	David Welling	Zoning Inspector Pay
		\$ 43.00	David Welling	Postage Reimbursement
7/13/2020	10873	\$ 887.79	Randy Aspacher	Pay for June
7/13/2020	10874	\$ 25.10	Verizon	Telephone Service
7/13/2020	10875	\$ 167.90	Bill Subsara	Veteran Markers
7/13/2020	10876	\$ 342.75	Mid-Wood, Inc.	Fuel
7/13/2020	10877	\$ 258.24	AIM Media Midwest	Legal Notice for Main Road
7/13/2020	10878	\$ 19.25	Wood County Landfill	Trash
7/13/2020	10879	\$ 110.00	Redline Equipment	Blades for Mower
7/13/2020	10880	\$ 1,237.28	United States Treasury	Federal Taxes Q2 2020
7/13/2020	10881	\$ 450.00	Sarver & Sons Construction, LLC	Township Hall Mowing
7/13/2020	10882	\$ 45.00	Wood County Hospital	Random Drug Test

There being no further business brought before the Trustees, the meeting was adjourned at 10:30 P.M. Motion to adjourn was made by Mark Bushman and seconded by Isaac Bailey. All were in favor.

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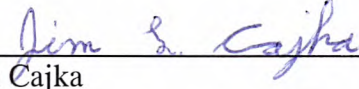
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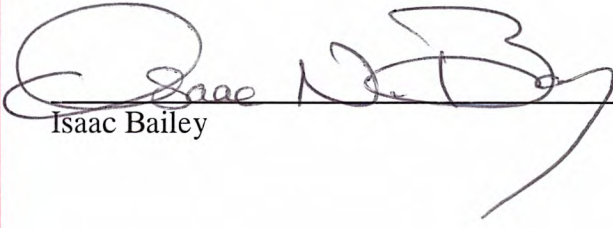
The next Township meeting will be held on July 27, 2020 at 7:30 P.M.



Mark Bushman



Jim Cajka



Isaac Bailey