

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting of Webster Township

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held August 23, 2021 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, Greg Gonyer, Eric Devine, Diana Roberts, James Conway, Brittany Bart, Caitlynn Gonyer, Paityn Bart, Tess Gonyer, Jenna Gonyer, and Alyssa Roberts

The meeting opened with the Lord's Prayer. The minutes from the August 9, 2021 meeting were read and approved.

The meeting began with members of Velocity's governing board and multiple softball players expressing their gratitude for getting to use the Webster School ball diamonds. The Board would like to donate \$2,500 to help pay for getting electricity to the concession stand. Greg Gonyer listed some of the improvements Velocity would like to make including adding stone to the diamonds and the batting cages and adding fencing on the south field. Jim Cajka said the electric service should be installed at the storage building in the coming week. Greg Gonyer mentioned Velocity does fundraisers every year and can allocate some funds towards continuing to build up the property in hopes it can be Velocity's home long term. Mark Bushman asked about the bleachers, and Greg Gonyer confirmed they are used quite a bit. Greg Gonyer suggested meeting at the property to discuss what improvements should be made to the bleachers. Velocity will be using the fields until mid-October and has scheduled the Trunk or Treat and car and tractor show for October 16. Mark Bushman asked about the health department's requirements for the concession stand. Greg Gonyer said as long as Velocity continues to sell only prepackaged items, there is nothing extra they are required to do. The Trustees and Velocity's board discussed parking, keeping up on trash, and the portable restrooms. Isaac Bailey asked if Velocity would be willing to pay the electric bill for the property. The Board will discuss it and get back with the Trustees. The Board members and players left the meeting.

The Trustees discussed the estimated cost for the electric service. Sarver & Sons Construction installed the curbs around the playground area. Morton Buildings completed the storage building and will schedule a final walkthrough soon. There was nothing to report on the athletic field reservation paperwork. Mark Bushman talked to the man interested in the monkey bars, but no action was taken.

The Trustees discussed tar and chipping Silverwood Road. The County was hoping to do it in the coming week, but the Trustees are concerned the contractor cleaning the Dunipace Ditch will tear it up. The Trustees discussed how the contractor is using the roadside quite a bit to clean the ditch rather than the field side. Isaac Bailey made a motion to wait to chip seal Silverwood Road until the ditch cleaning project is done. Mark Bushman seconded the motion and all were in favor. Isaac Bailey made a motion to clean the ditch from the roadside only in the yard fronts. Mark Bushman seconded the motion and all were in favor. Isaac Bailey will notify the ditch cleaning committee and the contractor of the Trustees' decision. Isaac Bailey mentioned the township will pay for cleaning a few culverts. Jim Cajka questioned cleaning the catch basins. The ditch cleaning committee is checking into it. Isaac Bailey mentioned the County is figuring on continuing to tar and chip from Silverwood Road onto Nelson Road up to Webster Road.

There was nothing to report on abandoned houses or the township hall mowing.

The Trustees reviewed the bid from Morlock Asphalt for sealing the drive at Webster Township Cemetery. No action was taken, but the Trustees agreed they would like to see it done yet this year. Isaac Bailey is waiting for an installation date from Yankee Doodle Flags for the new flag poles at the cemetery and hall. The township is responsible for removing the old flag poles.

Randy Aspacher mentioned he has been working on mowing all the roadsides again.

Held

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Julie Foos reported the auditor has issued a draft report for the 2019 and 2020 Agreed Upon Procedures audit. The Trustees agreed to waive the exit interview.

Isaac Bailey moved to accept Resolution 21-005, A Resolution Authorizing Webster Township, Wood County, Ohio to Apply for and Accept Revenue From the American Rescue Plan as written. Mark Bushman seconded the motion, and all were in favor in a roll call vote. Isaac Bailey moved to accept Resolution 21-006, A Resolution Authorizing Webster Township, Wood County Ohio to Create a Local Fiscal Recovery Fund for Revenue Received From the American Rescue Plan as written. Mark Bushman seconded the motion and all were in favor in a roll call vote.

Isaac Bailey made a motion to accept Resolution 21-007 to accept Steve Arnold as the representative for the Northwestern Water and Sewer District Board. Mark Bushman seconded the motion and all were in favor.

The Trustees reviewed a few bids for propane for the winter, but no action was taken.

Julie Foos mentioned the former owner of Tanglewood Golf Course was looking for a sign that had been removed on Dowling Road. The Trustees did not know anything about it.

The following warrants were approved to be paid:

Date	Number	Amount	Payee	Description
8/16/2021	32-2021	\$ 5.00	Huntington National Bank	Statement Fee
8/23/2021	11116	\$ 300.00	Wood County Township Association	WCTA Dues - To Be Repaid By Trustees
8/23/2021	11117	\$ 180.00	Sarver & Sons Construction, LLC	Township Hall Mowing
8/23/2021	11118	\$ 1,850.00	Sarver & Sons Construction, LLC	Footers for Overhead Doors in Storage Building
8/23/2021	11119	\$ 96.68	Toledo Edison	Electric Service
8/23/2021	11120	\$ 450.00	JEHM Enterprises, LLC	Debris Removal from Playground
8/23/2021	11121	\$ 237.20	Reliance Rental & Leasing Co.	Mini Excavator Rental for Footers for Doors
8/23/2021	11122	\$ 5,680.00	Sarver & Sons Construction, LLC	Remainder of Concrete Sidewalk and Curbs
8/23/2021	11123	\$ 820.67	Isaac Bailey	August Trustee Salary
8/23/2021	11124	\$ 35.00	C&L Sanitation, Inc.	Portable Restroom Servicing

There being no further business brought before the Trustees, the meeting was adjourned at 8:50 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 September 13, 2021 at 7:30 A.M.


Mark Bushman


Jim Cajka


Isaac Bailey