

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting of Webster Township

Meeting

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

Held February 10, 2020 7:30 A.M. 20

Township Officers Present:

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

Others Present: Randy Aspacher, Corey Speweik, and Zach Sarver

The meeting opened with the Lord's Prayer. The minutes from the January 27, 2020 meeting were read and approved.

The Trustees approved the warrant from Redline Equipment.

Corey Speweik is running for Common Pleas Court Judge at the primary election and explained why he thinks he is the most qualified for the job. Corey Speweik left the meeting.

Zach Sarver gave a report on Troy Township's fire and EMS runs for Webster Township in 2019. The Trustees and Zach Sarver talked about staffing and how often Troy and Freedom Township departments are out on a run at the same time. Jim Cajka would like to get the 911 address signs updated. Zach Sarver mentioned Troy Township recently updated their ISO ratings. Zach Sarver left the meeting.

Julie Foos reported the Blue Ribbon Ranger 4-H club is interested in doing a community service project at the Webster School property and can apply for a grant for the project. Isaac Bailey thinks the members could help mulch the playground or update the small concession stand or bleachers. Julie Foos mentioned the township will also be eligible to apply for a grant through the Wood County Parks District, but the funds would not be released until February of 2021. Jim Cajka would like to get the playground usable this year and hopefully use the Parks District grant to replace some of the equipment next year. The Trustees tentatively set April 18 as the work day at the property.

Randy Aspacher said the concrete in front of the township hall needs some work. The Trustees will get some quotes. The Trustees talked about improving the drive at the Webster Township Cemetery and will continue to work on getting prices. Jim Cajka is waiting to hear back from Unilliance about Main Road.

Julie Foos reported if the township wants to change the new fire and EMS contracts so that they are all on the same three-year cycle, the contracts should start in 2021 to always reflect the most updated CAUV and appraisal values. The Trustees approved the proposed contracts.

Julie Foos reviewed the budget for 2020 and explained the township has more money to work with than in the past because of the increase in gas tax and the Nexus pipeline valuation. Isaac Bailey mentioned there are many drainage issues throughout the township that could be addressed with the extra money coming in such as replacing some catch basins.

Isaac Bailey clarified the township is only able to spray the roadsides and is not legally allowed to spray the field side of any ditch. The Trustees will drive around the township and make a list of ditches that need now.

Julie Foos has made some progress in setting up the database of owners and burials for the Webster Township Cemetery. Randy Aspacher mentioned Behind the Pines will not continue mowing the Webster School property. Chase Greulich is still interested in mowing the Webster Township Cemetery and will mow the Webster School property and the Old Belleville Ridge Cemetery for the same price as they were mowed last year. The Trustees agreed to let Chase Greulich mow the Webster Township Cemetery and the Webster School property. Mark Bushman would like to ask around before awarding the Old Belleville Ridge Cemetery mowing.

Jim Cajka is going to contact Troy Township's Zoning Inspector to see if he learned anything new at the conference in Columbus about getting rid of abandoned houses.

Held _____ 20_____

Isaac Bailey made a motion to buy the 80" box blade with hydraulics for \$3,850. Mark Bushman seconded the motion and all were in favor. Randy Aspacher would like to buy some forks for the front end loader and will get some prices.

The meeting turned to new business. Isaac Bailey made a motion to accept Resolution 20-001, the work agreement with the County for \$50,000 as written. Mark Bushman seconded the motion and all were in favor.

Julie Foos gave the Trustees the calculations for the fire and EMS levy that will be expiring in 2020 and asked them to review it for a future meeting.

Julie Foos went over the permanent appropriations with the Trustees. Jim Cajka made a motion to accept Resolution 20-002, a Resolution Authorizing Permanent Appropriations for Webster Township. Isaac Bailey seconded the motion and all were in favor in a role call vote.

Julie Foos briefly went over the options for the health insurance renewal and asked the Trustees to review the plans.

Randy Aspacher will take the big truck up the County to have some leaks fixed.

Jim Cajka met with Roof MD's concerning the roof on the township hall. There are some places that need caulk.

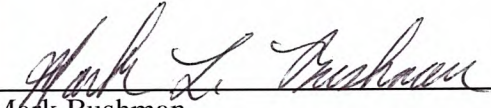
The Trustees talked about the trimming that needs done throughout the township.

The following warrants were approved to be paid:

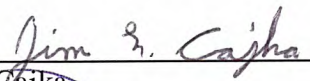
Date	Number	Amount	Payee	Description
2/10/2020	5-2020	\$ 1,267.06	Public Employees Retirement System	OPERS for January
2/10/2020	10778	\$ 820.67	Isaac Bailey	February Trustee Salary
2/10/2020	10779	\$ 648.89	Mark Bushman	February Trustee Salary
2/10/2020	10780	\$ 821.98	Jim Cajka	February Trustee Salary
2/10/2020	10781	\$ 865.43	Julie Foos	February Fiscal Officer Salary
2/10/2020	10782	\$ 11.15	Julie Foos	Postage
2/10/2020	10783	\$ 410.00	David Welling	Zoning Inspector Pay
		\$ 20.55	David Welling	Postage
2/10/2020	10784	\$ 738.45	Randolph Aspacher	Pay for January
2/10/2020	10785	\$ 48.56	Fluid System Components, Inc.	Parts
2/10/2020	10786	\$ 34.14	Mid-Wood, Inc.	Filter
		\$ 50.96	Mid-Wood, Inc.	Fuel Additive
2/10/2020	10787	\$ 22.12	AIM Media Midwest	Legal Notice
2/10/2020	10788	\$ 187.59	Redline Equipment	Tractor Adjustment
2/10/2020	10789	\$ 1,600.94	Anthem Blue Cross and Blue Shield	Health Insurance Premium
2/10/2020	10790	\$ 467.08	L.A Bexten, Inc.	Propane

There being no further business brought before the Trustees, the meeting was adjourned at 10:07 A.M. Motion to adjourn was made by Isaac Bailey and seconded by Mark Bushman. All were in favor.

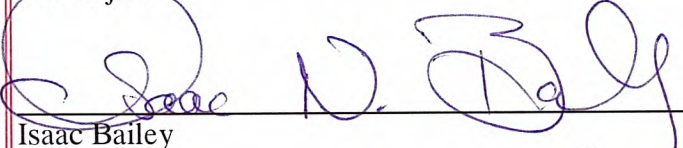
The next Township meeting will be held on February 24, 2020 at 7:30 P.M.



 Mark Bushman



 Jim Cajka



 Isaac Bailey