

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting of Webster Township

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held September 25, 2023 7:30 P.M. _____ 20_____

Township Officers Present:

Trustee Mark Bushman, Chairman

Trustee Jim Cajka

Fiscal Officer Julie Foos

Others Present: Randy Aspacher, Matt Hemp, and Kasey Spence with Kalida Truck Equipment

The meeting opened with the Lord's Prayer. The minutes from the September 11, 2023 meeting were read and approved.

Kasey Spence discussed the specifications of the quote for the outfitting package to be put on the new truck chassis. Kasey Spence explained once Kalida has the truck and all the equipment, the Township and the technician who will build the truck will sit down for a pre-build meeting to make the rest of the decisions about placement of various items. Kasey Spence discussed the timeline of the process and mentioned Kalida Truck Equipment tries to keep the build time to 60 days. Randy Aspacher said the truck chassis is scheduled to be started on October 10. Kasey Spence explained even though some of the parts have gone up since the quote was prepared in January, Kalida Truck Equipment will still honor the price. Mark Bushman made a motion to accept Kalida Truck Equipment's bid. Jim Cajka seconded the motion, and all were in favor.

Dave Welling discussed the approved road bore permits from the telecommunications company along on Dunipace Road. Dave Welling relayed some questions he fielded about constructing a barn for wedding receptions and explained it would need an in-home business permit from the Board of Zoning Appeals. Dave Welling also mentioned a resident asked about putting up a barn for horses and how equine is not included in the township's definition of agriculture.

Matt Hemp will work on hanging the corkboard in the kiosk to see if it will work. Matt Hemp caulked the slide, but it does not seem to be holding up since kids are still using it. Julie Foos will continue to look into other playground equipment manufacturers for a larger play system.

Julie Foos followed up with the County about the printed cemetery maps but has not heard back.

Matt Hemp will look into selling the Township's miscellaneous items on either GovDeals.com or through Don Rose. Matt Hemp will take pictures of all the items.

Julie Foos will continue to work on the newsletter.

Julie Foos presented the ballot language for the fire and EMS levy renewal and the Trustees approved it.

Mark Bushman moved to accept Resolution 23-012, a Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor as written. Jim Cajka seconded the motion, all were in favor in a roll call vote.

Mark Bushman relayed what was discussed at the latest Wood County Township Association meeting, such as the impact the upcoming solar eclipse will have on the county and the possibility of a county-wide fire and EMS district.

Randy Aspacher mentioned the mower is a few years old and will look into trading it in.

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800 325 4094 FORM NO 10148

Held _____ 20_____

The following warrants were approved to be paid:

Date	Number	Amount	Payee	Description
9/15/2023	34-2023	\$ 7.00	Huntington	Statement Fee
9/25/2023	11671	\$ 26.06	Verizon	Telephone Service
9/25/2023	11672	\$ 95.00	Toledo Edison	Electric Service - Hall
9/25/2023	11673	\$ 84.91	Toledo Edison	Electric Service - School Property
9/25/2023	11674	\$ 51.00	Wood Health Company	Random Drug Testing
9/25/2023	11675	\$ 1,275.00	Chase Greulich	Webster Township Cemetery Mowing
		\$ 240.00	Chase Greulich	Old Belleville Ridge Cemetery Mowing
		\$ 560.00	Chase Greulich	Webster School Property Mowing
9/25/2023	11676	\$ 45.00	C&L Sanitation, Inc.	Portable Restroom Servicing

There being no further business brought before the Trustees, the meeting was adjourned at 9:03 P.M. Motion to adjourn was made by Jim Cajka and seconded by Mark Bushman. All were in favor.

The next Township meeting will be held on October 9, 2023 at 7:30 A.M.

Mark L. Bushman

Mark Bushman

Isaac N. Bailey

Isaac Bailey

Jim E. Cajka

Jim Cajka