

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting of Webster Township

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held November 27, 2023 7:30 P.M. _____ 20_____

Township Officers Present:

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

Others Present: Matt Hemp, Randy Aspacher, and Dave Welling

The meeting opened with the Lord's Prayer. The minutes from the November 13, 2023 meeting were read and approved.

Isaac Bailey talked to the County billing department about the bill for tar and chipping as it was incorrect again.

Dave Welling gave the Trustees the plan for the first phase of the work on the cell tower on Dunipace Road. No township permits are needed. Another company is working on the lines along Dunipace Road.

The township has not received the contract for the ODNR NatureWorks grant yet. Mark Bushman will coordinate a meeting at the Webster School property to figure out exactly where the walking path should be. Mark Bushman will keep trying to get ahold of Morton Buildings about the leak on the storage building and the insulation project.

There was nothing to report on roads.

Julie Foos reported the cemetery maps were posted in the kiosk but still need some work. More information will be posted as it is prepared. Julie Foos mentioned The Copy Shop reduced their bill after a few discussions regarding the price of the large prints. Isaac Bailey said the team collecting GPS points worked for an hour at the cemetery and will put together a report on their findings and decide they want to move forward. Julie Foos mentioned the Wreaths Across America team gathered enough sponsors for all the veterans' graves in the local cemeteries that are participating.

Randy Aspacher said the new truck went into the factory on November 14. There was nothing to report on the mower.

Matt Hemp reported bidding will end for all the items being sold on the internet auction by Tuesday. Afterwards, Matt Hemp will be in contact with the buyers to coordinate pickups. The Trustees and Julie Foos discussed what to do with the printers if they do not sell.

Jim Cajka said Troy Township will discuss the fire and EMS contract that is expiring at their next meeting. Julie Foos reached out to Center and Middleton Townships but has not heard back.

Julie Foos will continue to do some checking into the positive pay program through Huntington.

Matt Hemp said the refrigerator went out in the township hall and found a replacement at Lowes. Mark Bushman moved to purchase the new fridge. Isaac Bailey seconded the motion, and all were in favor. Matt Hemp will order it and coordinate delivery.

The Trustees discussed how the passing of Issue 2 could affect the township. Resolution 17-006 passed in 2017 only prohibits the cultivation, processing, and distributing of medical marijuana. Julie Foos presented a resolution prepared by the Wood County Prosecutor's office. Isaac Bailey moved to accept Resolution 23-015, A Resolution to Prohibit Adult Use Cannabis Operators and Medical Marijuana Cultivators, Processors, and Retail Dispensaries Within the Unincorporated Area of Webster Township, as read. Jim Cajka seconded the motion, and all were in favor in a roll call vote.

Held _____ 20____

The Trustees discussed the board members whose terms expire at the end of the year. Dave Welling and Jim Cajka will try to coordinate a meeting in January with the Zoning Commission and the Board of Zoning Appeals.

The following warrants were approved to be paid:


Date	Number	Amount	Payee	Description
11/15/2023	43-2023	\$ 7.00	Huntington	Statement Fee
11/27/2023	11717	\$ 96.22	Toledo Edison	Electric Service - Hall
11/27/2023	11718	\$ 76.51	Toledo Edison	Electric Service - School Property
11/27/2023	11719	\$ 26.44	Verizon	Telephone Service
11/27/2023	11720	\$ 579.00	Lowe's	Refrigerator for Hall
11/27/2023	11721	\$ 271.45	The Copy Shop, Inc.	Printing for Cemetery Kiosk

There being no further business brought before the Trustees, the meeting was adjourned at 8:39 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 December 11, 2023 at 7:30 A.M.



Mark Bushman



Isaac Bailey



Jim Cajka