

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting of Webster Township

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held October 23, 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: Randy Aspacher, Matt Hemp, and Dave Welling

The meeting opened with the Lord's Prayer. The minutes from the October 9, 2023 meeting were read and approved.

Dave Welling reported he notified all the residents along Dunipace Road about the utility work that should be completed in December. A company is going to do some work on the tower itself also. Dave Welling has not heard from the Zoning Commission in a while but hopes they will complete the draft of the changes to the Zoning Resolution yet this winter.

Julie Foos submitted the application for the Wood County Park District Local Park Improvement Grant which will be awarded in December. Matt Hemp reported Velocity took down the outfield fencing for the year at the Webster School property. Velocity will not hold any event at the property this fall. Randy Aspacher and Matt Hemp will rearrange the trash cans for the winter.

Mark Bushman contacted the County about mowing, and they will get to it when they are able.

Jim Cajka ordered the rest of the corkboard for the kiosks. Julie Foos is working with The Copy Shop on the maps for the kiosk.

There was no update on the new truck. Randy Aspacher is still waiting on two more quotes for a new mower.

Jim Cajka made a motion to accept Resolution 23-014, a Resolution Authorizing Webster Township, Wood County, Ohio to Sell Items No Longer Needed for Public Use by Internet Auction as read. Isaac Bailey seconded the motion, and all were in favor in a roll call vote. Julie Foos will send in a public notice to be printed and have the website administrator post the information on the township's website. Matt Hemp confirmed the sale was taken down and will go live again at the proper time, two weeks after the public notice is printed.

Julie Foos mentioned The Copy Shop is working on printing and mailing the newsletter.

Isaac Bailey will work with the County to correct the bill for tar and chipping to make sure Webster Township only pays for its share of Dowling and Caris Roads. Isaac Bailey reported Webster Township did not qualify for the OPWC grant for improving Swan Road.

Julie Foos discussed how the contracts for fire and EMS protection expire at the end of the year, but the numbers used in the formula will not be available by then. Julie Foos suggested the townships could approve the contracts and the formulas for figuring the fee and then plug the numbers in when they are available. Jim Cajka will talk to Troy Township and Mark Bushman will talk to Freedom Township about the issue.

The following warrants were approved to be paid:

Date	Number	Amount	Payee	Description
10/16/2023	39-2023	\$ 7.00	Huntington	Statement Fee
10/23/2023	11690	\$ 89.91	Toledo Edison	Electric Service - School Property
10/23/2023	11691	\$ 100.48	Toledo Edison	Electric Service - Hall
10/23/2023	11692	\$ 22.05	Matthew Hemp	Materials for Kiosk
10/23/2023	11693	\$ 75.00	Genoa Area Chamber of Commerce	Dues 2024
10/23/2023	11694	\$ 19.98	Mid-Wood, Inc.	Shop Supplies
10/23/2023	11695	\$ 2,600.00	Unilliance, Inc.	Hydro Excavating Corner of Silverwood and 105
10/23/2023	11696	\$ 216.50	Skyworks Equipment Rental	Scissors Lift Rental
10/23/2023	11697	\$ 45.00	C&L Sanitation, Inc.	Portable Restroom Servicing
10/23/2023	11698	\$ 26.44	Verizon	Telephone Service

Held _____ 20 _____

There being no further business brought before the Trustees, the meeting was adjourned at 8:07 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 November 13, 2023 at 7:30 A.M.

Mark L. Bushman

Mark Bushman

Isaac D. Bailey

Isaac Bailey

Jim E. Cajka

Jim Cajka