

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting of Webster Township

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held November 28, 2022 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 November 14, 2022 meeting were read and approved.

Dave Welling reported he issued eight permits in 2022 including a permit for 13 road bores. The Trustees and Dave Welling discussed who to contact about the damage done to Layman and Devils Hole Roads after the cell tower was constructed. Independent Fiber Network should be starting their next project soon. Dave Welling talked about the work the Zoning Commission has been doing. Dave Welling tried a couple of times to get someone from the County out to talk to the zoning boards but didn't have any luck. Isaac Bailey talked to the people whose terms are up at the end of the year. The Trustees will need to find replacements as two do not want to renew their terms.

Isaac Bailey mentioned Sarver and Sons Construction is hoping to start building the shelter house in mid-December, but no concrete will be poured until spring.

Randy Aspacher reported Stanwade Metal Products has a new pump and hose for the fuel tank to replace what was stolen, but he is hesitant to install it until new security measures are in place. Randy Aspacher and Matt Hemp will install another security light on the side of the building with the fuel tank and will look into security cameras. Jim Cajka suggested building a fence around the tank.

Julie Foos reported the request for reimbursement was mailed to ODNR. Matt Hemp mentioned the handle for the train spring was fixed. Julie Foos has been trying to get in touch with the Park District to inspect the playground.

None of the Trustees went to Center Township's meeting, but Mark Bushman will talk to one of the Trustees about improving the shared paved section of Anderson Road.

Julie Foos mentioned the Webster Township Cemetery database is getting very close to being done. Mark Bushman and Julie Foos uncovered a few stones that were buried, but it is just a matter of time before they are covered up again. Mark Bushman thought the Wood County Genealogical Society offers memorial bricks that could be placed above ground to identify who is buried there. Jim Cajka wondered how many people are buried there that we don't know about. Julie Foos reported there are 56 people who are supposedly buried in the cemetery but their location is unknown. Isaac Bailey will put up the No Snowmobiling sign. Julie Foos reported she met virtually with a student and instructor from PENTA in the CAD program who is interested in drawing an updated map of the cemetery. Julie Foos will get copies of the maps to PENTA for them to work off of. Julie Foos reminded everyone the Wreaths Across America event is on December 17, and the clean-up date is February 18.

There was nothing to report on the EPA grant.

Julie Foos reported Verizon made the township upgrade its service.

Julie Foos had a list of records that could be disposed of per the records retention policy. Isaac Bailey made a motion to dispose of the records. Mark Bushman seconded the motion, and all were in favor. Julie Foos discussed the process of getting rid of records and how it could be done if everyone helps a little bit before each meeting. Mark Bushman suggested coming in a half hour early starting with the second meeting in January. Randy Aspacher and Matt Hemp will also work on going through the records when there isn't anything that can be done outside.

Held _____ 20 _____

The Trustees agreed the township floor looked good after Matt Hemp cleaned it. Jim Cajka will talk to Jeff Dierker about refinishing the floor in the office.

The following warrants were approved to be paid:

Date	Number	Amount	Payee	Description
11/15/2022	42-2022	\$ 5.00	Huntington	Statement Fee
11/28/2022	11436	\$ 125.00	Julie Foos	OTA Conference Registration
		\$ 25.98	Julie Foos	Verizon Bill Past Due
		\$ 7.75	Julie Foos	Taxes and Fees on Upgraded Phone
		\$ 30.00	Julie Foos	Wreaths for Wreaths Across America
11/28/2022	11437	\$ 31.00	Verizon	Telephone Service

There being no further business brought before the Trustees, the meeting was adjourned at 8:41 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 12, 2022 at 7:30 A.M.



Mark Bushman

Isaac Bailey



Jim Cajka