

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting of Webster Township

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held December 11, 2023 7:30 A.M. _____ 20_____

Township Officers Present:
 Trustee Mark Bushman, Chairman
 Trustee Isaac Bailey
 Trustee Jim Cajka
 Fiscal Officer Julie Foos

The meeting opened with the Lord’s Prayer. The minutes from the special meeting on November 27, 2023 meeting were read and approved. The minutes from November 27, 2023 were read and approved.

Mark Bushman will coordinate a walk-through at the Webster School property to map out where the walking path will go. Isaac Bailey relayed some options the County came up with. Mark Bushman talked with Morton Buildings, reported the leak to the warranty department, and is waiting to hear back with information about insulation for the storage building. Isaac Bailey will contact C&L Sanitation about purchasing a portable restroom.

Jim Cajka mentioned there are loose stones piled up on both ends of Caris Road after it was tar and chipped this summer. Mark Bushman will ask Randy Aspacher and Matt Hemp to clean them up. Isaac Bailey would like to put together a list of roads to improve next summer and confirmed Webster Township did not receive the OPWC grant for improving Swan Road. Mark Bushman will reach out to Freedom Township regarding Swan Road.

Isaac Bailey reported Veterans Services is almost done GPSing the veterans’ graves at Webster Township Cemetery. Julie Foos and the Trustees talked about the kiosk and how to make the maps easier to read. Wreaths Across America will take place on December 16 at both cemeteries.

Julie Foos reported the new truck chassis has been built. Julie Foos will coordinate with Collin Schifer to set up a meeting to sign the paperwork and pay for the truck. There was nothing to report on a new mower.

Julie Foos mentioned everything on the internet auction sold except the printers. Matt Hemp is working on coordinating times for the items to be picked up.

Julie Foos has not heard back from Center or Middleton Townships about the fire and EMS contracts. The Trustees approved the contracts, and Julie Foos will send the signed copies on to the other townships.

Julie Foos reported she spoke with UAN about the positive pay program through Huntington, and the process is actually very simple. Mark Bushman moved to enroll in the positive pay program. Isaac Bailey seconded the motion, and all were in favor.

Jim Cajka will continue to work on contacting the two members of the zoning boards whose terms are expiring at the end of the year. Jim Cajka also mentioned a resident who is interested in serving on the Zoning Commission should a spot open up.

The Trustees reviewed the temporary appropriations. Mark Bushman moved to accept Resolution 23-016, a Resolution Authorizing Temporary Fund Appropriations and Intra-Fund Transfers for 2024 for Webster Township, Wood County, Ohio as written. Jim Cajka seconded the motion and all were in favor in a role call vote.

Isaac Bailey reviewed the Wood County Township Association subcommittee’s stance on regulating solar fields. The subcommittee will contact the Wood County Commissioners.

The following warrants were approved to be paid:

Date	Number	Amount	Payee	Description
12/1/2023	44-2023	\$ 1,071.67	Anthem Blue Cross Blue Shield	Health Insurance Premium
12/11/2023	45-2023	\$ 1,328.17	Public Employees Retirement System	OPERS for November
12/11/2023	11722	\$ 894.29	Isaac Bailey	December Trustee Salary
12/11/2023	11723	\$ 857.73	Mark Bushman	December Trustee Salary

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Continued:

Date	Number	Amount	Payee	Description
12/11/2023	11724	\$ 896.36	Jim Cajka	December Trustee Salary
12/11/2023	11725	\$ 1,168.72	Julie Foos	November Fiscal Officer Salary
12/11/2023	11726	\$ 250.00	Dave Welling	Zoning Inspector Pay
12/11/2023	11727	\$ 643.65	Matthew Hemp	Pay for November
12/11/2023	11728	\$ 973.00	Ohio Bureau of Workers' Compensation	BWC 2024
12/11/2023	11729	\$ 139.98	Mid-Wood, Inc.	Reflective Jackets
12/11/2023	11730	\$ 44.40	Ohio Public Entity Consortium	Life Insurance Premium Q1 2024
12/11/2023	11731	\$ 45.00	C&L Sanitation, Inc.	Portable Restroom Servicing
12/11/2023	11732	\$ 53,674.82	Troy Township Trustees	Fire and EMS Protection 2023
12/11/2023	11733	\$ 762.00	Treasurer of State of Ohio	UAN Fees Q1 2024
12/11/2023	11734	\$ 213.41	Wood County Engineer	Sign Maintenance
		\$ 14,120.86	Wood County Engineer	Tar and Chipping Alexander Road
		\$ 23,653.56	Wood County Engineer	Tar and Chipping Caris Road
		\$ 11,140.94	Wood County Engineer	Tar and Chipping Dowling Road
		\$ 8,237.30	Wood County Engineer	Tar and Chipping Layman Road
12/11/2023	11735	\$ 64.12	AIM Media Midwest	Legal Notices

There being no further business brought before the Trustees, the meeting was adjourned at 8:37 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 December 28, 2023 at 7:30 P.M.

Mark L. Bushman

Mark Bushman

Isaac N. Bailey

Isaac Bailey

Jim S. Cajka

Jim Cajka