

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting of Webster Township

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held March 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: Randy Aspacher, Matt Hemp, Dave Welling, and Marissa Benschoter-Euler with Ohio Plan Risk Management

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

Randy Aspacher mentioned he and Matt Hemp fixed the peeled up sod on Chamberlain Road and State Route 105.

Marissa Benschoter-Euler began by saying for local governments, the two options for insurance are OTARMA which Webster Township currently uses and Ohio Plan through Hylant. Ohio Plan is a pool specifically for governmental municipalities, and Marissa Benschoter-Euler mentioned multiple local townships, villages, libraries, and schools who are members. Marissa Benschoter-Euler listed some differences between the two companies and how she believes Ohio Plan better serves its members with higher liability limits and lower premiums. One of the major differences between OTARMA and Ohio Plan is once a member leaves OTARMA, no claims will be honored. Ohio Plan buys back five years of coverage and will cover any claims that arise from that time period even if the township was covered under OTARMA when the incident occurred. Marissa Benschoter-Euler is local and stressed the whole team is based out of Toledo which is helpful if a claim arises. Mark Bushman asked if the quoted premium would change once the values of the buildings and equipment are reported. Marissa Benschoter-Euler responded the premium will not change since Ohio Plan has enough data from other townships to come up with an educated quote. Jim Cajka wondered if the quoted premium was too good to be true for more coverage than OTARMA offers. Marissa Benschoter-Euler said it may seem that way, but she believes OTARMA's premiums have gotten inflated and Ohio Plans have not.

Dave Welling reported he issued his first zoning permit of the year, and there may be a variance coming up. Jim Cajka questioned a barn that was built right on the property line. Dave Welling said it was supposedly built for ag use, but it seems like it is not being used as such. Dave Welling said it is up to the Trustees if they want him to start following up on barns that were built without permits and described the process he would take. Dave Welling reported he received two complaints about two different properties that have trash that blows onto neighboring properties. Dave Welling discussed how he will handle the matter, and Jim Cajka and Isaac Bailey volunteered to talk to the property owners first. Dave Welling also reported he received a complaint about an abandoned barn from which shingles blow onto a neighboring property. Jim Cajka will notify the property owner.

No progress has been made on the shelter house. Randy Aspacher and Matt Hemp will come up with a quote to build trash cans for the Webster School property and the cemetery. Randy Aspacher and Matt Hemp installed a fence around the fuel tank. Julie Foos relayed an updated quote for two benches for around the playground. Isaac Bailey made a motion to order the benches from GameTime. Jim Cajka seconded the motion, and all were in favor. Julie Foos reported Morlock Asphalt updated their quote for the walking path, and the price did not change. The NatureWorks grant application opened up, and with the amount being offered, the township would still have to pay around \$20,000 for the walking path. Matt Hemp relayed various quotes for insulation and putting in a ceiling for the storage building. Matt Hemp, Randy Aspacher, and the Trustees talked about the specifics of the different options and quotes. Jim Cajka mentioned he is not convinced that insulating the storage building is the right way to go. Julie Foos mentioned a request from ODOT to store stone at the Webster School property while they improve State Route 105. Isaac Bailey will discuss the issue with ODOT before the Trustees agree to anything. Julie Foos also reported Toledo Edison will be trimming trees along the power line that runs to the south of the Webster School property sometime this year.

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Jim Cajka has not heard from Unilliance about chip sealing Anderson Road. Isaac Bailey said the County started clearing brush along Sugar Ridge Road near Busdecker Road. The fence in question is within the road right of way. Jim Cajka will see if the County will also chip the cut brush along Burgess Road and by Old Belleville Ridge Cemetery. Isaac Bailey said the township should get the old road signs from the County garage and scrap them. Randy Aspacher and Matt Hemp will look into what signs are missing. Isaac Bailey would like to see the rumble strips reinstalled on Sugar Ridge Road at the intersection of State Route 199. Isaac Bailey will see if the County is interested in fixing the issues with the big truck.

Julie Foos has tried making contact with the student from PENTA working on the cemetery maps, but not heard back. Randy Aspacher and Matt Hemp removed some shrubs at Webster Township Cemetery. Randy Aspacher got a quote for lexan instead of plexiglass for the kiosks since lexan will hold up better. The Trustees agreed to the change. Matt Hemp reported the markers for the gravestones that are buried have been installed.

The Trustees and Julie Foos discussed the quote from Ohio Plan. The quoted premium is significantly cheaper than OTARMA's usual premium. The Trustees will talk with some entities that use Ohio Plan before a decision is made.

Julie Foos reviewed her projections for revenue from the fire and EMS levy as well as the estimated updated contract fees. Julie Foos believes the township will be able to just renew the 3.1 mil fire and EMS levy instead of increasing the levy like expected.

Julie Foos went over the BWC audit and the adjustments the auditor made. Julie Foos reviewed the additional people who should be included on the year-end true-up.

Isaac Bailey moved to have Sarver & Sons Construction mow the township hall at the same rate as last year. Jim Cajka seconded the motion, and all were in favor.

The Trustees reviewed a list of records that could be disposed of. Mark Bushman moved to dispose of the records listed on 4-2023. Isaac Bailey seconded the motion, and all were in favor.

The following warrants were approved to be paid:

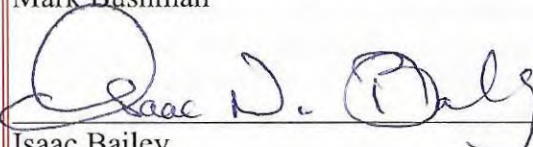
Date	Number	Amount	Payee	Description
3/15/2023	12-2023	\$ 5.00	Huntington	Statement Fee
3/27/2023	11527	\$ 96.21	Toledo Edison	Electric Service - Hall
3/27/2023	11528	\$ 96.34	Toledo Edison	Electric Service - School Property
3/27/2023	11529	\$ 772.20	Randy Aspacher	Materials for Fence Around Fuel Tank
3/27/2023	11530	\$ 26.22	Verizon	Telephone Service
3/27/2023	11531	\$ 850.00	Beeker Tree Service, LLC	Tree Removal on Dowling Road
		\$ 235.00	Beeker Tree Service, LLC	Tree Trimming on Layman Road

There being no further business brought before the Trustees, the meeting was adjourned at 9:46 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 April 10, 2023 at 7:30 A.M.



Mark Bushman



Isaac Bailey



Jim Cajka