

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting of Webster Township

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held April 24, 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 Rob Fawcett with UIS Insurance

The meeting opened with the Lord's Prayer. The minutes from the April 10, 2023 meeting were read and approved. The Fiscal Officer's report was also approved.

Mark Bushman asked Rob Fawcett's opinion about allowing someone to erect a bouncy house at the township hall. Rob Fawcett explained the township would be accepting more liability by allowing a bouncy house on its property, but there are risk management steps that could be taken. The Trustees agreed it was not worth the additional liability. Isaac Bailey moved to not allow the bouncy house. Jim Cajka seconded the motion and all were in favor.

Rob Fawcett presented OTARMA's renewal which amounted to \$4,813, and mentioned if the township decided to switch insurance providers, it would lose the roughly \$2,000 in equity it has built up. Rob Fawcett explained OTARMA is a claims paid policy, which means if a switch is made, OTARMA will no longer pay on any claims even if the incident occurred when the township was covered. Jim Cajka wondered how OTARMA dropped its premium around \$1,400 just because the township was thinking about switching. Rob Fawcett explained OTARMA has a per claim limit while Ohio Plan uses aggregates. The Trustees and Rob Fawcett talked about OTARMA's partner KLA Risk Consulting. The Trustees shared with Rob Fawcett that Ohio Plan's offered premium is \$1,250. Rob Fawcett doesn't think the offered premium is a lasting, viable price. Mark Bushman asked if OTARMA would drop its price further, but Rob Fawcett believes there is no more room to negotiate. Mark Bushman questioned if there would be any penalties if the township switched to Ohio Plan and then back to OTARMA. Rob Fawcett said the only negative thing would be the township would have to start its equity account at \$0. Rob Fawcett left the meeting. The Trustees discussed the differences in the companies and offered premiums. Jim Cajka made a motion to switch to Ohio Plan for insurance. Isaac Bailey seconded the motion and all were in favor.

Dave Welling went over some of the questions he has been asked recently about agricultural buildings and buying parts of existing lots. Dave Welling asked about the progress on the complaints from last month. Isaac Bailey got in touch with one of the landowners of a residence with lots of trash and a fallen down barn. The landowner has a contractor lined up to remove the barn, and Dave Welling confirmed some of the trash has been cleaned up. Jim Cajka spoke with the landowner of another fallen down barn from which shingles were blowing around. The landowner is not interested in cleaning it up, so Dave Welling will start the proceedings for removing an unsafe structure. Jim Cajka tried to get in touch with another resident with lots of trash in their yard, but has not had any luck yet.

Randy Aspacher said no more progress has been made on the shelter house. Isaac Bailey called about the trash cans that were on an online auction, but was discouraged from bidding on them. Randy Aspacher presented an option for trash cans for the school property, but thought the style would not be efficient for the cemetery. Isaac Bailey made a motion to purchase five trash cans for the school property. Mark Bushman seconded the motion, and all were in favor. Isaac Bailey mentioned a resident would like to donate a bench for the school property in honor of two local boys who passed away. The Trustees only concern is having too many styles of benches on the property. Isaac Bailey will go over the details with the resident. Isaac Bailey also mentioned Tom Oberhouse, an owner of North Branch Nursery, would like to donate a few trees for the school property. Jim Cajka may also have some trees that could be moved to the property. Isaac Bailey would like to meet at the property to find a location for the trees. Mark Bushman was asked if a resident of Pemberville could purchase the merry-go-round. Isaac Bailey would like to donate the merry-go-round as long as it is going to another public entity. Mark Bushman will confirm. Randy Aspacher said the jumbo flyer spring was completely off its base on the playground. The contractors that installed the equipment did not put the bolts in the concrete.

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Isaac Bailey made a motion to accept Resolution 23-005, a Resolution Authorizing Webster Township, Wood County, Ohio, to Apply for the NatureWorks Grant Through the Ohio Department of Natural Resources as written. Mark Bushman seconded the motion, and all were in favor in a roll call vote.

Isaac Bailey notified the County of the roads Webster Township would like to improve this summer. Randy Aspacher said the old road signs have been disassembled and will be scrapped. Jim Cajka relayed the quotes from Unilliance for road improvements. The Trustees are in favor of having Unilliance try to improve the corner of Silverwood Road and State Route 105. Isaac Bailey mentioned there was an accident on Anderson and Sugar Ridge roads that damaged the ditch bank. The County fixed the area and charged the person's insurance. Randy Aspacher is going to try to fix some of the holes in the parking lot of the school property using cold patch.

Julie Foos was able to get in touch with the instructor at PENTA working on the CAD maps of the cemetery. Randy Aspacher reported the roof for the kiosk was put on and trim was ordered. Isaac Bailey said the County is working on the sign for the cemetery. Isaac Bailey asked Randy Aspacher and Matt Hemp to paint the pole for sign as well as the pylons outside the garage.

Randy Aspacher relayed a quote from ABCO for a tarp installed for the little truck. Isaac Bailey made a motion to install a tarp on the little truck. Mark Bushman seconded the motion, and all were in favor. Randy Aspacher asked if anyone told Kalida Equipment to start ordering parts for the new truck, because they have asked him about it. Kalida Equipment wants to have all the parts ready when the chassis is delivered.

No one has talked to Troy Township about if they will need an additional levy for fire and EMS.

There was nothing to report on the township clean-up day.

Julie Foos has a few more phone calls to make before creating a STAR Ohio account.

The Trustees reviewed a list of records to be disposed of. Mark Bushman moved to dispose of the records on series 5-2023. Isaac Bailey seconded the motion, and all were in favor.

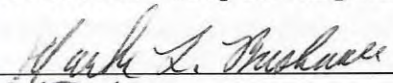
The Trustees approved the mowing contracts for Chase Greulich.

The following warrants were approved to be paid:

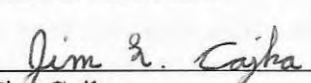
Date	Number	Amount	Payee	Description
4/17/2023	17-2023	\$ 5.00	Huntington	Statement Fee
4/24/2023	11551	\$ 4,200.00	Wood County Engineer	Ice Control
		\$ 163.37	Wood County Engineer	Sign Maintenance
4/24/2023	11552	\$ 248.00	Ohio Bureau of Workers' Compensation	Updated Estimate of Compensation
4/24/2023	11553	\$ 78.57	Toledo Edison	Electric Service - School Property
4/24/2023	11554	\$ 94.65	Toledo Edison	Electric Service - Hall
4/24/2023	11555	\$ 31,333.13	Freedom Township	Fire and EMS Protection - First Half
4/24/2023	11556	\$ 275.77	Gerken Materials, Inc.	Berm Stone
4/24/2023	11557	\$ 609.06	Bayer Auto, LLC	Big Truck Repair
4/24/2023	11558	\$ 200.00	Troy-Webster American Legion Post 240	Donation for Memorial Day
4/24/2023	11559	\$ 404.23	BG Mirror & Glass	Lexan for Kiosk for School Property
		\$ 808.45	BG Mirror & Glass	Lexan for Kiosk for Cemetery
4/24/2023	11560	\$ 790.00	Wood County Township Association	Dues for 2023-2024
		\$ 300.00	Wood County Township Association	Website and Advertising Fees

There being no further business brought before the Trustees, the meeting was adjourned at 9:58 P.M. Motion to adjourn was made by Isaac Bailey and seconded by Mark Bushman. All were in favor.

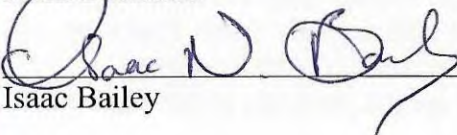
The next Township meeting will be held on May 8, 2023 at 7:30 A.M.



Mark Bushman



Jim Cajka



Isaac Bailey