

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting of Webster Township

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held May 8, 2023 7:30 A.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 Duane Martin

The meeting opened with the Lord's Prayer. The minutes from the April 24, 2023 meeting were read and approved. The Fiscal Officer's report was also approved.

Julie Foos mentioned the township's biannual audit is in progress.

Duane Martin reported Freedom Township is expanding their automatic aid agreement to include not only Troy Township, but Center Township and Montgomery Township, which includes Wayne, Bradner, and Risingsun departments. All departments will be notified when there is a fire in case some departments are short-staffed. Duane Martin talked about which departments have full-time help and which use volunteers. Duane Martin discussed the issues all departments are facing such as not being able to find volunteers and the formation of districts.

Randy Aspacher mentioned Sarver & Sons Construction does not know when they are going to finish the shelter house. The picnic tables have been delivered. Isaac Bailey reported the Eastwood Community Improvement Corporation is dissolving and would like to donate \$2,000 to be used at the Webster School property. Julie Foos is working on ordering the trash cans. Mark Bushman mentioned the individual who was interested in purchasing the merry-go-round wanted it for personal use, rather than for use by a public entity. Since other people have expressed interest in purchasing it as well, the Trustees decided to include it in an online auction along with other items the township no longer needs. Isaac Bailey will get a list of items around. Jim Cajka said ODOT is at least three weeks away from using the stone they piled at the Webster School property.

Isaac Bailey mentioned the township clean-up day went well. Around 50 people showed up and filled two dumpsters. Isaac Bailey would like to see the township continue the program.

Isaac Bailey reported the County should have quotes for potential road improvements by the next meeting. Mark Bushman mentioned there are some potholes on Alexander Road that need attention.

Isaac Bailey reported the County finished repainting the Webster Township Cemetery sign. Julie Foos mentioned she has PDFs of the CAD maps from PENTA, but not the CAD files. Julie Foos will talk with Shane Johnson about the next steps. Randy Aspacher reported they are waiting on the glass and trim to come in to finish the kiosk. Julie Foos sent in the final report for the cemetery grant through the Department of Commerce.

Randy Aspacher mentioned the tarp for the little truck should be installed in the coming week. Randy Aspacher will get a quote for a tarp for the ordered truck as well.

Julie Foos reported Rob Fawcett did respond with a lower premium from OTARMA for insurance after he attended the previous meeting. Even the lowered price did not come close enough to Ohio Plan's offered premium. Julie Foos sent in the completed application to Ohio Plan, and the township should be covered by the renewal date.

Jim Cajka will contact Troy Township to confirm that they are going to just renew their fire and EMS levies.

Isaac Bailey mentioned he hauled some tires to the landfill that he pulled out of a ditch.

Julie Foos is still working on getting some questions answered about STAR Ohio.

Held _____ 20_____

The Trustees reviewed a list of records to be disposed of. Mark Bushman moved to dispose of the records listed on series 6-2023. Jim Cajka seconded the motion, and all were in favor.

The Trustees discussed the proposed update to the Solid Waste Management District plan. Jim Cajka wondered what happened to the discussion that took place years ago about a plan for waste after a disaster. Isaac Bailey moved to approve Resolution 23-006, a Resolution Approving the Draft Amended Wood County Solid Waste Management Plan as written. Jim Cajka seconded the motion, and all were in favor in a roll call vote.

The Trustees discussed the leak in the township hall roof and who to call about fixing it.

The following warrants were approved to be paid:

Date	Number	Amount	Payee	Description
5/1/2023	18-2023	\$ 1,071.67	Anthem Blue Cross Blue Shield	Health Insurance Premium
5/8/2023	19-2023	\$ 1,742.66	Public Employees Retirement System	OPERS for April
5/8/2023	11561	\$ 894.26	Isaac Bailey	May Trustee Salary
5/8/2023	11562	\$ 857.70	Mark Bushman	May Trustee Salary
5/8/2023	11563	\$ 896.33	Jim Cajka	May Trustee Salary
5/8/2023	11564	\$ 1,318.68	Julie Foos	May Fiscal Officer Salary
5/8/2023	11565	\$ 25.93	Verizon	Telephone Service
5/8/2023	11566	\$ 1,366.67	Sarver & Sons Construction, LLC	Labor and Pouring Concrete for Kiosk at Cemetery
		\$ 183.33	Sarver & Sons Construction, LLC	Labor for Kiosk at School Property
5/8/2023	11567	\$ 1,014.00	Palmer Brothers Concrete, Inc.	Concrete for Kiosk for Cemetery
5/8/2023	11568	\$ 65.20	Randy Aspacher	Cold Patch for Parking Lot
5/8/2023	11569	\$ 1,237.01	Randy Aspacher	Pay for April
5/8/2023	11570	\$ 897.04	Matthew Hemp	Pay for April
5/8/2023	11571	\$ 50.00	Carter Lumber	Materials for Shelter House
		\$ 188.13	Carter Lumber	Materials for Kiosk - Cemetery
		\$ 94.06	Carter Lumber	Materials for Kiosk - School Property
5/8/2023	11572	\$ 513.20	Mid-Wood, Inc.	Shop Supplies
5/8/2023	11573	\$ 674.46	N.A.T. Transportation, Inc.	Dumpsters for Township Clean-Up Day
5/8/2023	11574	\$ 126.00	Julie Foos	Stamps
		\$ 133.43	Julie Foos	Toner
5/8/2023	11575	\$ 1,209.50	Treasurer of State of Ohio	Audit Fees

There being no further business brought before the Trustees, the meeting was adjourned at 8:32 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 May 22, 2023 at 7:30 P.M.

Mark L. Bushman

Mark Bushman

Isaac N. Bailey

Isaac Bailey

Jim L. Cajka

Jim Cajka