

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting of Webster Township

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

July 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, and Dave Welling

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

Dave Welling has issued four permits so far this year and plans on doing an audit yet this summer. Mark Bushman and Jim Cajka relayed the discussion from the Wood County Township Association meeting regarding regulating small solar fields. The Ohio Township Association has language prepared for townships to use when implementing the regulations.

Randy Aspacher reported the picnic tables were installed in the shelter house and the tables and shelter house ceiling were power washed. Randy Aspacher relayed a quote for installing gutters and downspouts. Isaac Bailey made a motion to have the gutters and downspouts installed as long as the contractor can provide the required certificate of liability insurance. Jim Cajka seconded the motion, and all were in favor. Randy Aspacher said Cousinos will pour the concrete slabs for the benches later in the week. Isaac Bailey relayed a quote for installing more certified mulch in the playground. Mark Bushman moved to go ahead with the mulch installation. Jim Cajka seconded the motion, and all were in favor.

Mark Bushman mentioned the County is going to start chip sealing the township's roads within a week or two. Jim Cajka confirmed Troy Township is on board with chip sealing the shared section of Caris Road. Mark Bushman moved to chip seal Caris Road from State Route 582 to Dowling Road. Jim Cajka seconded the motion, and all were in favor. Isaac Bailey mentioned the County will do some wedging on the shared paved section of Anderson Road this year, so it will be chip sealed next year.

Julie Foos has not heard from Shane Johnson about printing the cemetery maps. Randy Aspacher and Matt Hemp will put up corkboards in the kiosks.

Isaac Bailey will call Fremont Volvo Truck Sales & Service to see when the new truck will be built.

The Trustees and Julie Foos talked about renewing the fire and EMS contracts. Mark Bushman mentioned there is a lot of talk about consolidating departments, and Jim Cajka thinks there are counties statewide that are consolidating. Isaac Bailey would like to renegotiate the Nexus portion of the contract and would not be opposed to changing the coverage areas between departments. Mark Bushman moved to accept Resolution 23-009, a Resolution to Proceed for the Renewal of an Existing Tax Exceeding the Ten-Mill Limitation as written. Isaac Bailey seconded the resolution, and all were in favor in a roll call vote.

Julie Foos gathered the correct signatures to resubmit the paperwork to create a STAR Ohio account.

Julie Foos mentioned a draft report of the biannual audit has been prepared, and a final report will be submitted soon.

There was nothing to report on items to sell.

Matt Hemp mentioned there was a paint bubble on one of the new benches that flaked off. Julie Foos will send DWA Recreation a picture and see if something can be done to fix it.

Mark Bushman reviewed what happened at the Wood County Township Association meeting.

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Julie Foos reported the township received a donation of \$100 from the Eastwood Alumni Association for the Webster School property.

The following warrants were approved to be paid:

Date	Number	Amount	Payee	Description
7/17/2023	28-2023	\$ 5.00	Huntington	Statement Fee
7/24/2023	26-2023	\$ 312.01	Ohio Department of Taxation	Ohio Taxes Q2 2023
7/24/2023	27-2023	\$ 223.49	School District Income Tax	Eastwood Taxes Q2 2023
7/24/2023	11622	\$ 156.23	Randy Aspacher	Materials for Kiosk - Cemetery
7/24/2023	11623	\$ 43.00	Ohio Bureau of Workers' Compensation	Audit Adjustment for 2022
7/24/2023	11624	\$ 1,025.14	United States Treasury	Federal Taxes Q2 2023
7/24/2023	11625	\$ 136.38	Bob's Plumbing, Heating, & A/C, LLC	A/C in Hall Repair
7/24/2023	11626	\$ 529.95	Reliance Rental & Leasing, Co.	Hauling Concrete Blocks to Line Driveway
7/24/2023	11627	\$ 107.44	Toledo Edison	Electric Service - Hall
7/24/2023	11628	\$ 68.16	Toledo Edison	Electric Service - School Property
7/24/2023	11629	\$ 1,337.92	Stumper Trucking, LLC	Berm Stone and Hauling
7/24/2023	11630	\$ 25.99	Verizon	Telephone Service
7/24/2023	11631	\$ 1,700.00	Chase Greulich	Webster Township Cemetery Mowing
		\$ 700.00	Chase Greulich	Webster School Property Mowing
		\$ 320.00	Chase Greulich	Old Belleville Ridge Cemetery Mowing
7/24/2023	11632	\$ 45.00	C&L Sanitation, Inc.	Portable Restroom Servicing
7/24/2023	11633	\$ 143.91	Randy Aspacher	Materials for Installing Benches

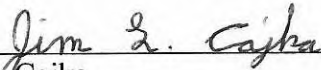
There being no further business brought before the Trustees, the meeting was adjourned at 8:37 P.M. Motion to adjourn was made by Isaac Bailey and seconded by Mark Bushman. All were in favor.

The next Township meeting will be held on August 14, 2023 at 7:30 A.M.



Mark Bushman

Isaac Bailey



Jim Cajka