

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting of Webster Township

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held August 28, 2023 7:30 P.M. 2023

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

Others Present: Randy Aspacher and Matt Hemp

The meeting opened with the Lord's Prayer. The minutes from the July 24, 2023 meeting were read and approved. The minutes from the August 14, 2023 meeting were read and approved. The Fiscal Officer's report was also approved.

Beeker Tree Service, LLC is going to clean up some trees in Webster Township Cemetery after recent storms.

Randy Aspacher reported Renewed Outdoors blew more certified mulch onto the playground and it has settled nicely.

Randy Aspacher mentioned the concrete work for the bleachers is completed and the bleachers are installed. The Trustees discussed the results of the inspection performed by the Wood County Parks Department on the playground equipment. Andrew Kalmar pointed out various areas on the old system that need attention for safety reasons, and Randy Aspacher and Matt Hemp will work on fixing what they can. The Trustees discussed what it would take to replace the old system, including applying for more grants.

The County finished chip sealing all of the roads scheduled for this year. Mark Bushman does not think the County will have time to wedge Anderson Road this year. Randy Aspacher and Matt Hemp are done berming for the year. Mark Bushman moved to accept Resolution 23-010, a Resolution Authorizing Webster Township, Wood County, Ohio to Prepare and Submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Programs and to Execute Contracts as Required. Jim Cajka seconded the motion and all were in favor in a roll call vote.

Dave Welling reported a telecommunications company would like to get a permit to bore underneath Dunipace Road.

Randy Aspacher relayed pricing for corkboard for both kiosks, and the Trustees agreed to purchase it. Julie Foos has not heard from the Engineer's Department about the blank maps for the kiosk for Webster Township Cemetery.

Mark Bushman is interested in going to Kalida Truck Equipment's open house to place an order for the new truck. Mark Bushman and Jim Cajka discussed purchasing a new truck versus a used truck.

Julie Foos confirmed the township's STAR Ohio account is set up.

Julie Foos reported the final report for the biannual audit was released and there were no findings.

There was nothing to report on items to sell.

Julie Foos mentioned someone filed a fraudulent unemployment claim against the township. Julie Foos has not heard back since filing the paperwork stating the individual was never employed by Webster Township.

Jim Cajka made a motion to lock in propane from L.A. Bexten at \$1.49 for the coming winter. Mark Bushman seconded the motion, and all were in favor.

Jim Cajka made a motion to approve Resolution 23-011, a Resolution Submitting Votes to Fill a Vacant Board Seat on the Northwestern Water and Sewer District with Melinda Kale as the first choice. Mark Bushman seconded the motion, and all were in favor.

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Held _____ 20 _____

The following warrants were approved to be paid:

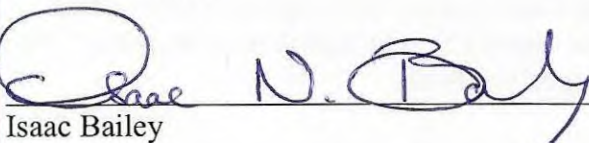
Date	Number	Amount	Payee	Description
8/1/2023	29-2023	\$ 1,071.67	Anthem Blue Cross Blue Shield	Health Insurance Premium
8/15/2023	30-2023	\$ 7.00	Huntington	Statement Fee
8/28/2023	31-2023	\$ 1,940.08	Public Employees Retirement System	OPERS for July
8/28/2023	11649	\$ 800.00	M&R Ready Mix, Inc.	6' Concrete Blocks
8/28/2023	11650	\$ 179.30	Wood County Engineer	Cemetery Sign Maintenance
		\$ 171.49	Wood County Engineer	Road Repair
8/28/2023	11651	\$ 450.00	Denny Cousino	Concrete Pads for Benches
8/28/2023	11652	\$ 25.99	Verizon	Telephone Service
8/28/2023	11653	\$ 76.12	Toledo Edison	Electric Service - School Property
8/28/2023	11654	\$ 84.12	Toledo Edison	Electric Service - Hall
8/28/2023	11655	\$ 3,172.50	Beeker Tree Service, LLC	Tree Trimming
8/28/2023	11656	\$ 94.00	Chase Greulich	Storm Clean Up
		\$ 1,700.00	Chase Greulich	Webster Township Cemetery Mowing
		\$ 320.00	Chase Greulich	Old Belleville Ridge Cemetery Mowing
		\$ 560.00	Chase Greulich	Webster School Property Mowing
8/28/2023	11657	\$ 45.00	C&L Sanitation, Inc.	Portable Restroom Servicing
8/28/2023	11658	\$ 1,351.36	Corrigan Oil Co.	Fuel
8/28/2023	11659	\$ 2,793.00	Renewed Outdoors, LLC	Additional Mulch and Installation

There being no further business brought before the Trustees, the meeting was adjourned at 8:35 P.M. Motion to adjourn was made by Jim Cajka and seconded by Mark Bushman. All were in favor.

The next Township meeting will be held on September 11, 2023 at 7:30 A.M.



 Mark Bushman



 Isaac Bailey



 Jim Cajka