

Middleton Township Trustees

Wednesday, January 3, 2018

6:30 p.m.

Mr. Bostdorff called the meeting to order at 6:30 p.m. The Pledge of Allegiance was spoken. Trustees Bostdorff, Getz and Vetter and Fiscal Officer Limes were in attendance. The sign-in sheet for employees and visitors is attached with the approved minutes.

Noted on the sign in sheet is a statement indicating the meeting may be recorded or streamed live to the internet by a visitor - not at the authority of the township trustees.

REORGANIZATION OF THE BOARD

Mrs. Getz moved, Mr. Bostdorff seconded a motion to approve the following for 2018:

Fred Vetter – Chairman

Penelope Getz – Vice Chairman

Motion approved.

Mr. Bostdorff moved, Mrs. Getz seconded a motion to approve the following meeting dates/times for 2018:

First Wednesday (Fire & EMS Department Reports)

Third Wednesday (Rod & Zoning Department Reports)

Meeting time 6:30 p.m.

Motion approved

Mrs. Getz moved, Mr. Vetter seconded a motion to approve visitor comments be allowed and restricted to three (3) to five (5) minute topical segments. Motion approved.

It was noted the Cemetery Board Representatives will continue with Mr. Vetter on the Union Hill Cemetery Board and Mrs. Getz on the New Belleville Ridge Cemetery Board.

Mr. Vetter moved, Mrs. Gets seconded a motion to approve health and dental coverage for full-time employees and the elected officials. Motion approved.

FISCAL OFFICER REPORT

- **Mrs. Getz moved, Mr. Bostdorff seconded a motion to approve the December 20, 2017 meeting minutes as provided. Motion approved.**
- **Mrs. Getz moved, Mr. Bostdorff seconded approval of accounts and payroll as submitted. Motion approved.** A payment register is attached to the approved minutes.
- Mrs. Limes noted payment was received from Webster Township for 2017.
- **Mr. Bostdorff moved, Mr. Vetter seconded a motion to approve \$1,000 advance from the general fund 1000 to Riverbend Plat 3 Street Lighting Fund 2403. Motion approved.**
- Mrs. Limes will learn more about the Ohio Checkbook option from the Treasurer of State's office.

FIRE DEPARTMENT

- The Trustees made official recognition of hiring Chief Steve Asmus as a full-time employee.
- Chief Asmus indicated a Truck Committee will be established for the review and purchase of a rescue engine.
- Two (2) positions in the department will be posted for Captain and Lieutenant.
- It was noted that rig 682 needs the exhaust system checked.
- Mrs. Getz moved, Mr. Bostdorff seconded a motion to approve a Mutual Aid Agreement with the City of Toledo. Motion approved. The agreement is in the event of a large casualty incident.
- The Plain Township Agreement was reviewed and it was noted that two government agencies rescinded agreements pending review.
- Chief Asmus noted that helmets and boots were ordered to complete the gear order.

EMS DEPARTMENT

- Chief Matt Bechstein provided the December run report and year-to-date reviews for 2017.
- It was noted that a new Medical Director will be needed for the township by March 2018.
- Mr. Bostdorff moved, Mrs. Getz seconded a motion to approve the purchase of three storage units for the EMS department at a cost of \$2,072.33. Motion approved.
- A squad for review from LifeLine will be on site on January 8.

VISITOR COMMENTS

- Resident Dustin Featzka questioned the amounts to be made available in the fire department budget for 2018.
- Mr. Featzka wanted clarification on the posting of the December 20 meeting time change.
- Resident Jennifer Asmus thanked the road department for the snow removal and clearing of roads.

OLD BUSINESS

- Mrs. Getz noted the dissatisfaction with the Unifirst uniforms and is working on ending the contract.
- Mrs. Limes, Mr. Vetter and Mr. Asmus will be meeting with an attorney at the Ohio Township Association Convention with regard to the township policy handbook.

NEW BUSINESS

- Mrs. Getz moved, Mr. Bostdorff seconded a motion to approve a Work Contract with the Wood County Engineer for \$75,000. Motion approved.
- Mrs. Getz moved, Mr. Bostdorff seconded a motion to repurpose the phone line from the Dunbridge Fire Station to the township building for use by the Fire Chief. Motion approved. The number in question is 419-352-6237.
- Mr. Vetter moved, Mrs. Getz seconded a motion to approve a \$4,500 limit to Steve Asmus' credit card. Motion approved.

Mrs. Getz moved, Mr. Bostdorff seconded adjournment of the meeting at 8:00 pm. Motion approved.

Fred E. Vetter, Chairman

Penelope S. Getz, Vice Chairman

James F. Bostdorff, Trustee

Laurie L. Limes, Fiscal Officer