

Middleton Township Trustees

Wednesday, February 21, 2018 6:30 p.m.

Mr. Vetter 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.

FISCAL OFFICER REPORT

- **Mrs. Getz moved, Mr. Vetter seconded a motion to approve the February 7, 2018 meeting minutes as provided. Motion approved with Mr. Bostdorff abstaining from the vote.**
- **Mr. Bostdorff moved, Mrs. Getz seconded approval of accounts and payroll as submitted. Motion approved.** A payment register is attached to the approved minutes.
- Mrs. Limes provided a historical document donated to the township, a 1913-1914 Hull Prairie School Directory.

ROAD DEPARTMENT

- Jeff Eckel, Road Supervisor stated that no salt is available for use on the roads.
- The road maintenance building is need of repairs to the overhead doors. Mrs. Getz moved, Mr. Bostdorff seconded a motion to approve replacement of damaged panels and purchase of openers as needed for the road maintenance building – the cost based on a quote by EB&H. Motion approved.
- Bids are being reviewed from Kenn-Feld Group and Wood County Implement for trade-in on the tractor and loader.

ZONING DEPARTMENT

- Zoning Inspector Jeff Ford provided a zoning permit report from the beginning of 2018.
- Riverbend Plat 4 was approved by the Wood County Planning Commission.
- Plat 3 of the Village at Riverbend was discussed with Mr. Ford indicating an injunction will be filed by the county to stop work on the plat.
- Mr. Ford noted the Zoning Commission is continuing to work on language with regard to ‘mother-in-law suites.’ Discussion also revolved around condition use permits and the use of the Board of Zoning Appeals for such.

EMS DEPARTMENT

- Mrs. Limes and Mrs. Getz reviewed a potential issue with regard to a transport of a 17-year old resident of the township after being alerted to the situation by EMS Chief Bechstein. It was noted Mrs. Getz consulted with the Prosecutor’s Office with regard to the matter.

VISITOR COMMENTS

- Dunbridge residents discussed concerns with water that is located in areas not typical on their property. The Trustees indicated they would need to wait until summer to identify the specific problem. Discussion revolved around the removal of concrete on certain properties that could be hindering water flow. Additionally, ruts and piles of stone were noted as on-going issues. The Trustees assured the residents that efforts will be made to clean up the areas in question

OLD BUSINESS

- Mr. Vetter moved, Mrs. Getz seconded a motion to increase all elected officials and full-time employees credit card limits to \$4,000/month. Motion approved.
- A backflow preventer was installed at the fire station in Haskins.

NEW BUSINESS

- A representative from ESA was in attendance to glean Trustee approval and signature on Saddlebrook Plat 16 documentation.
- Mr. Vetter reviewed information he received with regard to new permitting processes with the Wood County Health District. Of note is a Property Improvement Permit that is being discussed and also review of all septic systems in the county.

Mrs. Getz moved, Mr. Bostdorff seconded adjournment of the meeting at 8:15 pm. Motion approved.

Fred E. Vetter, Chairman

Penelope S. Getz, Vice Chairman

James F. Bostdorff, Trustee

Laurie L. Limes, Fiscal Officer