

Middleton Township Trustees

Wednesday, April 18, 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 and Vetter were in attendance. Absent were Trustee Getz and Fiscal Officer Limes, both due to medical issues. Stephanie Morris served as Clerk for the meeting.

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

- **Mr. Bostdorff moved, Mr. Vetter seconded a motion to approve the April 4, 2018 meeting minutes as provided. Motion approved.**
- **Mr. Vetter moved, Mr. Bostdorff seconded approval of accounts and payroll as submitted. Motion approved.** A payment register is attached to the approved minutes.
- **Mr. Bostdorff moved, Mr. Vetter seconded a motion to approve a new investment option with Fifth Third Bank for multiple one (1) year CDs at a quoted rate of 2.00%. Motion approved.**
- The Trustees and employees reviewed the KLA Risk Consulting Assessment documents.

FIRE DEPARTMENT

- Chief Steve Asmus presented the draft scope of the Consultation Project with the Ohio Fire Chiefs Association. The Trustees indicated willingness to move forward on a final proposal. Chief Asmus will consult with Trustee Vetter when the documents arrive for signature.
- Chief Asmus will attend the Chief's Association Conference in Columbus. A scholarship may be possible to offset the cost of the conference. Mr. Vetter moved, Mr. Bostdorff seconded a motion to approve Chief Asmus' attendance at the conference. Motion approved.

ROAD DEPARTMENT

- Jeff Eckel, Road Supervisor indicated the sidewalk and curb estimates for the subdivisions will be forthcoming.

ZONING DEPARTMENT

- Zoning Inspector Jeff Ford updated the Trustees on the Mansour property in Dunbridge. He indicated he would be contacting Linda Holmes, Assistant Prosecuting Attorney, to move forward on having the property handled via ORC 505.86 "Removal, repair or securance of certain buildings or structures and recovery of costs."

Mr. Vetter moved, Mr. Bostdorff seconded adjournment of the meeting at 7:45 pm. Motion approved.

Fred E. Vetter, Chairman

~~**Penelope S. Getz, Vice Chairman**~~

James F. Bostdorff, Trustee

Laurie L. Limes, Fiscal Officer