

Middleton Township Trustees

Wednesday, May 2, 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

- The minutes of April 18 were reviewed, but consultation is needed with Zoning Inspector Jeff Ford on Ohio Revised Code to cite a zoning issue.
- **Mr. Bostdorff moved, Mrs. Getz seconded approval of accounts and payroll as submitted. Motion approved.** A payment register is attached to the approved minutes.
- Mr. Bostdorff will remain as signature holder for the Trustees on the Fifth Third Investments.
- **Mr. Vetter moved, Mrs. Getz seconded a motion to approve Medicare B Reimbursement retroactive to January 2018, to be paid quarterly at the end of each quarter. Motion approved.**
- Bank reconciliations for March and April were presented for Trustee review.
- Mrs. Limes provided a request from First Energy for use of the township building on June 7. The Trustees indicated acceptance of the request.

EMS DEPARTMENT

- EMS Captain Jerry Saunders provided the April run report for the department.
- Mrs. Limes clarified how the EMS courses would be paid to the fire fighters attending, noting it is paid on the fire department checks the following month.

FIRE DEPARTMENT

- Chief Steve Asmus provided the April report for the department.
- A review of the EPA denials was held for open burns in the township.
- The burn regulations were reviewed and clarified with the Trustees.
- The department was not able to obtain grant funds for MARCS radios. A promotion is available through Motorola. The department is in need of six (6) radios. The topic will be tabled until June.
- The department will be sending a fire truck to the fair grounds for the monster truck show to be held on June 9, along with a fireworks display.
- SCBA's will be tested May 14.
- Chief Asmus will be attending State Fire School the week of May 8.
- **Mr. Vetter moved, Mrs. Getz seconded a motion to reinstate Tyler Ellis retroactive to April 22, 2018. Motion approved.** Mr. Ellis had been on leave but has returned to the township fire coverage area.
- FireCat will be hosting hose testing for area departments at the Otsego High School parking lot in July.
- The Ohio Fire Chiefs Association is reading to move forward and begin discussing options for its review of the township.
- **Mrs. Getz moved, Mr. Bostdorff seconded a motion to approve reinstatement of fire fighters Schaffen and Sarah Frederick. Motion approved.** Mr. and Mrs. Frederick were in attendance at the meeting.
- Assistant Chief Brian Kotula gave the Trustees a "thank you" for allowing him to attend the FDIC training.
- Jamie Hiser has now completed her EMT Course with Four County. Mr. Vetter moved, Mrs. Getz seconded a motion to reimbursement Fire Fighter Hiser for half of the tuition cost. Motion approved.
- Assistant Fire Chief Chuck Steadman thanked the Trustees for the FDIC training.
- Fire Fighter Eric Featzka indicated his appreciation for allowing the bus for training purposes. Discussion revolved around a fenced area for vehicle storage/training.
- The Trustees questioned entries in the fire department gas log from 2017.

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NEW BUSINESS

- Joe Schroeder, Miller Insurance, provided the Trustees with the OTARMA renewal paperwork noting the premium is \$27,426. Mr. Schroeder also reviewed the agency's ability to provide property appraisals at no charge to the entity.
- MORE Grants are available to townships for \$500.
- Mr. Schroeder updated the Trustees on Miller Insurance providing a spinoff company for public entity's entitled PERA.
- Mrs. Limes provided a document from ODOT with regard to the Interurban bridge/old railway on the Maumee River. Local agencies were contacted for input. It was noted the township would like to be involved in the communications provided. Mrs. Limes will send notice.
- The hotel on St. Rt. 25 is having sewer problem.

Mr. Bostdorff moved, Mr. Vetter 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