

# Middleton Township Trustees

*Wednesday, June 6, 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

- **Mr. Bostdorff moved, Mrs. Getz seconded approval of accounts and payroll as submitted, including membership dues to the Wood County Township Association. Motion approved.** A payment register is attached to the approved minutes.
- **Mrs. Getz moved, Mr. Vetter seconded a motion to approve the following meeting dates/times be changed:**
  - **Move the July 4 meeting to Thursday, July 5 at 6:30 pm due to the holiday**
  - **Move the August 1 meeting to Monday, July 30 at 9:00 am due to conflict with the Wood County Fair.**

**MOTION APPROVED**

## VISITOR COMMENTS

- Tom Stalter, Representative from The District discussed the need for sanitary sewers at the Pine Apartments located south of the township building. The township could make its line 'public' and residents along the line would have grinder pump systems installed, with monies generated reimbursing the township for the line installation. The cost per household is estimated to run \$6,000-\$7,000 which could be applied to property tax assessments. The next step is to obtain firm estimates for the project cost and have preliminary design work handled as well. A meeting to involve the residents effected by this will be held at a future date.
- Five Point Road resident Bob Lengell addressed the Trustees with regard to tree removal at his property, but existing on township right-of-way. Much discussion occurred with regard to the contractor in question, date of removal, efforts to maintain the road, and clean up of site. **Mr. Vetter moved, Mrs. Getz seconded a motion to pay for removal of tree and stump at the expense of the township, with the residents to handle repair to their yard at their expense. Motion approved.** It is noted that contractor Brands Tree Service is expected to handle the removal.

## EMS DEPARTMENT

- Chief Matt Bechstein reviewed the May run report.
- The suspension on the ambulance has been repaired.
- Paramedic Jennifer Harrison resigned due to personal commitments.
- The lawsuit on the ambulance accidents is still not concluded. A letter has been received by the attorney handling the lawsuit indicating same.
- Chief Bechstein is requesting a special public information meeting prior to the EMS levy in November.
- Chief Bechstein and Chief Asmus discussed a Township Safety Day and requested the date of Saturday, September 8 from 1-4 pm. It was determined the event would be held at the township administration site on St. Rt. 25.
- **Mr. Vetter moved, Mrs. Getz seconded a motion to approve the purchase of a Road Rescue Ambulance, built on a Ford 550+ chassis, with a power cot installed at a quoted price of \$268,104. Motion approved.** Chief Bechstein is clarifying the vehicle is priced on State Bid.

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## FIRE DEPARTMENT

- Chief Steve Asmus provided the Fire Department report for May.
- The township has a queen candidate for the Northwest Ohio Volunteer Fire Fighters Association (NOVFA) Convention June 15 and 16. Makahleh Hiser will be representing the township, she is the daughter of Dan and Dawn MacKay.
- Chief Asmus provided quotes from Radio Hospital for the MARCS radios. **Mrs. Getz moved, Mr. Vetter seconded a motion to purchase eight (8) mobile radios and two (2) repeaters, based on prices provided by the quote. Motion approved.** It is noted the purchase of the radios will allow a radio in each vehicle in the township emergency services fleet. The repeaters will assist in communication on the scene.
- Chief Asmus indicate the township's old SCBA equipment could be donated to the Terry Ferrell Foundation.
- The analysis date requested by the Ohio Fire Chiefs Association is being gathered for submission to the OFCA.
- **Mr. Bostdorff moved, Mr. Vetter seconded a motion to purchase three (3) couplings for the department/ Motion approved.**
- A department command vehicle is being priced and quotes obtained as state bid.
- The truck committee is meeting June 14.

## ROAD DEPARTMENT

- Mrs. Limes provided an update on the LTAP/ODOT Traffic Sign Grant. The grant application is due June 8. The interns from LTAP provided an updated assessments of signs they recommend.
- **Mrs. Getz moved, Mr. Bostdorff seconded a motion to approve contracting with Envirocare for the following tree removal projects:**
  - Village of Dunbridge - \$4200 – removal of trees to allow for alley drainage work
  - Forst Road - \$1000 – removal of two (2) dead ash trees**Motion approved.**
- Quotes from Morlock Asphalt were reviewed for alley upgrades in Dowling and Dunbridge.

## ZONING DEPARTMENT

- Zoning Inspector Jeff Ford provided an update

## OLD BUSINESS

- Discussion was held about what community upgrade could be identified for the Suburban Natural Gas Grant. It was determined Mr. Kotula and Mrs. Limes would coordinate the effort.

## NEW BUSINESS

- Mrs. Limes provided information about the EMA Mitigation meeting to be held June 21.
- Mrs. Limes indicated a new copier is needed for the township building, as the previously acquired machine is not providing necessary features. The Trustees indicated a quote should be obtained from another company.

**Mrs. Getz moved, Mr. Bostdorff seconded adjournment of the meeting at 9:05 pm. Motion approved.**

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Fred E. Vetter, Chairman

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Penelope S. Getz, Vice Chairman

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James F. Bostdorff, Trustee

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Laurie L. Limes, Fiscal Officer