

Middleton Township Trustees

Wednesday, June 20, 2018

6:30 p.m.

Mr. Vetter called the meeting to order at 6:30 p.m. The Pledge of Allegiance was spoken. Trustees Getz and Vetter and Fiscal Officer Limes were in attendance. Trustee Bostdorff was absent. 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 May 2, May 16 and June 6, 2018 meeting minutes as provided. Motion approved.**
- **Mrs. Getz moved, Mr. Vetter seconded approval of accounts and payroll as submitted. Motion approved.** A payment register is attached to the approved minutes.
- Mrs. Limes updated the Trustees on the status of the Audit, indicating it should be near completion and an Exit Conference is not required.
- The May bank reconciliation was provided for review.
- Mrs. Limes indicated the Fire/Emergency Services Contract with Webster Township is in need of an update. A representative from Middleton will be attending a Webster Township Trustee meeting to review the details for the next year.

VISITOR COMMENTS

- Five Point Road residents Dave Zuchowski and Peter Kay addressed the Trustees with concerns about drainage along sections of the road. They are aware the ditch on the south side of the road will be cleared. They indicated they incur standing water on their properties, as well as properties of their neighbors, even in dry conditions. Mr. Vetter indicated the township's willingness to proceed and 'jet' the drain tile to determine if it is clogged. Other concerns about a potential leaking water line were discussed, and it was noted that would be pursued after the drain tile is handled.

ROAD DEPARTMENT

- Jeff Eckel, Road Supervisor noted various power lines and trees were downed due to storms that came through the area.
- Mr. Eckel indicated Fire Truck 662 was being serviced at OhioCAT. The pump will not pass inspection as there are issues with the pump and transfer case. There is a concern the engine could be taken out of service.
- A discussion with regard to disposal of brush collected by township residents was held. No final determination was made.
- A sinkhole has formed at the intersection of Devils Hole and Hull Prairie Road. Assessment of the project will resume and necessary action taken.
- Troy Township has requested use of the Durapatcher, along with a township employee to run the equipment. Reimbursement for the employee's time will be requested.

OLD BUSINESS

- Mrs. Limes provided a quote for a new printer/copier from Perry ProTech. **Mr. Vetter moved, Mrs. Getz seconded a motion to approve the purchase of the quoted machine. Motion approved.**
- **The July 5 meeting (previously rescheduled from July 4) will be moved to Tuesday, July 3 at 6:30 p.m. Motion approved.** Mrs. Limes will notify the newspaper and update the township calendar on the website.
- **Mrs. Getz moved, Mr. Vetter seconded a motion to approve the following quotes for repair and upgrade to roads by Morlock Asphalt:**
 - **Stone Alley in Dunbridge - \$5,500 for restoning**
 - **West Alley in Dunbridge - \$27,028**
 - **Walnut Street in Dowling - \$14,900**
 - **Maple Street in Dowling - \$14,800**
 - **Main entrance to Riverbend subdivision - \$43,890**
 - **Reitz Road - \$39,650 for various patchwork projects****Motion approved.**

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OLD BUSINESS (cont'd)

- Mrs. Getz moved, Mr. Vetter seconded a motion to approve RESOLUTION 18-0620, Resolution of Necessity for the EMS levy Renewal. Role was called: Mr. Bostdorff – absent; Mrs. Getz – YES; Mr. Vetter – YES.

Mr. Vetter moved, Mrs. Getz seconded adjournment of the meeting at 9:00 pm. Motion approved.

Fred E. Vetter, Chairman

Penelope S. Getz, Vice Chairman

~~James F. Bostdorff, Trustee~~

Laurie L. Limes, Fiscal Officer