

Middleton Township Trustees

Wednesday, July 3, 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 June 20, 2018 meeting minutes as provided. Motion approved with Mr. Bostdorff - abstain.**
- **Mrs. Getz moved, Mr. Vetter seconded a motion to approve the April 18, 2018 meeting minutes as provided. Motion approved.**
- **Mrs. Getz moved, Mr. Bostdorff seconded approval of accounts and payroll as submitted. Motion approved.** A payment register is attached to the approved minutes.
- **Mr. Vetter moved, Mrs. Getz seconded a motion to approve renewal of the Cooperative Purchasing Agreement with the State of Ohio, Department of Administrative Services. Motion approved.**
- Mrs. Limes provided the Trustees with information on how elected official salaries could be calculated monthly if multiple funds were to be used for payment of salaries.
- An update on the sign grant with LTAP was provided. A detailed report for all roads evaluated will be printed and available for review.
- There are a variety of details to handle with Ford and re-established Ford Identification Number for the purchase of the ambulance. Mrs. Limes is providing necessary documentation to Ford.

OLD BUSINESS

- **Mr. Vetter moved, Mrs. Getz seconded a motion to rescind his second on Resolution 18-0620. Role was called: Mr. Bostdorff – abstain; Mrs. Getz – yes; Mr. Vetter – yes.**
- **Mrs. Getz moved, Mr. Vetter seconded a motion to rescind her motion on Resolution 18-0620. Role was called: Mr. Bostdorff – abstain; Mrs. Getz – yes; Mr. Vetter – yes.**
- **Mrs. Getz moved, Mr. Vetter seconded a motion to approve Resolution 18-0702 – Resolution of Necessity for the Renewal of the EMS 5 Mill Levy. Role was called: Mr. Bostdorff – yes; Mrs. Getz – yes; Mr. Vetter – yes.**

FIRE DEPARTMENT

- Chief Steve Asmus provided the June run report.
- On September 5, 2018 all MARCs radios will be “live.” A set of Standard Operating Guidelines will be provided to all departments who purchased the new radios and other equipment.
- It was noted the OFCA review of facilities has been moved to Wednesday, July 18.
- Ladder and hose testing will be held July 11 on the grounds of Otsego High School.
- Chief Asmus and Training Officer Tom Fowler both thanked the Trustees for the opportunity to attend the National Fire Academy training and conference. Mr. Fowler noted the session in 2019 will be held at the end of June and he will be encouraging more department personnel participation.
- The EMA Mitigation Plan is out for review and to be completed by July 6.
- **Mrs. Getz moved, Mr. Vetter seconded a motion to approve Tactical Officer Training seminar September 6 and 7. Motion approved.**
- Mr. Fowler obtained hose ‘packs’ from Sylvania Township. The packs would allow hose to be moved into a facility during an emergency.
- Chief Asmus indicated that he and Chief Bechstein have been discussing invitations with regard to the Township Safety Day to be held September 8.

ROAD DEPARTMENT

- Trees were removed in the alley in Dunbridge.
- The jetting of the drain tile on Five Point Road should happen the week of July 9.

Mrs. Getz moved, Mr. Bostdorff 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