

Middleton Township Trustees

Wednesday, July 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, 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 a motion to approve the July 3, 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 provided the June bank reconciliation for Trustee review.
- Mrs. Limes reviewed options via Farmers & Merchants to provide credit card payments for zoning fees and interest rates for a CD if an account were opened for the zoning fees. New credit cards with no annual fee were also discussed.

FIRE DEPARTMENT

- It was noted that the Ohio Fire Chiefs Association held a review of the township facilities and met with members of the department today.
- With the purchase of the new ambulance, discussion revolved around where to locate all the fire department fleet vehicles.

EMS DEPARTMENT

- Chief Matt Bechstein submitted the June run report for review.

ROAD DEPARTMENT

- Jeff Eckel, Road Supervisor provided an update on the Five Point/Hull Prairie Road intersection noting that 35 mph signs were placed by the county, 'halo' stop signs have been ordered, but not installed. Also stop signs were added to the left side of Five Point Road with enhanced reflection on both sets of signs.
- Brush was trimmed back at King & Pargillis road.
- The catch basin at Pargillis and Reitz road was just a 'hole in the road' and filled in.
- The catch basin at Devils Hole & Hull Prairie Road was repaired.
- Water is still running in a tile on Five Point Road. Northwestern Water & Sewer District has been notified.
- A right-of-way issue has been reviewed with regard to a resident in the Village of Hull Prairie and a local farmer.
- The Durapatcher was used by Troy Township. The township should be charged for Mr. Ford's time and supplies used.
- **Mr. Vetter moved, Mr. Bostdorff seconded a motion to approve hiring Bowers Asphalt to dig out a 60' x 120' pad and filling with road grindings on site for a future storage building. Motion approved.**
- Estimates are being gathered for concrete in the west end of the road maintenance building.

OLD BUSINESS

- **Mrs. Getz moved, Mr. Bostdorff seconded Resolution 18-0718, Resolution to Proceed for Renewal of 5-Mill EMS Department Levy for five (5) years. Role was called: Mr. Bostdorff – YES; Mrs. Getz – YES; Mr. Vetter – YES.** Mrs. Limes will submit the language of the Resolution to Linda Holmes, Assistant Prosecuting Attorney, for her approval.
- NEXUS had a pipe split and spillage into a ditch along Ovitt Road. NEXUS did not remain on site. The Ohio EPA was contacted and was providing necessary personnel to handle the clean up.

Mrs. Getz moved, Mr. Bostdorff seconded adjournment of the meeting at 8:10 pm. Motion approved.

Fred E. Vetter, Chairman

Penelope S. Getz, Vice Chairman

James F. Bostdorff, Trustee

Laurie L. Limes, Fiscal Officer