

Middleton Township Trustees

Wednesday, August 15, 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.

VISITOR COMMENTS

- Paul Thornton, FirstEnergy Representative, addressed the Trustees with regard a variety of items. He requested use of the township building on September 26 for a community forum. He also indicated they were prepared for demonstrations and more at the Public Safety Day. He also reviewed with Mrs. Limes the billing for street lighting and account status.
Mrs. Getz moved, Mr. Bostdorff seconded a motion to approve FirstEnergy's use of the township administration building on Wednesday, September 26 from 5-8 pm. Motion approved.

FISCAL OFFICER REPORT

- Mr. Bostdorff moved, Mrs. Getz seconded a motion to approve the July 30, 2018 meeting minutes as provided. Motion approved.**
- Mr. Vetter moved, Mrs. Getz seconded approval of accounts and payroll as submitted. Motion approved.** A payment register is attached to the approved minutes.
- The July bank reconciliation was provided for Trustee review.
- The current investment status is on hold as rates are still being reviewed and information gathered with regard to accounts.
- Mrs. Limes provided the Medical Mutual renewal update. **Mrs. Getz moved, Mr. Vetter seconded a motion to renew the township health and life insurance policy with Savage & Associates as presented. Motion approved.**
- Mrs. Getz moved, Mr. Vetter seconded a motion to approve Resolution 18-0815, Accepting Amounts & Rates as determined by the Budget Commission. Role was called: Mr. Bostdorff – YES; Mrs. Getz – YES; Mr. Vetter – YES.**
- Mrs. Limes provided the township's approved Amended Certificate of Estimated Resources as provided by the County Auditor.
- Mr. Vetter moved, Mr. Bostdorff seconded a motion to approve installation of one (1) acorn street light in Saddlebrook, Plat 16 totaling \$3,053.95. Motion approved.**
- Mrs. Limes indicated bills for Saddlebrook Plat 16 and Village at Riverbend Plat 2 had been sent to an incorrect mailing address, but were paid in full. The agreement for SA 16 was not handled accurately by FirstEnergy, and the Trustees are requesting a refund on the street lighting through September 1, 2018 for that plat only. Mrs. Limes will handle the correspondence with Paul Thornton and the First Energy representative handling the agreements.
- Mrs. Limes provided information with regard to a training being held by the County Auditor on Thursday, September 27.
- The Issue I application for King Road is due early September. An estimate from the County Engineer is expected.

ROAD DEPARTMENT

- Jeff Eckel, Road Supervisor provided a paving bid from Morlock Asphalt.
- Mr. Eckel indicated the new tractor is "in," as well as the loader. Mr. Bostdorff will be negotiating a refund on the bucket ordered or purchase of a new heavy duty bucket with a cutting edge or a necessary transaction as he deems fit.
- Mr. Vetter noted that the jet project on Five Point Road is on hold as the equipment from Gearhart was not available.
- Morelock Asphalt is to begin work on Reitz Road and in Riverbend.
- Concrete was reviewed in the maintenance building. Mrs. Getz moved, Mr. Vetter seconded a motion to approve Rahe Concrete to pour the balance of the building, including a 6" rat wall for a cost of \$22,000. Motion approved. Mr. Vetter indicated they would be available to start in the new future.
- Insulating and updates to the ceiling are needed for the overhead doors in the same area of the building. Mrs. Getz moved, Mr. Bostdorff seconded a motion to approve Dunipace Building to handle the insulation and ceiling improvements as quoted for \$36,850. Motion approved.
- A quote for a 60' x 120' building on the township complex site was given by Dunipace for \$220,000.

- Additional road work is needed to be handled in Riverbend. Mrs. Getz moved, Mr. Bostdorff seconded a motion to approve new asphalt on Rocky Harbour Drive in Riverbend subdivision at an estimated price of \$49,800. Motion approved.

ZONING DEPARTMENT

- Zoning Inspector Jeff Ford provided a two-month report for the zoning department.
- Mr. Ford indicated McCarthy Builders was told he could not build on Riverbend Plat 3.
- A drawing of a new entrance sign to Riverbend was provided for Trustee review. Mr. Bostdorff moved, Mrs. Getz seconded a motion to approve the drawing as presented by Mr. Ford. Motion approved.
- Mr. Ford discussed approval of Riverbend Plat 4 and indicated that the Wood County Planning Commission had indicated that the subdivision would have to connect to Saddlebrook. This will be presented to the Planning Commission on September 4.
- Saddlebrook Plat 19 has been approved. This will be the last plat in the subdivision to be developed.

OLD BUSINESS

- The Trustees and Mr. Ford reviewed planting of trees at the west edge of the township complex property.
- Landscaping at the administration building sign was reviewed. Mrs. Getz moved, Mr. Vetter seconded a motion to proceed with the landscaping as presented by Bostdorff Greenhouse. Motion approved.
- Irrigation lines will be trenched from the north hydrant of the administration building to the sign landscaping and new tree lines.

Mrs. Getz moved, Mr. Bostdorff seconded adjournment of the meeting at 8:45 pm. Motion approved.

Fred E. Vetter, Chairman

Penelope S. Getz, Vice Chairman

James F. Bostdorff, Trustee

Laurie L. Limes, Fiscal Officer