

Middleton Township Trustees

Wednesday, September 5, 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 August 15, 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.
- **Mrs. Getz moved, Mr. Bostdorff seconded a motion to move the closed CD funds with Farmers & Merchant to investments with Fifth Third. Motion approved.**

EMS DEPARTMENT

- Chief Matt Bechstein reviewed the run report for August.
- Mr. Bechstein will attend the Webster Township Trustee meeting to review the contract.
- The new ambulance should be in service December 1.
- **Mr. Vetter moved, Mrs. Getz seconded a motion to approve a special meeting for the purpose of EMS levy discussion for Wednesday, October 10 at 7:00 pm to be held at the EMS station on St. Rt. 582. Motion approved.**

FIRE DEPARTMENT

- Mrs. Getz moved, Mr. Vetter seconded a motion to approve reinstatement of Fire Fighter Jennifer Asmus effective immediately. Motion approved.
- The August department report was provided for review by Chief Asmus.
- Fire Fighter Scot Mag is off probation and in active duty.
- Mr. Crosley from the Ohio Fire Chief Association indicated a rough draft of their report would be available mid-October.
- The MARCS radios were put into service TODAY at noon. Chief Asmus indicated they are not currently able to communicate inside a building, but that situation could be remedied with the repeaters being installed in fleet vehicles.
- Thayer is still reviewing option for a truck purchase/command vehicle.
- **Mr. Bostdorff moved, Mrs. Getz seconded a motion to approve the purchase of holsters for the MARCS radios at a cost of \$70/set, purchasing 10 sets. Motion approved.**
- The AutoAid agreement with the City of Bowling Green was provided for Trustee review. Chief Asmus would like a decision at the September 19 meeting.

ROAD DEPARTMENT

- A NEXUS representative has been in contact with Mr. Vetter with regard to a review of township roads.

OLD BUSINESS

- There was a review of the Safety Day and updates provided to the Trustees by the Fire and EMS Chiefs and Mrs. Limes.

NEW BUSINESS

- **Mr. Vetter moved, Mrs. Getz seconded Resolution 18-0905 – To Proceed with Application for Ohio Public Works Commission Issue 1 funding. Role was called: Mr. Bostdorff – YES; Mrs. Getz – YES; Mr. Vetter – YES.**

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