

Middleton Township Trustees

Wednesday, September 19, 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. Bostdorff seconded a motion to approve the September 5, 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 reviewed the fund status, noting the closed CD funds have not been processed into the new investments, showing a decreased investment status.
- Mrs. Limes provided a request for refund due to an erroneous collection on an EMS run. **Mrs. Getz moved, Mr. Vetter seconded a motion to approve the refund as presented for \$73.80. Motion approved.**

FIRE DEPARTMENT

- Chief Steve Asmus reviewed the AutoAid Agreement with the City of Bowling Green. **Mr. Bostdorff moved, Mrs. Getz seconded a motion to enter into an AutoAid Agreement with the City of Bowling Green. Motion approved.**
- **Mr. Vetter moved, Mrs. Getz seconded a motion to approve the purchase of a command vehicle for the Fire Department based on the quote provided by Chief Asmus from Thayer Chevrolet. Motion approved.**
- Chief Asmus provided an update on MARCs radios and background on purchases made and need for additional equipment for the township. Noting pricing has not changed since the last purchase, the radios would each cost \$5,011.35. **Mr. Bostdorff moved, Mrs. Getz seconded a motion to approve the purchase of ten (10) MARCs radios, additional holsters and a six (6) bank charger for Station 2. Motion approved**

EMS DEPARTMENT

- It was noted that the ambulance crash case has been closed. No fault was found on behalf of the township employees.

ROAD DEPARTMENT

- Jeff Eckel, Road Supervisor indicated that he and Trustee Vetter had been in contact with and reviewed roads with representatives from Michels Construction with regard to repairing roads damaged by the NEXUS pipeline project.
- The catch basin and black top has been completed in Dunbridge.
- Discussion revolved around the county engineer's office handling county road mowing beginning 2019.
- The county engineer's office is coordinating a road striping project. Mrs. Limes will provide details for the requested roads and miles based on information provided.

ZONING DEPARTMENT

- Zoning Inspector Jeff Ford provided the September zoning report.
- A zoning application has been received for a variance at a King Road property to allow for 'lodging use.'
- Mr. Ford indicated the Wood County Planning Commission approved Village of Riverbend Plat 4 with a stipulation that the road attaching it to Saddlebrook be stoned.
- It was noted that the Zoning Commission made clerical changes to Article I.

NEW BUSINESS

- **Mrs. Getz moved, Mr. Vetter seconded Resolution 18-0919, approving Steve Arnold as the Wood County Township Association representative to the Northwestern Water & Sewer District Board. Motion approved.**

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