

Middleton Township Trustees

Wednesday, October 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

- **Mr. Bostdorff moved, Mrs. Getz seconded a motion to approve the September 19, 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.
- The September bank reconciliation was provided for review.

EMS DEPARTMENT

- Chief Matt Bechstein was unable to attend the meeting.
- **Mrs. Getz moved, Mr. Vetter seconded a motion to approve hiring Zach Bingham as a Paramedic on a one-year probation per Chief Bechstein's recommendation. Motion approved.**

FIRE DEPARTMENT

- Chief Steve Asmus reviewed the Wood County Fair Contract that is being approved with the City of Bowling Green. The Commissioners and Fair Board are handling the contract and Middleton Township will no longer be the initial emergency responder to the site.
- A review of the September run report was provided.
- The BWC Grant was awarded totaling \$14,221. The township will only contribute \$2,370.
- Paperwork is begin gathered with regard to the AFG (federal) grant. The request is for \$236,000.
- Tim Meighan is off probation and on active duty with the department.
- Three (3) sets of gear have been ordered to fulfill the second set of gear for 2018.
- A joint training with Plain Township departments is scheduled for October 20.
- The Village of Haskins is hosting an EMA training and wants to include the Fire Department.
- Extinguisher training is scheduled for October 16 at Principle Business Enterprises.
- A Eutopia pipeline meeting is scheduled at Troy Township on October 30.
- A church service honoring emergency services personnel is scheduled for October 21 at St. Paul Lutheran Church in Haskins
- Chief Asmus discussed opportunity for the township to be involved in a CODERED notification system through the Emergency Management Agency. Currently six (6) entities are involved. As more entities join, costs reduce for all involved. An estimate for the township is \$620.
- The department will address St. Fair Board regarding the costs of the use of the Jr. Fair Building for the annual dance.

ROAD DEPARTMENT

- A review of the striping project with the Wood County Engineer was held. The final worksheet was approved by the Trustees as provided by Jason Sisco.

VISITOR COMMENTS

- Pargillis Road resident Don Cromley addressed the Trustees with regard to the ditch project at his residence.

OLD BUSINESS

- A review of the NEXUS pipeline reimbursement table was presented. Mr. Vetter and Jeff Eckel, Road Supervisor will review with the County Engineer staff.

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