

Middleton Township Trustees

Wednesday, November 7, 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.

The Trustees opened the meeting by acknowledging the passage of the EMS 5 Mill Levy Renewal and thanking the voters for their support.

FISCAL OFFICER REPORT

- **Mrs. Getz moved, Mr. Bostdorff seconded a motion to approve the October 3, 2018 meeting minutes as provided. Motion approved.**
- **Mr. Vetter moved, Mrs. Getz seconded a motion to approve the October 10, 2018 special meeting minutes as provided. Motion approved.**
- **Mr. Bostdorff moved, Mrs. Getz seconded approval of accounts and payroll as submitted, including a payment to Motorola for the MARCS radios. Motion approved.** A payment register is attached to the approved minutes. It was noted that the invoice to Burkhart was to be voided, as the township was incorrectly billed.
- Mrs. Limes provided the October bank reconciliation for review.
- **Mr. Vetter moved, Mrs. Getz seconded a motion to approve changing the time of the December 19 meeting to 9:00 a.m. Motion approved.**

VISITOR COMMENTS

- Gilda Mitchell, Director of Membership and Outreach with TMACOG addressed the Trustees and provided a membership packet and information. She made note of TMACOG celebrating their 50th anniversary.

EMS DEPARTMENT

- Chief Matt Bechstein reviewed the October run report.
- The new ambulance is scheduled to be in Loudonville at Burgess Ambulance on November 16. Delivery of the vehicle should occur before Thanksgiving.
- **Mr. Vetter moved, Mrs. Getz seconded a motion to approve \$50,000 in new ambulance supplies. Motion approved.**
- **Mr. Bostdorff moved, Mrs. Getz seconded a motion to approve new exterior lighting at the EMS station per quote from Lake Erie Electric for \$3,280. Motion approved.**

FIRE DEPARTMENT

- Chief Steve Asmus provided a run report for October and review of same.
- A draft of the Ohio Fire Chief Association (OFCA) analysis was provided for review. Chief Asmus noted the final assessment will be made available shortly, as they have been in contact with edits and feedback. The OFCA will be presenting to the Trustees at their December 19 meeting.
- The fire fighter dependency board needs to meet before year end. A date is to be determined based on availability of all members.
- A fire fighter application was reviewed. Chief Asmus noted the individual lives just beyond the township boundary. It was noted that continuing dialog is needed to discuss hiring fire fighters that live beyond the service area.
- The new command vehicle has a build date of October 29, but has not been shipped to date.
- Assistant Chief Brian Kotula indicated he would be addressed the Wood County Fair Board with regard to its rental fees on November 15.

NEW BUSINESS

- A quote from Bostdorff Greenhouse was reviewed with regard to planting a 'wind row' of trees at the west edge of the township administration property. **Mr. Bostdorff moved Mrs. Getz seconded a motion to approve the quote for \$18,275 which includes planting of the two rows of trees, installation of same, and a one-year warranty on the trees. Motion approved.**
- **Mr. Vetter moved, Mrs. Getz seconded a motion to approve street lighting installation for Saddlebrook Plat 19 at a cost of \$4,024.28 for two light. Motion approved.** The township will pay the fee and request reimbursement from Mitchell Development.

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NEW BUSINESS – CONT'D

- Approval of Saddlebrook Plat 19 was requested from ESA representative. The Trustees tabled this decision based on review by the Zoning Inspector.
- A letter was reviewed from the Wood County Engineer with regard to storm water management at the township administration site on St. Rt. 25.
- Mr. Vetter updated the Board and visitors on a situation with regard to an old diocese cemetery that may be located in a 20-acre field near Pargillis Road, in the township. It was noted there is much dialogue between families and the diocese with regard to this matter and more updates will be provided as decisions are made.

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