

# Middleton Township Trustees

*Wednesday, February 20, 2019 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. Vetter seconded a motion to approve the January 2, 2019 meeting minutes as provided. Motion approved.**
- **Mr. Bostdorff moved, Mr. Vetter seconded a motion to approve the January 16, 2019 meeting minutes as provided. Motion approved.**
- **Mr. Bostdorff moved, Mr. Vetter seconded approval of accounts and payroll as submitted. Motion approved.** A payment register is attached to the approved minutes.

## FIRE DEPARTMENT

- Chief Steve Asmus provided the January run report.
- **Mr. Vetter moved, Mrs. Getz seconded a motion to approve Fire Fighter Jesse Thornton for a one-year probation period. Motion approved.** Mr. Thornton already holds a FF1 and EMT classification.
- **Mrs. Getz moved, Mr. Vetter seconded a motion to approve standard training payment to fire fighters, as approved by Chief Asmus, for FF1 transition course training. Motion approved.** It is noted that this particular course was not paid for by the township direct to the school providing the training.
- **Mr. Vetter moved, Mr. Bostdorff seconded a motion to allow Fire Fighter Tom Miller to serve as the township's authorized representative for SAMS/DUNS codes as needed for grant writing purposes. Motion approved.**
- Assistant Chief Brian Kotula indicated the dance hosted by the department went very well.
- The Truck Committee will be meeting again and have looked at some vehicles to date at area departments.
- **Mrs. Getz moved, Mr. Bostdorff seconded a motion to approve the following annual pay structure:**
  - **\$2,800 – Tom Fowler, Training Officer**
  - **\$3,600 each – Assistant Chiefs Brian Kotula & Chuck Steadman****Motion approved.**

## EMS DEPARTMENT

- Chief Matt Bechstein provided the January run report for review.
- There was no update on the new ambulance that is on order with Burgess.
- **Mrs. Getz moved, Mr. Bostdorff seconded a motion to approve reimbursing township resident Ronald Hartman (Five Point Road) for runs/services that were handled by agencies outside of Middleton Township. Motion approved.**

## ROAD DEPARTMENT

- Jeff Eckel, Road Supervisor reviewed the road status and damage from wind and ice storms
- Mr. Eckel asked for and received confirmation that the fire department vehicles will be under maintenance with OhioCAT.
- Dunipace Construction is continuing to complete the work being done in the road maintenance building.
- The StormWater Agreement report from Middleton needs reviewed by the Trustees.
- The County Engineers' Office is providing opportunity for a review of pavement conditions by an outside contractor. A report has been printed and available in the township office for review. Mr. Vetter moved, Mrs. Getz seconded a motion to approve Middleton Township utilizing the Pavement Condition Report option per the Wood County Engineers' Office. Motion approved. It was further discussed that the report data can be used to help secure grants and also create a necessary database of road conditions for the future.
- The mileage certification report was reviewed and signed. Mrs. Limes will submit to the Engineers' office.

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## **ZONING DEPARTMENT**

- Zoning Inspector Jeff Ford provided an updated zoning report.
- Mr. Ford noted that a BZA meeting has not been scheduled, as the notes from Mrs. Holmes, Wood County Assistant Prosecutor, were unreadable and she has been contacted for clarification.
- Mr. Ford indicated the Zoning Commission would begin work on Article IX of the zoning resolution at its next meeting.

## **NEW BUSINESS**

- **Mr. Vetter moved, Mr. Bostdorff seconded a motion to approve a Special Meeting on March 20 at 6:15 p.m. The purpose of the meeting is to review recommendations from the Wood County Planning Commission and the Middleton township Zoning Commission with regard to Amendments to the Zoning Resolution Article VII – Land Use. Motion approved.**

**Mrs. Getz moved, Mr. Bostdorff seconded adjournment of the meeting at 8:00 pm. Motion approved.**

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**Fred E. Vetter, Chairman**

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**Penelope S. Getz, Vice Chairman**

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**James F. Bostdorff, Trustee**

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**Laurie L. Limes, Fiscal Officer**