

Middleton Township Trustees

Wednesday, April 17, 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

- **Mr. Bostdorff moved, Mrs. Getz seconded a motion to approve the April 3, 2019 meeting minutes as provided. Motion approved.**
- **Mrs. Getz moved, Mr. Vetter seconded approval of accounts and payroll as submitted, including Medicare B payments. Motion approved.** The payment register is attached to the approved minutes.
- Mrs. Limes provided a phone message from Dr. Rachel Bowlus who has interest in the Wood County Health Board. Mrs. Getz was handling the follow up with Dr. Bowlus.

ROAD DEPARTMENT

- Jeff Eckel, Road Supervisor noted the Durapatch machine is working well.
- Grass repair has been on-going in the subdivisions from the winter snow plowing.
- Mr. Eckel noted that Envirocare is chipping brush piles, including one at the fire station in Dunbridge.
- Discussion revolved around the need for a new pick up truck for the road department.
- Quotes were reviewed from Morelock Asphalt.
- Mr. Vetter moved, Mrs. Getz seconded a motion to approve a Township Work Request to the County Engineer for work on two culverts in Dunbridge and a bank slide repair on Five Point Road. Motion approved. Mrs. Limes will submit the request.
- Mr. Eckel raised concerns with regard to large trees at Hull Prairie and Ovitt Road that need removed. Mr. Vetter will discuss with the property owners.
- **Mrs. Getz moved, Mr. Bostdorff seconded a motion to approve the following crack seal projects with Morelock Asphalt:**
 - Hull Prairie Road sections included: 583 to King | King to Ovitt | Ovitt to Reitz**
 - EMS Department lot**
 - Township Administration Building lot****Motion approved.**

A quote was reviewed for the Village of Hull Prairie and that approve is being tabled until the May 1 meeting.

ZONING DEPARTMENT

- Zoning Inspector Jeff Ford indicated Doug Boyce is moving out of the township and his seat on the Board of Zoning Appeals will be vacant.
- Conversation was held with regard to right-of-way constraints on a Hull Prairie Meadows property with regard to a pool installation. Mr. Vetter is discussing the formal right-of-way in place by the county at that location.
- Mr. Ford provided a zoning report for review by the Trustees.
- Mr. Ford requested the Trustees consider a parking regulation specifically with regard to parking in the subdivisions and numbers of vehicles on the streets.
- Mr. Ford confirmed the upcoming Zoning Meeting being held at the township administration building on April 18.

OLD BUSINESS

- Mrs. Getz reviewed the UNIFIRST contract and uniforms for Mr. Eckel and Mr. Ford. A work pants stipend of \$50 was discussed for the two full-time employees.

Middleton Township Trustees

Wednesday, April 17, 2019

6:30 p.m.

NEW BUSINESS

- Mrs. Getz moved, Mr. Vetter seconded a motion to approve Resolution 19-0417 – Special Haul Permit. Role was called: Mr. Bostdorff – YES; Mrs. Getz – YES; Mr. Vetter – YES.
- Mrs. Getz moved, Mr. Vetter seconded a motion to approve the township’s agreement with the Wood County Commissioners for Special Haul Permits. Motion approved.
- Mr. Vetter moved, Mr. Bostdorff seconded a motion to approve the township’s agreement with the Wood County Commissioners for CODERED through the county’s Emergency Management Agency. 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