

# Middleton Township Trustees

Wednesday, July 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.

## VISITOR COMMENTS

- Jill Featzka, King Road resident, addressed the Trustees with concerns about tile collapse on her property as well as ruts in the grounds from farm equipment. There was discussion about right-of-way, tiling and an update on paving the streets in the village of Hull Prairie. Mrs. Featzka also questioned a permit for a porch.

## FISCAL OFFICER REPORT

- **Mr. Bostdorff moved, Mrs. Getz seconded a motion to approve the July 3, 2019 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.

## ROAD DEPARTMENT

- Jeff Eckel, Road Supervisor questioned how long a road was in service before being dedicated to the township. There is a dip in Reddington Court only one-half of the width of the road. It was determined that Jeff Ford would call the builder, Steve Mitchell, to discuss.
- The tar and chip projects were completed successfully on Asmus and Cross Creek Roads.
- Mr. Eckel noted that rail road crossings are being 'cut' in the township. It is anticipated the railroad is preparing to widen the tracks at their base.
- Mr. Eckel requested new posts and gating for the cemetery entrance at Riverby Golf Course.

## ZONING DEPARTMENT

- Zoning Inspector Jeff Ford indicated a Zoning Change is being requested from from A-1 to M-1 for property located along St. Rt. 25.
- The Board of Zoning Appeals will hold a hearing on July 24.

## EMS DEPARTMENT

- Chief Matt Bechstein indicated a grant was received for equipment totaling \$3,637.
- Mr. Bechstein updated the Trustees on personnel and officer restructuring. He indicated that Deputy Chief Scot Honsberger will be serving as a Paramedic. Jerry Saunders has accepted the Deputy Chief position and the Captain position is currently open and applications are being sought to fill that void.
- Chief Bechstein indicated that Paramedic Eric Schmidt will not be on duty with the township due to situations he felt were violations of the department code of conduct.
- Warrantly work was handled on 680. The emitter is being reviewed for what is causing the communication problem with the frequency.
- Squad 685 is being updated at Burgess Ambulance.
- The radios are still on order with Radio Hospital. There appear to be issues with the State programmer and the vendor handling the purchase.

## OLD BUSINESS

- **Mrs. Limes updated the Trustees on the township website indicating the update has been made and the site is ready to launch. There are a few details to handle, but overall the new 'look' has been well received.**  
**Mr. Bostdorff moved, Mr. Vetter seconded a motion to approve the 'launch' of the revised township website. Motion approved.**
- The change to AT&T for township personnel phones is being reviewed.
- All edits to the township handbook were sent to Moulton & Associates for final layout and design purposes.
- Mr. Vetter reported on the possibility of placing a water fill station – requested by Northwestern Water & Sewer District – at the township site on St. Rt. 25. A conversation needs to be held with a representative from ODOT.

- Mr. Bostdorff reported on the rental of the Mid-Wood building and cost to rent the storage units outside of Haskins. The Mid-Wood building needs a new roof. The decision was put on hold.

**NEW BUSINESS**

- **Mr. Vetter moved, Mrs. Getz seconded a motion to approve an Auto-Aid Agreement with Perrysburg Township. Motion approved.** Chief Asmus will provide the signed copy to the City Fire Chief.
- **Mrs. Getz moved, Mr. Vetter seconded Resolution 19-0717 – for the township to become a Partner with the Emergency Services Agency All-Hazards Multi-Jurisdictional Agreement. Role was called: Mr. Bostdorff – YES; Mrs. Getz – YES; Mr. Vetter – YES**
- **Mrs. Getz moved, Mr. Vetter seconded a motion to approve Rob Armstrong as the township’s selection to the Northwestern Water & Sewer District Board of Directors. Motion approved.** Mrs. Limes will submit the information to NWWSD.
  
- **Mr. Vetter moved, Mrs. Getz seconded a motion to approve entering into Executive Session for the purpose of personnel at 8:20 p.m. Role was called: Mr. Bostdorff – YES; Mrs. Getz – YES; Mr. Vetter – YES**
- **Mrs. Getz moved, Mr. Bostdorff seconded a motion to return to regular session at 8:30 p.m. Role was called: Mr. Bostdorff – YES; Mrs. Getz – YES; Mr. Vetter – YES**

**Mrs. Getz moved, Mr. Bostdorff seconded adjournment of the meeting at 8:35 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**