

# Middleton Township Trustees

Wednesday, August 21, 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. Bostdorff seconded a motion to approve the August 7, 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.

## ROAD DEPARTMENT

- Jeff Eckel, Road Supervisor noted brush was being cut on Five Point road, in preparation for road work improvements.
- The Hartman family is still wanting to discuss the trees on Hull Prairie Road.
- Fire trucks 681 and 682 have been repaired for various issues.
- The Trustees encouraged Mr. Eckel and Mr. Ford to purchase the sweatshirts and coats needed for their use in the road department.
- Mrs. Getz moved, Mr. Bostdorff seconded a motion to approve the purchase of a ¾ ton truck from Thayer Chevrolet per the quote provided by Mr. Eckel. Motion approved.
- Mr. Vetter moved, Mrs. Getz seconded a motion to approve the purchase of a western "V" plow from Kalida Truck. Motion approved.
- Mr. Vetter moved, Mrs. Getz seconded a motion to approve Morlock Asphalt Ltd. grinding, milling, and resurfacing the following township subdivision roads for the quoted price:
  - Fox Hunt Drive (Thistledown to Joint) - milling \$3700
  - Fox Hunt Drive (Thistledown to Joint) - coating \$17,575
  - Thistledown Lane (joint to joint) - milling \$1,500
  - Thistledown Lane (joint to joint) - coating \$7,125
  - Saddlehorn Drive (Olde Trail to new joint) - milling \$4,820
  - Saddlehorn Drive (Olde Trail to new joint) - coating \$22,895
  - Lake Meadows Drive - milling \$9,200
  - Lake Meadows Drive - coating \$43,700
  - Prairie Lake Drive (Hull Prairie to Lake Meadows) – milling \$9,820
  - Prairie Lake Drive (Hull Prairie to Lake Meadows) – coating \$46,645Motion approved.

## OLD BUSINESS

- Mrs. Getz and Mr. Bostdorff reported on the Roche de Boufe bridge meeting they attended. They indicated numerous options were presented to the community members present.
- Mrs. Getz will be pursuing the Health District with regard to property in the Village of Dunbridge that needs torn down.

Mrs. Getz moved, Mr. Bostdorff seconded adjournment of the meeting at 8:05 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