

Middleton Township Trustees

Wednesday, October 16, 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, Mr. Vetter seconded a motion to approve the October 2, 2019 meeting minutes as provided. Motion approved.**
- **Mr. Vetter moved, Mr. Bostdorff seconded approval of accounts and payroll as submitted. Motion approved.** A payment register is attached to the approved minutes.
- Mrs. Limes indicated that she and Mrs. Getz met with Waterford Bank. An introductory meeting was held and Mrs. Limes will be gathering rates from them for future investment options.
- Mrs. Limes reported she had a verbal estimate on NEXUS taxes for 2020 of \$460,000/year.

ZONING DEPARTMENT

- Zoning Inspector Jeff Ford provided report of zoning activity for Trustee review.
- The rezoning request for the Meier property was approved by the Wood County Planning Commission. Mr. Ford indicated the Zoning Commission has tabled their decision until their next meeting.
- Mr. Ford is overseeing a business being run in the township on Five Point Road.
- A quote from ProRain was received to provide service to the lines prior to freezing at a cost of \$85 / year, providing a three (3) year warranty.
- Trees that were planted in the right-of-way in Saddlebrook subdivision were transplanted after notification.
- Mr. Ford questioned the new walk path being installed in the City limits, but crossing into township resident right-of-way.
- **Mrs. Getz moved, Mr. Bostdorff seconded a motion to approve a special meeting for the purpose of reviewing Zoning Resolution updates to Article IX – Supplemental Requirements, based on recommendations from the Wood County Planning Commission and the Middleton Township Zoning Commission on Wednesday, November 6 at 6:15 p.m. Motion approved.**

FIRE DEPARTMENT

- Captain Eric Featzka presented the Trustees with a proposal for new SCBA and face pieces. A review of the equipment was held and it was also noted that the fire department did not receive the grant for which was applied to handle the purchase of the equipment in question.
Mr. Bostdorff moved, Mrs. Getz seconded a motion to purchase the SCBA equipment and face pieces as provided in the quote from Finley Fire. Motion approved.

OLD BUSINESS

- Mrs. Limes and Mrs. Getz provided a review of the status of the township handbook. It was determined that the book should be provided to legal counsel for review.
Mr. Vetter moved, Mrs. Getz seconded a motion to send the handbook out for formal review by Attorney Larry Bennett. Motion approved.
- After discussion with regard to employee harassment and bullying training, the Trustees determined that Kim Arnold, KLA Consulting, will be asked to provide bi-annual training sessions for township employees.
- Mr. Vetter will be negotiating with NEXUS for a payment in excess of \$100,000, requesting funds for purchase of fire department gear.

VISITOR COMMENTS

- Phil Dysard from the electric aggregation program addressed the Trustees indicating his willingness to continue discussion to involve the township with the program and place it on ballot in 2020.

Mrs. Getz moved, Mr. Bostdorff seconded adjournment of the meeting at 8:30 pm. Motion approved.

Fred E. Vetter, Chairman

Penelope S. Getz, Vice Chairman

James F. Bostdorff, Trustee

Laurie L. Limes, Fiscal Officer