

Middleton Township Trustees

Wednesday, November 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. Bostdorff seconded a motion to approve the November 4, 2019 meeting minutes as provided. Motion approved.**
- **Mr. Bostdorff moved, Mr. Vetter seconded a motion to approve the November 18, 2019 meeting minutes as provided. Motion approved.**
- **Mrs. Getz moved, Mr. Bostdorff seconded a motion to approve the start time of the December 18 meeting to 9:00 a.m. Motion approved.**
- **Mr. Bostdorff moved, Mrs. Getz seconded approval of accounts and payroll as submitted. Motion approved.** A payment register is attached to the approved minutes.
- **Mr. Vetter moved, Mrs. Getz seconded a motion to allow payment upon receipt of a Burgess Ambulance invoice for repairs done to Squad 685. Motion approved.**

ROAD DEPARTMENT

- Jeff Eckel, Road Supervisor discussed the snow storm and efforts that were made to handle snow removal.
- A "thank you" was received from a township resident for the way in which roadside mowing was being handled.

ZONING DEPARTMENT

- Zoning Inspector Jeff Ford provided a zoning permit report.
- The Meier family requested an extension on the rezoning request that was recently denied by the township Zoning Commission.

OLD BUSINESS

- Job descriptions for the Road Supervisor and Zoning Inspector were reviewed. Discussion also revolved around the cell phone policy and credit card policies. Mrs. Limes will gather details from all personnel with cell phones and credit cards.

FIRE DEPARTMENT

- The fire truck committee presented the Trustees with an overview of the tanker truck that has been provided for review. The Sutphen company based in Columbus, Ohio is handling the quote at a price of \$584,000. Chief Asmus made a special 'thank you' to Matt Ziegler for heading up the committee and helping with the presentation. It was determined that representatives of Sutphen could review the specifications with the committee and Trustees on November 27, at 9:00 a.m.
- Mrs. Limes requested clarification on fire department personnel working 'on-call.'
Mr. Vetter moved, Mrs. Getz seconded a motion to approve fire department 'on-call' hours be on a 12-hour shift beginning in 2020. Motion approved.

Mr. Vetter moved, Mr. Bostdorff seconded a motion to enter into executive session for the purpose of personnel at 8:40 p.m. Motion approved.

The Trustees and Fiscal Officer returned to regular session at 8:58 p.m.

Mr. Vetter moved, Mr. Bostdorff seconded a motion to recess the meeting at 9:18 pm. and plan to reconvene on November 27 at 9:00 a.m. Motion approved.

Mr. Vetter called the meeting to order at 9:00 a.m. with the following persons present: Fred Vetter, Trustee; Penelope Getz, Trustee; Laurie Limes, Fiscal Officer; Steve Asmus, Fire Chief; Brian Kotula, Assistant Chief; Tyler Ellis, Captain; Matt Ziegler, Truck Committee Chair; Andy Herb, Sutphen Representative; and Jeremy Gillen, Sutphen Representative.

The individuals present reviewed the tanker truck proposal in detail. Edits were made and Mr. Herb and Mr. Gillen indicated they would make the changes and a final proposal would be submitted prior to the December 4 meeting of the Board of Trustees.

Mrs. Getz moved, Mr. Vetter seconded adjournment of the meeting at 1:20 pm. Motion approved.

Fred E. Vetter, Chairman

Penelope S. Getz, Vice Chairman

James F. Bostdorff, Trustee

Laurie L. Limes, Fiscal Officer