

# Middleton Township Trustees

*Tuesday, January 2, 2020*

*9:00 a.m.*

Mr. Vetter called the meeting to order at 9:00 a.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.

**'PINNING OF THE BRASS' ceremony was held honoring EMS Deputy Chief Jerry Saunders.**

## **FISCAL OFFICER REPORT**

- **Mr. Bostdorff moved, Mrs. Getz seconded approval of accounts and payroll as submitted. Motion approved.** A payment register is attached to the approved minutes.
- Mrs. Limes shared with the Trustees that no correspondence has been received from COMTE Construction.  
**Mr. Vetter moved, Mrs. Getz seconded a motion to approve closing the purchase order to COMTE. Motion approved.**

## **EMS DEPARTMENT**

- Chief Matt Bechstein reviewed the run volume report for December 2019. A YTD report for 2019 was provided, as well as a comparison of run volume 2018 and 2019.
- The 2019 set of questionnaires were provided to the Trustees for review.
- Mr. Bechstein shared with the Trustees that they are having great success with the Stroke Alert tools available to them.

## **FIRE DEPARTMENT**

- Chief Steve Asmus provided a detailed December run report.
- In addition, the report for runs into Plain Township was provided and a YTD 2019 Fire Run Report.
- The signed contract for the new fire tanker with Sutphen was provided.
- There was a reminder of the fire department dance to be held February 1.
- Garment bags have been ordered from Superior Uniform for all Class A uniforms for department personnel at a cost of \$27.50 each.
- Mr. Asmus indicated that Center Township may in fact be interested in the balance of the SCBA equipment.
- Discussion revolved around the Plain Township Fire Contract and efforts in 2020 to negotiate same.

## **OLD BUSINESS**

- Mr. Vetter discussed the water fill station at the township site on Rt. 25. There is no further decisions as ODOT a turn lane is still in question.
- Plain Township is to be invoiced for their portion of the road project on Cross Creek Road handled by Unilliance.

## **NEW BUSINESS**

- **Mrs. Getz moved, Mr. Vetter seconded a motion to approve Resolution 20-0102 – Approval to Incur Obligations per ORC 507.11(A) up to \$2,500 for the following township personnel: Fiscal Officer, Trustees, Fire Chief Steve Asmus, EMS Chief Matt Bechstein, and Road Supervisor Jeff Eckel. Role was called: Mr. Bostdorff – YES; Mrs. Getz – YES; Mr. Vetter - YES**

**Mr. Bostdorff moved, Mrs. Getz seconded adjournment of the meeting at 10:30 am. Motion approved.**

---

**Fred E. Vetter, Chairman**

---

**Penelope S. Getz, Trustee**

---

**James F. Bostdorff, Vice Chairman**

---

**Laurie L. Limes, Fiscal Officer**