

Middleton Township Trustees

Wednesday, January 15, 2020

6:00 p.m.

Mr. Vetter called the meeting to order at 6:00 p.m. The Pledge of Allegiance was spoken. Trustees Bostdorff and Vetter and Fiscal Officer Limes were in attendance. Trustee Getz was absent. 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 December 18, 2019 meeting minutes as provided. Motion approved.**
- **Mr. Bostdorff moved, Mr. Vetter seconded a motion to approve the January 2, 2020 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.

EMS DEPARTMENT

- Chief Matt Bechstein discussed the need for a laptop that would be utilized specifically for the monitors in the administration conference room.
Mr. Vetter moved, Mr. Bostdorff seconded a motion to approve the purchase of a laptop with remote features to be used with the monitors in the administration building. Motion approved.
- **Mr. Bostdorff moved, Mr. Vetter seconded a motion to approve replacement lights in the EMS bay from Lake Erie Electric at the quoted price of \$3,600. Motion approved.**
- Chief Bechstein indicated he has approved a two-month leave of absence for Paramedic Mike Pinski, due to personal family matter.
- No update from Burgess has been provided on the status of ambulance 685.
- The cot on the ambulance 680 malfunctioned while on a run – batteries and GFI units on the rig were malfunctioning. A township resident was transported by a response unit outside the township. It is possible the resident will be billed by said entity and the township should be prepared for reimbursement for services.
- The Paramedic Refresher course is running smooth and is well attended. The course is being held at the township administration building.

ROAD DEPARTMENT

- Jeff Eckel, Road Supervisor discussed an accident that damaged township roadways. The repairs will be turned into insurance.
- It is likely a new road department truck order may need to be placed, as the original order through Thayer has been stalled due to the truck not being built at the factory.
- Envirocare will be handling tree removal on King Road at an estimated price of \$600.
- The need for a trade-in on the disk mower was discussed. A new lawn mower is needed and prices are being gathered for an all-wheel drive unit.
- The damaged door panels on the road department garage bay doors were replaced.
- Mrs. Limes updated the Trustees on correspondence with Five Point Road resident Mary Clayton with regard to her request for information on details surrounding a clean out handled by Gearhart. At the time of the meeting no invoice has been received.
- Discussion revolved around a pipe that is too large at a Pargillis Road building site. Mr. Vetter would be contacting individuals involved.
- Issue I money was approved for Middleton Township's project on Dunbridge Road.
- King Road improvements are being pursued and an estimate from the county engineer has been requested.
- The options for the repair of Dunbridge Road at Getz Road were reviewed. The ditch is sliding in at the very base and the need for large equipment to handle repairs were noted. Concerns revolved around the electric lines and the width of the road/ditch to handle the repairs. Soil samples will be gathered to provide adequate information to contractors involved.

TRUSTEE REPORTS

- Mr. Vetter updated the officials on the Wood County Township Association Winter Meeting.

Mr. Bostdorff moved, Mr. Vetter seconded adjournment of the meeting at 7:45 pm. Motion approved.

Fred E. Vetter, Chairman

~~Penelope S. Getz, Trustee~~

James F. Bostdorff, Vice Chairman

Laurie L. Limes, Fiscal Officer