

Middleton Township Trustees

Wednesday, February 5, 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 were in attendance. Trustee Getz was absent and Fiscal Officer Limes was attending the Ohio Township Association Conference. Stephanie Morris served as clerk for the meeting. 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 January 15, 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.
- **Mr. Vetter moved, Mr. Bostdorff seconded a motion to approve Resolution 20-0205 – Temporary Appropriations for 2020. Role was called: Mr. Bostdorff – YES; Mr. Vetter - YES**

NEW BUSINESS

- Communications were received from Craig Everett, OSU extension with regard to two training courses: Pesticide Application and Chain Saw Safety. It was decided that Jeff Eckel will be sent to the pesticide course and that both Jeff Eckel and Jeff Ford will be sent to the chain saw safety course.

EMS DEPARTMENT

- Chief Matt Bechstein reported that ambulance 685 will be delivered back to the station the following week.
- Quotes may need to be gathered for drywall repair and paint of the EMS station bay.
- Application for two separate grants have been made for training and equipment.

Mr. Bostdorff moved, Mr. Vetter seconded a motion to enter into executive session for the purpose of personnel discussions at 6:14 p.m. with EMS Chief Bechstein and Fire Chief Asmus. Role was called: Mr. Bostdorff – YES; Mr. Vetter – YES

The Trustees returned from executive session at 6:24 p.m.

FIRE DEPARTMENT

- Chief Steve Asmus provided a report from ISO noting an improved rating for the township residents.
- The Webster Township Emergency Services contract was reviewed.
Mr. Vetter moved, Mr. Bostdorff seconded a motion to accept the contract provided by Webster Township for emergency services coverage. Motion approved.
- Mr. Asmus indicated that the department was still in possession of 12 SCBA units. After discussion it was decided to donate the remaining items not claimed by neighboring entities.
- Mr. Vetter moved, Mr. Bostdorff seconded a motion to approve sending two (2) township personnel to FDIC conference. Motion approved.
- Assistant Chief Brian Kotula reported on the success of the dance.
- The outdated gear listing is still in progress.
- ‘Thank you’s’ were received from visitors with regard to our Mutual Aid with the City of Perrysburg.
- Chief Asmus noted that at the fire department officers meeting the Fire/EMS station committee was discussed. They indicated their interest in engaging members of the township communities. They indicated their interest in engaging members of the Fire department, EMS department, Trustees and City of Perrysburg Fire Chief Ruiz and interested community members.

NEW BUSINESS (cont’d)

- **Mr. Bostdorff moved, Mr. Vetter seconded a motion to approve the County Engineer Work Agreement for 2020 with a cost of \$75,000. Motion approved.**

ROAD DEPARTMENT

- Discussion revolved around the Dunbridge Road ditch slide project. The township will purchase the tile needed for the project. Foster Excavating has provided a quote to handle the installation

of said tile and repair of the bank slide. It was noted that Capital Crane will need to be involved to help move tile in place, due to power lines. Mr. Vetter will contact First Energy to discuss their help in providing insulation shrouds on electric lines on site. The tile will be hauled in as needed to avoid storage on a field.

- **Mr. Vetter moved, Mr. Bostdorff seconded a motion to approve the purchase of the concrete pipes from Independent Concrete Pipe Co. for the Dunbridge Road ditch repair project at a cost of \$26,640. Motion approved.**
- **Mr. Bostdorff moved, Mr. Vetter seconded a motion to approve the hiring of Foster Excavating to oversee the ditch repair project, install the pipe needed to repair the bank at a quoted price of \$32,000 along with cost of crane rental as needed. Motion approved.**

TRUSTEE REPORT

- Mr. Vetter noted the Ohio Township Association conference started today (2/5/2020).
- It was the Trustees understanding that the reorganization of the Zoning Commission and Board of Zoning Appeals went well.

Mr. Bostdorff moved, Mr. Vetter seconded adjournment of the meeting at 8:00 pm. Motion approved.

Fred E. Vetter, Chairman

~~Penelope S. Getz, Trustee~~

James F. Bostdorff, Vice Chairman

~~Laurie L. Limes, Fiscal Officer~~