Middleton Township Trustees

Wednesday, March 18, 2020

6:00 p.m.

Mr. Vetter called the meeting to order at 6:00 p.m. Trustees Bostdorff, Getz and Vetter and Fiscal Officer Limes were in attendance. Due to the COVID-19 emergency, the meeting was held in the road garage building. Township resident Mike Moulton was also in attendance.

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, Mrs. Getz seconded a motion to approve the March 4, 2020 meeting minutes as provided. Motion approved.
- Mrs. Getz moved, Mr. Vetter seconded approval of accounts and payroll as submitted. Motion approved. A payment register is attached to the approved minutes.
- Mrs. Getz moved, Mr. Bostdorff seconded a motion to approve the Fiscal Officer and a Trustee the ability to handle payment of accounts and use of the signature stamp through the May 6 meeting of the Board of Trustees. Motion approved.
- Mr. Vetter moved, Mr. Bostdorff seconded a motion to approve opening a StarOHIO account with \$300,000. Motion approved.
- Mrs. Limes indicated the first half property tax settlement shows an increase of over \$160,000 due to NEXUS pipeline monies.
- Mrs. Limes indicated that EMS Chief Bechstein has requested payroll approval be moved to Wednesday following the close of the payroll cycle versus the standard Monday. Mrs. Limes is not anticipating the move to this change for a month. All personnel involved in this move have been or will be notified.
- The website has been updated with appropriate information with regard to the COVID-19 pandemic.

VISITOR COMMENTS

Mike Moulton, Five Point Road resident, discussed the lighting at the Curling Center and noted "it
is still not acceptable" with regard to the modifications made to the updated parking lot lighting.
 Mr. Vetter indicated he would continue to work on the problem with Zoning Inspector Jeff Ford.

EMS DEPARTMENT

• Chief Bechstein provided the Trustees with an update to the department Standard Operating Guidelines in response to the COVID-19 emergency.

Mr. Vetter moved, Mrs. Getz seconded a motion to approve the updated Paramedic Response to the COVID-19 virus outbreak being added to the EMS Department Standard Operating Guidelines. Motion approved.

ROAD DEPARTMENT

■ The new road department one-ton truck has arrived. The vehicle needs flashing lights installed.

OLD BUSINESS

Mr. Vetter indicated he has spoken with the county engineer and their staff may be in a position to handle the drawings of the Rt. 25 turn lane approved by ODOT.

Mrs. Getz moved, Mr. Bostdorff seconded adjournment of the meeting at 6:25 pm. Motion approved.

Fred E. Vetter, Chairman	Penelope S. Getz, Trustee
James F. Bostdorff, Vice Chairman	Laurie L. Limes, Fiscal Officer