Middleton Township Trustees

Wednesday, July 1, 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, 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 June 17, 2020 meeting minutes as provided. Motion approved.
- Mrs. Getz moved, Mr. Vetter seconded approval of accounts and payroll as provided for review and for Mrs. Limes to stamp all checks for the payments. Motion approved. A payment register is attached to the approved minutes.
- A question was made with regard to the number of years allowed for renewal or replacement of the existing Road District Special Levy. Mrs. Limes will inquire with Linda Holmes, for clarification.
- Mrs. Getz moved, Mr. Bostdorff seconded a motion to approve Resolution 20—0701, Resolution to Proceed, for a 2 mill replacement levy for the Road District Special Levy. Role was called: Mr. Bostdorff- YES; Mrs. Getz YES; Mr. Vetter YES. The years for the levy will be tabled until clarification can be made. It is noted the replacement levy will generate approximately \$60,000 more than the renewal value.
- Mrs. Getz moved, Mr. Bostdorff seconded a motion to pay the OTARMA liability insurance premium totaling \$29,237.00. Motion approved.
- The Trustees discussed moving the August 5 meeting and determined no change would be made at this time.
- Mrs. Limes informed the Trustees that the road bid notice was posted in the <u>Sentinel-Tribune</u> and all bid documentation is available on the township website. The bid opening will occur on July 15 at 5:30 pm.
- Mrs. Limes updated the Trustees that the audit will not begin before mid-August.

FIRE DEPARTMENT

- Chief Steve Asmus reviewed the options for sending an invoice to FirstEnergy for the run that occurred at the US75 overpass on St. Rt. 582. The Trustees requested Mrs. Limes and Mr. Asmus handle the invoice and be sent to the township's representative Victor Coleman.
- Mr. Asmus reviewed the department June run report.
- Mr. Bostdorff moved, Mr. Vetter seconded a motion to approve selling the old compressor system used by the fire department to Center Township for a price of \$825. Motion approved.

EMS DEPARTMENT

• Mr. Vetter indicated he has spoken with Jeff Buehler at Poggemeyer Design Group with regard to an estimate for a renovation to the existing EMS building.

ROAD DEPARTMENT

- Poggemeyer Design Group has begun the process of the turn lane project at the township administration site, beginning with a survey.
- Mrs. Getz moved, Mr. Bostdorff seconded a motion to approve selling the 2013 pickup truck through GovDeals.com. Motion approved.
- The Saddlebrook Homeowners Association has made a request for a 'no parking' area. They will be encouraged to discuss the request with the county engineers' office.

ZONING DEPARTMENT

There will not be a zoning commission meeting in July.

OLD BUSINESS

The agreement resolving the mediation with Abby Bechstein is still on-going. No signed agreement has reached the township officials to date. The checks to Ms. Bechstein and her attorney Tom Sobecki have been processed, along with the letter from the Trustees.

NEW BUSINESS

 Mrs. Getz updated the Board on the New Belleville Ridge Joint Cemetery Board meeting that was held earlier in the afternoon.

VISITOR COMMENTS

Township resident Glen Baron discussed concerns with regard to the Riverby Golf Course and location of its driving range in relation to his property and the Miltonville Cemetery grounds. He indicated that due to the relocation of the driving range more golf balls are actually being hit into the properties, versus its original location running alongside the property. He plans to speak with the owner of the golf course to resolve the issue but wanted the township aware of the situation for the safety of his property and township personnel mowing the area.

Mrs. Getz moved, Mr. Bostdorff seconded adjournment of the meeting at 7:20 pm. Motion approved.	
Fred E. Vetter, Chairman	Penelope S. Getz, Trustee
James F. Bostdorff, Vice Chairman	Laurie L. Limes, Fiscal Officer