

Middleton Township Trustees

Wednesday, January 6, 2021

6:00 p.m.

Mr. Vetter called the meeting to order at 6:00 p.m. The Pledge of Allegiance was spoken. Trustees Bostdorff, Cromley and Vetter were in attendance. Fiscal Officer Limes was absent. 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. Cromley moved, Mr. Bostdorff seconded approval of accounts and payroll as submitted. Motion approved. A payment register is attached to the approved minutes.**
- **Mr. Bostdorff moved, Mr. Cromley seconded a motion to approve the Fiscal Officer stamp all accounting and payroll through the end of February. Motion approved.**

FIRE DEPARTMENT

- Chief Steve Asmus provided the Plain Township report for review.
- The new gear dryer will be delivered to Station 2 on Friday.
- The new MARCS radio station will be located on Mitchell Road on ODOT owned land.
- Chief Asmus thanked the Trustees for the pay increases and annual bonuses.
- The ruined gear and equipment was sent to the Wood County EMA due to the Hazmat cost recovery situation.
- A grant is being written for MARCS radios as a joint venture among area departments. Chief Ruiz from Perrysburg is handling the grant paperwork.
- Assistant Chief Brian Kotula also thanked the Board for the raises.
- Old engine 662 is being brought to the road maintenance building to remove decals.
- Mr. Kotula reviewed the purchase of loose equipment for the new fire truck.
- **Mr. Cromley moved, Mr. Bostdorff seconded a motion to approve the purchase of 1 ¾" and 2 ½" hose and smooth boar nozzles at a price not to exceed \$900. Motion approved.**
- **Mr. Vetter moved, Mr. Bostdorff seconded a motion to pay township resident Nancy Bundy \$200 annually and \$50 per meeting for her involvement on the Fire Fighter Dependency Board for 2021. Motion approved.**
- The Plain Township contract for \$30,000 for a three (3) year cycle was reviewed and signed by the Trustees.
- Center Township would like to adopt an AutoAid Agreement with Middleton.

EMS DEPARTMENT

- Chief Matt Bechstein provided a report and calendar of 2021 events and schedules.

OLD BUSINESS

- Mr. Vetter indicated that the township was awarded Issue I grant money for the King Road improvement project.

NEW BUSINESS

- **Mr. Bostdorff moved, Mr. Cromley seconded a motion to approve the following zoning board members for a five (5) year period: Paul Bihn, Board of Zoning Appeals; Darlene Minnick, Zoning Commission. Motion approved.**
- A replacement is needed for Mr. Cromley's seat on the Zoning Commission.
- Mr. Vetter indicated that Jeff Buehler from Poggemeyer Design Group has some items ready for review for renovations within the Fire and EMS departments.
- The Trustees assigned the OTARMA election decision to Fiscal Officer Laurie Limes.
- Mr. Bostdorff indicated he is anticipating retirement by the end of May.

Mr. Cromley moved, Mr. Bostdorff seconded adjournment of the meeting at 7:30 pm. Motion approved.

Fred E. Vetter, Chairman

Donald E. Cromley, Trustee

James F. Bostdorff, Vice Chairman

Laurie L. Limes, Fiscal Officer