

Middleton Township Trustees

Wednesday, October 7, 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 July 16, 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. Limes indicated she had no updates on the audit.
- Mrs. Limes shared that the township is eligible for the third round of COVID-19/CARESACT funding. **Mr. Vetter moved, Mrs. Getz seconded a motion to approve acceptance of the third round of CARESACT funding. Motion approved.** The Trustees are aware that the funds must be returned if the township is not going to take advantage of the funding.
- **Mr. Vetter moved, Mr. Bostdorff seconded a motion to approve the Fiscal Officer stamping all accounting payments through the end of November. Motion approved.**

FIRE DEPARTMENT

- Chief Steve Asmus reviewed the September run reports with the Trustees.
- Membership requirements have been reviewed by the officers of the department and also the Trustees.
Mrs. Getz moved, Mr. Vetter seconded a motion to approve updating the membership requirements of fire department personnel to allow for an individual to reside one-half (1/2) mile outside the township's coverage area. Motion approved.
- **Mr. Vetter moved, Mr. Bostdorff seconded a motion to approve hiring Angel Korotnayi as a fire fighter for a one-year probationary period. Motion approved.**
- **Mrs. Getz moved, Mr. Vetter seconded a motion to approve hiring Michael Korotnayi as a fire fighter for a one-year probationary period. Motion approved.**
- **Mr. Bostdorff moved, Mrs. Getz seconded a motion to approve Assistant Chief Chuck Steadman use of the Fire Command vehicle during Mr. Asmus' vacation. Motion approved.**
- Mr. Vetter noted that he and Chief Asmus discussed an expansion at the EMS station.

EMS DEPARTMENT

- Chief Matt Bechstein shared that the painting had not been completed.
- The Trustees indicated that the concrete work at the east door of the bay would be completed this week.

ROAD DEPARTMENT

- **Mr. Vetter moved, Mr. Bostdorff seconded a motion to approve a Change Order on the Dunbridge Road improvement project submitted by Jason Sisco from the Wood County Engineers' Office that would upgrade one-mile of Ovitt Road by Kokosing Construction Company at a cost of approximately \$110,000. Motion approved.**
- Mr. Vetter shared that he is in continuing discussion with ODOT with regard to the turn lane project at the administration building site.

OLD BUSINESS

- It was determined that advertisement for the Trustee vacancy would be posted in the Sentinel-Tribune, Perrysburg Messenger-Journal and the township website. Letters of interest and resumes will be accepted until November 2.

VISITOR COMMENTS

- Township resident and Board of Zoning Appeals member Alan Pullins was in attendance.
- A Dunbridge resident shared concerns about property in Dunbridge that needs demolished. The Trustees brought him up to speed on the Health District's role in expediting the process.
- The driveway approaches were reviewed with regard to the Dunbridge Road improvement project, with the Trustees indicating that all approaches were not completed to date, but were scheduled to be handled.

Mr. Bostdorff moved, Mrs. Getz seconded adjournment of the meeting at 7:15 pm. Motion approved.

Fred E. Vetter, Chairman

Penelope S. Getz, Trustee

James F. Bostdorff, Vice Chairman

Laurie L. Limes, Fiscal Officer